

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
**Attachments:** PHL 1300 hours - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
 FO EO Individuals Being Held -Philadelphia 02012017-1300.xlsx; Executive Order Reporting -Philadelphia 02012017-1300HRS.xlsx  
**Importance:** High

ALCON,

02/01/2017

Please see the attached 1300 hour E.O. Reporting matrix and, the Field Office E.O. Individuals Being Held Report.

Thank you.



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

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## Executive Order Tracking - Cumulative Totals

Field Office: BFO-PHL

Date: 2/1/2017

Report Time:

1300

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

## Executive Order Tracking - Reporting Period Totals

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:55 AM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: 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)  
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:** Wednesday, February 01, 2017 11:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

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

(b)(5)

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:** 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:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 11:54 AM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Thanks.

William A. Ferrara  
Director, Field Operations  
Boston Field Office  
U.S. Customs and Border Protection

---

**From:** DURST, CASEY OWEN  
**Sent:** Wednesday, February 01, 2017 11:49 AM  
**To:** MURDOCK, JUDSON W (b)(6), (b)(7)(C) FERRARA, WILLIAM  
(b)(6), (b)(7)(C)  
**Subject:** FW: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

FYSA

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** 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:** Wednesday, February 01, 2017 11:48 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Philadelphia Int. Airport E.O. Projections for PHL at 1200 - 02/01/2017  
**Attachments:** EO Projections for BFO 02012017 1200.xlsx  
**Importance:** High

02/01/2017

**1200 hour Reporting:** There are no projected passengers that meet the E.O. criteria for the remaining flights arriving at the Philadelphia International Airport. PHILA will continue to monitor all arrivals and report appropriately.

The attached 1200 hour E.O. Projection Report for PHI reflects the two (2) LPRs that arrived this morning onboard QR # 727 (Doha, Qatar). The passengers were granted exemptions and were admitted without incident.

Thank you.



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

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PORT	Date	Flight #	Last name	First Name	DOB	COC (write out country name)	Document type	Doc Country	Doc #	Applicant Status (use drop down box)	Classification	(b)(7)(E)	Comments
PHI	2/1/2017	QR727	(b)(6), (b)(7)(C)			Iraq	P	Iraq	(b)(6), (b)(7)(C)	LPR	LPR (RE6)		LPR Exemption Approved Admitted
PHI	2/1/2017	QR727	(b)(6), (b)(7)(C)			Iraq	P	Iraq	(b)(6), (b)(7)(C)	LPR	LPR (SQ1)		LPR Exemption Approved Admitted



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:38 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) CBP IAD Management; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Port of Baltimore - EO Projections - 2/1/17 1200  
**Attachments:** BAL EO Projections for BFO 02012017 1200.xlsx

See attached.

1 arrival this evening on WOW117 from Iceland.

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

PORT	Date	Flight #	Last name	First Name	DOB	COC (write out country name)	Document Type	Doc Country	Doc #	Applicant Status (use drop down box)	Classification	Lookout Placed (Y/N)	UPAX Event #	Derog Y/N	Comments
BAL	2/1/2017		(b)(6), (b)(7)(C)			IRAN	P	IRAN	(b)(6), (b)(7)(C)	LPR	IR5	Y	(b)(7)(E)		(b)(6), (b)(7)(C), (b)(7)(E)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:30 AM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FYSA: Possible EO-Related Protest Tonight at BWI  
**Attachments:** (b)(5)

DFO Durst,

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

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

Our staff are aware and will be mustered.

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

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



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

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

DFO Durst,

(b)(5)

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



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

(b)(5)

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

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

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

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

**Submitted by:**

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

**(b)(5)**

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

Assistant Port Director  
Port of Baltimore

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

**From:** DURST, CASEY OWEN  
**Sent:** Wednesday, February 01, 2017 9:02 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management; (b)(6), (b)(7)(C)  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver Request - (b)(6), (b)(7)(C)

Approved.

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

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

DFO Durst,

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

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

Thanks.

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

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

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

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



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

DFO Durst,

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

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

Thanks.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:46 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR (RE6 – Refugee)  
**Importance:** High

February 01, 2017

**Subject Line:** EO 212(f) Exemption for (b)(6), (b)(7)(C) – LPR (RE6 - Refugee)

**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)



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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:33 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
 LPR (SQ1 – Employed by or on behalf of the United States government in Iraq)  
**Importance:** High

February 01, 2017

**Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) - LPR (SQ1 – Employed by or on behalf of the United States government in Iraq)**

**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)



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

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# Executive Order Tracking - Cumulative Totals

Field Office: ALL

Date: 1/27/2017 -1/29/2017

Report Time: 0500

## Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	62	30	296	1	54	0	(b)(6), (b)(7)(C)	0	2	0	0	1	308
Iraq	55	62	122	0	56	0		0	0	0	7	0	169
Libya	0	3	4	0	0	0		0	0	0	3	0	4
Somalia	0	7	4	0	1	0		0	0	0	4	0	6
Sudan	15	15	45	0	25	0		0	0	0	0	0	46
Syria	28	22	38	0	31	2		0	0	1	4	0	42
Yemen	12	18	8	0	13	0		0	0	0	6	0	9
<b>Total</b>	<b>172</b>	<b>157</b>	<b>517</b>	<b>1</b>	<b>180</b>	<b>2</b>			<b>0</b>	<b>2</b>	<b>1</b>	<b>24</b>	<b>1</b>

# Executive Order Tracking - Reporting Period Totals

## 2100-0500 January 29, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	9	6	76	1	7	0	0	0	0	0	0	0	78
Iraq	6	21	68	0	5	0	0	0	0	0	0	0	82
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0	0	0	0	0	0	0	1
Sudan	1	0	5	0	0	0	0	0	0	0	0	0	5
Syria	3	2	12	0	1	0	0	0	0	0	0	0	12
Yemen	3	1	4	0	0	0	0	0	0	0	0	0	4
<b>Total</b>	<b>22</b>	<b>30</b>	<b>167</b>	<b>1</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>183</b>

## Executive Order Tracking - Cumulative Totals

Field Office: Atlanta

Date: 1/29/2017

Report Time:

500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	3
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/31/2017

Report Time:

2100

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	66	0	1	0	0	0	2	0	0	0	66
Iraq	0	7	27	0	0	0	0	0	0	0	7	0	27
Libya	0	3	1	0	0	0	0	0	0	0	3	0	1
Somalia	0	4	2	0	0	0	0	0	0	0	4	0	2
Sudan	1	0	33	0	1	0	0	0	0	0	0	0	33
Syria	6	10	4	0	11	0	0	0	0	1	4	0	4
Yemen	0	15	1	0	9	0	0	0	0	0	6	0	1

## Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran			10										10
Iraq			2										2
Libya													
Somalia													
Sudan			2										2
Syria													
Yemen													



## Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	0	0	0	0	0	0	8
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Reporting Period Totals

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

## Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY

Date: 1/27/2017 -1/29/2017

Report Time: 0500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	0	0	0	0	0	1	9
Iraq	0	0	6	0	0	0	0	0	0	0	0	0	6
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	2	0	0	0	0	0	0	0	0	0	2
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

## Executive Order Tracking - Reporting Period Totals

2100-0300

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	2	0	1	0	0	0	0	0	0	0	2
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0	0	0	0	0	0	0	1
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

## Executive Order Tracking - Cumulative Totals

Field Office: Chicago Date: 01/29/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	4
Iraq	0	1	0	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	2	0	0	0	0	0	0	0	0	0	0	2
Sudan	0	1	0	0	0	0	0	0	0	0	0	0	1
Syria	1	4	0	0	1	0	0	0	0	0	0	0	4
Yemen	0	1	0	0	0	0	0	0	0	0	0	0	1

## Executive Order Tracking Reporting Period Total

Field Office: Chicago Date: 01/29/2017 Reporting Period: 1400-2000 hrs CST

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

## Executive Order Tracking - Cumulative Totals

Field Office: Detroit

Date: 1/29/2017

Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	0	0	0	0	0	0	10
Iraq	36	0	51	0	36	0	0	0	0	0	0	0	51
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	2	0	1	0	3	0	0	0	0	0	0	0	0
Yemen	2	0	4	0	2	0	0	0	0	0	0	0	4

## Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	0	0	0	0	0	0	1
Iraq	5	0	48	0	5	0	0	0	0	0	0	0	48
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	2	0	0	0	0	0	0	0	0	0	2

### Executive Order Tracking - Cumulative Totals

Field Office: El Paso Date: 1/29/2017

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

### Executive Order Tracking Reporting Period Total

Field Office: El Paso Date: Reporting Period: 0300 hours (MST)

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

## Executive Order Tracking - Cumulative Totals

Field Office: Houston

Date: 1/29/2017

Report Time:

500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	0	0	0	0	0	0	13
Iraq	1	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	2	0	1	0	2	0	0	0	0	0	0	0	1
Syria	2	0	1	0	0	2	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	0	0	0	0	0	0	7
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Laredo

Date: 1/29/2017

Report Time:

0500 hours (EST)

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

## Executive Order Tracking - Reporting Period Totals

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

## Executive Order Tracking - Cumulative Totals

Field Office: LOS

Date: 1/28/2017

Report Time: 1800

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	2	71	1	2	0	0	0	0	0	0	0	71
Iraq	3	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	2	0	0	0	0	0	0	0	0	0	2
Syria	2	1	6	0	0	0	0	0	0	0	0	0	6
Yemen	7	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	0	0	0	0	0	0	22
Iraq	1	1	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	2	1	1	0	0	0	0	0	0	0	0	0	1
Yemen	3	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa

Date:

1/29/2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	3	0	1	0	0	0	0	0	0	0	3
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	5	0	1	0	5	0	0	0	0	0	0	0	1
Syria	4	0	0	0	4	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa

Date:

1/29/2017

Reporting Period:

5:00

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

# Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date: 12/29/2017

Report Time: 0500 EST

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

# Executive Order Tracking - Reporting Period Totals

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

## Executive Order Tracking - Cumulative Totals

Field Office: NYFO

Date: 1/29/2017

Report Time: 0500 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	0	0	0	0	0	0	14
Iraq	3	1	16	0	6	0	0	0	0	0	0	0	16
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	5	0	0	0	0	0	0	0	0	0	5
Syria	2	2	14	0	0	0	0	0	0	0	0	0	14
Yemen	2	2	2	0	1	0	0	0	0	0	0	0	2

## Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	0	0	0	0	0	0	4
Iraq	0	0	13	0	0	0	0	0	0	0	0	0	13
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	6	0	0	0	0	0	0	0	0	0	6
Yemen	0	1	1	0	0	0	0	0	0	0	0	0	1

## Executive Order Tracking - Cumulative Total

Field Office: PR

Date: 1/29/2017

Report Time: 0500 hours

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

## Executive Order Tracking - Reporting Period Total

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

## Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO

Date:

1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	0	0	0	0	0	0	9
Iraq	0	53	0	0	0	0	0	0	0	0	0	0	46
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	2	0	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking Reporting Period Total

Field Office: San Diego FO

Date:

1/28/2017

Reporting Period: 1600-2400

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	2
Iraq	0	20	0	0	0	0	0	0	0	0	0	0	14
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	1	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date: 1/29/2017

Report Time: 5:00 AM

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	5	0	34	0	4	0	(b)(6), (b)(7)(C)	0	0	0	0	0	34	
Iraq	0	0	3	0	0	0		0	0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	0	7	0	1	0		0	0	0	0	0	0	7
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

## Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	22	0	0	0	0	0	0	0	0	0	22
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	5	0	0	0	0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	18	0	8	0	0	0	0	0	0	0	18
Iraq	10	0	1	0	10	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0	0	0	0	0	0	0	0
Sudan	1	0	1	0	1	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0	0	0	0	0	0	0	0

## Executive Order Track Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

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

## Executive Order Tracking - Cumulative Totals

Field Office: TUCSON Date: 1/29/2017 Report Time: 500

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

## Executive Order Tracking - Reporting Period Totals

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



## Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	0	0	0	0	0	0	38
Iraq	2	0	6	0	2	0	0	0	0	0	0	0	6
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	4	14	0	0	16	0	0	0	0	0	0	0	0
Syria	7	3	4	0	10	0	0	0	0	0	0	0	4
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Reporting Period Totals

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

## Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland

Date: 1/29/2017

Report Time: 500

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

## Executive Order Tracking - Reporting Period Totals

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

**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 9:59 PM  
**To:** (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update: Confirmed that EAC already has the case info:

10-4. Thanks.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:57:08 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** Update: Confirmed that EAC already has the case info:

You can stand-down on this request per XD Hoffman.

Thx,

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

---

**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 9:46 PM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** FW: Case

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

What do we have on this? Please prepare a synopsis. He is on the Hill in the am. Thx.

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Tuesday, January 31, 2017 6:38:25 PM  
**To:** Owen, Todd C (AC OFO); HOFFMAN, TODD A  
**Subject:** Case

Can the team look at the (b)(6), (b)(7)(C) case. Yemenis who were arriving to assume residency at IAD. Claimed "coercion". Thanks!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:57 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** Update: Confirmed that EAC already has the case info:

You can stand-down on this request per XD Hoffman.

Thx,

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

---

**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 9:46 PM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** FW: Case

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

What do we have on this? Please prepare a synopsis. He is on the Hill in the am. Thx.

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Tuesday, January 31, 2017 6:38:25 PM  
**To:** Owen, Todd C (AC OFO); HOFFMAN, TODD A  
**Subject:** Case

Can the team look at the (b)(6), (b)(7)(C) case. Yemenis who were arriving to assume residency at IAD. Claimed "coercion". Thanks!

---

**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 9:46 PM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** FW: Case

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

What do we have on this? Please prepare a synopsis. He is on the Hill in the am. Thx.

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Tuesday, January 31, 2017 6:38:25 PM  
**To:** Owen, Todd C (AC OFO); HOFFMAN, TODD A  
**Subject:** Case

Can the team look at the (b)(6), (b)(7)(C) case. Yemenis who were arriving to assume residency at IAD. Claimed "coercion". Thanks!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP IAD Management  
 DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: PHL 2400 hours/0400 Hours (2/1/17) - Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Thank you,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** January 31, 2017 21:19  
**To:** (b)(6), (b)(7)(C)  
 (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)

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

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

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

ALCON –

Please see the attached 2/1/17 0400 hours E.O. Reporting matrix (No updates); Field Office E.O. Individuals Being Held Report (There are no individuals being held within the Area Port of Philadelphia.); and 2400 hour E.O Passenger Projections for the morning of 2/1/17.

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

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

Respectfully,

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:26 PM  
**To:** (b)(6), (b)(7)(C) CBP IAD Management; BFO REPORTING; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Port of Baltimore EO Projections 2/1/2017 2400

Thank you,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** January 31, 2017 21:12  
**To:** CBP IAD Management; (b)(7)(E) BFO REPORTING; (b)(7)(E)  
 (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

**Subject:** Port of Baltimore EO Projections 2/1/2017 2400

All,

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

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

Thank you



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

Supervisor

U.S. Customs and Border Protection

Baltimore, MD

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:49 PM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver Request TK 07

Subject have been released.

That accounts for everyone we were tracking for today...  
Last OFO report will be sent soon as we get PHI report...  
Will send tomorrow's tracking projections little later tonight...

Thanks,

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

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**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 7:42 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:** RE: Request for DFO: 212 (f) Exemption Waiver Request TK 07

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 TK 07

DFO Durst,

Please see the below requests for DFO: 212 (f) Exemption Waivers for four individuals who arrived on TK07.

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 TK 07

WC's,

Please see the below requests for DFO: 212 (f) Exemption Waivers who arrived on TK 07.

**TK 7**

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

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

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

Thank You

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

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

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

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

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

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



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**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 7:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FAQs  
**Attachments:** Final QA v5 (Q1-25).docx

I'll distribute further tomorrow.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 7:23:24 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Subject:** FW: FAQs

FYSA. Please continue to direct all information requests to HQ.

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:** Tuesday, January 31, 2017 7:12 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) FRIEL, MICHAEL J (b)(6), (b)(7)(C)  
**Cc:** FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** RE: FAQs

All,

The attached FAQs have been approved by the Commissioner. This will remain an iterative document as we get new/updated questions so please share the question and draft responses so we can continue to keep this document updated. Please let me know if you have any additional questions.

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

(b)(6), (b)(7)(C)  
Office of the Commissioner

U.S. Customs and Border Protection

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

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

**(b)(5)**



**(b)(5)**

**(b)(5)**

**(b)(5)**

**(b)(5)**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN  
**Subject:** OT ticket in COSS

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

Reflecting more on a conversation DFO Durst and I had on Monday I have entered a work ticket in COSS for my contribution on Saturday, January 28<sup>th</sup> to operations resulting from the recent 212(f) Executive Order.

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

(A) Chief of Staff  
U.S. Customs and Border Protection  
Office of Field Operations  
Baltimore Field Office  
217 E. Redwood St., 12<sup>th</sup> Floor  
Baltimore, MD 21202

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

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

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

**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 6:19 PM  
**To:** FERRARA, WILLIAM  
**Subject:** FW: Perservation of Electronic Media at PHL

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:22:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Perservation of Electronic Media at PHL

**(b)(5)**

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

All,  
  
This is the email I just received.  
  
Regards,

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

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

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**From:** (b)(6)

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

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

**Cc:** (b)(6)

**Subject:** Perservation of Electronic Media at PHL

**Importance:** High

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

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

Thank you,

(b)(6)  
Assistant Special Agent in Charge  
DHS OIG  
Philadelphia Field Office  
Tel: (b)(6)  
Fax: (b)(6)

**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 6:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perversion of Electronic Media

FYSA

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** MURDOCK, JUDSON W  
**Sent:** Tuesday, January 31, 2017 5:55:58 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** FW: Perversion of Electronic Media

DFOs,

(b)(5)

Thanks,  
Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) office  
cell

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---

**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6)  
**Subject:** Perversion of Electronic Media at PHL  
**Importance:** High



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

Thank you,

(b)(6)

Assistant Special Agent in Charge  
DHS OIG  
Philadelphia Field Office

Tel: (b)(6)

Fax: (b)(6)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:47 PM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

:) thank you

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

---

**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 5:46:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** BFO REPORTING  
RE: EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

Approved

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:42:23 PM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** BFO REPORTING  
EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

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

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

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

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

Submitted by:

Assistant Port Director, (b)(6), (b)(7)(C)  
Date / Time: January 31, 2017; 1741

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:38 PM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: CBP Information on the President's Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States

Good afternoon DFO Durst, (b)(5) Please share with your Port Directors.

(b)(5)

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

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

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

Greetings,

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

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

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

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

STATEMENTS:

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

Thank you.

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

Public Affairs Officer

U.S. Customs and Border Protection

Office - (b)(6), (b)(7)(C); Mobile - (b)(6), (b)(7)(C)

Follow me on Twitter [@CBPMidAtlantic](#)

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



**From:** MURDOCK, JUDSON W  
**Sent:** Tuesday, January 31, 2017 5:28 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: Perservation of Electronic Media at PHL

Sent to counsel. Haven't seen other similar request yet. OIG was going to get involved in Dallas but they backed off.

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection

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

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**From:** MURDOCK, JUDSON W  
**Sent:** Tuesday, January 31, 2017 5:26 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at PHL

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

Please see bottom email from OIG. Any guidance would be appreciated.

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection

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

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---

**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 5:22 PM  
**To:** MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at PHL

FYSA. We will comply, however I am wondering if any other location received a similar request.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:11:43 PM  
**To:** (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Pervasion of Electronic Media at PHL

All,

This is the email I just received.

Regards,

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

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

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---

**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6)  
**Subject:** Pervasion of Electronic Media at PHL  
**Importance:** High

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

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

Thank you,

(b)(6)  
Assistant Special Agent in Charge  
DHS OIG  
Philadelphia Field Office  
Tel: (b)(6)  
Fax: (b)(6)

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

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

All,  
This is the email I just received.

Regards,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Baltimore Field Office  
(b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)

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**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6)



**Subject:** Perservation of Electronic Media at PHL

**Importance:** High

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

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

Thank you,

(b)(6)  
Assistant Special Agent in Charge  
DHS OIG  
Philadelphia Field Office  
Tel: (b)(6)  
Fax: (b)(6)

---

**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 5:22 PM  
**To:** MURDOCK, JUDSON W  
**Subject:** FW: Perservation of Electronic Media at PHL

FYSA. We will comply, however I am wondering if any other location received a similar request.

Casey Owen Durst  
 Director, Field Operations  
 Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:11:43 PM  
**To:** (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at PHL

All,

This is the email I just received.

Regards,

(b)(6), (b)(7)(C)  
 Assistant Director, Border Security  
 Baltimore Field Office  
 (b)(6), (b)(7)(C)  
 Mobile: (b)(6), (b)(7)(C)

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---

**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6)  
**Subject:** Perservation of Electronic Media at PHL  
**Importance:** High

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

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

Thank you,

(b)(6)  
Assistant Special Agent in Charge  
DHS OIG  
Philadelphia Field Office  
Tel: (b)(6)  
Fax: (b)(6)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:35 AM  
**To:** BFO REPORTING  
**Cc:** CBP IAD Management  
**Subject:** Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C) Refugees

DFO Durst,

Dulles is recommending and submitting (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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

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

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

(A) Watch Commander  
Washington Dulles Airport

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

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



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

**ACTION MEMO FOR ACTING SECRETARY SHANNON**

FROM: PRM - (b)(6) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

**Recommendation**

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve

(b)(6)

Disapprove \_\_\_\_\_

**Background**

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

UNCLASSIFIED

UNCLASSIFIED- 2 -

for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened against a multitude of USG databases and watch lists, with an emphasis on counterterrorism, but including concerns pertaining to criminality, trafficking of arms, narcotics, and trafficking in persons. Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

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

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

UNCLASSIFIED

Approved: A/S (b)(6) Acting (ok)

Drafted: PRM/A - (b)(6) and cell: (b)(6)

Cleared: L - (b)(6) (b)(6) (ok)  
C - (b)(6) (ok)



**SUMMARY OF NATIONALITY CODES**

AF	Afghanistan
BI	Burundi
BT	Bhutan
CD	Democratic Republic of Congo
CF	Central African Republic
CI	Cote d'Ivoire
CM	Cameroon
CO	Colombia
ER	Eritrea
ET	Ethiopia
GN	Guinea
HN	Honduras
ID	India
JO	Jordan
LK	Sri Lanka
MM	Burma
NP	Nepal
PK	Pakistan
PS	Palestine
RW	Rwanda
SL	Sierra Leone
SS	South Sudan
SV	El Salvador
UA	Ukraine
UG	Uganda

ARRIVALS - 30 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0034	01/30/17	13:10	LH	430	38																				
						1	N	N	01/30/2017	UA	765	ORD	DEN	17:35	19:16	UA	5922	20:05	EG-109121			PA	ET	1	ORD
						14	N	Y	01/30/2017	UA	4506	ORD	MCI	18:15	19:51				EG-111519			PA	ER	1	ORD
						SubTotal Y:		3	3																
GHH0012	01/30/17	16:34	DL	220	3																				
						1-3																			
						SubTotal Y:		0	0																
IDH0014	01/30/17	19:25	CI	008	3																				
						1-3																			
						SubTotal Y:		0	0																
IDH0023	01/30/17	20:25	CI	008	1																				
						1	Y		01/31/2017	AS	475	LAX	SEA	10:00	12:45	AS	952	14:35	IN-500018			PA	AF	1	LAX
						SubTotal Y:		1	0																
KEH7067	01/30/17	13:30	UA	973	16																				
						1	N	Y	01/30/2017	UA	5798	ORD	BOI	19:15	22:27										
						6-10																			
						11																			
						12	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56										
						13	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56										
						14	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						15	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						2-5	Y		01/31/2017	UA	4525	ORD	ABQ	08:55	11:13										
						16	Y		01/31/2017	UA	5901	ORD	STL	09:30	10:50										
						SubTotal Y:		7	1																
KEH7328	01/30/17	12:45	EK	215	1																				
						1	N	Y	01/30/2017	AA	6048	LAX	SJC	19:40	21:01										
						SubTotal Y:		0	1																
LBH0006	01/30/17	12:55	LH	456	20																				
						11	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55										
						12	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55										
						SubTotal Y:		4	7																
LBH0030	01/30/17	14:05	LH	440	1																				
						2	Y		01/31/2017	UA	6035	IAH	BOI	17:35	20:34										

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

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



						1-3	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46				NP-149188
						6	N	Y	01/30/2017	DL	4044	JFK	DCA	19:25	21:01				NP-149206
						11-12	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46				NP-149263
						SubTotal Y:		0	6										
RWH0038	01/30/17	13:30	UA	973	1														
						1	N	Y	01/30/2017	UA	4556	ORD	STL	19:25	20:44				RW-940650
						SubTotal Y:		0	1										
RWH0039	01/30/17	13:30	UA	973	2														
						1-2	N	N	01/30/2017	UA	728	ORD	GRR	17:40	19:38				RW-123873
						SubTotal Y:		0	0										
SVH0012	01/30/17	11:50	AV	310	4														
						3	N	Y	01/30/2017	AA	2254	MIA	JFK	17:01	19:59				ES-106157
						4	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12				ES-108442
						2	N	Y	01/30/2017	AA	2239	MIA	DCA	16:50	19:23				ES-108539
						1	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12				ES-109043
						SubTotal Y:		0	4										
SVH0014	01/30/17	17:45	AA	1520	10														
						8	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36				ES-100862
						9	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36				ES-107817
						1	Y		01/31/2017	AA	1533	MIA	DCA	09:25	11:57				ES-109245
						2	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18				ES-109439
						4	Y		01/31/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3684	14:40	ES-109522
						10	Y		01/31/2017	AA	4640	MIA	ATL	12:15	14:15				ES-109859
						5-7	Y		01/31/2017	AA	1976	MIA	IAD	14:14	16:43				ES-200120
						3	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18				ES-201141
						SubTotal Y:		10	0										

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

SO	BT		
DA	BT		
PA	BT	3	JFK
WI	NP		
SO	BT		
PA	BT	1	JFK
PA	BT	2	JFK
SO	BT		
PA	CD	1	ORD
PA	CD	2	ORD
SO	CD		
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	3	MIA
SO	SV		
SO	SV		
PA	SV	1	MIA

97 pax

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	ISGC3H	IS-100266		PA	ER	1	EWR	
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35	SAT	MiM	ITS634	IS-100272		PA	ER	1	EWR	
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12				LAS	MiM	ITSX0X	IS-100294		PA	ER	1	EWR	
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	ITPM58	IS-100295		PA	ER	1	EWR	
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	ITPM58	IS-100305		PA	ER	1	EWR	
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15				DFW	RMI	PNKLHQ	ET-138205		PA	ER	2	ORD	
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6														DSM	RMI		ET-127748		PA	ER	6	EWR
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	CM-120508		PA	CF	1	IAD	
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	CM-120518		PA	CF	2	IAD	
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50	COS	MiM	M61HZ3	CM-120526		DA	CF			
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50	COS	MiM	M61HZ3	CM-120538		PA	CF	1	IAD	
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	CM-120544		PA	CF	1	IAD	
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	CM-120545		PA	CF	1	IAD	
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	CM-120546		PA	CF	1	IAD	
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08				DFW	MiM	MBDF8H	CM-120547		PA	CF	2	IAD	
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10				GSO	MiM	M6547R	CM-120552		SO	CF			
						3														DCA		CM-120575		PA	CF	1	IAD	
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28				ATL	MiM	M6X5S9	CM-940603		PA	CF	6	IAD	
						SubTotal Y:		18	0																			
HNH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29				LAX	MiM	LXIBLC	HO-100200		PA	HN	3	MIA	
						4														MIA		HO-101351		SD	HN			
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31				RDU	MiM	ILPFMY	HO-101485		SO	HN	1	MIA	
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43				IAD	MiM	WBZWLS	HO-101563		PA	HN	1	MIA	
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43				IAD	MiM	WBZWLS	HO-101622		PA	HN	1	MIA	

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

					6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	12:45	SUX	MiM	YTDFWU	HO-101663	PA	HN	1	MIA				
					2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26				TPA	MiM	YUEFQP	HO-101686	PA	HN	1	MIA				
					SubTotal Y:		8	0																					
IDH0010	01/31/17	14:50	QR	707	6																								
					1-6													SHD				IN-100923	PA	AF	6	IAD			
																							WI	AF					
																							SO	AF					
																							SO	AF					
																							DA	AF					
																							DA	AF					
					SubTotal Y:		0	0																					
IDH0017	01/31/17	14:15	QR	701	1																								
					1														ALB				IN-100335	PA	PK	1	JFK		
					SubTotal Y:		0	0																					
IDH0019	01/31/17	14:15	QR	701	3																								
					1-3															PHL			IN-100734	PA	MM	3	JFK		
																							WI	MM					
																							DA	MM					
					SubTotal Y:		0	0																					
JOH5105	01/31/17	18:10	AF	010	1																								
					1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39				SLC	RMI	JMSUOE	MO-100147	PA	CD	1	JFK				
					SubTotal Y:		1	0																					
KEH7013	01/31/17	16:00	LX	008	20																								
					30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47				DFW	MiM	YNFLI7	KE-565045	PA	SS	1	ORD				
					SubTotal Y:		16	0																					
KEH7330	01/31/17	11:50	AA	087	1																								
					1																		ORD		KE-900263	PA	ET	1	ORD
					SubTotal Y:		0	0																					
MYH0014	01/31/17	13:15	QR	739	11																								
					4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ	MY-204832	PA	MM	3	LAX				
																							WI	MM					
																							SO	MM					
					7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	OVTLKQ	MY-216612	PA	MM	3	LAX				
																							WI	MM					
																							SO	MM					
NPH4011	01/31/17	08:10	EK	231	4																								
					1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57				STL	RMI	FMHMYT	AF-964091	PA	AF	4	IAD				
																							SO	AF					
																							DA	AF					
																							SO	AF					
					SubTotal Y:		0	4																					
NPH4015	01/31/17	07:55	QR	703	5																								
					1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04				DFW	MiM	CE100490	CE-100445	PA	AF	1	JFK				
					2-5														MDT				CE-100490	PA	PK	4	JFK		
																							HU	PK					
																							SO	PK					
																							SO	PK					
					SubTotal Y:		0	1																					
NPH4026	01/31/17	13:35	QR	725	2																								
					1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58				SDF	MiM	2WBNRG	CE-940126	PA	LK	2	ORD				
																							BR	LK					
					SubTotal Y:		0	2																					
NPH5014	01/31/17	13:35	QR	725	3																								

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

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

					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53			DFW	MiM	OSFDNS	NP-940143
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59			LAN	MiM	SDCDVO	NP-940146
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57			CLE	MiM	AZYUPH	NP-940147
					SubTotal Y:		0	2												
NPH5018	01/31/17	16:35	QR	777	27															
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	NRJSVY	NP-126109
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	TAYWXD	NP-137935
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	CDVBUV	NP-138604
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	NRJSVY	NP-143154
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	NLKPCE	NP-144883
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	NMQUST	NP-144996
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	OVXYNQ	NP-147948
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	NWTNQY	NP-148077
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	JVEGBJ	NP-148871
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56			CLT	MiM	DCLYHK	NP-149064
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	DEIXYM	NP-149202
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54			LAS	MiM	NSCXMS	NP-149380
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58			GSO	MiM	TQJAAU	NP-149468
					SubTotal Y:		0	7												
NPH5019	01/31/17	14:55	EK	235	24															
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43			PIT	RMI	BPP9XY	NP-125172
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51			CLE	RMI	BPMPWW	NP-147577
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	ZGEMBQ	NP-148981
					20-23												ORD			NP-149323
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	CRAFHB	NP-149338
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14			DSM	RMI	BPN9NJ	NP-149429

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

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

PA	NP	1	ORD
PA	NP	1	ORD
PA	NP	1	ORD
PA	BT	2	MIA
DA	BT		
PA	BT	2	MIA
WI	BT		
PA	BT	1	MIA
PA	BT	3	MIA
WI	BT		
SO	BT		
PA	BT	2	MIA
WI	BT		
PA	BT	2	MIA
WI	BT		
PA	BT	4	MIA
WI	NP		
DA	BT		
SO	BT		
PA	BT	4	MIA
WI	BT		
SO	BT		
PA	BT	1	MIA
PA	BT	1	MIA
PA	BT	2	MIA
DA	BT		
PA	BT	2	MIA
SO	BT		
PA	BT	1	MIA
PA	BT	3	ORD
WI	NP		
SO	BT		
PA	BT	3	ORD
DA	BT		
SO	BT		
PA	BT	5	ORD
WI	BT		
DA	BT		
DA	BT		
DA	BT		
PA	BT	4	ORD
WI	NP		
SO	BT		
DA	BT		
PA	BT	2	ORD
SO	BT		
PA	BT	2	ORD
DA	BT		

					24-25												ORD			NP-149467	
					15-17	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43			PIT	RMI	BPP9XY	NP-149551	
					SubTotal Y:		0	13													
RUH0051	01/31/17	13:29	DL	049	1																
					1	N	N	01/31/2017	DL	2837	JFK	AUS	18:25	21:58			AUS	MiM	2ATGY5	RS-116950	
					SubTotal Y:		0	0													
RWH0037	01/31/17	13:35	QR	725	2																
					1	N	N	01/31/2017	AA	3707	ORD	GRR	18:20	20:12			GRR	MiM	2C48LW	RW-940651	
					2	N	Y	01/31/2017	AA	3275	ORD	BNA	20:15	21:39			BNA	MiM	2C4793	RW-940657	
					SubTotal Y:		0	1													
SVH0016	01/31/17	11:50	AV	310	3																
					1	N	Y	01/31/2017	AA	313	MIA	BWI	20:19	22:57			BWI	MiM	MDUQON	ES-106710	
					3	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23	AA	4401	22:16	PVD	MiM	FMCTVA	ES-108094
					2	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23			DCA	MiM	HSMNED	ES-109942	
					SubTotal Y:		0	3													
SVH0017	01/31/17	11:25	AV	368	5																
					2																
					5																ES-108853
					3																ES-109071
					4																ES-200315
					1																ES-200760
					1																ES-201185
					SubTotal Y:		0	0													
SVH0021	01/31/17	11:07	AV	522	1																
					1																ES-109837
					SubTotal Y:		0	0													
UAH0010	01/31/17	13:45	PS	231	34																
					9-10	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14			PDX	RMI	JMSQRE	UP-113488	
					21-25	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31			SEA	RMI	JMV CER	UP-114894	
					11-15	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14			PDX	RMI	JMSSJM	UP-115170	
					1-3	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31			SEA	RMI	JM295Q	UP-115549	
					16-20	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14			PDX	RMI	JM34EV	UP-115692	
					4-5	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31			SEA	RMI	JMR7BC	UP-116058	
					8																UP-116335
					26-27	N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45			SAN	RMI	ERMZVX	UP-116803	

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

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

PA	BT	2	ORD
SO	BT		
PA	BT	3	ORD
WI	NP		
SO	BT		
PA	GN	1	JFK
PA	CD	1	ORD
PA	CD	1	ORD
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	IAH
PA	SV	1	IAH
PA	SV	1	IAH
PA	SV	1	IAH
PA	SV	1	IAH
PA	SV	1	LAX
PA	UA	2	JFK
SO	UA		
PA	UA	5	JFK
HU	UA		
DA	UA		
SO	UA		
SO	UA		
PA	UA	5	JFK
WI	UA		
SO	UA		
DA	UA		
DA	UA		
PA	ER	3	JFK
WI	ER		
SO	ER		
PA	UA	5	JFK
HU	UA		
DA	UA		
SO	UA		
SO	UA		
PA	UA	2	JFK
WI	UA		
PA	UA	1	JFK
PA	UA	2	JFK



					6-7	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31		SEA	RMI	JMR6C8	UP-116888		
					28	N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45		SAN	RMI	ERPDZX	UP-116969		
					29	N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45		SAN	RMI	OTLDAW	UP-116970		
					30-34	N	Y	01/31/2017	DL	221	JFK	TPA	19:40	22:56		TPA	RMI	JOTNGK	WP-909726		
				SubTotal Y:		0	24														
UGH5004	01/31/17	13:24	DL	049	23																
					1-6	N	Y	01/31/2017	DL	2813	JFK	BOS	19:25	20:51		BOS	MiM	Y6WD88	UG-756748		
				SubTotal Y:																	
					7-11	Y		02/01/2017	DL	583	LGA	DTW	12:35	14:40	DL	4667	16:10	ERI	RMI	HPVAM2	UG-757477
				SubTotal Y:																	
					12-23	N	Y	01/31/2017	DL	431	JFK	ATL	19:25	22:12		ATL	MiM	Y6VMRG	UG-758129		
				SubTotal Y:		5	16														
UGH5045	01/31/17	13:35	QR	725	4																
					4	N	Y	01/31/2017	AA	2185	ORD	MSP	20:25	21:50		MSP	MiM	HWZLST	UG-940493		
					2	N	N	01/31/2017	AA	3488	ORD	BNA	18:30	19:55		BNA	MiM	ZZU9RP	UG-940498		
				SubTotal Y:		0	3														
UGH5047	01/31/17	13:35	QR	725	1																
					1	N	Y	01/31/2017	AA	2185	ORD	MSP	20:25	21:50		MSP	MiM	Z4PR75	UG-940457		
				SubTotal Y:		0	2														
ZAH3014	01/31/17	06:15	SA	209	22																
					7	N	Y	01/31/2017	UA	6083	IAD	SYR	12:40	13:57		SYR	RMI	BNQKM1	MI-100085		
					8-11	N	Y	01/31/2017	UA	6083	IAD	SYR	12:40	13:57		SYR	RMI	BNRTNJ	MI-100089		
				SubTotal Y:																	
					12	N	Y	01/31/2017	UA	528	IAD	LAS	17:15	19:31		LAS	MiM	YVPP4V	MI-100110		
					13	N	Y	01/31/2017	UA	528	IAD	LAS	17:15	19:31		LAS	MiM	YVPP4V	MI-100122		
					14	N	Y	01/31/2017	UA	528	IAD	LAS	17:15	19:31		LAS	MiM	YVPP4V	MI-100123		
					28	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58		DFW	RMI	QFEIUE	MI-120330		

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

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

WI	UA		
PA	UA	2	JFK
WI	UA		
PA	UA	1	JFK
PA	UA	1	JFK
PA	UA	5	JFK
HU	UA		
DA	UA		
DA	UA		
DA	UA		
PA	CD	6	JFK
HU	CD		
SO	CD		
SO	CD		
DA	CD		
DA	CD		
PA	CD	5	JFK
WI	CD		
SO	CD		
SO	CD		
DA	CD		
PA	CD	12	JFK
HU	CD		
SO	CD		
SO	CD		
DA	CD		
SO	CD		
SO	CD		
SO	CD		
SO	CD		
DA	CD		
DA	CD		
PA	ER	1	ORD
PA	CD	1	ORD
PA	ET	2	ORD
PA	BI	1	IAD
PA	CD	4	IAD
SO	CD		
SO	CD		
SO	CD		
PA	CD	1	IAD
PA	CD	1	IAD
PA	CD	1	IAD
PA	CD	1	IAD

					25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	G5J5CP	MI-120438		
					22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	YVPSNJ	MI-120464		
					15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	HPHFRF	MI-120735		
					16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	GCHMIY	MI-120740		
					21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	B8CVD7	MI-120755		
					SubTotal Y:		0	21															
ZAH3024	01/31/17	06:40	SA	203	6																		
					2-5														SWF			MI-120429	
					6														SWF			MI-120430	
					1														HVN			MI-120461	
					SubTotal Y:		0	0															
ZMH0004	01/31/17	14:55	EK	235	30																		
					26-28																		
					29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	M38H7Q	ZA-100019	
					20															ORD		ZA-100040	
					21															ORD		ZA-100041	
					22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53					DFW	RMI	OFWQMY	ZA-100065	
					30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	M38H7Q	ZA-100111	
					1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	M24C31	ZA-100170	
					10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	M37EKK	ZA-121327	
					15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	M37EKK	ZA-121330	
					16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	M3DBGS	ZA-121360	
					SubTotal Y:		13	12															
ZMH0006	01/31/17	06:40	SA	203	35																		
					7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11					TPA	MiM	2IEEQP	ZA-100009	

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

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

PA	CD	3	IAD
HU	CD		
SO	CD		
PA	CD	3	IAD
DA	CD		
DA	CD		
PA	RW	1	IAD
PA	RW	5	IAD
WI	BI		
SD	BI		
SO	RW		
SO	RW		
PA	CD	1	IAD
PA	CD	4	JFK
HU	CD		
DA	CD		
SO	CD		
PA	CD	1	JFK
PA	CD	1	JFK
PA	CD	3	ORD
WI	CD		
DA	CD		
PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	1	ORD
PA	BI	1	ORD
PA	CD	1	ORD
PA	CD	9	ORD
DA	CD		
DA	CD		
DA	CD		
SO	CD		
SO	CD		
DA	CD		
DA	CD		
SO	CD		
SO	CD		
SO	CD		
PA	CD	1	ORD
PA	CD	4	ORD
HU	CD		
SO	CD		
DA	CD		
PA	CD	3	JFK



ARRIVALS - 1 FEBRUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E	
EGH0039	02/01/17	13:10	LH	430	33		<b>(b)(6), (b)(7)(C)</b>						
						EG-108981		PA	ET	1	ORD		
						EG-110467		PA	ER	1	ORD		
						EG-112227		PA	ER	1	ORD		
EGH4022	02/01/17	13:10	LH	430	2								
						AG-100071		PA	CI	2	ORD		
								WI	CM				
						SubTotal Y:							
ETH0009	02/01/17	09:00	ET	504	26								
						ET-136215		PA	ER	4	LAX		
								WI	ER				
								SO	ER				
								SO	ER				
						ET-138705		PA	ER	6	LAX		
								WI	ER				
								SO	ER				
								SO	ER				
								SO	ER				
						ET-138706		PA	ER	3	LAX		
								DA	ER				
								DA	ER				
						ET-138848		PA	ER	1	LAX		
						ET-139430		PA	ER	2	LAX		
								SO	ER				
						ET-139500		PA	ER	1	LAX		
						ET-943586		PA	ER	1	LAX		

					SubTotal Y:										
GHH0013	02/01/17	16:34	DL	220	10										
						GH-126646				PA	SL	1	JFK		
						GH-126647				PA	SL	1	JFK		
						GH-126650				PA	SL	1	JFK		
						GH-126711				PA	CI	5	JFK		
										DA	CI				
										GD	CI				
										DA	CI				
										DA	CI				
						GH-126713				PA	CF	1	JFK		
					SubTotal Y:										
GHH0020	02/01/17	18:50	TK	005	7										
						CD-120646				PA	CF	6	ORD		
										DA	CF				
										DA	CF				
										DA	CF				
										SO	CF				
										SO	CF				
						CD-121101				PA	CF	1	ORD		
					SubTotal Y:										
JOH5033	02/01/17	16:15	RJ	263	40										
						JO-136132				PA	PS	6	ORD		
										WI	PS				
										DA	PS				
										DA	PS				
										SD	PS				
										DA	PS				
					SubTotal Y:										
NPH5020	02/01/17	12:25	CX	806	25										
						NP-107788				PA	BT	3	ORD		

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

					NP-146046
					NP-149111
					NP-149196
					NP-149329
					NP-149412
					NP-149434
					NP-149470
					NP-149480
					NP-149680
					SubTotal Y:
PKH1515	02/01/17	18:50	TK	005	8
					PK-103518

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

DA	BT		
SO	BT		
PA	BT	1	ORD
PA	BT	2	ORD
SO	BT		
PA	BT	3	ORD
DA	BT		
SO	BT		
PA	BT	5	ORD
WI	NP		
DA	BT		
SO	BT		
SO	BT		
PA	BT	3	ORD
WI	BT		
DA	BT		
PA	BT	2	ORD
SO	BT		
PA	BT	2	ORD
DA	BT		
PA	BT	1	ORD
PA	BT	3	ORD
DA	BT		
DA	BT		
PA	AF	7	ORD
WI	AF		
SO	AF		
DA	AF		
DA	AF		
DA	AF		
SO	AF		

					PK-103531
					SubTotal Y:
SVH0018	02/01/17	17:45	AA	1520	11
					ES-108493
					ES-200372
					ES-200513
					ES-200576
					ES-200663
					SubTotal Y:
TRH0019	02/01/17	11:50	TK	003	38
					TU-404655
TZH0393	02/01/17	07:55	QR	703	34
					TZ-125755
					TZ-125915
					TZ-126197

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

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

PA	AF	1	ORD
PA	SV	1	MIA
PA	SV	2	MIA
DA	SV		
PA	SV	1	MIA
PA	SV	2	MIA
DA	SV		
PA	SV	5	MIA
SO	SV		
DA	SV		
SO	SV		
SO	SV		
PA	AF	5	JFK
WI	AF		
SO	AF		
SO	AF		
DA	AF		
PA	CD	1	JFK
PA	CD	5	JFK
DA	CD		
DA	CD		
SO	CD		
SO	CD		
PA	CD	8	JFK
WI	CD		
DA	CD		





					UP-116315
					UP-116423
					UP-117153
					UP-117214
					SubTotal Y:
UAH0036	02/01/17	12:55	LH	456	6
					UP-900952
					SubTotal Y:
UGH5026	02/01/17	19:05	TK	007	21
					UG-756072
					UG-757292
					UG-940556

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

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

PA	UA	5	JFK
HU	UA		
DA	UA		
SO	UA		
DA	UA		
PA	UA	1	JFK
PA	UA	4	JFK
HU	UA		
DA	UA		
SO	UA		
PA	UA	1	JFK
PA	UA	6	LAX
HU	UA		
DA	UA		
DA	UA		
DA	UA		
DA	UA		
PA	CD	5	IAD
DA	CD		
SO	CD		
SO	CD		
SD	CD		
PA	CD	1	IAD
PA	CD	9	IAD
WI	CD		
SO	CD		
SO	CD		
SO	CD		

					UG-940620
					UG-940698
					UG-940912
					SubTotal Y:
UGH5048	02/01/17	12:45	EK	215	4
					UG-758091
					SubTotal Y:

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

SO	CD		
SO	CD		
DA	CD		
SO	CD		
PA	CD	5	IAD
HU	CD		
SO	CD		
DA	CD		
PA	CD	1	IAD
PA	CD	1	IAD
PA	CD	5	LAX
WI	CD		
SO	CD		
DA	CD		

178 pax

2-Feb-17

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E	
ECH0004	02/02/17	12:11	AA	932	9								
						EC-102491	(b)(6), (b)(7)(C)		PA	CO	1	MIA	
						EC-102492		PA	CO	1	MIA		
						EC-102515		PA	CO	3	MIA		
								DA	CO				
								DA	CO				
						EC-102524		PA	CO	2	MIA		
								DA	CO				
						EC-102563		PA	CO	2	MIA		
								DA	CO				
						SubTotal Y:							
ETH0010	02/02/17	16:20	LH	402	40								
						ET-136987		PA	ER	1	EWR		
						ET-136988	PA	ER	1	EWR			
						ET-137018	PA	ER	2	EWR			
							DA	ER					
						ET-137989	PA	ER	2	EWR			
							DA	ER					
						ET-138038	PA	ER	5	EWR			
							WI	ER					
							DA	ER					
							SO	ER					
							SO	ER					
						ET-138316	PA	ER	1	EWR			
						ET-138491	PA	ER	1	EWR			
						ET-138497	PA	ER	1	EWR			
						ET-138646	PA	ER	1	EWR			
						ET-138651	PA	ER	1	EWR			

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

					ET-138739
					ET-138878
					ET-138883
					ET-138919
					ET-139373
					ET-139858
					ET-140183
					SubTotal Y:
ETH0011	02/02/17	14:00	QR	725	30
					ET-133478
					ET-134046
					ET-137602
					ET-139206
					SubTotal Y:
ETH0012	02/02/17	15:45	QR	713	26
					ET-943913
					ET-943976
					ET-944014

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

PA	ER	1	EWR
PA	ER	1	EWR
PA	ER	1	EWR
PA	ER	1	EWR
PA	ER	1	EWR
PA	ER	4	EWR
DA	ER		
SO	ER		
SO	ER		
PA	ER	1	EWR
PA	ER	8	ORD
WI	ER		
DA	ER		
GS	ER		
GD	ER		
SO	ER		
DA	ER		
SO	ER		
PA	ER	2	ORD
DA	ER		
PA	ER	1	ORD
PA	ER	1	ORD
PA	ET	2	IAH
DA	ET		
PA	ET	1	IAH
PA	ER	4	IAH
DA	ER		
DA	ER		

					ET-944015						PA	ER	4	IAH
											DA	ER		
											DA	ER		
					ET-944046						DA	ER		
											PA	ET	3	IAH
											DA	ET		
					ET-944109						PA	ET	4	IAH
											DA	ET		
											DA	ET		
											PA	ER	3	IAH
					ET-944129						SO	ER		
											DA	ER		
					SubTotal Y:									
JOH5112	02/02/17	16:30	RJ	261	1									
						JO-136434					PA	JO	1	JFK
					SubTotal Y:									
KEH7014	02/02/17	12:16	DL	0047	31									
						KE-562841					PA	ET	1	JFK
						KE-564929					PA	CD	2	JFK
											SO	CD		
						KE-566344					PA	CD	1	JFK
						KE-567377					PA	CD	1	JFK
						KE-567635					PA	CD	1	JFK
						KE-568152					PA	CD	1	JFK
						KE-568171					PA	CD	1	JFK
						KE-568677					PA	UG	1	JFK
					SubTotal Y:									
MYH0004	02/02/17	14:15	QR	701	3									
						MY-219846					PA	MM	3	JFK
											HU	MM		
											SO	MM		

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

					SubTotal Y:						
NPH5021	02/02/17	12:25	CX	806	27						
						NP-148145			PA	BT	2 ORD
									WI	IN	
						NP-149147			PA	BT	1 ORD
						NP-149148			PA	BT	1 ORD
						NP-149183			PA	BT	4 ORD
									WI	NP	
									DA	BT	
						NP-149192			PA	BT	1 ORD
						NP-149213			PA	BT	2 ORD
									WI	BT	
						NP-149247			PA	BT	2 ORD
									WI	BT	
						NP-149255			PA	BT	1 ORD
						NP-149299			PA	BT	1 ORD
						NP-149300			PA	BT	3 ORD
									WI	BT	
									SO	BT	
						NP-149424			PA	BT	3 ORD
									SO	BT	
									DA	BT	
						NP-149554			PA	BT	6 ORD
									WI	NP	
									DA	BT	
									SO	BT	
									DA	BT	
									DA	BT	
						SubTotal Y:					
PKH1513	02/02/17	16:35	QR	777	5						
						PK-103455			PA	AF	5 MIA

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

					SubTotal Y:	
PKH1514	02/02/17	18:25	TK	001	16	
						PK-103414
						PK-103464
						PK-103473
					SubTotal Y:	
PKH1516	02/02/17	13:15	QR	739	14	
						PK-102909
						PK-103195

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

WI	AF		
SO	AF		
DA	AF		
DA	AF		
PA	AF	6	JFK
WI	AF		
SO	AF		
DA	AF		
SO	AF		
SO	AF		
PA	AF	5	JFK
WI	AF		
SO	AF		
SO	AF		
SO	AF		
PA	AF	5	JFK
SO	AF		
SO	AF		
SO	AF		
SO	AF		
PA	AF	6	LAX
WI	AF		
SO	AF		
SO	AF		
SO	AF		
DA	AF		
PA	AF	3	LAX
WI	AF		

						PK-103519
						PK-103520
						PK-103521
						PK-103522
					SubTotal Y:	
PKH1517	02/02/17	15:45	QR	713	8	
						PK-103463
						PK-103526
					SubTotal Y:	
SVH0020	02/02/17	17:45	AA	1520	13	
						ES-100148
						ES-100496
						ES-100497
						ES-106886
						ES-108795
						ES-109256
						ES-109980
						ES-200726
						ES-201501
						ES-201502
					SubTotal Y:	

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

DA	AF		
PA	AF	1	LAX
PA	AF	1	LAX
PA	AF	2	LAX
SO	AF		
PA	AF	1	LAX
PA	AF	3	IAH
WI	AF		
DA	AF		
PA	AF	5	IAH
WI	AF		
SO	AF		
SO	AF		
SO	AF		
PA	SV	3	MIA
SO	SV		
SO	SV		
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	2	MIA
DA	SV		
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA



THH0012	02/02/17	21:00	CX	890	20								
						TH-144887	<b>(b)(6), (b)(7)(C)</b>	PA	MM	1	EWR		
						TH-148945		PA	MM	1	EWR		
						TH-149292		PA	MM	1	EWR		
						TH-151054		PA	MM	3	EWR		
								WI	MM				
								DA	MM				
						TH-152626		PA	MM	1	EWR		
						TH-157064		PA	MM	1	EWR		
						TH-157318		PA	MM	4	EWR		
								SO	MM				
								DA	MM				
						TH-157708		PA	MM	6	EWR		
								WI	MM				
								DA	MM				
								SO	MM				
								SO	MM				
								DA	MM				
						TH-158551		PA	MM	2	EWR		
								DA	MM				
						SubTotal Y:							
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						TH-157747	PA	MM	7	LAX			
							WI	MM					
							SO	MM					
							DA	MM					
							SO	MM					
							SO	MM					
							SO	MM					
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						TH-157906
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						TU-402045
						TU-409280
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						UP-116112
						UP-116458
						UP-116524
						UP-116629

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

PA	MM	4	LAX
WI	MM		
DA	MM		
DA	MM		
PA	MM	1	ORD
PA	AF	3	LAX
BR	AF		
BR	AF		
PA	AF	1	LAX
PA	AF	1	LAX
PA	UA	1	JFK
PA	UA	1	JFK
PA	UA	2	JFK
HU	UA		
PA	UA	2	JFK
HU	UA		
PA	UA	14	JFK
WI	UA		
SO	UA		
DA	UA		
SO	UA		
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									SO	UA		
									SO	UA		
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									SO	UA		
								UP-116639	PA	UA	1	JFK
								UP-116710	PA	UA	2	JFK
									HU	UA		
								UP-116859	PA	UA	1	JFK
								UP-116960	PA	UA	1	JFK
								UP-116961	PA	UA	1	JFK
								UP-117478	PA	UA	3	JFK
									WI	UA		
									SO	UA		
								UP-900639	PA	UA	3	JFK
									HU	UA		
									DA	UA		
								UP-900668	PA	UA	5	JFK
									WI	UA		
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									SO	UA		
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									PA	CD	2	ORD
									SO	CD		
									PA	CD	6	ORD
									HU	CD		
									SO	CD		
									SO	CD		
									SO	CD		

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

						UG-756875
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						UG-756622
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(b)(6), (b)(7)(C)

SO	CD		
PA	CD	1	ORD
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HU	CD		
DA	CD		
SO	CD		
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PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	2	ORD
DA	CD		
PA	CD	1	ORD
PA	CD	4	ORD
DA	CD		
DA	CD		
DA	CD		
PA	CD	6	ORD
WI	CD		
SO	CD		
SO	CD		
SO	CD		
PA	CD	2	ORD
SO	CD		
PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	2	ORD
DA	CD		
PA	CD	1	LAX
PA	CD	8	LAX
SO	CD		



309 pax

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the



information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

**ACTION MEMO FOR ACTING SECRETARY** (b)(6), (b)(7)(C)

FROM: PRM - (b)(6), (b)(7)(C) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

**Recommendation**

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve (b)(6), (b)(7)(C) 1/28/17 Disapprove \_\_\_\_\_

**Background**

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

UNCLASSIFIED

UNCLASSIFIED- 2 -

for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened against a multitude of USG databases and watch lists, with an emphasis on counterterrorism, but including concerns pertaining to criminality, trafficking of arms, narcotics, and trafficking in persons. Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

- The National Counterterrorism Center (NCTC) and the National Security Agency (NSA) screened refugees of all nationalities aged 14-79 in what is known as the Interagency Check with results reported to DHS.
- The FBI and an additional intelligence agency screened a subset of refugees based largely on nationality and demographics in what is known as the Security Advisory Opinion (SAO).
- The vetting process included checks against additional derogatory holdings from DoD, State Department Consular Affairs (“CLASS Check”), DHS, the Terrorism Screening Center, DEA, and Interpol.

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

UNCLASSIFIED

Approved: A/S (b)(6), (b)(7)(C) Acting (ok)

Drafted: PRM/A - (b)(6), (b)(7)(C) ext (b)(6), (b)(7)(C) and cell: (b)(6), (b)(7)(C)

Cleared: L - (b)(6), (b)(7)(C)  
C - (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: IAD -- January 30, 2017

LPRs Only! Yes

wb

(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 12:15 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)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: IAD -- January 30, 2017

PD (b)(6), (b)(7)(C) – see below. Please confirm we are still implementing the agreed upon procedure regarding access to counsel. Thanks.

(b)(6), (b)(7)(C)  
 CBP Assistant Chief Counsel (Baltimore)  
 T: (b)(6), (b)(7)(C) F: (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)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** IAD -- January 30, 2017

All:

**(b)(5)**

Apparently, petitioners' counsel issued a statement that they would vigorously monitoring our compliance with this stated plan through the day.

Many thanks, as always.

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

Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 1/30/2017 10:59:00 AM  
**To:** BFO REPORTING (b)(7)(E)  
**CC:** CBP IAD WATCH COMMANDER (b)(7)(E)  
 (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Proposed revision to reporting template  
**Attachments:** EO Projections for BFO 01302017 2300.xlsx; Executive Order.xlsx

Good morning,

IAD is proposing a revision to the template the BFO is using to report our EO projections (previous version and proposed version attached for comparison). We are proposing that the below format be used by the Baltimore field office in place of the previous format as it includes the information required when requesting an exemption and removes unnecessary information.

Date	Flight #	Last name	First Name	DOB	COC (write out country name)	A # (if applicable)	PPN	Applicant Status (use drop down box)	Classification	Lookout Placed (Y/N)	UPA X Event #	Dero g Y/N	Comments
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Please advise if suitable and ok to continue with above format.

Thanks.

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

(A)Watch Commander

Washington Dulles Airport

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

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

PORT	Date	Flight #	Last name	First Name	DOB	COC (write out country name)	Document type	Doc Country	Doc #	Applicant Status (use drop down box)	Classification	Lookout Placed (Y/N)	UPAX Event #	Derog Y/N	Comments
PHI	1/30/2017														
PHI	1/30/2017														
PHI	1/30/2017														(b)(6), (b)(7)(C)
IAD	1/30/2017														
IAD	1/30/2017														
IAD	1/30/2017														
IAD	1/30/2017														(b)(7)(E)
IAD	1/30/2017														
IAD	1/30/2017														(b)(6), (b)(7)(C)
IAD	1/30/2017														(b)(6), (b)(7)(C)
IAD	1/30/2017														<b>(b)(7)(E)</b>
IAD	1/30/2017														(b)(7)(E)
IAD	1/30/2017														(b)(7)(E)
IAD	1/30/2017														
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IAD	1/30/2017														
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IAD	1/30/2017														(b)(7)(E)
IAD	1/30/2017														
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IAD	1/30/2017														
IAD	1/30/2017														

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

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







































A large empty grid table with 15 columns and 95 rows, used for data entry.

A vertical column of 95 '1' characters, likely serving as a data indicator or index.











**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:32 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: Our Yemeni clients who were removed to Ethiopia

Here is what was attached.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Our Yemeni clients who were removed to Ethiopia

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

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

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

(b)(6)

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

(b)(6)

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

(b)(6)

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

Director, Immigrant Advocacy Program  
Legal Aid Justice Center  
6066 Leesburg Pike #520  
Falls Church, VA 22041

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:31 PM  
**To:** DURST, CASEY OWEN  
**Subject:** Aliens returned?  
**Attachments:** Our Yemeni clients who were removed to Ethiopia

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:30 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: District of Mass Order

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:28 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: District of Mass Order

(b)(5)

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 1:20 PM

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

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

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

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

Subject: RE: District of Mass Order

(b)(5)

Thank you.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Our Yemeni clients who were removed to Ethiopia

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

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

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

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.)

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

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

(b)(6), (b)(7)(C)  
Director, Immigrant Advocacy Program  
Legal Aid Justice Center



6066 Leesburg Pike #520  
Falls Church, VA 22041

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



Message

**From:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Sent:** 1/29/2017 6:29:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Update LPR numbers TASKING  
**Attachments:** Updated Baltimore Spread sheet.xlsx

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

Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:22:37 PM  
**To:** OFO-FIELD LIAISON (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: Update LPR numbers TASKING

Liaison,

Please see the updated spreadsheet for Baltimore.

Regards,

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

Assistant Director Border Security

U.S. Customs and Border Protection

Baltimore Field Office

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

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

**Sent:** Sunday, January 29, 2017 12:41 PM

**To:** DURST, CASEY OWEN **(b)(6), (b)(7)(C)** DFO-FIELD LIAISON **(b)(6), (b)(7)(C)**

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

**Subject:** RE: Update LPR numbers TASKING

Good morning DFO Durst,

As discussed, please have the member of your staff provide the requested information NLT 1315 hours.

Thank you in advance for your assistance

Respectfully submitted,

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

1300 Pennsylvania Ave. NW, (b)(6), (b)(7)(C)

Washington, DC 20229

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



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relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** DURST, CASEY OWEN

**Sent:** Sunday, January 29, 2017 12:38 PM

**To:** OFO-FIELD LIAISON

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

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

**Subject:** RE: Update LPR numbers TASKING

(b)(6), (b)(7)(C) is validating the information and will respond ASAP.

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

Director, Field Operations

Baltimore Field Office

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

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**From:** H[REDACTED] (b)(6), (b)(7)(C) OFO-FIELD LIAISON

**Sent:** Sunday, January 29, 2017 12:35 PM

**To:** DURST, CASEY OWEN <[REDACTED]> (b)(6), (b)(7)(C)

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

**Subject:** Update LPR numbers TASKING

Good afternoon Director and ADFO's,

Please have a member of your staff verify the highlighted numbers and update the attachment. The numbers for LPR encounters and LPR waivers granted do not matchup.

EAC Owen is requesting this be completed As Soon as Possible.

## Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time: 0500

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

Respectfully,

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

1300 Pennsylvania Ave. NW, (b)(6), (b)(7)(C)

Washington, DC 20229

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:24 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

Acknowledged

Regards,

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

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**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 1:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles

Please see below. Confirm receipt.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:12:02 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles

Fysa.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:11 PM  
**To:** (b)(6), (b)(7)(C)

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

**(b)(5)**

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

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 1:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles

Please see below. Confirm receipt.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:12:02 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles

Fysa.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:11 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

(b)(5)

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

Message

**From:** (b)(6), (b)(7)(C)  
 on behalf of OFO-FIELD LIAISON [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OFOFIELDLIAISON63582775]  
**Sent:** 1/29/2017 5:34:30 PM  
**To:** DURST, CASEY OWEN (b)(7)(E)  
**cc:** (b)(6), (b)(7)(C)  
**Subject:** Update LPR numbers TASKING  
**Attachments:** Baltimore Spread sheet.xlsx

Good afternoon Director and ADFO's,

Please have a member of your staff verify the highlighted numbers and update the attachment. The numbers for LPR encounters and LPR waivers granted do not matchup.

(b)(6), (b)(7)(C) is requesting this be completed As Soon as Possible.

# Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time: 0500

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

Respectfully,

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

1300 Pennsylvania Ave. NW, (b)(6), (b)(7)(C)

Washington, DC 20229

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:57 AM  
**To:** BFO REPORTING  
**Cc:** CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C) (OCC)  
**Subject:** RE: Request for DFO: 212 (f) Exemption Waiver Request EK231

Good Morning

For consideration requesting exemption on two (1) Iranian LPRs.

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

Title: Request for DFO: 212 (f) Exemption Waiver Request EK231

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

PLEASE note: The final request for the last Iranian LPR will be submitted momentarily..

Thank you

R/S

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





## Message

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** 1/29/2017 3:46:32 PM  
**To:** BFO REPORTING; (b)(7)(E)  
**CC:** CBP IAD Management; (b)(7)(E)  
**Subject:** Identified Subjects Arriving at IAD.

Good Morning

Please see the below listing of subjects Identified and meeting the Executive Order criteria. The below listing covers all flights arriving prior to 1600.

NOTE: The four subject listed for **EK-231** are currently being interviewed and the LPR waiver request will be submitted immediately upon completion of interviews.

All Identified subjects are being listed and prepped for waiver requests to be submitted as soon as possible.

For ease of mobile device viewing:

EK-231: 4 (currently working)

SV-35: 7 (ETA;1225)

UA 988: 2 (ETA: 1440)

QR-707 5 (ETA: 1450)

SK-925: 1 (ETA: 1500)

UA-919: 1 (ETA: 1515)

UA 1694: 1 (ETA: 1535)

Total Identified thus far: 21

Flight / ETA	Last name	First Name	DOB	CO C	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
UA919/1515	<b>(b)(6), (b)(7)(C)</b>			IR	P	IRAN	<b>(b)(7)(E)</b>	LPR/F43	Y
SK925/1500				IQ	C1	USA		LPR/RE7	y
EK231/0855				SD	C1	USA		LPR/IR1	Y
EK231/0855				IR	C1	USA		LPR/E32	Y
EK231/0855				SDN	C1	USA		LPR/E23	y
EK231/0855				IR	C1	USA		LPR/RE6	y
SV35/1225				SD	C1	USA		LPR/AS8	Y
SV35/1225				SD	P	SD		LPR/CR1	y
SV35/1225				SD	C1	USA		LPR/IR1	y
SV35/1225				SD	C1	USA		LPR/DV2	Y

SV35/1225	<b>(b)(6), (b)(7)(C)</b>	SD	C1	USA	<b>(b)(7)(E)</b>	LPR/DV3	Y
SV35/1225		SD	C1	USA		LPR/DV1	y
SV35/1225		SD	C1	USA		LPR/DV1	Y
SV35/1225		SD	C1	USA		LPR/IR5	y
QR707/145 0		SD	C1	USA		TPS	y
QR707/145 0		IR	C1	USA		LPR/DV3	y
QR707/145 0		SD	C1	USA		LPR/E26	y
QR707/145 0		IR	C1	USA		LPR/F41	y
QR707/145 0		IR	C1	USA		LPR/DV1	y
UA1694/15 35		IR	C1	USA		LPR/DV1	Y
UA 988/1440		IR	C1	USA		LPR/IR0	y
UA 988/1440		IR	C1	USA		LPR/IR0	Y

Thank you

R/S

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

**Watch Commander**

**Passenger Operations**

**Port of Washington D.C (Dulles)**

**OFO Baltimore**

**Port Main Number)**

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

**Cell Phone)**

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



**U.S. DEPARTMENT OF HOMELAND SECURITY  
U.S. Customs and Border Protection**

**SIGNIFICANT INCIDENT REPORT**

CBP Directive 3340-025B

<b>1.</b>	DATE OF INCIDENT: <b>1/28/2017</b>	LOCATION OF INCIDENT: <b>JFK</b>	CSR NUMBER:
	TIME OF INCIDENT: <b>1300 HOURS</b>	<b>AIRPORT, TERMINAL 4</b>	<b>(b)(7)(E)</b>
	REPORTED TO COMMISSIONER'S SITUATION ROOM VIA PHONE ON: DATE: <b>01/28/2017</b> TIME: <b>1708 HOURS</b> TO: <b>(b)(7)(E)</b>		
<b>2.</b>	REPORTING OFFICE: <b>T4 WATCH</b> <b>COMMANDER'S OFFICE</b>	DFO/SECTOR: <b>ROBERT E. PEREZ /</b> <b>NEW YORK FIELD OFFICE</b>	POE/STATION: <b>JFK / NYFO</b>
	PERSON MAKING REPORT: <b>WATCH COMMANDER</b> <b>(b)(6), (b)(7)(C)</b>		
	OFFICE PHONE: <b>(b)(6), (b)(7)(C)</b>	CELL PHONE: <b>(b)(6), (b)(7)(C)</b>	FAX NUMBER: <b>(b)(6), (b)(7)(C)</b>
	POINT OF CONTACT: <b>WATCH COMMANDER</b> <b>(b)(6), (b)(7)(C)</b>		
	OFFICE PHONE: <b>(b)(6), (b)(7)(C)</b>	CELL PHONE: <b>(b)(6), (b)(7)(C)</b>	FAX NUMBER: <b>(b)(6), (b)(7)(C)</b>
<b>3.</b>	TYPE OF INCIDENT: <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		
	<input type="checkbox"/> TERRORIST RELATED <input type="checkbox"/> EMPLOYEE ARRESTED <input type="checkbox"/> EMPLOYEE ASSAULTED <input type="checkbox"/> EMPLOYEE DEATH <input type="checkbox"/> EMPLOYEE INJURED <input type="checkbox"/> RADIATION DETECTION EVENT	<input type="checkbox"/> SHOTS FIRED AT OR BY EMPLOYEE <input type="checkbox"/> CANINE INCIDENT <input type="checkbox"/> SIGNIFICANT SEIZURE <input type="checkbox"/> SIGNIFICANT ARREST/DETENTION <input type="checkbox"/> NON-EMPLOYEE INJURY/DEATH <input type="checkbox"/> RESCUE	<input type="checkbox"/> SIGNIFICANT AGRICULTURAL EVENT <input type="checkbox"/> CONVEYANCE/AIRCRAFT INCIDENT <input type="checkbox"/> FOREIGN MILITARY/POLICE INCURSION <input type="checkbox"/> BOMB THREAT <input type="checkbox"/> FACILITY DISRUPTIONS <input type="checkbox"/> TECHNOLOGY DISRUPTIONS
<b>4.</b>	<b>MEDIA INTEREST AT JFK REF: EXECUTIVE ORDER</b>		
	SEIZURE TYPE:	QUANTITY:	VALUE:
	NUMBER OF ARRESTS :	MALE:	FEMALE:
<b>5.</b>	NOTIFICATIONS MADE:		
	1	<input checked="" type="checkbox"/> - E-MAIL TO NYFO DIRECTOR ROBERT E. PEREZ	
	2	<input checked="" type="checkbox"/> - E-MAIL TO JFK PORT DIRECTOR <b>(b)(6), (b)(7)(C)</b>	
	3	<input checked="" type="checkbox"/> - E-MAIL TO NYFO ADFOs <b>(b)(6), (b)(7)(C)</b> AND (A)ADFO <b>(b)(6), (b)(7)(C)</b>	
	4	<input checked="" type="checkbox"/> - E-MAIL TO JFK APDS <b>(b)(6), (b)(7)(C)</b> AND <b>(b)(6), (b)(7)(C)</b>	
	5	<input checked="" type="checkbox"/> - E-MAIL TO JFK BRANCH CHIEFS, WATCH COMMANDERS, MORNING REPORT TEAM	
	6	<input checked="" type="checkbox"/> - E-MAIL TO HQ FIELD LIAISONS	
	7	<input checked="" type="checkbox"/> - E-MAIL TO OFO LIAISON GROUP <b>(b)(7)(E)</b>	
	8	<input checked="" type="checkbox"/> - E-MAIL TO COMMISSIONER'S SITROOM	
	9		
<b>6.</b>	INJURIES/FATALITIES: N/A		
	NAME AND EXTENT OF INJURY: N/A		
	1		
	2		
	3		
	NAME OF FATALITIES: N/A		
	1		
2			
3			
<b>7.</b>	Action taken:		
<b>8.</b>	MEDIA INTEREST EXPECTED? NEWS MEDIA AND CONGRESSIONAL STAFFERS ON SITE AT T4		

CBP Form 6 (05/03)

**SIGNIFICANT INCIDENT REPORT**  
Continuation Sheet

PAGE 2 OF 3

DATE OF INCIDENT: <b>1/28/2017</b>	LOCATION OF INCIDENT: <b>JFK AIRPORT,</b>	CSR NUMBER:
TIME OF INCIDENT: <b>1300 HOURS</b>	<b>TERMINAL 4</b>	<b>(b)(7)(E)</b>
<p><b><u>SYNOPSIS:</u></b> CBP at JFK is encountering media and congressional interest resulting for the Executive Order (EO) issued by President Trump on 1/27/2017. Operations have not been adversely impacted. Passengers are being processed in accordance with the (EO), and coordination is on going with law enforcement partners to handle protests and media requests. CBP has also been in contact with Airline stakeholders to coordinate on passenger processing efforts.</p> <p><b><u>DETAILS:</u></b> On January 27, 2017, President Trump issued an Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”. This EO suspended all entry into the United Sates for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees. As a result of this order, Terminal 4 staff office has received numerous phone calls from media, lawyers, concerned citizens and congressional staffers inquiring about the individuals being detained by CBP at JFK. Congressman Nadler and Congresswoman Nydia Velasquez came to Terminal 4 at JFK and attempted to enter the FIS. WC (b)(6), (b)(7)(C) and DC (b)(6), (b)(7)(C) were dispatched to speak to them. They were provided with information regarding 2 individuals we were detaining and were concerned that they were going to be sent out of the country before having an opportunity to speak to an attorney. Media personnel with cameras were confined to the parking lot across the street from T4. Additional Port Authority Police and National Guard personnel have been allocated to the Terminal to maintain order in and around the area. CBP will join a 3 pm conference call to discuss assets and crowd control measures.</p> <p>According to the Port Authority Police Department, a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media channels. With assistance of PAPD and Port Authority (PA) operations we have directed the protesters to remain in a specific lot where they are currently staged and monitored. The Port Authority Police closed inner arrivals roadways to all traffic with exception to police vehicles, and yellow cabs. Some arrivals doorways also have been restricted from PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors. The remaining 4 CBP terminals at JFK have not been impacted. Port Authority police are making sure media personnel are not congregating in the terminals. Updates will follow.</p> <p><b><u>UPDATE:</u></b> A conference call with Port Authority police was held at 3 PM. CBP Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO. Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful. Approximately 350-400 demonstrators are currently in the east side of the parking lot.</p> <p><b><u>TIMELINE:</u></b> <b><u>01/28/2017</u></b> <b>0000-1000 Hours:</b> Phone calls from media, lawyers and concerned citizens asking questions about the people be detained.</p>		

**1115 Hours:** Congressman Nadler and Congresswoman Velasquez arrive at the FIS at T4 asking to speak with a supervisor. DC (b)(6), (b)(7)(C) and WC (b)(6), (b)(7)(C) speak with them and they leave the area.

**1145 Hours:** Congressman Nadler holds a press conference in the T4 public parking lot.

**1230 Hours:** One detainee, (b)(6), (b)(7)(C) is admitted and escorted out of the FIS.

**16:39 Hours:** Relocating the **COMMAND POST** to the PA Mobile Command Post located at Terminal 4 Arrivals level. Presently NYSP, TSA and CBP are represented at the Command Post.

**1815 Hours:** Crowd has swelled 2500 persons PA PD has requested a mobilization from NYPD. Crowd is orderly at this time. Air train service has been restricted at Jamaica Station and Howard Beach station to ticketed passengers only and employees with airport ID no other persons will be allowed to board the air train.

**2100 Hours:** Demonstrators attempted to enter terminal four and will turn back. Both roadways was shut down for an extended period of time. In the roadway at terminal four is now open crowd is contained in beginning to disperse.

**2300 Hours:** Terminal 4 outer roadway is open, will be opening the inner road way shortly. Still remain approximately 200 to 300 demonstrators in the terminal 4 frontage area. One arrest so far in connection with the demonstration for disorderly conduct.

**01/29/2017**

**0032 Hours:** At approximately 2230 hours there was a general bomb threat to JFK airport. The threat was nonspecific and deemed non-credible. Demonstration update-approximately 200 demonstrators remain at terminal four frontage all orderly at this time. PA PD, NYPD, state police, National Guard, CBP assets remain on the scene. All terminals are reporting normal operations.

**0225 Hours:** Final demonstrators have left JFK. All mobilized units have been returned to their commands. PAPD will maintain a detail through the evening. One arrest, no reported injuries and no reported property damage.

**Biographical Information on Detainees:**

**Subject #1:** (admitted and released)

Name:  
DOB:  
COC:  
PP:  
VISA:

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

**Subject #2:** (admitted and released)

NAME:  
DOB:  
PP:  
VISA:

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





---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:46 AM  
**To:** BFO REPORTING  
**Cc:** (b)(6), (b)(7)(C); CBP IAD Management  
**Subject:** Preliminary Request for DFO: 212 (f) Exemption Waiver Request EK231 (Shell)

Good Morning

Below is the information for the four (4) LPRs who we will be submitting for Waiver consideration once the (b)(7)(E) inspections are completed.

Title: Request for DFO: 212 (f) Exemption Waiver Request EK231

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

Thank you, Ma'am

R/S

(b)(6), (b)(7)(C)  
**Watch Commander**  
**Passenger Operations**  
**Port of Washington D.C (Dulles)**  
**OFO Baltimore**  
 (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 9:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Request for DFO: 212 (f) Exemption Waiver Request EK231 (Shell)

Gentlemen, See below for preliminary bullets. We are waiting for the (b)(7)(E) exam results. Will forward when complete.

Title: Request for DFO: 212 (f) Exemption Waiver Request EK231

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

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

Respectfully,

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

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

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

PORT  
DESK **(b)(6), (b)(7)(C)**  
CELL

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:31 AM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

Agreed. I will reach out to (b)(6), (b)(7)(E)



(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:** Sunday, January 29, 2017 9:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

This is taking too long

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 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

I will have him adjust request and resubmit.



(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:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:20 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Updating now. He is a RE6 LPR with valid green card.

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 9:12 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

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

Please advise if the subject is still a Refugee or if he has adjusted his status to LPR. I didn't see his status bulleted out.

Thank you,



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

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

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

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

Sent: Sunday, January 29, 2017 9:08 AM

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

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

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

Ma'am,

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

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

**Waiver Narrative:**

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

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

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

V/r,

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

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

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

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 9:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

This is taking too long

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:29 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

I will have him adjust request and resubmit.



(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:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:20 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Updating now. He is a RE6 LPR with valid green card.

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 9:12 AM

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

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

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

Importance: High

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

Please advise if the subject is still a Refugee or if he has adjusted his status to LPR. I didn't see his status bulleted out.

Thank you,



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

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

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

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

Sent: Sunday, January 29, 2017 9:08 AM

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

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

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

Ma'am,

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

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

**Waiver Narrative:**

CBP, OFO, Baltimore Field Office recommends that you

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:29 AM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

I will have him adjust request and resubmit.



(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:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:20 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Updating now. He is a RE6 LPR with valid green card.

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 9:12 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

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

Please advise if the subject is still a Refugee or if he has adjusted his status to LPR. I didn't see his status bulleted out.

Thank you,



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

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

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

Sent: Sunday, January 29, 2017 9:08 AM

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

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

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

Ma'am,

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

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

**Waiver Narrative:**

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

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

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

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)

Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 1/29/2017 2:15:07 PM  
**To:** (b)(6), (b)(7)(C) DURST, CASEY OWEN  
 (b)(6), (b)(7)(C) BP IAD WATCH COMMANDER  
 (b)(7)(E) (b)(6), (b)(7)(C)

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

CHANGE  
TIVE

**Subject:** Status Report-PHL (UPDATE1)

Please see the attached update #1.

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BFO/PHL	(b)(6), (b)(7)(C)	LPR	Exemption Waiver requested	TBD

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:05 AM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles  
**Attachments:** DMASS TRO-Jan-29-2017.pdf  
  
**Importance:** High

FYSA.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:46 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles  
**Importance:** High

**(b)(5)**

Thanks.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:48 AM



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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

Good morning to all.

(b)(5)

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

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

Sent: Sunday, January 29, 2017 6:37 AM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

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

Sent: Sunday, January 29, 2017 12:27 AM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

Sent: Sunday, January 29, 2017 12:22 AM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

Sent: Saturday, January 28, 2017 11:53 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

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

Sent: Saturday, January 28, 2017 11:18 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

All:

(b)(5)

Many thanks, as always.

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

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

Deputy Civil Chief  
Eastern District of Virginia

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

Sent: Saturday, January 28, 2017 10:49 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

Sent: Saturday, January 28, 2017 10:48 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: URGENT: Border patrol refusing to comply with court order at Dulles

Importance: High

All,

(b)(5)

Thank you.

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

Sent: Saturday, January 28, 2017 10:36 PM

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

Subject: FW: URGENT: Border patrol refusing to comply with court order at Dulles

Importance: High

Please see attached . . .

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

Sent: Saturday, January 28, 2017 10:33 PM

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

Subject: FW: URGENT: Border patrol refusing to comply with court order at Dulles

Importance: High

(b)(6), (b)(7)(C) if you are out there – as of 10:30 this evening, the CBP at Dulles Airport is refusing to comply with the attached order. Please, please don't make me wake up Judge Brinkema again...

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

Sent: Saturday, January 28, 2017 10:32 PM

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

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

Subject: URGENT: Border patrol refusing to comply with court order at Dulles

Importance: High

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

We have an order on an emergency TRO signed by Judge Brinkema tonight ordering access to all the LPRs currently being detained at Dulles, but Border Patrol is refusing to comply with the order. Do you have a cell phone where (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) can call you? His number is (b)(6), (b)(7)(C) He is at Dulles now.

Thank you,

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

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

Legal Aid Justice Center  
1000 Preston Avenue, Suite A  
Charlottesville, VA 22903

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

<http://www.justice4all.org>

---

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 9:02 AM  
**To:** HUTTON, JAMES R  
**Subject:** Approved waivers  
**Attachments:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: EO 212(f)  
Exemption for (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Message

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

**Sent:** 1/29/2017 1:54:29 PM

**To:** OFO-FIELD LIAISON (b)(7)(E) BFO  
 REPORTING (b)(7)(E)

**CC:** CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)

**Subject:** RE: Report: Specifics needed on anyone held at the ports

Exemption was just approved for:

Baltimore FO / IAD	(b)(6), (b)(7)(C)	J2	ER/CFI / Pending waiver request response	NA
--------------------	-------------------	----	--	----

And she will be departing the FIS.

Casey Owen Durst

Director, Field Operations

Baltimore Field Office

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

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

Sent: Sunday, January 29, 2017 8:38 AM

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

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

Subject: Report: Specifics needed on anyone held at the ports

Good Morning.

Please see below and attached consolidated report for those subjects being held at Ports of Entry (POE) for the Baltimore Field Office.

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
Baltimore FO / IAD	<b>(b)(6), (b)(7)(C)</b>	J2	ER/CFI / Pending waiver request response	NA
Baltimore FO / BWI		NA	NA	NA
BFO/PHL		SQ1	Waiver/Approved-Cred Fear, coordinating w/ERO to admit	TBD
BFO/PHL		LPR	Examination in Progress	TBD

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:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Sorry, just saw this, and yes, for these reports, go direct to HQ. Your report was perfect. Thanks.

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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:52 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Ma'am

Once I get the information from Philadelphia, all I have to do is send...

Just to clarify. Sending directly to OFO Field Liaison and BFO Reporting?

Thank you, Ma'am

R/S

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



**From:** DURST, CASEY OWEN

**Sent:** Sunday, January 29, 2017 7:46 AM

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

**Subject:** FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

**Importance:** High

For immediate action

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 7:45 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)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

**Importance:** High

Good morning,

The time frame needed has now changed.

**We need this information ASAP.**

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

Thank you,

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** 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)  
 (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
<b>(b)(6), (b)(7)(C), (b)(7)(E)</b>				TBD
				TBD

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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



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---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:57:40 PM  
**To:** **(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>(b)(6), (b)(7)(C), (b)(7)(E)</b>			
-------------------------------------	--	--	--

			TBD
			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 8:47 AM  
**To:** (b)(6), (b)(7)(C); DURST, CASEY OWEN; CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATE: 0800 Status Report  
**Attachments:** 20170129\_084407.jpg

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

see attached photo

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

Sent from mobile device

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:44:53 AM  
**To:** DURST, CASEY OWEN; CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** UPDATE: 0800 Status Report

Good Morning as an update to the below:

(b)(6), (b)(7)(C) has been admitted and release from CBP custody.

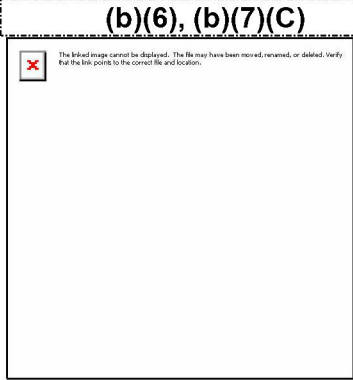
A small group of demonstrators have begun to gather in the International Greeting area of the Main Terminal. Surveillance cameras show that FOX News cameras and personnel have set up shop in the area and should be going to live coverage soon.

Thank you

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

Port of Washington D.C (Dulles)  
OFO Baltimore

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



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

Sent: Sunday, January 29, 2017 7:41 AM

To: DURST, CASEY OWEN; (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER

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

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

Subject: 0800 Status Report

Good Morning

The Washington Dulles POE reports that we have two (2) Subjects pending waiver approval:

Field Office/Location	Name	Status	Disposition
(b)(6), (b)(7)(C), (b)(7)(E)			(b)(7)(E)

We have received the update from the port of Baltimore and are awaiting the report from Philadelphia to consolidate and submit to the Field Office NLT 0900.

We have identified 4 LPRs who meet the Executive Order criteria that will be arriving on the EK-231 flight. ETA: 0855

There are currently no sign of protestors at this port. In anticipation of protesting events starting later today, all egress points connecting the FIS to the main terminal have been hardened with additional Officers to reduce any chance of breaches.



MWAA PD will be providing additional Officers as well and will stage them as a reaction team in our small CBP Conference room. This conference room has quick access to the International arrivals greeting area of the Main Terminal.

Thank you

R/S

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

**Watch Commander**

**Passenger Operations**

**Port of Washington D.C (Dulles)**

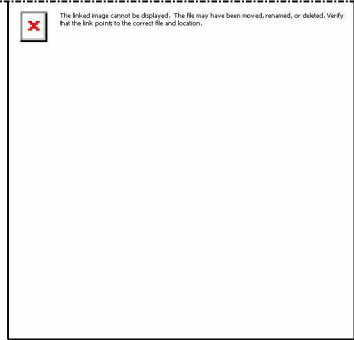
**OFO Baltimore**

**(Port Main Number)**

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

**(Cell Phone)**

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





**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATE: 0800 Status Report

10-4

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:45 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER  
(b)(7)(E) (b)(6), (b)(7)(C)

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

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

**Subject:** UPDATE: 0800 Status Report

Good Morning as an update to the below:

(b)(6), (b)(7)(C) has been admitted and release from CBP custody.

A small group of demonstrators have begun to gather in the International Greeting area of the Main Terminal. Surveillance cameras show that FOX News cameras and personnel have set up shop in the area and should be going to live coverage soon.

Thank you

R/S

(b)(6), (b)(7)(C)  
**Watch Commander**  
**Passenger Operations**  
**Port of Washington D.C (Dulles)**

OFO Baltimore

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



From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 7:41 AM  
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER  
(b)(7)(E) (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)  
Subject: 0800 Status Report

Good Morning

The Washington Dulles POE reports that we have two (2) Subjects pending waiver approval:

Field Office/Location	Name	Status	Disposition
Baltimore FO / IAD	(b)(6), (b)(7)(C)	J2	ER/CFI / Pending waiver request response
Baltimore FO / IAD	(b)(6), (b)(7)(C)	DV1	WD / Pending Waiver request response

We have received the update from the port of Baltimore and are awaiting the report from Philadelphia to consolidate and submit to the Field Office NLT 0900.

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MWAA PD will be providing additional Officers as well and will stage them as a reaction team in our small CBP Conference room. This conference room has quick access to the International arrivals greeting area of the Main Terminal.

Thank you

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

(Port Main Number)

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

(Cell Phone)

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:45 AM  
**To:** DURST, CASEY OWEN; CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** UPDATE: 0800 Status Report

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

Good Morning as an update to the below:

(b)(6), (b)(7)(C) has been admitted and release from CBP custody.

A small group of demonstrators have begun to gather in the International Greeting area of the Main Terminal. Surveillance cameras show that FOX News cameras and personnel have set up shop in the area and should be going to live coverage soon.

Thank you

R/S

(b)(6), (b)(7)(C)  
**Watch Commander**  
**Passenger Operations**  
**Port of Washington D.C (Dulles)**  
**OFO Baltimore**  
 (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 7:41 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER  
 (b)(7)(E) (b)(6), (b)(7)(C)

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

**Subject:** 0800 Status Report

Good Morning

The Washington Dulles POE reports that we have two (2) Subjects pending waiver approval:

Field Office/Location	Name	Status	Disposition
	<b>(b)(6), (b)(7)(C), (b)(7)(E)</b>		<b>(b)(7)(E)</b>

We have received the update from the port of Baltimore and are awaiting the report from Philadelphia to consolidate and submit to the Field Office NLT 0900.

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MWAA PD will be providing additional Officers as well and will stage them as a reaction team in our small CBP Conference room. This conference room has quick access to the International arrivals greeting area of the Main Terminal.

Thank you

**R/S**

**(b)(6), (b)(7)(C)**  
**Watch Commander**  
**Passenger Operations**  
**Port of Washington D.C (Dulles)**  
**OFO Baltimore**

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

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





**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(6), (b)(7)(C) call my cell when you are free.

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 7:55 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:48 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

Good morning to all.

(b)(5)

**(b)(5)**

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

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

**Sent:** Sunday, January 29, 2017 6:37 AM

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

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

**(b)(5)**

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

**Sent:** Sunday, January 29, 2017 12:27 AM

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

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

**(b)(5)**

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

**Sent:** Sunday, January 29, 2017 12:22 AM

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

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

**(b)(5)**

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

**Sent:** Saturday, January 28, 2017 11:53 PM

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

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

**(b)(5)**

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

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

**Sent:** Saturday, January 28, 2017 11:18 PM

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

All:

(b)(5)

Many thanks, as always.

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

(b)(6), (b)(7)(C)  
Deputy Civil Chief  
Eastern District of Virginia

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 10:49 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 10:48 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: URGENT: Border patrol refusing to comply with court order at Dulles  
**Importance:** High

All,

**(b)(5)**

Thank you.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles  
**Importance:** High

Please see attached . . .

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles  
**Importance:** High

(b)(6), (b)(7)(C) if you are out there – as of 10:30 this evening, the CBP at Dulles Airport is refusing to comply with the attached order. Please, please don't make me wake up Judge Brinkema again...

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** URGENT: Border patrol refusing to comply with court order at Dulles  
**Importance:** High

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

We have an order on an emergency TRO signed by Judge Brinkema tonight ordering access to all the LPRs currently being detained at Dulles, but Border Patrol is refusing to comply with the order. Do you have a cell phone where (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) can call you? His number is (b)(6), (b)(7)(C) He is at Dulles now.

Thank you,

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

(b)(6), (b)(7)(C) Litigation Director  
Legal Aid Justice Center  
1000 Preston Avenue, Suite A

Charlottesville, VA 22903

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

<http://www.justice4all.org>

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:38 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Status Report-PHL (UPDATE)

Copy direct Ma'am

V/r,

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
Watch Commander  
Port of Philadelphia  
(O): (b)(6), (b)(7)(C)  
(C): (b)(6), (b)(7)(C)

---

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 8:37 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Status Report-PHL (UPDATE)  
**Importance:** High

Please send me the exemption request by 0920 for the LPR.

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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:35 AM  
**To:** (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)  
CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)

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

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

**Subject:** Status Report-PHL (UPDATE)

Please see attached update.

Field Office/Location	Name	Status	Disposition
BFO/PHL	(b)(6), (b)(7)(C)	SQ1	(b)(6), (b)(7)(C), (b)(7)(E)
BFO/PHL	(b)(6), (b)(7)(C)	LPR	

V/r,

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

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

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



Message

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

**Sent:** 1/29/2017 1:37:29 PM

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

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

**Subject:** FW: Status Report-PHL (UPDATE)

**Importance:** High

Please send me the exemption request by 0920 for the LPR.

Casey Owen Durst

Director, Field Operations

Baltimore Field Office

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

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

**Sent:** Sunday, January 29, 2017 8:35 AM

**To:** (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER

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

**Subject:** Status Report-PHL (UPDATE)

Please see attached update.

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BFO/PHL	(b)(6), (b)(7)(C)	SQ1	(b)(6), (b)(7)(C), (b)(7)(E)	TBD
BFO/PHL		LPR		TBD

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

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

Message

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

**Sent:** 1/29/2017 1:35:22 PM

**To:** (b)(6), (b)(7)(C) DURST, CASEY OWEN  
 (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER

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

**Subject:** Status Report-PHL (UPDATE)

Please see attached update.

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BFO/PHL	(b)(6), (b)(7)(C)	SQ1	(b)(6), (b)(7)(C), (b)(7)(E)	TBD
BFO/PHL		LPR		TBD

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

(O)

(C)

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

Message

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

**Sent:** 1/29/2017 1:14:38 PM

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

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

**Subject:** RE: Status Repot Philadelphia

Copy direct. All identified persons at PHL and will be processed/released.

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

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

(C):

**From:** DURST, CASEY OWEN

**Sent:** Sunday, January 29, 2017 8:13 AM

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

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

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

**Subject:** RE: Status Repot Philadelphia

Waivers were approved

Casey Owen Durst

Director, Field Operations

Baltimore Field Office

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

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

**Sent:** Sunday, January 29, 2017 8:10 AM

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

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

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

**Subject:** Status Repot Philadelphia

Ma'am,

Please see the attached matrix noting those subjects awaiting waiver at PHL. There are no others pending waiver request at this time.

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BFO/PHL	<b>(b)(6), (b)(7)(C)</b>	SQ1	Waiver Requested	TBD
BFO/PHL		SQ2	Waiver Requested	TBD
BFO/PHL		CR1	Waiver Requested	TBD

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

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)

## Message

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

**Sent:** 1/29/2017 1:12:53 PM

**To:**

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

**CC:**

**Subject:** RE: Status Repot Philadelphia

Waivers were approved

Casey Owen Durst

Director, Field Operations

Baltimore Field Office

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

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

**Sent:** Sunday, January 29, 2017 8:10 AM

To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: Status Repot Philadelphia

Ma'am,

Please see the attached matrix noting those subjects awaiting waiver at PHL. There are no others pending waiver request at this time.

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BFO/PHL	<b>(b)(6), (b)(7)(C)</b>	SQ1	Waiver Requested	TBD
BFO/PHL		SQ2	Waiver Requested	TBD
BFO/PHL		CR1	Waiver Requested	TBD

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

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

(O):  
(C):

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

## Message

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

**Sent:** 1/29/2017 1:09:58 PM

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

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

**Subject:** Status Repot Philadelphia

Ma'am,

Please see the attached matrix noting those subjects awaiting waiver at PHL. There are no others pending waiver request at this time.

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BFO/PHL	(b)(6), (b)(7)(C)	SQ1	Waiver Requested	TBD
BFO/PHL		SQ2	Waiver Requested	TBD
BFO/PHL		CR1	Waiver Requested	TBD

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

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

(O)

(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:06 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Both reports will be sent within 5 minutes...

(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 7:46 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports  
**Importance:** High

For immediate action

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 7:45 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)  
 (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)

**Subject:** TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports  
**Importance:** High

Good morning,

The time frame needed has now changed.

**We need this information ASAP.**

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

Thank you,

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



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have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

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

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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



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---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:57:40 PM  
**To:** (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), (b)(7)(E)			TBD
			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 7:55 AM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles

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

**From:** (b)(5), (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:48 AM  
**To:** (b)(5), (b)(6), (b)(7)(C)

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

**Cc:** (b)(5), (b)(6), (b)(7)(C)

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

Good morning to all.

**(b)(5)**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:37 AM  
**To:** (b)(6), (b)(7)(C)

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

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

CBP Associate Chief Counsel (Enforcement and Operations)

T (b)(6), (b)(7)(C) C (b)(6), (b)(7)(C)  
\*\* Attorney Work Product / Attorney-Client Privileged \*\*

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

**Sent:** Sunday, January 29, 2017 12:27 AM

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

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

**(b)(5)**

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

Sent: Sunday, January 29, 2017 12:22 AM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

Sent: Saturday, January 28, 2017 11:53 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

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

Sent: Saturday, January 28, 2017 11:18 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

All:

(b)(5)

(b)(5)

Many thanks, as always.

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

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

Deputy Civil Chief  
Eastern District of Virginia

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

Sent: Saturday, January 28, 2017 10:49 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

CBP Associate Chief Counsel (Enforcement and Operations)

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

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

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

Sent: Saturday, January 28, 2017 10:48 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: URGENT: Border patrol refusing to comply with court order at Dulles

Importance: High

All,

(b)(5)

Thank you.

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

Sent: Saturday, January 28, 2017 10:36 PM

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

**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles  
**Importance:** High

Please see attached . . .

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles  
**Importance:** High

(b)(6), (b)(7)(C) – if you are out there – as of 10:30 this evening, the CBP at Dulles Airport is refusing to comply with the attached order. Please, please don't make me wake up Judge Brinkema again...

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** URGENT: Border patrol refusing to comply with court order at Dulles  
**Importance:** High

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

We have an order on an emergency TRO signed by Judge Brinkema tonight ordering access to all the LPRs currently being detained at Dulles, but Border Patrol is refusing to comply with the order. Do you have a cell phone where (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) can call you? His number is (b)(6), (b)(7)(C). He is at Dulles now.

Thank you,

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

(b)(6), (b)(7)(C) Litigation Director  
Legal Aid Justice Center  
1000 Preston Avenue, Suite A  
Charlottesville, VA 22903

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:52 AM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Ma'am

Once I get the information from Philadelphia, all I have to do is send...

Just to clarify. Sending directly to OFO Field Liaison and BFO Reporting?

Thank you, Ma'am

R/S

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



---

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 7:46 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports  
**Importance:** High

For immediate action

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 7:45 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)

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

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

**Subject:** TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

**Importance:** High

Good morning,

The time frame needed has now changed.

**We need this information ASAP.**

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** 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)  
(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
	(b)(6), (b)(7)(C), (b)(7)(E)			TBD TBD

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

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

I’ve attached a spreadsheet to ease the process.

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

Thank you,

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

Branch Chief  
U.S. Customs and Border Protection

Office of Field Operations  
Field Liaison Division

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



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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:57:40 PM  
**To:** (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), (b)(7)(E)			TBD
			TBD

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

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 7:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

**Importance:** High

For immediate action

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 7:45 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)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports  
**Importance:** High

Good morning,

The time frame needed has now changed.

**We need this information ASAP.**

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

Thank you,

(b)(6), (b)(7)(C)  
 Branch Chief

U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** 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)  
(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
	(b)(6), (b)(7)(C), (b)(7)(E)			TBD
				TBD

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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



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---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:57:40 PM  
**To:** (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), (b)(7)(E)			TBD
			TBD

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

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 7:42 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 0800 Status Report

thanks

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:41 AM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER  
(b)(7)(E) (b)(6), (b)(7)(C)

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

**Subject:** 0800 Status Report

Good Morning

The Washington Dulles POE reports that we have two (2) Subjects pending waiver approval:

Field Office/Location	Name	Status	Disposition
Baltimore FO / IAD	(b)(6), (b)(7)(C)	J2	ER/CFI / Pending waiver request response
Baltimore FO / IAD	(b)(6), (b)(7)(C)	DV1	WD / Pending Waiver request response

We have received the update from the port of Baltimore and are awaiting the report from Philadelphia to consolidate and submit to the Field Office NLT 0900.

We have identified 4 LPRs who meet the Executive Order criteria that will be arriving on the EK-231 flight. ETA: 0855



There are currently no sign of protestors at this port. In anticipation of protesting events starting later today, all egress points connecting the FIS to the main terminal have been hardened with additional Officers to reduce any chance of breaches.

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

Thank you

R/S

**(b)(6), (b)(7)(C)**  
**Watch Commander**  
**Passenger Operations**  
**Port of Washington D.C (Dulles)**  
**OFO Baltimore**

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:41 AM  
**To:** DURST, CASEY OWEN; CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** 0800 Status Report

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

Good Morning

The Washington Dulles POE reports that we have two (2) Subjects pending waiver approval:

Field Office/Location	Name	Status	Disposition
	(b)(6), (b)(7)(C), (b)(7)(E)		(b)(7)(E)

We have received the update from the port of Baltimore and are awaiting the report from Philadelphia to consolidate and submit to the Field Office NLT 0900.

We have identified 4 LPRs who meet the Executive Order criteria that will be arriving on the EK-231 flight. ETA: 0855

There are currently no sign of protestors at this port. In anticipation of protesting events starting later today, all egress points connecting the FIS to the main terminal have been hardened with additional Officers to reduce any chance of breaches.

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

Thank you

R/S

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:57 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)

**Importance:** High

DFO Durst,

Please see the below waiver request.

Thank you.



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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:33 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Possible Waiver for (b)(6), (b)(7)(C)

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

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

**Waiver Narrative**  
OFO recommends that you (b)(5), (b)(7)(E)

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

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

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

Supervisory CBP Officer  
Philadelphia International Airport

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:28 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) (f/n) (b)(6), (b)(7)(C)  
**Attachments:** Exemption to Executive Order Request for (b)(6), (b)(7)(C).docx

DFO Durst,

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(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, IAD

**Date / Time:** 01/29/2017; 0216HRS

## Exemption to Executive Order Request

January 28, 2017

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

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

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



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

Submitted by: **(b)(6), (b)(7)(C)** Chief, IAD

Date / Time: 01/29/2017; 0216HRS

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**From:**  
**Sent:**  
**To:**

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

Sunday, January 29, 2017 12:41 AM  
DURST, CASEY OWEN

<http://www.cnn.com/2017/01/28/us/syrian-family-trump-travel-ban/index.html?sr=fbCNN012917syrian-family-trump-travel-ban/index.html0330AMStoryLink&linkId=33892254>

Sent from my iPad

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 9:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

10-4

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:05 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** CBP IAD WATCH COMMANDER (b)(7)(E)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) Yemen Citizen

Greetings,

Dulles will be resubmitting waiver request for (b)(6), (b)(7)(C) to include request for mother. Both are first time immigrants.

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Watch Commander  
Customs & Border Protection  
Washington Dulles International Airport  
Department Of Homeland Security

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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

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

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

**Date / Time:** January 28, 2017, 2020

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

Greetings,

Dulles will be resubmitting waiver request for (b)(6), (b)(7)(C) to include request for mother. Both are first time immigrants.

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

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

Watch Commander  
Customs & Border Protection  
Washington Dulles International Airport  
Department Of Homeland Security

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

BB

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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

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

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

**Date / Time:** January 28, 2017, 2020

## Message

**From:** (b)(6), (b)(7)(C), (b)(7)(E)  
**Sent:** 1/29/2017 1:30:43 AM  
**To:** DURST, CASEY OWEN (b)(7)(E)  
**Subject:** FW: 2000HRS EXECUTIVE ORDER REPORTING  
**Attachments:** 2000HRS Executive Order Reporting attachment Update BFO 01282017.xlsx

I can just add (b)(6), (b)(7)(C) to BFO Reporting and he'll get it – what do you think?

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 8:27 PM  
**To:** OFO-FIELD LIAISON (b)(7)(E) BFO REPORTING (b)(7)(E)



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

Subject: 2000HRS EXECUTIVE ORDER REPORTING

Greetings.

Please see below and attached is the 2000hrs reporting.

## Executive Order Tracking Cumulative Total

Field Office: Baltimore

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	1	10	0	1	0	0	9
Iraq	0	12	0	3	0	0	9
Libya	0	0	0	0	0	0	0
Somalia	3	2	0	4	0	0	1

Sudan	0	2	0	0	0	0	2
Syria	4	7	0	10	0	0	0
Yemen	0	15	0	9	0	0	2

## Executive Order Tracking Reporting Period Total

Field Office: Baltimore

Date: 1/28/2017

Reporting Period:

2000 HRS

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	10	0	0	0	0	9
Iraq	0	5	0	0	0	0	6
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

Respectfully,

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

Chief Agriculture Specialist

Port of Washington D.C.

Office)

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

Command Center)

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

## Executive Order Tracking

Field Office: Baltimore

## Cumulative Total

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
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Sudan	0	2	0	0	0	0	2
Syria	4	7	0	10	0	0	0
Yemen	0	15	0	9	0	0	2

## Executive Order Tracking

Field Office: Baltimore

## Reporting Period Total

Date: 1/28/2017 Reporting Period: 2000 HRS

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
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Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

## Message

**From:** (b)(6), (b)(7)(C), (b)(7)(E)  
**Sent:** 1/29/2017 1:26:53 AM  
**To:** OFO-FIELD LIAISON (b)(7)(E) BFO  
 REPORTING (b)(7)(E)  
**CC:** CBP IAD Management (b)(7)(E)  
**Subject:** 2000HRS EXECUTIVE ORDER REPORTING  
**Attachments:** 2000HRS Executive Order Reporting attachment Update BFO 01282017.xlsx

Greetings.

Please see below and attached is the 2000hrs reporting.

## Executive Order Tracking Cumulative Total

Field Office: Baltimore

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
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Somalia	3	2	0	4	0	0	1
Sudan	0	2	0	0	0	0	2
Syria	4	7	0	10	0	0	0
Yemen	0	15	0	9	0	0	2

## Executive Order Tracking Reporting Period Total

Field Office: Baltimore

Date: 1/28/2017

Reporting Period:

2000 HRS

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
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Iraq	0	5	0	0	0	0	6
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0

Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

Respectfully,

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

Chief Agriculture Specialist

Port of Washington D.C.

(Office)

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

(Command Center)

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

# Executive Order Tracking

Field Office: Baltimore

# Cumulative Total

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
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Somalia	3	2	0	4	0	0	1
Sudan	0	2	0	0	0	0	2
Syria	4	7	0	10	0	0	0
Yemen	0	15	0	9	0	0	2

# Executive Order Tracking

Field Office: Baltimore

# Reporting Period Total

Date: 1/28/2017

Reporting Period: 2000 HRS

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	10	0	0	0	0	9
Iraq	0	5	0	0	0	0	6
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0



**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 7:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR

I will get back to you 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:** Saturday, January 28, 2017 7:52 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR

DFO Durst,

FLD received information indicating attorneys (CAIR attorneys in particular) are attempting to gain access to observe secondary inspections and/or represent aliens in secondary. This may be occurring in Dulles.

Can you confirm if this is accurate?

Thank you,

(b)(6)

(b)(6)

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

(b)(6)



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---

**From:** MURDOCK, JUDSON W

**Sent:** Saturday, January 28, 2017 7:45 PM

**To:** (b)(6)

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

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

**Subject:** FW: CAIR

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

Please reach out to Dulles and then canvass the other FOs via email.

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection

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

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---

**From:** HOFFMAN, TODD A

**Sent:** Saturday, January 28, 2017 6:39:24 PM

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

**Subject:** FW: CAIR

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

---

**From:** MCALEENAN, KEVIN K

**Sent:** Saturday, January 28, 2017 7:38 PM

**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>  
<(b)(6), (b)(7)(C)> HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
**Subject:** FW: CAIR

Please advise

---

**From:** Higgins, Jennifer  
**Sent:** Saturday, January 28, 2017 7:38 PM  
**To:** MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>  
**Cc:** Metzler, Alan <(b)(6)>  
**Subject:** CAIR

Hi, Kevin <(b)(5)>  
<(b)(5)>

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:52 PM  
**To:** DURST, CASEY OWEN  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR

DFO Durst,

FLD received information indicating attorneys (CAIR attorneys in particular) are attempting to gain access to observe secondary inspections and/or represent aliens in secondary. This may be occurring in Dulles.

Can you confirm if this is accurate?

Thank you,

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

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

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



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**From:** MURDOCK, JUDSON W  
**Sent:** Saturday, January 28, 2017 7:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** OFO-FIELD LIAISON (b)(7)(E); (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR

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

Please reach out to Dulles and then canvass the other FOs via email.

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection

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

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---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 6:39:24 PM  
**To:** MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 7:38 PM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
MILLER, TROY A (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR

Please advise

---

**From:** Higgins, Jennifer  
**Sent:** Saturday, January 28, 2017 7:38 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C)  
**Cc:** Metzler, Alan (b)(6)  
**Subject:** CAIR

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:31 PM  
**To:** OFO-FIELD LIAISON; BFO REPORTING  
**Cc:** CBP IAD Management  
**Subject:** 1/28/2017 - 1500 hours Executive Order Report to Field Liaison  
**Attachments:** Executive Order Reporting BFO 1282017-1500hrReport.xlsx

Greetings,

Attached and below are the current numbers for the Baltimore Field Office 1500 hours report.

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	1	0	0	1	0	0	0
Iraq	0	7	0	3	0	0	4
Libya	0	0	0	0	0	0	0
Somalia	3	2	0	4	0	0	1
Sudan	1	0	0	1	0	0	0
Syria	4	6	0	10	0	0	0
Yemen	0	15	0	9	0	0	1

Respectfully,

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

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

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

# Executive Order Tracking

Field Office: Baltimore

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	1	0	0	1	0	0	0
Iraq	0	7	0	3	0	0	4
Libya	0	0	0	0	0	0	0
Somalia	3	2	0	4	0	0	1
Sudan	1	0	0	1	0	0	0
Syria	4	6	0	10	0	0	0
Yemen	0	15	0	9	0	0	1

---

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 9:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reminder

Ok!

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:20:22 AM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: Reminder

Once I get my computer to turn on I will send out.

Sent from mobile device.

(b)(6), (b)(7)(C)  
(A) Chief of Staff  
U.S. Customs and Border Protection  
Office of Field Operations  
Baltimore Field Office

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

---

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 9:00:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Reminder

Good morning,



Please ensure that CBP Officers and managers at all levels maintain professional decorum if asked questions in relation to processing under the Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”. Media inquiries, unless additional guidance is received, should be referred to (b)(6), (b)(7)(C)

This message is not to be forwarded, but Mustered.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:20 AM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: Reminder

Once I get my computer to turn on I will send out.

Sent from mobile device.

(b)(6), (b)(7)(C)  
(A) Chief of Staff  
U.S. Customs and Border Protection  
Office of Field Operations  
Baltimore Field Office

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

---

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 9:00:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Reminder

Good morning,

Please ensure that CBP Officers and managers at all levels maintain professional decorum if asked questions in relation to processing under the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States". Media inquiries, unless additional guidance is received, should be referred to: (b)(6), (b)(7)(C)

This message is not to be forwarded, but Mustered.

---

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 9:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Reminder

Good morning,

Please ensure that CBP Officers and managers at all levels maintain professional decorum if asked questions in relation to processing under the Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”. Media inquiries, unless additional guidance is received, should be referred to (b)(6), (b)(7)(C)

This message is not to be forwarded, but Mustered.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:51 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** Situational Awareness: Philadelphia International Airport - Qatar # 727  
**Attachments:** Update 2 Executive Order (003).xlsx

**ALCON –**

Please see information below regarding Qatar # 727

**AM Flight(s)**

Qatar # 727 from Doha, Qatar  
ETA: 0749 hours  
Pax Count: 218 passengers/37 crew  
EMIS indicates the flight is carrying 50% U.S. Citizens

**Qatar # 727 Countries of Interest Breakdown (See Attached):**

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

**U.S. Citizens Born In Countries of Interest:**

5 USCs born in COI: 2 from Iraq; 2 from Sudan; 1 from Yemen

Lookouts have been placed on all identified passengers.

**AM Staffing:**

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

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

- 4 - (b)(7)(E) Officers:
- 4 – PAU Officers
- 13 – Core CBP officers

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
Watch Commander  
Port of Philadelphia

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



---

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

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

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

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

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

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

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

	Last Name	First Name	DOB	COC	PP #	Visa Type	LPR (Y or N)	Comments
1	<b>(b)(6), (b)(7)(C)</b>			IRAQ	<b>(b)(6), (b)(7)(C)</b>		Y	
2				IRAQ		Y		
3				IRAQ		Y		
4				IRAQ		IMMI	N	
5				IRAQ		Y		
6				IRAQ		IMMI	N	<b>(b)(7)(E)</b>
7				IRAQ		IMMI	N	
8				IRAN		NON IMM B1/B2	N	
9				SYRIA		IMMI	N	
10				SYRIA		IMMI	N	
11				SYRIA		IMMI	N	
12				SYRIA		IMMI	N	
13				SYRIA		IMMI	N	
14				SYRIA		IMMI	N	<b>(b)(7)(E)</b>
15				SOMALIA		refugee document		
	YEMEN	NO PAX FROM HERE						
	SUDAN	NO PAX FROM HERE						
	LIBYA	NO PAX FROM HERE						

Message

**From:** (b)(6), (b)(7)(C), (b)(7)(E)  
**Sent:** 1/28/2017 4:49:13 AM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C), (b)(7)(E)  
**Subject:** FW: Executive Order.xlsx  
**Attachments:** Update Executive Order.xlsx  
**Importance:** High

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:41:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order.xlsx

Last Name	First Name	DOB	COC	PP #	Visa Type	LPR (Y or N)	Comments
<b>(b)(6), (b)(7)(C)</b>			IRAQ	<b>(b)(6), (b)(7)(C)</b>		Y	
			IRAQ			Y	
			IRAQ			Y	
			IRAQ		IMMI	N	
			IRAQ			Y	
			IRAQ		IMMI	N	<b>(b)(7)(E)</b>
			IRAQ		IMMI	N	
			IRAN		NON IMM B1/B2	N	
			SYRIA		IMMI	N	
			SYRIA		IMMI	N	



<b>(b)(6), (b)(7)(C)</b>		SYRIA	<b>(b)(6), (b)(7)(C)</b>	IMMI	N	
		SYRIA		IMMI	N	
		SYRIA		IMMI	N	
		SYRIA		IMMI	N	<b>(b)(7)(E)</b>
		SOMALIA		refugee document		
YEMEN	NO PAX FROM HERE					
SUDAN	NO PAX FROM HERE					
LIBYA	NO PAX FROM HERE					



**(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: **(b)(6), (b)(7)(C)**  
 Sent: Friday, January 27, 2017 11:38 PM  
 To: **(b)(6), (b)(7)(C)**

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

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

Subject: FW: Executive Order.xlsx

Made a tweak – please use the attached spreadsheet. Please input in comments reflecting 1 days were placed on all passengers. Please scrub again to make sure we got everyone.

Thanks,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

(Office)

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

(Cell)

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

Sent: Friday, January 27, 2017 11:32 PM

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

Subject: Executive Order.xlsx



	Last Name	First Name	DOB	COC	PP #	Visa Type	LPR (Y or N)	Comments
1	<b>(b)(6), (b)(7)(C)</b>			IRAQ	<b>(b)(6), (b)(7)(C)</b>		Y	
2				IRAQ		Y		
3				IRAQ		Y		
4				IRAQ		MMI	N	
5				IRAQ			Y	
6				IRAQ		MMI	N	<b>(b)(7)(E)</b>
7				IRAQ		MMI	N	
8				IRAN		NON IMM B1/B2	N	
9				SYRIA		MMI	N	
10				SYRIA		MMI	N	
11				SYRIA		MMI	N	
12				SYRIA		MMI	N	
13				SYRIA		MMI	N	
14				SYRIA		MMI	N	<b>(b)(7)(E)</b>
15				SOMALIA		efugee document		
	YEMEN	NO PAX FROM HERE						
	SUDAN	NO PAX FROM HERE						
	LIBYA	NO PAX FROM HERE						

**From:** DURST, CASEY OWEN  
**Sent:** Friday, February 03, 2017 9:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Reporting

Thanks

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:17:01 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

**Cc:** CBP IAD WATCH COMMANDER  
**Subject:** RE: EO Reporting

Acknowledged, awaiting PHL update and will send report to Enforcement Program Division.

Thanks,

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

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

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**From:** DURST, CASEY OWEN  
**Sent:** Friday, February 03, 2017 8:58 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Cc: CBP IAD WATCH COMMANDER <(b)(7)(E)>  
Subject: FW: EO Reporting

FYA

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office




---

**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 8:55:02 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E)  
(b)(7)(E)  
**Subject:** EO Reporting

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

Thank you

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:** Friday, February 03, 2017 5:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EO Contact Info

If it were easy, it wouldn't be CBP eh?

Thank you both for your patience throughout this experience.  
As mentioned the contact info for the EO CAT is

EO CAT Inbox (b)(6), (b)(7)(C)  
Phone Numbers: (b)(6), (b)(7)(C)

And of course, I am always at your service.

Hope this helps,  
e.

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



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**From:** DURST, CASEY OWEN  
**Sent:** Friday, February 03, 2017 4:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS OIG Letter to C1 President's EO Workflow 1138085

10-4

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:53 PM  
**To:** DURST, CASEY OWEN <(b)(6), (b)(7)(C)>  
**Subject:** RE: DHS OIG Letter to C1 President's EO Workflow 1138085

(b)(5) forwarded all emails to (b)(6), (b)(7)(C)

(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:** Friday, February 03, 2017 4:41 PM

To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: DHS OIG Letter to C1 President's EO Workflow 1138085  
Importance: High

(b)(5)

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

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From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 4:31 PM  
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>  
Cc: (b)(6), (b)(7)(C)  
Subject: DHS OIG Letter to C1 President's EO Workflow 1138085  
Importance: High

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:53 PM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: DHS OIG Letter to C1 President's EO Workflow 1138085

(b)(5) .I forwarded all emails to (b)(6), (b)(7)(C)

(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:** Friday, February 03, 2017 4:41 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DHS OIG Letter to C1 President's EO Workflow 1138085  
**Importance:** High

(b)(5)

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

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

Sent: Friday, February 03, 2017 4:31 PM

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

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

Subject: DHS OIG Letter to C1 President's EO Workflow 1138085

Importance: High

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:12 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: URGENT: Border patrol refusing to comply with court order at Dulles

Fysa.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:11 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

**(b)(5)**

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

**From:** (b)(5)  
**Sent:** Sunday, January 29, 2017 12:59 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: URGENT: Dulles

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:55 PM  
**To:** (b)(6), (b)(7)(C)

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

Can [redacted] or someone else give me a call. [redacted] (b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:33 PM  
**To:** (b)(6), (b)(7)(C)

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 12:28 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

CBP Assistant Chief Counsel (Baltimore)

T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C) / F: (b)(6), (b)(7)(C)

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

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

Sent: Sunday, January 29, 2017 12:27 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

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

Senior Litigation Counsel

District Court Section

Office of Immigration Litigation

United States Department of Justice

P.O. Box 868 Ben Franklin Station

Washington, D.C. 20044

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

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

Sent: Sunday, January 29, 2017 12:21 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 12:18 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

(b)(6), (b)(7)(C)  
Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044



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

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

Sent: Sunday, January 29, 2017 12:15 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 12:03 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

(b)(5)

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

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

Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044  
Tel: (b)(6), (b)(7)(C)

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

Sent: Sunday, January 29, 2017 11:48 AM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

All,

(b)(5)

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Dulles

Can you call me

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:26 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Dulles

(b)(5)

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Dulles

(b)(5)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:24 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Dulles

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:21 PM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C)  
Subject: FW: URGENT: Dulles

FYSA while this is being worked out.

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 12:18 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

(b)(6), (b)(7)(C)  
Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044  
Tel: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 12:15 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 12:03 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

(b)(5)

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

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

Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044  
Tel: (b)(6), (b)(7)(C)

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

Sent: Sunday, January 29, 2017 11:48 AM

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

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

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

All,

(b)(5)

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

Deputy Associate Chief Counsel

Office of Chief Counsel

U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:26 PM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: URGENT: Dulles

(b)(5)

**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Dulles

(b)(5)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:24 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Dulles

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:21 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT: Dulles

FYSA while this is being worked out.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:18 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

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

Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044

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

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

Sent: Sunday, January 29, 2017 12:15 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 12:03 PM

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

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



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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

**(b)(5)**

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

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

Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044

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

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

Sent: Sunday, January 29, 2017 11:48 AM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

All,

**(b)(5)**

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:24 PM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: URGENT: Dulles

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:21 PM  
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**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

(b)(6), (b)(7)(C)  
Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044  
Tel: (b)(6), (b)(7)(C)

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 12:03 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

(b)(5)

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

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

Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044

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

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**Sent:** Sunday, January 29, 2017 11:48 AM

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

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

All,

(b)(5)

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:21 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: URGENT: Dulles

FYSA while this is being worked out.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:18 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

(b)(6), (b)(7)(C)  
Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044  
Tel: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:15 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

(b)(5)

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

Sent: Sunday, January 29, 2017 12:03 PM

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

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

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

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

Subject: RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

(b)(5)

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

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

Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice  
P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044  
Tel: (b)(6), (b)(7)(C)

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

Sent: Sunday, January 29, 2017 11:48 AM

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

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

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

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

All,

**(b)(5)**

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

0



**From:** DURST, CASEY OWEN  
**Sent:** Sunday, January 29, 2017 12:08 PM  
**To:** (b)(6), (b)(7)(C) (OCC)  
**Subject:** RE: URGENT: Dulles

10-4

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

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**From:** (b)(6), (b)(7)(C) (OCC)  
**Sent:** Sunday, January 29, 2017 12:07 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT: Dulles

Trying to run this down with HQ, but see the suggestion below. We'll await further guidance.

**From:** (b)(6), (b)(7)(C) (CIV); (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:03 PM  
**To:** (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) (USAVAE); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) (OCC)  
(b)(6), (b)(7)(C) (CIV); (b)(6), (b)(7)(C); (b)(6)  
(b)(6)  
**Cc:** (b)(6), (b)(7)(C) (CIV); (b)(6), (b)(7)(C) (CIV); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (USAVAE); (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

(b)(5)

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

(b)(6), (b)(7)(C)  
Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
United States Department of Justice

P.O. Box 868 Ben Franklin Station  
Washington, D.C. 20044  
Tel: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:48 AM  
**To:** (b)(6), (b)(7)(C) (USAVAE) (b)(6), (b)(7)(C) (OCC)  
(b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (CIV) (b)(6), (b)(7)(C) (b)(6)  
(b)(6)  
**Cc:** (b)(6), (b)(7)(C) (CIV) (b)(6), (b)(7)(C) (CIV) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (CIV) (b)(6), (b)(7)(C) (OCC)  
(b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C)  
(USAVAE) (b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C)  
(OCC) (b)(6), (b)(7)(C)

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

All,

(b)(5)

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:07 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: URGENT: Dulles

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:03 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

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

(b)(5)

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

(b)(6), (b)(7)(C)  
Senior Litigation Counsel  
District Court Section  
Office of Immigration Litigation  
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Tel: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:48 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

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

**Subject:** RE: URGENT: Border patrol refusing to comply with court order at Dulles

All,

**(b)(5)**

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 8:08 PM  
**To:** DURST, CASEY OWEN  
**Subject:** RE: CAIR @ Dulles

Thx.

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

---

From: DURST, CASEY OWEN  
Sent: Sunday, January 29, 2017 1:04:51 AM  
To: Owen, Todd C (AC OFO)  
Subject: RE: CAIR @ Dulles

EAC,

I confirmed with PD (b)(6), (b)(7)(C) he also confirmed with his management team) – he was at the port for most of the day and there were no specific inquiries from CAIR, however there were inquiries from attorney’s via telephone but none that identified with CAIR. These individuals were referred to public affairs as the questions were general and not in relation to a specific traveler.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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From: Owen, Todd C (AC OFO)  
Sent: Saturday, January 28, 2017 7:46 PM  
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)  
Subject: FW: CAIR @ Dulles  
Importance: High

Casey, please advise?

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

From: MCALEENAN, KEVIN K  
Sent: Saturday, January 28, 2017 7:38 PM  
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) > HOFFMAN, TODD A  
(b)(6), (b)(7)(C)  
Subject: FW: CAIR

Please advise

From: Higgins, Jennifer

Sent: Saturday, January 28, 2017 7:38 PM

To: MCALEENAN, KEVIN K

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

Cc: Metzler, Alan

(b)(6)

Subject: CAIR

**(b)(5)**

---

**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 8:05 PM  
**To:** Owen, Todd C (AC OFO)  
**Subject:** RE: CAIR @ Dulles

EAC,

I confirmed with PD (b)(6), (b)(7)(C) (he also confirmed with his management team) – he was at the port for most of the day and there were no specific inquiries from CAIR, however there were inquiries from attorney's via telephone but none that identified with CAIR. These individuals were referred to public affairs as the questions were general and not in relation to a specific traveler.

Casey Owen Durst  
 Director, Field Operations  
 Baltimore Field Office  
 410-962-6200 x 201 (office)  
 802-752-0493 (cell)

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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 7:46 PM  
**To:** DURST, CASEY OWEN (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR @ Dulles  
**Importance:** High

Casey, please advise?

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

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 7:38 PM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); MILLER, TROY A (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR

Please advise

---

**From:** Higgins, Jennifer  
**Sent:** Saturday, January 28, 2017 7:38 PM  
**To:** MCALEENAN, KEVIN K (b)(6), (b)(7)(C)

Cc: Metzler, Alan <(b)(6)>  
Subject: CAIR

**(b)(5)**



**From:** DURST, CASEY OWEN  
**Sent:** Saturday, January 28, 2017 7:47 PM  
**To:** Owen, Todd C (AC OFO)  
**Subject:** RE: CAIR @ Dulles

Got it. Stand by.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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

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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 7:46 PM  
**To:** DURST, CASEY OWEN **(b)(6), (b)(7)(C)**  
**Subject:** FW: CAIR @ Dulles  
**Importance:** High

Casey, please advise?

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

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**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 7:38 PM  
**To:** Owen, Todd C (AC OFO) **(b)(6), (b)(7)(C)** WAGNER, JOHN P **(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)**; HOFFMAN, TODD A **(b)(6), (b)(7)(C)**  
**Subject:** FW: CAIR

Please advise

---

**From:** Higgins, Jennifer  
**Sent:** Saturday, January 28, 2017 7:38 PM  
**To:** MCALEENAN, KEVIN K **(b)(6), (b)(7)(C)**  
**Cc:** Metzler, Alan **(b)(6)**  
**Subject:** CAIR

**(b)(5)**

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 7:46 PM  
**To:** DURST, CASEY OWEN  
**Subject:** FW: CAIR @ Dulles

**Importance:** High

Casey, please advise?

*Todd C. Owen  
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**Sent:** Saturday, January 28, 2017 7:38 PM  
**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;  
(b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)> HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
**Subject:** FW: CAIR

Please advise

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**From:** Higgins, Jennifer  
**Sent:** Saturday, January 28, 2017 7:38 PM  
**To:** MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>  
**Cc:** Metzler, Alan <(b)(6)>  
**Subject:** CAIR

(b)(5)

**From:** Google Alerts  
**Sent:** Saturday, February 04, 2017 2:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - Executive order



## Executive order

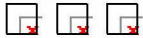
Daily update · February 4, 2017

NEWS

### [Trump Muslim Ban Executive Order Violated Executive Order About Executive Orders](#)

The Intercept

There's not a lot that's funny about President Trump's January 27 **executive order** temporarily banning immigrants and refugees from seven majority ...



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### [Trump takes action on rolling back financial regulations](#)

CNBC

President Donald Trump took action on Friday to start the easing regulations on the financial industry. Details of an **executive order** Trump signed were ...

[Trump Begins to Chip Away at Banking Regulations](#) - The Atlantic

[Two Parts Of Dodd Frank That Trump's Executive Orders Really Should Repeal](#) - Forbes

[Dodd-Frank Financial Regulations Watered Down as Trump Signs Executive Orders](#) - NBCNews.com  
[Full Coverage](#)



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### [List of Trump's executive orders](#)

Fox News

Since taking office, President Trump has looked to fulfill some of his campaign promises by using **executive orders**. Here are the 19 orders, actions ...



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### [60000 Visas Revoked Since Immigration Executive Order Signed: State Department](#)

ABC News

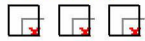
A week after President Donald Trump signed an **executive order** temporarily limiting travel and immigration to the United States from seven countries, ...

[Donald Trump's Executive Order Revoked Tens Of Thousands Of Visas. Here's What That Means.](#) -

Huffington Post

'MUSLIM BAN' CHAOS: 100000 US visas REVOKED under Trump's **executive order**, lawyer claims - Express.co.uk

Tens of Thousands of Visas Revoked Following Trump **Executive Order** - Mother Jones  
Full Coverage



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## Trump Travel Ban Latest: Federal Judge Hits Pause On **Executive Order** Nationwide

Deadline

A week after President Donald Trump signed an **executive order** limiting travel from seven Muslim-majority countries to the U.S., a federal judge in ...

Judge issues broad block against Trump's travel ban - Politico

Minnesota reaction to federal judge's ruling on **executive order** - Minneapolis Star Tribune

Federal judge in Seattle temporarily halts Trump's immigration **order** nationwide - Q13 FOX

Full Coverage



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## **Executive orders** give Trump lots of power, but there are limits

The Hill (blog)

The first weeks of President Trump's presidency has seen a wave of **executive orders** signed, all of which are controversial. Among other actions, the ...

Trump considers **executive order** to ban Muslim Brotherhood - Middle East Eye

Full Coverage



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## Remarks by President Trump at Signing of **Executive Order** on Fiduciary Rule

The White House (blog)

THE PRESIDENT: Today we're signing core principles for regulating the United States financial system. It doesn't get much better than that, right?



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## The Bodega Strike Against Trump's **Executive Order** on Immigration

The New Yorker

On Thursday, thousands of Yemeni-Americans turned out at a rally in Brooklyn, outside Borough Hall, to protest President Trump's anti-Muslim travel ...



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## Trump's most forceful **executive order** on immigration isn't the immigration ban

Business Insider

President Donald Trump signed an **executive order** last Friday halting refugee arrivals into the US for 120 days and barring citizens of Iraq, Iran, Sudan ...



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## Presidential **Executive Order** on Core Principles for Regulating the United States Financial System

The White House (blog)

Section 1. Policy. It shall be the policy of my Administration to regulate the United States financial system in a manner consistent with the following ...

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## BLOGS

### [Trump's Executive Order Upholding Employee Rights for Morally Disordered Subverts Conscience ...](#)

Catholicism.org

Angelus, CNA: The U.S. bishops are concerned by the Trump administration's decision to maintain a "troubling" Obama-era **executive order** that could ...

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### [NEW POLL: Americans Say Trump's Executive Order is More Popular Than...](#)

Right Wing News

A Reuters poll found that 49% of all Americans support Trump's **executive order** barring refugees and immigrants from seven Muslim countries from ...

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## WEB

### [Trump executive order on voter fraud quietly stalled](#)

bigstory.AP.com - Associated Press

NEW YORK (AP) — President Donald Trump's heated rush to launch what he said would be a "major investigation" into voter fraud has cooled, ...

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### [Frequently Asked Questions](#)

Travel.gov - US Department of State

**Executive Order** on Visas - Frequently Asked Questions ... national of one of the seven countries included in the **Executive Order** and another country.

   Flag as irrelevant

### [EPIC FOIA: EPIC Seeks Information About Immigration Executive Order](#)

Electronic Privacy Information Center

The DHS Press Release follows an **Executive Order** on entry to the United States and a series of court decisions suspending the Order. EPIC is now ...

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### [USCIS Implementation of Jan. 27 Executive Order](#)

USCIS

27, 2017, "**Executive Order**: Protecting the Nation From Foreign Terrorist Entry Into the United States." We will provide additional guidance as it ...



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## Executive Order

Lawfare

President Trump's **Executive Order** severely restricting visa-holders and refugees' freedom to enter the United States is not only immoral and ...



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## Trump's **Executive Immigration Order**: Tens Of Thousands Of Visas Already Revoked

Daily Wire

President Trump's **executive immigration order** is having a giant impact already; over 100000 visas have been revoked in the last week, according to ...

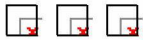


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## State Department says fewer than 60000 visas revoked under **executive order**

WSMH

President Trump signed an **executive order** Friday that bans legal U.S. residents and visa-holders from seven Muslim-majority nations from entering ...



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## Our Thoughts on President Trump's **Executive Order** on Immigration

Hired

For generations, the United States has been recognized at home and abroad as a beacon of hope and the land of opportunity. The American Dream is ...



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## Oregon Governor Issues **Executive Order** Meant To Solidify State's Sanctuary Status

KNKX

Oregon Gov. Kate Brown signs an **executive order** on immigration policies at the State Capitol in Salem. Chris Lehman / Northwest News Network.



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## Executive Order Generator

Product Hunt

**Executive Order** Generator - Make Trump sign an EO for anything!. (Funny, Politics, and Tech) Read the opinion of 22 influencers.



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**From:** Google Alerts  
**Sent:** Saturday, February 04, 2017 2:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - US Customs and Border Protection



## US Customs and Border Protection

Daily update · February 4, 2017

### NEWS

#### [Customs and Border Protection tells airlines they will begin reinstating visas](#)

Q13 FOX

**Customs and Border Protection** told major **US** airlines Friday night that it is reinstating visas following a federal judge's decision to temporarily halt ...

[Federal judge temporarily halts Trump travel ban nationwide](#) - CNN

[US Judge Temporarily Blocks Trump Immigration Order Nationwide](#) - NBCNews.com

[Trump Slams 'So-Called' Judge Who Suspended \*\*US Border Limits\*\*](#) - Bloomberg

[Full Coverage](#)



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#### [Report: Customs and Border Protection tells airlines to reinstate visas](#)

The Hill

**Customs and Border Protection** told major **U.S.** airlines Friday night they should go "back to business as usual" after a federal judge issued a ...

[US Customs give airlines green light to board all visa-holders after Seattle ruling](#) - Reuters

[US Customs, Border Protection Tells Airlines 'Back to Business as Usual'](#) - Tasnim News Agency (press release)

[UPDATE 1-US Customs give airlines green light to board all visa-holders after Seattle ruling](#) - Reuters

[Full Coverage](#)



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#### [The Latest: Egypt's airlines told to suspend \*\*US\*\* travel ban](#)

U.S. News & World Report

In Egypt, Cairo airport and airlines officials say they have received instructions from the **U.S. Customs and Border Protection** to suspend President ...

[Trump and the \*\*US\*\* legal system now face an epic showdown over executive order banning refugees](#) -

NEWS.com.au

[Full Coverage](#)



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## The Latest: [US State Department reinstates visas - WSIL-TV 3 Southern Illinois](#)

WSIL TV

Dubai-based Emirates said in a statement Saturday that under the direction of **U.S. Customs and Border Protection**, nationals of Iran, Iraq, Libya, ...



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## [ACLU requests info on immigration order](#)

Huntington Herald Dispatch

CHARLESTON - The **American** Civil Liberties Union of West Virginia filed a ... Media reports indicate that **Customs and Border Protection** officials ...

[ACLU Files Demands for Documents on Trump's Muslim Ban](#) - San Diego Free Press

[ACLU files Freedom of Information Act request on Trump immigration ban](#) - Augusta Free Press

[ACLU-WV files FOIA on execution of Trump's immigration ban](#) - West Virginia Record

[Full Coverage](#)



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## [CBP seizes 111 pounds of marijuana in Santa Teresa](#)

Las Cruces Sun-News

SANTA TERESA — A passenger riding in his brother's car was arrested after more than 100 pounds of marijuana was allegedly found hidden in the ...



Flag as irrelevant

## [Airlines allow Trump's barred passengers on US-bound flights](#)

CNN

**US Customs and Border Protection** informed major American airlines on a conference call late Friday that it was "back to business as usual," effective ...



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## [Egypt's airlines told to suspend US travel ban](#)

Arab News

CAIRO: Airport and airlines officials in Egypt on Saturday said they have received instructions from the **US Customs and Border Protection** to suspend ...



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## [Trump travel ban: White House vows to overturn 'outrageous' court block – live](#)

The Guardian

A **Customs and Border Protection** officer at Atlanta airport. ... James Mattis said today that the **US** would defend Japan if it got into a conflict with China ...



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## [Law enforcement eyes will be in sky over Super Bowl](#)

SecurityInfoWatch

Feb. 03—Houstonians may glimpse UH-60 Black Hawk helicopters monitoring the skies on Super Bowl Sunday. **U.S. Customs and Border Protection** ...



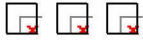
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WEB

### Extension of Comment Period For Jones Act Proposed Revocations and Modifications

US Customs and Border Protection

On January 18, 2017, **CBP** published in the Customs Bulletin (Vol. ... and revocation of ruling letters relating to **CBP's** application of the Jones Act, ...

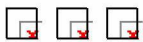


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### CBP Officers At Santa Teresa Port Seize Marijuana

US Customs and Border Protection

SANTA TERESA, N.M – **U.S. Customs and Border Protection** Office of Field Operations officers working at the Santa Teresa port of entry seized 111 ...

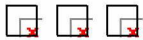


Flag as irrelevant

### Border Patrol Rescues Four from Drowning

US Customs and Border Protection

Del Rio, Texas – **U.S. Border** Patrol agents working with the **Border** Patrol Marine unit in Eagle Pass, rescued four undocumented immigrants from ...



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting

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

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**From:** DURST, CASEY OWEN  
**Sent:** Saturday, February 04, 2017 1:07:27 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting

FYSA

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 12:55:43 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** FW: EO Reporting

Directors:

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

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

Thank you all for your continued support.

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

(A) Director

Enforcement Programs Division  
US Customs and Border Protection  
Washington, DC

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

**From:** HUTTON, JAMES R

**Sent:** Friday, February 03, 2017 8:55 PM

**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)

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

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

**Subject:** EO Reporting

**Importance:** High

DFO's

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

Thank you

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, February 04, 2017 8:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Update 1: Planned Protests Due to VP Pence Visit on 2/4/17

Planned protests due to VP Pence visit on 2/4/17

CBP PHI was notified by PPD Capt. (b)(6), (b)(7)(C) this evening that VP Pence would be attending a political function on Saturday morning (2/4/17) in Center City Philadelphia.

Capt. (b)(6), (b)(7)(C) stated that protests will be held in Center City Philadelphia as a result of his visit. Information was obtained from various social media and news media reporting outlets.

Capt. (b)(6), (b)(7)(C) notified CBP due to the possibility that protests may also occur as a result of the recently suspended Executive Order. As of this evening there are no reports of planned protests at the Philadelphia International Airport tomorrow.

Airport management was notified that should any protests occur that impact our operations, they are to notify the chain of command. Managers were also advised to muster staff regarding safety and interacting with the media and general public.

Updated 2/4/2017

An NBC 10 News camera crew is set up in the International Arrivals Hall just outside of the FIS. Officers arriving to begin their shift report that they were not engaged by any media personnel.

On duty CBP personnel are being mustered not to engage with any members of the media.

An NBC 10 News van is parked in the CBP lot. AVI will be contacted and asked to have the vehicle removed.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

PM staff mustered.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:43:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please muster the entire staff over the course of the next several days in both the morning and evening hours. Officers may still refer individuals from the seven countries if they feel that it is warranted. They are not to refer anyone from those seven countries as a result of the now suspended executive order.

Thank you.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:37:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

IMPORTANT THE E.O. HAS BEEN SUSPENDED. RESUME NORMAL INSPECTION PROCEDURES FOR THE 7 E.O. COUNTRIES.

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