



United States Department of State

*Deputy Assistant Secretary
for Visa Services*

Washington, D.C. 20520

February 3, 2017

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

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

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C).docx
Importance: High

Saw your emails with (b)(6), (b)(7)(C) see attached wb

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:12:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

FYI

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:54:12 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(7)(E)
Subject: FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

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

Synopsis:

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

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

Thank you,

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

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

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

WARNING: This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments. Any disclosure of this document must be approved by the U.S. Customs and Border Protection.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:53 PM
To: (b)(6), (b)(7)(C) CBP IAD WATCH COMMANDER
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Can we notify who we can airline wise...I can notify mwaa after I read (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:45:36 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

Please engage your stakeholders immediately. If at all possible have someone meet with your large carriers as well as make contact with Qatar, Saudia, Turkish Airlines as soon as practicable. Please track the notifications.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: BIONDI, WAYNE R
Sent: Friday, February 03, 2017 8:32:53 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Receipt noted..will muster out (b)(6), (b)(7)(C)

Sent via mobile device

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

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

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

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

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

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:29:05 PM
To: (b)(6), (b)(7)(C)

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

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

Port Directors,

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

(b)(5)

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

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

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

(b)(5)

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:39 PM
To: (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER
Subject: RE: Update- EO Status Report for Washington Dulles 02/04/2017- Situational Report

Thnx all good !

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:32:01 PM
To: (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER
Subject: Update- EO Status Report for Washington Dulles 02/04/2017- Situational Report

**Office of Field Operations
Baltimore Field Office
Port of Washington/Dulles International Airport**

February 4, 2017

Title: EO Status Report for Washington Dulles

Update: All passengers from the seven countries under E.O who arrived on later flights were admitted on primary.

Summary: On 2/04 /2017 no issues have been reported with anyone seeking admission to the United States from the seven countries under the E.O. All passengers who have arrived earlier were admitted on primary with no issues reported and the remainder of the expected arrivals will be admitted on primary barring no other secondary issues are discovered.

GPS Coordinates: Latitude: 38.953116 | Longitude: -77.456539

Details:

- No issues have been reported with anyone seeking admission to the United States from the seven countries under the E.O.
- A total of 22 passengers will or have arrived for today 02/04/2017.
- We have 108 passengers scheduled to arrive tomorrow 02/05/2017.

Already arrived:

Flight#	Passengers	Classification
EK231	3	3 LPRs
SV37	1	1 LPR
QR707	2	2 LPRs

Arriving later tonight:

Flight#	Passengers	Classification
TK7	13	11 LPRs, 1 F1, 1 A1
UA933	2	1 LPR, 1 IV
BA293	1	1 G4

Arriving Tomorrow Morning:

Flight#	Passengers	Classification
ET 500	3	3 IVs (1 MINOR)
EK231	8	1 IV, 1 G4, 6 LPRs

We continue to provide LPRs with pro Bono council sheet for anyone sent for secondary review" We are annotating in the closeout the time Pro Bono sheet was given.

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

Watch Commander
 Customs & Border Protection
 Washington Dulles International Airport
 Department Of Homeland Security

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:08 PM
To: (b)(6), (b)(7)(C); CBP IAD WATCH COMMANDER
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

I'm thinking the PQIC distro perhaps, in addition to calling whoever we can for the main carriers...ET EK SV TK UA (b)(6), (b)(7)(C)

Let me knkw...add that mwag (b)(6), (b)(7)(C) was notified...I called him (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:45:36 PM
To: BIONDI, WAYNE R
Cc: HUNT, ROBERT D; MELNYK, ANDRII Z
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

Please engage your stakeholders immediately. If at all possible have someone meet with your large carriers as well as make contact with Qatar, Saudia, Turkish Airlines as soon as practicable. Please track the notifications.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: BIONDI, WAYNE R
Sent: Friday, February 03, 2017 8:32:53 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

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

Receipt noted..will muster out (b)(6), (b)(7)(C)

Sent via mobile device

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

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

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

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

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:29:05 PM
To: (b)(6), (b)(7)(C)

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

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

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Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C. (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) HUTTON,
JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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Per the Department of Justice:

(b)(5)

(b)(5)

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

(b)(5)

Thank you,



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

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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:02 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: UPDATE: Litigation Information Requested

Thank you (b)(6), (b)(7)(C) and all involved, wb

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:20:56 AM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: RE: UPDATE: Litigation Information Requested

Thanks again for the quick turnaround to provide this info. I appreciate it.

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:26:04 PM
To: (b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER
Subject: UPDATE: Litigation Information Requested

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

(b)(5)

Thanks,

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

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

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

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

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

(b)(5)

(b)(5)

Thank you,

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

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

Tele:

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

Fax:

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

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

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

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

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

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

Subject: Litigation

(b)(5)

Thanks.

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

Assistant Chief Counsel (Baltimore)

U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

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

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

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

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

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

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

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

Thank you.

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

With over 80 full-time attorneys, paralegals, and support staff, we provide excellent service in the area of U.S. immigration law to clients worldwide.

NOTE: Only attorneys are authorized by law to provide legal advice. This message may contain confidential Attorney-Client communication. If you are not the intended recipient, please notify the sender and delete this message.

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

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

(b)(6), (b)(7)(C) at this time, we'll need to forward to our field office and office of Chief Counsel...and will get back to you with any information we could share. 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 11:26 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

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

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

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

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

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

In the past, when things have developed through various administrations and policies, AILA DC has always been able to work together with Port IAD in an excellent fashion to facilitate the most smooth experience for the public within the existing processes and procedures of CBP. This time, it is as important as ever to maintain this excellent working

relationship. I am reaching out to you to learn what information would be most helpful for our members to convey to their clients to assure that the processes of inspection and admission are conducted in the most productive and efficient manner.

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

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

Thank you.

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

With over 80 full-time attorneys, paralegals, and support staff, we provide excellent service in the area of U.S. immigration law to clients worldwide.
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10451 Mill Run Circle, Owings Mills, MD 21117. USA
(b)(6), (b)(7)(C)
WebSite : <http://www.murthy.com>

This eMail has been scanned for internet viruses.
Please contact webmaster@murthy.com if you have any problems.

This eMail has been scanned for internet viruses.
Please contact webmaster@murthy.com if you have any problems.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Attachments: CBP FAQ Protecting the Nation from Foreign Terrorist Entry into the Unit....docx

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

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

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

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

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

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

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

Best regards,

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

Thank you.

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

With over 80 full-time attorneys, paralegals, and support staff, we provide excellent service in the area of U.S. immigration law to clients worldwide.
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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 8:13 AM
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(b)(6), (b)(7)(C)
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Dulles Airport
U.S. Customs and Border Protection
22685 Holiday Park Drive, Suite 15
Sterling, VA 20598

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
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Managing Attorney

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

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

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

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

(b)(6), (b)(7)(C)
Port Director
Dulles Airport
U.S. Customs and Border Protection
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 11:26 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

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

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

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

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

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

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

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

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

Thank you.

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

Member
Managing Attorney

With over 80 full-time attorneys, paralegals, and support staff, we provide excellent service in the area of U.S. immigration law to clients worldwide.
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Murthy Law Firm : Immigration Matters! ®
10451 Mill Run Circle, Owings Mills, MD 21117. USA

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

This eMail has been scanned for internet viruses.
Please contact webmaster@murthy.com if you have any problems.

This eMail has been scanned for internet viruses.
Please contact webmaster@murthy.com if you have any problems.

This eMail has been scanned for internet viruses.
Please contact webmaster@murthy.com if you have any problems.

Protecting the Nation from Foreign Terrorist Entry into the United States

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

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

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

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

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

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

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

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

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

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

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

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

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

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

None

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refusals EO

Yehh thanks !

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:39:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refusals EO

If you ever wanted to be famous, you could get lots of screen time!

I'll send TMZ your way ☺

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:38 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refusals EO

Crowds diminished, but they are all right at the egress doors from fis....and yes a slew of lawyers milling about...we've gotten hit with litigation...ED VA actually won, and now we have to hand LPRs under the EO with list of pro Bono lawyers as we question the pax...we are usually getting them out of there before they can even read anything. Wb

Sent via mobile device

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:31:17 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refusals EO

Yep, good luck with that!

Are your protests as large as yesterday or were they all just replaced by tables of lawyer?

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refusals EO

Yehhhh getting beat up by lawyers..

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:06:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refusals EO

Some, but lots and lots of Iranian LPR waivers.

How are you doing?

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

Border Security Coordinator
Los Angeles Field Office

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

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

Sent: Monday, January 30, 2017 12:55 PM

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

Subject: Refusals EO

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

I assume LAX had some Refusals under the EO the last couple of days??

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

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

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

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

Sterling, VA 20598

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Our (b)(6), (b)(7)(C) clients who were removed to (b)(6), (b)(7)(C)

Thnx

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:26:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Our (b)(6), (b)(7)(C) clients who were removed to (b)(6), (b)(7)(C)

10-4, working on it. Talked to (b)(6), (b)(7)(C) gave him quick run down on these individuals and will do quick write up.

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: Sunday, January 29, 2017 2:21 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Our (b)(6), (b)(7)(C) clients who were removed to (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C),,,didn't realize ASAP...but see what you can do...maybe call (b)(6), (b)(7)(C) first and discuss.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:20 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Our (b)(6), (b)(7)(C) clients who were removed to (b)(6), (b)(7)(C)

(b)(5)

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

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: (b)(6), (b)(7)(C)
Subject: Our (b)(6), (b)(7)(C) clients who were removed to (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) passport no. (b)(6), (b)(7)(C)
Immigrant visa no. (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C) passport no. (b)(6), (b)(7)(C)

Immigrant visa no. (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)



From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:13 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Thnx

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:12:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

FYI

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:54:12 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

Subject: FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

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

Synopsis:

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

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

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:34 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: DFO POC

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

Ok, please give us time to collect the information and coordinate with our Headquarters which is simultaneously responding to a formal request from IG (b)(6), (b)(7)(C) to Acting Commissioner McAleenan.

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

(b)(6), (b)(7)(C) please provide all emails received from DFO (b)(6), (b)(7)(C) or any other CBP employees directing the implementation of the EO and any record you or anyone in management provided to supervisors watch commanders and APDs within Dulles on implementing the EO. APD (b)(6), (b)(7)(C) is providing 15 (b)(7)(E) secondary closeouts on the cancelled visas. DHS OIG reserves the right, per the management directive, to obtain additional documents directly from CBP employees without disclosing what we are receiving. Thanks in advance.

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

Fyi, please forward as needed...wb

Sent via mobile device

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Thnx

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:37:53 PM
To: (b)(6), (b)(7)(C) CBP IAD Management
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received, musters with on duty personnel will commence and email muster notification to all personnel will be forthcoming shortly.

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: Friday, February 03, 2017 8:31 PM
To: CBP IAD Management (b)(7)(E)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Confirm receipt and muster out please (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:29:05 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Port Directors,

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON,
JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

(b)(5)

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

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

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

(b)(5)

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:46 PM
To: (b)(6), (b)(7)(C)
Subject: FW: OIG

Only fyi, not sure about the Weingarten. But fyi (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Thursday, February 02, 2017 3:13:44 PM
To: (b)(6), (b)(7)(C)
Subject: RE: OIG

10-4. Please ensure the union is aware, but it is up to OIG to notify NTEU as well as issue Weingarten Rights.

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: Thursday, February 02, 2017 2:08 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: OIG

Just FYI..

DHS OIG was onsite today, giving preliminary direction of its plan to interview most management and CBP Officer personnel on duty since inception of EO. They will be back tomorrow at 9am, I'm the first up.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Our (b)(6), (b)(7)(C) clients who were removed to (b)(6), (b)(7)(C)

Its been assigned.

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:20 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Our (b)(6), (b)(7)(C) clients who were removed to (b)(6), (b)(7)(C)

(b)(5)

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

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: (b)(6), (b)(7)(C)
Subject: Our (b)(6), (b)(7)(C) clients who were removed to (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) passport no. (b)(6), (b)(7)(C)
Immigrant visa no. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) passport no. (b)(6), (b)(7)(C)
Immigrant visa no. (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)



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:28 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

Find out for me asap..let me know.
wb

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

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

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

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

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

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS

Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

Subject: C1 Request - URGENT

DFO's

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

Please provide NLT 16:45 EST

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:31 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Did you drop off?

I'm on let them know u are on

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29:10 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Did you drop off?

Back on now.

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 9:28 AM
To: (b)(6), (b)(7)(C)
Subject: Did you drop off?

PD asked how many LPRs were expected.

Sent from the mobile device of:

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

Acting APD, Passengers Ops.

Dulles

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:22 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Immigrants who may sue shortly

I'm at the desk for the moment

Care to call?...nothing important...
If your free... (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:10 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: Immigrants who may sue shortly

(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: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 3:07 PM
To: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: Immigrants who may sue shortly

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:49:52 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Immigrants who may sue shortly

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:48 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Immigrants who may sue shortly

(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 11:08 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Security Status update

Sent via mobile device

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:07:06 AM
To: BFO REPORTING
Cc: CBP IAD Management
Subject: Security Status update

Greetings

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

No response has been given to them yet.

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

Surveillance photos to follow from Mobile device.

Thank you

R/S

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

OFO Baltimore

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



From: (b)(6), (b)(7)(E)
Sent: Sunday, January 29, 2017 7:36 PM
To: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: *Preliminary Not yet Arrived - EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: Waiver Request (b)(6), (b)(7)(C).doc.docx

All,
 This is a preliminary notification a waiver will be requested upon the arrival of a 40 year old Syrian national in possession of an I-512. PAX is due to arrive aboard UA 933 at 19:43 hours.

Exemption to Executive Order Request

January 29, 2017

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

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

Details:

- (b)(6), (b)(7)(C) is traveling alone after a five day trip to Ethiopia
 - He last departed the US from IAD on (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) began working in the US conducting (b)(6), (b)(7)(C) under a J1 (exchange visitor) visa in (b)(6), (b)(7)(C)
- He is the beneficiary of an approved I-512 (b)(6), (b)(7)(C)
- ✓ High/Low side checks on (b)(6), (b)(7)(C) were negative – (b)(7)(E)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
Gender: Male
DOB:
COC: (b)(6), (b)(7)(C)

COR: [redacted]
POB: (b)(6), (b)(7)(C)
PPN: [redacted]
CIS: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1900 hours.
Area Port contacted at 1915 hours.
Field Office contacted at XXX.

Timeline:

- Referred from primary at XXXXX EST.

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

Date / Time: January 29, 2017; 19:34

Respectfully,

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

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

Office: (b)(6), (b)(7)(C)
Mobile: [redacted]

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



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Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

- (b)(6), (b)(7)(C) is traveling alone after a five day trip to Ethiopia
 - He last departed the US from IAD on (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) began working in the US conducting research for human rights studies under a J1 (exchange visitor) visa in 2006
- He is the beneficiary of an approved (b)(6), (b)(7)(C)
- ✓ High/Low side checks on (b)(6), (b)(7)(C) were negative – (b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

DOB:

COC:

COR:

POB:

PPN:

CIS:

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

Contacts:

(b)(7)(E) contacted at 1900 hours.
Area Port contacted at 1915 hours.
Field Office contacted at **XXX**.

Timeline:

- Referred from primary at **XXXXXX** EST.

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

Date / Time: January 29, 2017; 19:43

From: (b)(6), (b)(7)(C), (b)(7)(E)
Sent: Sunday, January 29, 2017 9:15 PM
To: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) TK 07
Attachments: Waiver Request (b)(6), (b)(7)(C) doc.docx

All,
Please see updated paper to send to BFO

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

- (b)(6), (b)(7)(C) arrived aboard TK (b)(6), (b)(7)(C) from Istanbul Turkey to Washington Dulles (IAD) on 1/29/2017 and is traveling alone after a five day trip to Ethiopia
 - He last departed the US from IAD on (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) began working in the US (b)(6), (b)(7)(C) under a J1 (exchange visitor) visa in (b)(6), (b)(7)(C)
- He is the beneficiary of an approved I-512 (b)(6), (b)(7)(C)
-

(b)(7)(E)

(b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

DOB: (b)(6), (b)(7)(C)
COC: (b)(6), (b)(7)(C)
COR: (b)(6), (b)(7)(C)
POB: (b)(6), (b)(7)(C)
PPN: (b)(6), (b)(7)(C)
CIS: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1900 hours.
Area Port contacted at 1915 hours.
Field Office contacted at XXX.

Timeline:

- 19:46 EST UA 933 blocked.
- 20:08 hours referred from primary
- 20:20 arrived in secondary
- 20:30 (b)(7)(E)
- 21:00 (b)(7)(E)

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

Date / Time: January 29, 2017; 19:43

Respectfully,

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

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

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

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



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From: AUGUSTINO, MICHAEL

Sent: Sunday, January 29, 2017 8:13 PM

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

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

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

Subject: RE: *Preliminary Not yet Arrived - EO 212(f) Exemption for (b)(6), (b)(7)(C)

All,
Please be advised NTCP has determined derogatory information on the below information does in fact exist. NTCP has determined the subject to be no threat to national security at this time and have no further requests. APD/PD have been informed.

Please see attached with updated bullet:

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

Respectfully,

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

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:36 PM
To: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(7)(E)
Subject: *Preliminary Not yet Arrived - EO 212(f) Exemption for (b)(7)(E)

All,
This is a preliminary notification a waiver will be requested upon the arrival of a 40 year old Syrian national in possession of an I-512. PAX is due to arrive aboard UA 933 at 19:43 hours.

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

Date / Time: January 29, 2017; 19:34

Respectfully,

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

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

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

Mobile:

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



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authorization of the originator as it may contain proprietary or other sensitive trade information subject to dissemination restrictions under the Trade Secrecy Act and Bank Secrecy Act. It is not to be released to the public and only those personnel with a valid "need-to-know" should be allowed access.

Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

- (b)(6), (b)(7)(C) arrived aboard TK (b)(6), (b)(7)(C) from Istanbul Turkey to Washington Dulles (IAD) on 1/29/2017 and is traveling alone after a five day trip to Ethiopia
 - He last departed the US from IAD on (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) began working in the US conducting (b)(6), (b)(7)(C) under a J1 (exchange visitor) visa in (b)(6), (b)(7)(C)
- He is the beneficiary of an approved (b)(6), (b)(7)(C)

(b)(7)(E)

(b)(7)(E)

SUBJECT OF INTEREST

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

Gender: Male

DOB:

COC:

COR:

POB:

PPN:

CIS:

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

Contacts:

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

Area Port contacted at 1915 hours.

Field Office contacted at XXX.

Timeline:

- 19:46 EST UA 933 blocked.
- 20:08 hours referred from primary
- 20:20 arrived in secondary
- 20:30
- 21:00

(b)(7)(E)

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

Date / Time: January 29, 2017; 19:43

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:13 PM
To: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: RE: *Preliminary Not yet Arrived - EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: Waiver Request (b)(6), (b)(7)(C).doc.docx

All,
 Please be advised (b)(7)(E) has determined derogatory information on the below information does in fact exist. (b)(7)(E) has determined the subject to be no threat to national security at this time and have no further requests. APD/PD have been informed.

Please see attached with updated bullet:

(b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)
 (A) Chief CBP Officer
 Office of Field Operations
 Port of Washington-Dulles
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:36 PM

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

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

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

Subject: *Preliminary Not yet Arrived - EO 212(f) Exemption for (b)(6), (b)(7)(C)

All,
This is a preliminary notification a waiver will be requested upon the arrival of a 40 year old Syrian national in possession of an I-512. PAX is due to arrive aboard UA 933 at 19:43 hours.

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

Date / Time: January 29, 2017; 19:34

Respectfully,

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

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

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

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



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Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

- (b)(6), (b)(7)(C) is traveling alone after a five day trip to Ethiopia
 - He last departed the US from IAD on (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C) began working in the US conducting research for human rights studies under a J1 (exchange visitor) visa in (b)(6), (b)(7)(C)
- He is the beneficiary of an approved (b)(6), (b)(7)(C)
- ✓ Low side checks on (b)(6), (b)(7)(C) were negative

✓ (b)(7)(E) ed

SUBJECT OF INTEREST

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

Gender: Male

DOB: [redacted]
 COC: [redacted]
 COR: (b)(6), (b)(7)(C)
 POB: [redacted]
 PPN: [redacted]
 CIS: [redacted]

Contacts:

(b)(7)(E) contacted at 1900 hours.
Area Port contacted at 1915 hours.
Field Office contacted at **XXX**.

Timeline:

- Referred from primary at **XXXXX** EST.

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

Date / Time: January 29, 2017; 19:43

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:50 PM
To: (b)(7)(E)
Subject: FW: : Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Respectfully,

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

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:49 PM
To: CBP IAD Management (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: : Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Good Afternoon

Per the below. Admit. Please ensure all are provided with free legal services sheet.

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: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 3:48 PM
To: (b)(6), (b)(7)(C); BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: : Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:45:16 PM
To: BFO REPORTING
Cc: CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: FW: : Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Good Afternoon

Please see below exemption waiver request.

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

1.

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

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

2.

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

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:34 PM
To: CBP IAD WATCH COMMANDER <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)

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

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

1.

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

2.

(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 – (b)(7)(E)
WASHINGTON-DULLES PORT OF ENTRY

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

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



Message

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

Sent: 1/29/2017 7:46:09 PM

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

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

Subject: RE: 212F SPREADSHEET UPDATE
 (b)(6), (b)(7)(C)

All,

We have an (b)(7)(E) showing onboard TK 7...I will take a moment to have info pushed up for the waiver...recent visa app I can have all the info before she arrives. This should alleviate any delay in the screening process.

Respectfully,

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

(A) Chief CBP Officer

Office of Field Operations

Port of Washington-Dulles

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

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

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



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

Sent: Sunday, January 29, 2017 1:55 PM

To: CBP IAD Management (b)(7)(E) CBP IAD Supervisors (b)(7)(E) CBP IAD TTRT

(b)(7)(E) CBP IAD CTRT (b)(7)(E)

Subject: 212F SPREADSHEET UPDATE

Flight #	Last name	First Name	DOB	CO C	Document type	Doc Country	Doc #	Immigration Classification	Lookout Placed (Y/N)
UA919	(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)	P	IRAN	(b)(6), (b)(7)(C)	LPR/F43	(b)(7)(E)
SK925					C1	USA		LPR/RE7	
EK231					C1	USA		LPR/IR1	
EK231					C1	USA		LPR/E32	

EK231	(b)(6), (b)(7)(C)	C1	USA	(b)(6), (b)(7)(C)	LPR/E23	(b)(7)(E)
EK231		C1	USA		LPR/RE6	
SV35		C1	USA		LPR/AS8	
SV35		P	SD		LPR/CR1	
SV35		C1	USA		LPR/IR1	
SV35		C1	USA		LPR/DV2	
SV35		C1	USA		LPR/DV3	
SV35		C1	USA		LPR/DV1	
SV35		C1	USA		LPR/DV1	
SV35		C1	USA		LPR/IR5	
QR707		C1	USA		TPS	
QR707		C1	USA		LPR/DV3	
QR707		C1	USA		LPR/E26	
QR707		C1	USA		LPR/F41	
QR707		C1	USA		LPR/DV1	
UA169 4		C1	USA		LPR/DV1	
UA 988		C1	USA		LPR/IR0	
UA 988		C1	USA		LPR/IR0	
UA 107		C1	USA		LPR	
LH414		C1	USA		LPR/F24	

LH414	(b)(6), (b)(7)(C)	C1	USA	(b)(6), (b)(7)(C)	LPR/DV1	(b)(7)(E)
TK7		C1	USA		LPR/RE6	
TK7		C1	USA		LPR/RE6	
TK7		C1	USA		LPR/ RE6	
TK7		V	USA		B1/B1	
TK7		C1	USA		LPR/F26	
TK7		C1	USA		LPR/DV2	
TK7		C1	USA		LPR	
TK7		C1	USA		LPR/E26	
TK7		C1	USA		LPR/E26	
TK7		C1	USA		LPR.RE6	
TK7		C1	USA		LPR/RE6	
TK7		C1	USA		LPR/RE6	
TK7		C1	USA		LPR/RE6	

Flight #	From	ETA	Total Pax	Total Crew	LPR	Visa	Parole	Asylee	Refugee	Total 1 days placed
CM 488	PTY	1:00	158	6	0	0	0	0	0	0
SA 207/209	DKR/ ACC	06:30	172	13	0	0	0	0	0	0
UA 860	GRU	6:45	231	13	0	0	0	0	0	0
ET 500	ADD	8:20	344	13	0	0	0	0	0	0
EK 231	DXB	8:50	485	30	4	0	0	0	0	4

NH 002	NRT	10:40	234	16	0	0	0	0	0	0
KE 093	ICN	11:15	222	20	0	0	0	0	0	0
SV 33/35/37	JED	12:30	238	21	7	0	0	0	0	7
UA 123	LHR	11:25	57	9	0	0	0	0	0	0
UA 804	NRT	15:20	255	15	0	0	0	0	0	0
OS 93	VIE	14:30	140	10	0	0	0	0	0	0
UA 947	AMS	14:05	80	12	0	0	0	0	0	0
UA 914	CDG	14:30	175		0	0	0	0	0	0
UA 951	BRU	14:50	206	13	0	0	0	0	0	0
UA 988	FRA	14:40	174	15	2	0	0	0	0	2
BA 217	LHR	13:35	211	25	0	0	0	0	0	0
VS 021	LHR	14:40	151	13	0	0	0	0	0	0
AV 246	BOG	14:00	125	6	0	0	0	0	0	0
CM 304	PTY	14:15	144	6	0	0	0	0	0	0
AV 582	SAL	14:40	136	6	0	0	0	0	0	0
SK 925	CPH	15:00	148	11	1	0	0	0	0	1
UA 975	GVA	15:00	131	13	0	0	0	0	0	0
UA 1567	MEX	15:00	142	5	0	0	0	0	0	0
UA 53	ZRH	15:00	128	13	0	0	0	0	0	0
UA 919	LHR	15:50	161	13	1	0	0	0	0	1
QR 707	DOH	14:50	416	20	5	0	0	0	0	5
UA 1694	CUN	15:35	183		1	0	0	0	0	1
KL 651	AMS	15:30	252	11	0	0	0	0	0	0
LH 418	FRA	15:45	354	20	0	0	0	0	0	0
UA 107	MUC	15:30	161	13	1	0	0	0	0	1
AF 54	CDG	16:30	257	15	0	0	0	0	0	0
TK 007	IST	18:00	223	13	12	1	0	0	0	13

LA 2800	LIM	18:15	174	11	0	0	0	0	0	0
LH 414	MUC	19:00	193	14	2	0	0	0	0	2
UA 925	LHR	19:30	118	15	0	0	0	0	0	0

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

US Customs & Border Protection

(b)(7)(E)

Dulles International Airport

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

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

Sir,
All have been cleared and exited

Respectfully,

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

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

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:47 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: CBP IAD Management (b)(7)(E)
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

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

Thank you, will advise when clear of iad.

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

Washington Dulles Airport
Department of Homeland Security
Office (b)(6), (b)(7)(C)
Cellphone (b)(6), (b)(7)(C)

Sent from mobile device.

From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 2:39:52 PM
To: (b)(6), (b)(7)(C)
(OCC)
Cc: CBP IAD Management
Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Approved

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:19:35 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: Request for DFO: 212 (f) Exemption Waiver Request (b)(6), (b)(7)(C)

Good Afternoon

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

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

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

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

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

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

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

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

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

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

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

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



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

Sent: Tuesday, January 31, 2017 2:13 PM

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

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

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

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

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

WC's,

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

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

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

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

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

- ✓ (b)(6), (b)(7)(C) Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

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

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

- Purpose: Returning to residence in United States. Visit ill mother in Sudan for 45 days.
- Address: (b)(6), (b)(7)(C)
- Employment: Unemployed. Supported by son (Moomn Tarabl), who works for Nissan.
- ✓ (b)(6), (b)(7)(C) High and Low Side checks Negative, EVENT #9819182
- ✓ (b)(6), (b)(7)(C) Examination No derogatory information was discovered during the interview/inspection.
- ✓ Passenger provided page 2- "List of Pro Bono Legal Service Providers" listing the contact information for CAIR- Capitol Area Immigrants' Rights Coalition.

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

- Purpose: Subject was visiting family for 4 weeks.

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

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

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

Thanks,

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

Supervisory CBP Officer

(b)(7)(E)

Washington Dulles International Airport

U.S. Customs and Border Protection

Mobile:

Office:

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

Unclass:

HSDN:

JWICS:

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

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

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

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

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

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

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

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

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

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

Thank you.

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

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

Murthy Law Firm : Immigration Matters! ®
10451 Mill Run Circle, Owings Mills, MD 21117. USA

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

This eMail has been scanned for internet viruses.
Please contact webmaster@murthy.com if you have any problems.

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

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

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

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

Thank you.

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

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

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

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

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

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

Sterling, VA 20598

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

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

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

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

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

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

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

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

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

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

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

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

Thank you.

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

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

Murthy Law Firm : Immigration Matters! ®
10451 Mill Run Circle, Owings Mills, MD 21117. USA

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

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

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

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

Best regards,

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

Thank you.

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

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

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

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

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

Sent: Monday, January 30, 2017 12:13 PM

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

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

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

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

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

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

Sent: Monday, January 30, 2017 11:41 AM

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

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

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

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

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

22685 Holiday Park Drive, Suite 15
Sterling, VA 20598

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

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

Sent: Monday, January 30, 2017 11:26 AM

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

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

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

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

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

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

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

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

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

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

Thank you.

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:27 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

Thank you.

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

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

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

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

(b)(6), (b)(7)(C) Desk Direct
Terminal Office Desk
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To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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Sent: Wednesday, February 1, 2017 8:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C) Desk Direct
(b)(6), (b)(7)(C) Terminal Office Desk
(b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C), Desk Direct

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:40 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Carrier Guidance

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:56 PM
To: (b)(6), (b)(7)(C) JFK RCLG <(b)(7)(E)>; HNL-RCLG <(b)(7)(E)>; MRCLG <(b)(7)(E)>
Cc: (b)(7)(E) (b)(7)(E) (b)(6), (b)(7)(C)
Subject: RE: Carrier Guidance

Please send electronically and verbally follow up. Thx.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:52:55 PM
To: JFK RCLG; HNL-RCLG; MRCLG
Cc: (b)(7)(E) (b)(6), (b)(7)(C)
Subject: Carrier Guidance

RCLGs,

For immediate action. (b)(5) in compliance with District of Massachusetts Court order, please distribute the following guidance to carriers bound to Logan Airport:

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and detained only where it is permissible under the law. See INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Respectfully,

(b)(6), (b)(7)(C)
Chief Watch Commander
(b)(7)(E)
Direct: (b)(6), (b)(7)(C)
Main:
Fax: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)

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accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from (b)(7)(E)

From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:53 AM
To: (b)(6), (b)(7)(C)
Subject: Meeting Forward Notification: DFO Conference Call - EO related

Your meeting was forwarded

(b)(6), (b)(7)(C) has forwarded your meeting request to additional recipients.

Meeting

DFO Conference Call - EO related

Meeting Time

Monday, January 30, 2017 1:00 PM-1:30 PM.

Recipients

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

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

Sent by Microsoft Exchange Server 2010

From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:53 AM
To: DURST, CASEY OWEN
Subject: Meeting Forward Notification: DFO Conference Call - EO related

Your meeting was forwarded

(b)(6), (b)(7)(C) has forwarded your meeting request to additional recipients.

Meeting

DFO Conference Call - EO related

Meeting Time

Monday, January 30, 2017 1:00 PM-1:30 PM.

Recipients

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

All times listed are in the following time zone: (UTC-05:00) Eastern Time (US & Canada)

Sent by Microsoft Exchange Server 2010

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:49 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Refusals

Negative

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:49:42 PM
To: (b)(6), (b)(7)(C)
Subject: Refusals

Did Miami refuse anybody under EO ??
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: Saturday, January 28, 2017 4:30 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Philadelphia mayor statement
Attachments: IMG_0234.PNG; ATT00001.txt

Please see the attached statement issued by Mayor Kenney in relation to the passenger returned this morning. They have been advised to contact (b)(6), (b)(7)(C).

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:18:38 PM
To: (b)(6), (b)(7)(C)
Subject: Fwd: Mayor Statement

FYI.

Get [Outlook for iOS](#)

----- Forwarded message -----
From: (b)(6), (b)(7)(C)
Date: Sat, Jan 28, 2017 at 4:10 PM -0500
Subject: Mayor Statement
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

See Mayor's statement attached.



Mayor Kenney Issues Statement on Syrian Families Turned Away from PHL Airport

PHILADELPHIA - Mayor Kenney issued the following statement on President Trump's executive order that caused two Syrian families to be denied entry to the United States upon arrival at PHL Airport. The executive order is expected to cause several more immigrants to be turned away from PHL in the days to come. This order is carried out by U.S. Customs and Border Patrol, in an area of PHL Airport that is controlled by U.S. Customs Border Patrol; airport personnel have no authority in this area.

"I am sickened by reports that federal officials, without knowledge or cooperation of PHL Airport staff, detained and then turned away two Syrian families. By several accounts, these families waited months to obtain the proper documentation so they could come to our country legally. And still, they were sent back to a war-torn nation that has used chemical warfare against its own people. The Trump administration very well may have just given these families a death sentence.

Banning immigrants and refugees is not only unjustifiably cruel, it also puts Americans at home and serving abroad at great risk. By refusing to allow entry to any immigrants from these seven nations, even those who have helped American troops as interpreters and fixers, we are enabling anti-American radicalization and endangering the lives of many.

History has taught us that dark moments like this occur when we allow fear to silence our compassion and better judgement. Our city has welcomed approximately 260 refugees in recent years from these now-banned nations. We must speak out strongly against this executive order so that these new Philadelphians' friends and families can also find safe harbor in the City of Brotherly Love and Sisterly Affection."

###



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:30 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NICE

Not really, but all this was imposed last minute... so it took us and others a bit to get used to the process... all LPRs were 'eventually' processed and released.

(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 8:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NICE

Did you have issues with LPRs

Best Regards,

(b)(6), (b)(7)(C)
Specialist, Passenger Facilitation,
Delta Air Lines, Inc.
Department 177, P.O. Box 20706, Atlanta, GA 30320
Office (b)(6), (b)(7)(C) Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:26 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NICE

yehhh

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:24 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NICE

I heard Dulles mentioned quite a few times on news stories. You are too close to the action . . .

Best Regards,

(b)(6), (b)(7)(C)
Specialist, Passenger Facilitation,
Delta Air Lines, Inc.
Department 177, P.O. Box 20706, Atlanta, GA 30320
Office (b)(6), (b)(7)(C) Cell (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: NICE

Thanks . . . check out the recent news with all this Exec Order stuff going on! Have media and congress trying to break down door to get at me.
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

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Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:13 AM
To: (b)(6), (b)(7)(C)
Subject: NICE

Dulles CBP Intercepts a Ghanaian Impostor and a Sri Lankan Impostor One Week Apart

Release Date:
January 27, 2017

CBP also Intercepts Four Counterfeit Foreign Passports from Africa

STERLING, Va. — U.S. Customs and Border Protection officers detected two men, a Sri Lankan and a Ghanaian, as impostors to the passports they possessed upon their arrivals at Washington Dulles International Airport on January 16 and January 23 respectively.

Best Regards,

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

Specialist, Passenger Facilitation,
Delta Air Lines, Inc.

Department 177, P.O. Box 20706, Atlanta, GA 30320

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:36 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Acknowledged, thanks

Regards,

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

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To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

PD sent a negative previously for Baltimore.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:30:10 AM
To: DURST, CASEY OWEN; CBP IAD WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

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

Regards,

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

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

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

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 6:14 AM

To: CBP IAD WATCH COMMANDER (b)(7)(E) (b)(6), (b)(7)(C)

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

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

Importance: High

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

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

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

Sent: Sunday, January 29, 2017 6:12 AM

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

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

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

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

Good morning Directors,

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

Example:

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

JFK

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

B2

WD

TBD

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Unclass:

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

HSDN:

NOC:

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

JWICS:

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

Desk:

Fax:

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

BB:



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From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:57:40 PM

To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

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

Thank you.

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director (b)(7)(E) Executive Director (b)(7)(E) (b)(7)(E) Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:52 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

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

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

From: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 5:46 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(5) (b)(6), (b)(7)(C) BFO REPORTING
(b)(7)(E) (b)(6), (b)(7)(C)
Subject: 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) (b)(5) (OCC); (b)(6), (b)(7)(C)
BFO REPORTING
Subject: 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)

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

Assistant Port Director
Port of Baltimore

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

(d)
(c)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:45 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

Ok. We will remove from the bullets and I will let the managers know.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:39:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

SA, we won't need to provide pro bono legal services... that is specific to Dulles only..

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

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



From: (b)(6), (b)(7)(C) (OCC)
Sent: Tuesday, January 31, 2017 11:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

(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: Tuesday, January 31, 2017 11:05 AM
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: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

DFO Durst,

Below is a draft of our preliminary waiver request: The good news is that the (b)(7)(E) has already cleared the subject.

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

Submitted by:

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

Date / Time: January 31, 2017; 1039

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

Area Port Director

Port of Baltimore
U.S. Customs and Border Protection

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



THE WHITE HOUSE

WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:28 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

Negative

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

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

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

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".




Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

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

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

Thanks and will keep close at hand. One particular issue we will be discussing is the armed security guards while in transit. A little longer to get to Baltimore and through two states that might have different licensing/permit requirements for security companies.

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

(b)(6), (b)(7)(C)
Chief, Prevention Department
USCG Sector Maryland-National Capital Region

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:54 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

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

If only I would have read a bit farther on the document ... I would have seen that USCG will be boarding the vessel at anchor along with a security detail. CBP will board at dockside. LOL.

Anyway, as I mentioned. I am forwarding the below and attached for information in the event we all receive a similar vessel. (b)(6), (b)(7)(C) Philly Area PD) did a great op write up.. that I would use out of consistency within the Baltimore Field Office. Because this information is on another port I would sincerely appreciate a very limited distribution (i.e. you and (b)(6), (b)(7)(C)

Thanks for the call. Be safe.

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

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

Area Port Director

Port of Baltimore

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:32 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Happy bday to her.

Yes, you can... But make note of the accidental wording error.. The memo cites Iran twice when it should say Iraq and Iran.

We need to make sure we carefully scrub flights of concern. Likely only BA but you never know.

We need to scan passports concentrating on location of birth to make sure we don't miss anyone.

Nationwide we get 175 passengers from risk countries daily.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:19:26 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Today is my wife's birthday so I do have limited time. We get very few of these arrivals typically but you never know.

Can we forward this guidance to sups/chief with instructions to muster in person?

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 4:14:46 AM

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

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

FYI

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

Todd A. Hoffman

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

From: (b)(7)(E)
Sent: Saturday, January 28, 2017 11:56 AM
To: DURST, CASEY OWEN
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

(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: Saturday, January 28, 2017 11:53:21 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Today at 1400. Thanks

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:50:37 AM
To: DURST, CASEY OWEN
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Ma'am,

Just to confirm... beginning at 0400 tomorrow morning? Or 1400 today?

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

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

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

From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 11:49 AM

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

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

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

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

All - note the change in reporting times. Dulles will continue to consolidate. Reports due per initial instructions with adjusted time frames of:

- 0400
- 1400
- 2000

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: CAMPBELL, CARL S

Sent: Saturday, January 28, 2017 11:43:28 AM

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

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

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

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

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

Thank you,

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

Deputy Executive Director (Acting)
OFO Operations

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

From: (b)(7)(E)
Sent: Saturday, January 28, 2017 11:51 AM
To: DURST, CASEY OWEN
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Ma'am,

Just to confirm... beginning at 0400 tomorrow morning? Or 1400 today?

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

(b)(7)(E) cell



From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 11:49 AM

To: (b)(7)(E)
(b)(7)(E)
(b)(7)(E)

(b)(7)(E)

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

All - note the change in reporting times. Dulles will continue to consolidate. Reports due per initial instructions with adjusted time frames of:

- 0400
- 1400
- 2000

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(7)(E)
Sent: Saturday, January 28, 2017 11:43:28 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(7)(E) MURDOCK, JUDSON W; (b)(7)(E)
(b)(7)(E)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

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Thank you,

(b)(7)(E)
Deputy Executive Director (Acting)
OFO Operations
(b)(7)(E) (c)

From: (b)(7)(E) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign

nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:00 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Guys,

To clarify, our reporting requirement begins today at 1400 then 2000 then 0400 and so on...

Thanks

(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: Saturday, January 28, 2017 11:48:47 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: CBP IAD Management
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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- 0400
- 1400
- 2000

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43:28 AM

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

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

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

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); OFO-FIELD LIAISON; (b)(6), (b)(7)(C); MURDOCK, JUDSON W;
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:22 AM
To: (b)(6), (b)(7)(C)
Subject: 01292017-1 FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

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



From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 10:34 AM
To: (b)(6), (b)(7)(C)

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

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

FYI

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

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From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 10:33 AM

To: JAMES, MICHELE <(b)(6), (b)(7)(C)>; MANNING, REGINALD I <(b)(6), (b)(7)(C)>

DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; HUMPHREY, BRIAN J (DFO)

<(b)(6), (b)(7)(C)> MARTEL, CARLOS C <(b)(6), (b)(7)(C)> FLORES, PETE

ROMERO <(b)(6), (b)(7)(C)>; SHOBERG, ERIK <(b)(6), (b)(7)(C)>

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




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

Correct

Waivers are for travelers you will continue to encounter until further guidance from OCC

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: JAMES, MICHELE

Sent: Sunday, January 29, 2017 9:46 AM

To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; MANNING, REGINALD I

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

BRIAN J (DFO) <(b)(6), (b)(7)(C)>; MARTEL, CARLOS C <(b)(6), (b)(7)(C)>; FLORES,

PETE ROMERO <(b)(6), (b)(7)(C)>; SHOBERG, ERIK <(b)(6), (b)(7)(C)>

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

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

Ryan,
We may have 15 coming in today. To clarify, the waivers are now potentially intended for those travelers also and not just limited to the travelers who were in transit yesterday.

Michele M. James
Director, Field Operations

Customs and Border Protection

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 11:43:30 PM

To: MANNING, REGINALD I; JAMES, MICHELE; DURST, CASEY OWEN; HUMPHREY, BRIAN J (DFO); MARTEL, CARLOS C; FLORES, PETE ROMERO; SHOBERG, ERIK

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

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

DFO's

Just clarified with (b)(6), (b)(7)(C) OCC, (b)(5)
(b)(5)

My apologies for conflicting/multiple messages, I need to sleep but will be around tomorrow for any questions.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 1:39 AM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) >; WAGNER, JOHN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,
JAMES R (b)(6), (b)(7)(C) >; DIRECTORS FIELD OPS (b)(7)(E)

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

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

ALCON:

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

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



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:34 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT DFO Conference Call - 0915

See new reporting times below.

(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: Sunday, January 29, 2017 6:19:59 PM
To: (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C)
Subject: RE: URGENT DFO Conference Call - 0915

All:

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

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

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

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

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

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

Thanks,

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

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

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

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

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

Sent: Sunday, January 29, 2017 8:56 AM

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

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

(b)(6), (b)(7)(C)
(A) Chief of Staff

U.S. Customs and Border Protection
Office of Field Operations
Baltimore Field Office
217 E. Redwood St., 12th Floor
Baltimore, MD 21202

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

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

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

-----Original Appointment-----

From: (b)(6), (b)(7)(C) On Behalf Of DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 8:45 AM

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

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

Subject: URGENT DFO Conference Call - 0915

When: Sunday, January 29, 2017 9:15 AM-9:45 AM (UTC-05:00) Eastern Time (US & Canada).

Where:

Directors,

Please be on this conference call with the DFO at 0915 to discuss our current situation with regards to 212(f) Executive Order. Be prepared to identify the member of your staff that will focus on reporting and waiver messaging moving forward.

Call in information below.

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

BFO conference #

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:45 AM
To: (b)(6), (b)(7)(C)
Subject: 01282017-2 FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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



From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 11:49 AM
To: (b)(6), (b)(7)(C)

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

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

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Casey Owen Durst

Director, Field Operations
Baltimore Field Office

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Sent: Saturday, January 28, 2017 11:43:28 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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Thank you,

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

From: (b)(6), (b)(7)(C) A on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:56 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

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

This is a great email and op plan. Thank you for sharing it. I intend to use it as a template if and when we have a similar situation. If you remember to.. can you copy me in on the final results?

Thanks mate..

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:55 PM
To: (b)(7)(E); DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

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

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

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

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

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

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

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

Sent: Sunday, January 29, 2017 4:22 PM

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

Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:59 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

SA

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:52:32 PM
To: (b)(6), (b)(7)(C); CBP IAD Management; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

Directors,

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

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:47 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: MISSION SUPPORT ASST DIRECTORS (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E); TRADE OPERATIONS ASST DIRECTORS (b)(7)(E)
(b)(7)(E) (b)(6), (b)(7)(C)

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

Directors, Field Operations, and Executive Directors,

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

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

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

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

Director, Budget

Office of Field Operations

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:54 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017
Attachments: I-418 CREW LIST 17.01.2017.pdf; COTP 058-17 ATLANTIC M (SECURITY DETAIL).docx; (b)(7)(E) 013017.doc; Situational Awareness mv Atlantic M 012917.docx

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

If only I would have read a bit farther on the document ... I would have seen that USCG will be boarding the vessel at anchor along with a security detail. CBP will board at dockside. LOL.

Anyway, as I mentioned. I am forwarding the below and attached for information in the event we all receive a similar vessel. (b)(6), (b)(7)(C) (Philly Area PD) did a great op write up.. that I would use out of consistency within the Baltimore Field Office. Because this information is on another port I would sincerely appreciate a very limited distribution (i.e. you and Lonnie).

Thanks for the call. Be safe.

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

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

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



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

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

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

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

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

Thank you

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:05 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

GPS Coordinates:

January 31, 2017 39.7152° N, 75.5299° W Wilmington Marine Terminal, Delaware

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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U.S. Department of Justice
Immigration and Naturalization Service

Passenger List - Crew List

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

Vessel Name: M.V:ATLANTIC M Nationality: PANAMA Official Number: (b)(7)(E)
 Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017
 Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): HOST AGENCY 1 HAUSEL RD,SUITE 103 WILMINGTON, DE 19801

Will crew perform longshore work while vessel is in the United States? [X] NO [] YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

PASSENGER LIST CREW LIST - Page 1 of 2

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

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

CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Service has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

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

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): HOST AGENCY 1 HAUSEL RD, SUITE 103 WILMINGTON, DE 19801

Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

Form I-418 (Rev. 03/07/2002)N

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

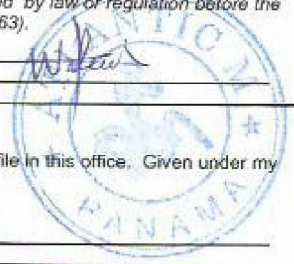
I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S.C. 151-163).

Signature of Master: [Signature]

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

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

Signature of Customs Officer: _____



PASSENGER LIST CREW LIST - Page 2 of 2 (CONTINUATION)

Vessel Name: M.V:ATLANTIC M Arrival Port in U.S.: WILMINGTON, DE.

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

I-418 Receipt Number (INS Use Only) _____

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:39 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017
Attachments: I-418 CREW LIST 17.01.2017.pdf; COTP 058-17 ATLANTIC M (SECURITY DETAIL).docx; (b)(7)(E) 013017.doc; Situational Awareness mv Atlantic M 012917.docx

FYSA

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

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



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

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

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

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

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

Thank you

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

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

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

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

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

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

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

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

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

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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**U.S. Department of Justice
Immigration and Naturalization Service**

Passenger List - Crew List

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

Vessel Name: M.V:ATLANTIC M Nationality: PANAMA Official Number: (b)(7)(E)

Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017

Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): HOST AGENCY 1 HAUSEL RD,SUITE 103 WILMINGTON, DE 19801

Will crew perform longshore work while vessel is in the United States? [X] NO [] YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

PASSENGER LIST CREW LIST - Page 1 of 2

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

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

[X] CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Service has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

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

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): HOST AGENCY 1 HAUSEL RD, SUITE 103 WILMINGTON, DE 19801

Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

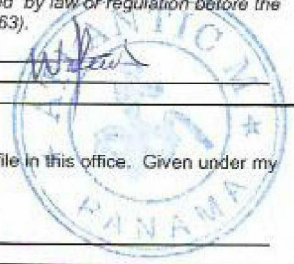
I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S. C. 151-163).

Signature of Master: [Signature]

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

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

Signature of Customs Officer: _____



PASSENGER LIST CREW LIST - Page 2 of 2 (CONTINUATION)

Vessel Name: M.V:ATLANTIC M Arrival Port in U.S.: WILMINGTON, DE.

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

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:09 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

DFO Durst,

In addition to our airport actions as (b)(6), (b)(7)(C) acknowledged already we will comply at our seaport as well and ensure stakeholder outreach in both environments.

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

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

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:29:05 PM
To: (b)(6), (b)(7)(C)
Cc: BFO REPORTING
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Port Directors,

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

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(7)(E) HUTTON, JAMES R;
 FLANAGAN, PATRICK S; (b)(7)(E)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

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

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

(b)(5)

Thank you,

[Department of Homeland Security Logo]<<http://www.cbp.gov/>>

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

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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:00 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Inquiry - Vessel Crewmember Encounter
Attachments: image001.jpg

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

Any word?

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:10:59 AM
To: Casey Owen Durst; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Inquiry - Vessel Crewmember Encounter

DFO Durst,

In regards to vessel operations and encounters of crewmembers from EO cited risk countries, I have the following question:

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

Thank you.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C), LPR

☺ thanks (b)(6), (b)(7)(C)

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:36 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C), LPR

I don't see any issue with it..I was able to follow the flow

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

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

Sent: Tuesday, January 31, 2017 11:05 AM

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

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

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

Subject: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

DFO Durst,

Below is a draft of our preliminary waiver request: The good news is that the (b)(7)(E) has already cleared the subject.

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

Submitted by:

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

Date / Time: January 31, 2017; 1039

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

Area Port Director

Port of Baltimore

U.S. Customs and Border Protection

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



THE WHITE HOUSE
WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

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

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

From: (b)(6), (b)(7)(C)
Sent: 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)
(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); BFO
REPORTING
Subject: 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); BFO
REPORTING
Subject: 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)

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

Assistant Port Director
Port of Baltimore

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:00 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO212(f) Exemption for (b)(6), (b)(7)(C) (b)(7)(E), LPR

Nice job! (b)(5)

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

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:46 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO212(f) Exemption for (b)(6), (b)(7)(C) (b)(7)(E), LPR

See below. This is the draft exemption request for the BA case tonight. (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:19 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

10-4 thanks

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

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:18 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:05 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

DFO Durst,

Below is a draft of our preliminary waiver request: The good news is that the (b)(7)(E) has already cleared the subject.

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

Submitted by:

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

Date / Time: January 31, 2017; 1039

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:39 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

10-4.... Thanks (b)(6), (b)(7)(C)

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

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

(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 11:05 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

DFO Durst,

Below is a draft of our preliminary waiver request: The good news is that the (b)(7)(E) has already cleared the subject.

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)(6), (b)(7)(C)**; **DOB:** (b)(6), (b)(7)(C) **LPR** (b)(6), (b)(7)(C) **Iraq National PP#** (b)(6), (b)(7)(C)
- Purpose: Returning to Residence in the United States. (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) **DOB:** (b)(6), (b)(7)(C) **US PPT#** (b)(6), (b)(7)(C)
 - Address: (b)(6), (b)(7)(C)
 - Employment: (b)(7)(E)
 - (b)(7)(E) (b)(7)(E)
 - (b)(7)(E)
 - Passenger will be provided "List of Pro Bono Legal Service Providers"

Background:

- Subject departed the US (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
- Subject gained Lawful Permanent Resident status (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(E)
- (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) Passport # (b)(6), (b)(7)(C), lives in

Submitted by:

Assistant Port Director, (b)(6), (b)(7)(C)
Date / Time: January 31, 2017; 1039

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

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:36 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

Guys, forgot to copy you in.. on the below...

One thing we learned since the email.. is that in Baltimore we would not provide pro bono legal services.. that is something only happening in Dulles.

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

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



From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:05 AM
To: Casey Owen Durst; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FYSA (draft): EO212(f) Exemption for (b)(6), (b)(7)(C) LPR

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

Below is a draft of our preliminary waiver request (b)(5) (b)(7)(E)
(b)(7)(E)

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

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

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

Submitted by:

Assistant Port Director, **(b)(6), (b)(7)(C)**
Date / Time: January 31, 2017; 1039

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

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



From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:32 PM
To: DURST, CASEY OWEN
Subject: RE: C1 Request - URGENT

No ma'am, no detainees.

Email slow at BWI, sorry for delay.

(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: Sunday, January 29, 2017 4:26:48 PM
To: (b)(7)(E)

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

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

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

Please provide NLT 16:45 EST

J. Ryan Hutton

Deputy Executive Director
Admissibility and Passenger Programs

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:18 AM
To: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Importance: High

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

Muster below is for you... please do not disseminate.

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

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



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:14 PM
To: (b)(6), (b)(7)(C)

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

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

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

Subject: AILA Inquiries
Importance: High

Directors,

Please see the below messaging from HQ concerning inquiries from AILA.

Regards,

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

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From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:09 PM
To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Sorry, responded and didnt copy you. My bad

Thanks

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Baltimore
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:32:15 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: C1 Request - URGENT

Negative for Baltimore.

(b)(6), (b)(7)(C)
Assistant Port Director
Port of Baltimore

(b)(6), (b)(7)(C)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:27 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

(b)(6), (b)(7)(C)
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:34 PM
To: (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

No worries mate.... You would have known I responded if I copied you. It was my fault

Thanks for your oversight. :)

(b)(6), (b)(7)(C)
Area Port Director
Area Port of Baltimore
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:33:13 PM
To: (b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT

Sorry if I overstepped, she said immediately, and I did not want to wait...

(b)(6), (b)(7)(C)
Assistant Port Director
Port of Baltimore

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:32 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: C1 Request - URGENT

Negative for Baltimore.

(b)(6), (b)(7)(C)

Assistant Port Director
Port of Baltimore

(b)(6), (b)(7)(C) (d)
(c)

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:27 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: C1 Request - URGENT

See below and respond to me immediately. In believe the answer is "no".

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)

Washington, DC

•
7
• **(b)(6), (b)(7)(C)**

[cid:image001.png@01D00E30.B35BEEB0]

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: AILA Inquiries

Importance: High

Hi,

This will be very good information to get to your supervisors... Slep mentioned speaking quite a bit with attorneys providing informal information.

(b)(6), (b)(7)(C)
Area Port Director
Port of Baltimore
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) cell



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:14 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C); (b)(7)(E) DURST, CASEY OWEN; (b)(7)(E)

(b)(7)(E)

Subject: AILA Inquiries
Importance: High

Directors,

Please see the below messaging from HQ concerning inquiries from AILA.

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:09 PM
To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:19 PM
To: (b)(6), (b)(7)(C) BALTIMORE BORDER SECURITY; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) BFO REPORTING; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) STEPHEN M; DURST, CASEY
(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(5)
Subject: (b)(5) OCC
 Port of Baltimore DFO Report 1/31/2017
Attachments: 01312017.doc

Tuesday, January 31, 2017

Passenger Operations

Assigned CBPO/Supv Staffing	(b)(7)(E)	TDY	(b)(7)(E)
Range/LLT		Leave	

Wait Times

Flights 9	
Total # Flights > 60 Minutes	0
Total # Flights > 90 Minutes	0
Total # Flights > 120 Minutes	0

Global Entry

Scheduled	37	Pending	6
Walk-Ins	6	Denied	0
Approved	31	No Show	6
Outreach/Mobile Events:	0		

TSA POC:

TSA POC – (b)(6), (b)(7)(C)	
Office	(b)(6), (b)(7)(C)

Cell	(b)(6), (b)(7)(C)
Email	(b)(6), (b)(7)(C)
TSA Coordination Cntr	(b)(6), (b)(7)(C)

PAU Activities:

(b)(7)(E)

Passenger Special Operations:

Significant Event: EO Exemption

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Admissibility Actions:

(b)(7)(E)

Canine Activities

K9 Team	Schedule	Baggage/Cargo	Referrals	Find/Type
N/A				
N/A				

Tactical Operations

(b)(7)(E)

Tactical Seizures / Enforcement / Significant Incident

RPM Operations

(b)(7)(E)

Tactical Special Operations:

(b)(7)(E)

Trade Operations

Trade Seizures / Enforcement / Significant Incidents / Agriculture
Trade Special Operations:

Agriculture Operations

(b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Upcoming Events /Visits/Meetings (today/tomorrow)

SIGNIFICANT VISIT SUMMARY

Who: USDA Veterinarian

Date of Event: January 31, 2017

Field Office: Baltimore

Port Location: BWI Airport

Field Office POC: Chief (b)(6), (b)(7)(C), CBPAS (b)(6), (b)(7)(C)

Details:

On January 31, 2017 Chief (b)(6), (b)(7)(E) and airport CBPAS staff met with the new USDA Veterinarian Services, Veterinary Medical Officer (b)(6), (b)(7)(C) arrived at BWI Airport and was given an overview of current CBP Agriculture Operations. The visit included a tour of the international terminal, agriculture inspection station, agriculture lab, and the outdoor international waste storage area.

[Intelligence/Information](#)

[Muster Topics](#)

Use of Personal Radiation Detectors (PRD's)

[Technological Disruptions / Facility Maintenance Issues](#)

FOR OFFICIAL USE ONLY

(b)(6), (b)(7)(C)

Supervisor

U.S. Customs and Border Protection

Baltimore, MD

(O) (b)(6), (b)(7)(C)

(M)

From: DURST, CASEY OWEN
Sent: Wednesday, February 01, 2017 11:49 AM
To: MURDOCK, JUDSON W; FERRARA, WILLIAM
Subject: FW: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Attachments: Signed Memo to (b)(6), (b)(7)(C) re Notice of Obligation to Preserve Documents Rel....pdf

FYSA

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

“This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.”

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 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

DFO Durst - (b)(5)
(b)(5) please find attached a formal request from the OIG to preserve all documents (a term further defined in the memorandum) pertaining to the President's January 27, 2017 Executive Order: Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals. I am available should you have any questions or concerns about this memorandum.

For situational awareness only, it appears that this request is directly related to a request from two members of Congress from Chicago as detailed in the link below:

<https://www.duckworth.senate.gov/content/duckworth-durbin-request-immediate-investigation-department-homeland-security%E2%80%99s>

I recommend that (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)

This e-mail communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this e-mail.



COMMONWEALTH *of* VIRGINIA

Office of the Attorney General

Mark R. Herring
Attorney General

202 North 9th Street
Richmond, Virginia 23219
804-786-2071
FAX 804-786-1991
Virginia Relay Services
800-828-1120

January 29, 2017

The Honorable John Kelly
Secretary
Department of Homeland Security
Washington, D.C. 20528

The Honorable Dana J. Boente
U.S. Attorney, Eastern District of Virginia
2100 Jamieson Ave.
Alexandria, VA 22314

Kevin K. McAleenan
Acting Commissioner
U.S. Customs & Border Protection
Washington, D.C. 20528

(b)(6), (b)(7)(C)
Port Director of the Area Port of Washington
Dulles, U.S. Customs & Border Protection
Washington, D.C. 20528

Re: This weekend's events at Dulles International Airport

Gentlemen:

I am deeply concerned about events at Dulles International Airport on January 27, 28, and 29, 2017, in which U.S. Customs & Border Protection personnel (“CBP”) detained air passengers who arrived at the airport following issuance by President Trump of his Executive Order dated January 27, 2017, entitled “Protecting the Nation From Foreign Terrorist Entry Into the United States.”

On Saturday, January 28, at approximately 9:30 p.m., the United States District Court for the Eastern District of Virginia issued a temporary restraining order (“TRO”) in *Aziz v. Trump*, directed against all respondents: President Trump; the Department of Homeland Security; U.S. Customs and Border Protection; Secretary Kelly; Acting Commissioner McAleenan; and Port Director (b)(6), (b)(7)(C). The TRO enjoined respondents: (1) to “permit lawyers access to all legal permanent residents being detained at Dulles International Airport”; and (2) to refrain from “removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order.” It was widely reported on Saturday night and yesterday that CBP officials refused to permit such access to counsel, even after receiving notice of the TRO.

Although many aspects of these events are disturbing, I am particularly troubled that Virginia residents were detained, or returned to the country from which their travel originated,

January 29, 2017

Page 2

despite having been previously issued lawful permanent residence status or lawful student or work visas. Accordingly, I respectfully request that you provide the following information:

Lawful Permanent Residents

- 1) How many persons with lawful permanent resident status were detained at Dulles on January 27, 28, and 29? Of those detained, how many were removed from the United States before CBP personnel at Dulles received actual notice of the TRO? How many were removed after such notice was received? What time on January 28 did CBP receive actual notice of the TRO and how and to whom was that notice provided?
- 2) Why did the respondents in *Aziz* disobey the TRO's directive to permit lawyers to have access to the detained lawful permanent residents? Please provide the names and titles of all officials responsible for that decision.
- 3) Of those lawful permanent residents detained at Dulles on January 27, 28, or 29, how many showed a residence address in the Commonwealth of Virginia? Please provide the name and address of such Virginia residents. For those who were removed from the United States, please state the date the person was removed and identify the country to which that person was removed. If CBP or Immigrations and Customs Enforcement ("ICE") continues to detain any such Virginia resident, please state the place where that Virginia resident is currently detained.

Travelers with valid student or work visas

- 4) How many persons with valid student or work visas were detained at Dulles on January 27, 28, and 29 pursuant to the authority of the Executive Order? Of those detained, how many showed a residence address in the Commonwealth of Virginia? Of those with a Virginia residence, how many were removed from the United States and how many were permitted entry?
- 5) Does the CBP continue to detain any Virginia residents who were traveling with a valid student or work visa? If so, please provide the names and addresses of such Virginia residents, their nationality, and the type of visa on which the person was traveling.

I would appreciate your providing this information as soon as practicable, but by no later than February 1. If you have any questions about this request, please feel free to speak with Solicitor General, (b)(6), (b)(7)(C)

Thank you for your prompt attention to this matter.

Sincerely,

(b)(6), (b)(7)(C)

Mark R. Herring

January 29, 2017

Page 3

cc: The Hon. Terence R. McAuliffe, Governor
The Hon. Mark Warner, Senator
The Hon. Tim Kaine, Senator
[REDACTED] Solicitor General

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 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) 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.

(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: **(b)(6)** Acting (ok)

Drafted: PRM/A **(b)(6)** ext. **(b)(6)** and cell: **(b)(6)**

Cleared: L - **(b)(6)**
C - **(b)(6)**

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:35 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

DFO - Looks like you may have seen this already but I'm forwarding so your staff has visibility as well.

(b)(6), (b)(7)(C)
 CBP Assistant Chief Counsel (Baltimore)
 (b)(6), (b)(7)(C)
 ** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:03 PM
To: OCC CBP Managers (b)(7)(E)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Chief Counsel Managers – Please see attached and below for IMMEDIATE action and implementation. Call with any questions. Thanks.

(b)(6), (b)(7)(C)
 CBP Associate Chief Counsel (Enforcement and Operations)
 (b)(6), (b)(7)(C)
 ** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:03 AM
To: DURST, CASEY OWEN
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
Attachments: Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

DFO Durst - (b)(5), (b)(6), (b)(7)(C)
 (b)(5), (b)(6), (b)(7)(C) please find attached a formal request from the
 OIG to preserve all documents (a term further defined in the memorandum) pertaining to the President's January 27,
 2017 Executive Order: Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals. I am
 available should you have any questions or concerns about this memorandum.

For situational awareness only, it appears that this request is directly related to a request from two members of
 Congress from Chicago as detailed in the link below:

<https://www.duckworth.senate.gov/content/duckworth-durbin-request-immediate-investigation-department-homeland-security%E2%80%99s>

(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)

This e-mail communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for
 dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office
 of Chief Counsel, before disclosing any information contained in this e-mail.

THE WHITE HOUSE
WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: (b)(6) – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:41 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Correction: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

I'll check with my chain of command to see if OIT has issued any guidance on the preservation of the required files. video, and audio beyond what's already in place.

Currently data can be saved to the F, S, and Y: server based drives. Documents saved to these drives are automatically backup nightly, and saved on site (at the data center) for I believe 5 years before being moved to secure office site storage. All email is automatically archived and backups are created in the same manner as server data.

(b)(6), (b)(7)(C)
 Field Support
 Baltimore/Philadelphia Areas FTS
 Office of Information and Technology
 U.S. Customs and Border Protection
 Office
 Cell
 (b)(6), (b)(7)(C)

You can now open your own tickets for IT support using the web: <http://remedy>
 Remedy Instructions can be found [HERE](#)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:30 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN
Subject: FW: Correction: 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)

IAD and PHL may need a device like an external hard drive to retain large amounts of video – can you supply something like that – and if not make a recommendation for what we might want to purchase for that purpose?

Additionally, can you assist with this preservation request – provide guidance that we can disseminate?

Please advise, thanks

Regards,

(b)(6), (b)(7)(C)

Assistant Director, Border Security
Baltimore Field Office

(b)(6), (b)(7)(C)

Mobile: (b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 1:52 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: Baltimore Field Office

(b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Correction: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Directors et al,

Please be advised that OIG request for the preservation of documents is *CBP wide*, so all BFO employees with relevant information detailed in the memorandum must comply with this request and preserve the information in the exact form as it currently exists. Directors should take all appropriate steps to ensure that the employees within their AOR safeguard this information until such time as the Field Office receives specific document requests. Thank you for your immediate attention to this matter.

Regards,

(b)(6), (b)(7)(C)

Assistant Director, Border Security
Baltimore Field Office

(b)(6), (b)(7)(C)

Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 12:19 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C) DURST, CASEY OWEN

(b)(6), (b)(7)(C)

Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Philadelphia Management,

Please see the attached memorandum from OIG formalizing the request to preserve documents and detailing exactly what types of information should be preserved. Please take the steps necessary to comply with this request.

All others – provided for your situational awareness in the event a similar request is made in your AOR.

Regards,

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Baltimore Field Office
(b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 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

DFO Durst - (b)(5), (b)(6), (b)(7)(C)
(b)(5), (b)(6), (b)(7)(C) a, please find attached a formal request from the OIG to preserve all documents (a term further defined in the memorandum) pertaining to the President's January 27, 2017 Executive Order: Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals. I am available should you have any questions or concerns about this memorandum.

For situational awareness only, it appears that this request is directly related to a request from two members of Congress from Chicago as detailed in the link below:

<https://www.duckworth.senate.gov/content/duckworth-durbin-request-immediate-investigation-department-homeland-security%E2%80%99s>

(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)

This e-mail communication, along with any attachments, may contain confidential and/or legally privileged information, and is not for dissemination, use, or copying by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this e-mail.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:41 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; CC: (b)(6), (b)(7)(C)
Subject: RE: Correction: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

ADFO (b)(6), (b)(7)(C)

I've been informed that we, OIT/Field Support Directorate have been asked to make contact with both OFO and USBP customers to see if they need any assistance whether that be getting you to the correct technical people that can help or providing additional storage where needed.

I have the FTO's reaching out to Port Management to determine what additional resources may be required. Please provide information if you have already identified any areas that you may need assistance.

Server Drive space should not be an issue as there are no limitations on individual F: drives or the S: shared drive.

Email has a 2GB limit for GS14's and below. Anyone requiring additional email storage there's a \$65.00 fee per mailbox, (b)(6), (b)(7)(C) is the contact to make these arrangements.

Just received information for Philadelphia Airport Chief (b)(6), (b)(7)(C) that OIG will be visiting the site and bring an external hard drive specifically to backup videos. No date provided and not sure at this point of they'll be leaving the drive on site or taking with them.

(b)(6), (b)(7)(C)
Field Support
Baltimore/Philadelphia Areas FTS
Office of Information and Technology
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
Cell

(b)(6), (b)(7)(C)

You can now open your own tickets for IT support using the web: <http://remedy>
Remedy Instructions can be found [HERE](#)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:30 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN

(b)(6), (b)(7)(C)

Subject: FW: Correction: 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)

IAD and PHL may need a device like an external hard drive to retain large amounts of video – can you supply something like that – and if not make a recommendation for what we might want to purchase for that purpose?

Additionally, can you assist with this preservation request – provide guidance that we can disseminate?

Please advise, thanks

Regards,

(b)(6), (b)(7)(C)

Assistant Director, Border Security
Baltimore Field Office

(b)(6), (b)(7)(C)

Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 1:52 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: Baltimore Field Office (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Correction: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Directors et al,

Please be advised that OIG request for the preservation of documents is *CBP wide*, so all BFO employees with relevant information detailed in the memorandum must comply with this request and preserve the information in the exact form as it currently exists. Directors should take all appropriate steps to ensure that the employees within their AOR safeguard this information until such time as the Field Office receives specific document requests. Thank you for your immediate attention to this matter.

Regards,

(b)(6), (b)(7)(C)

Assistant Director, Border Security
Baltimore Field Office

(b)(6), (b)(7)(C)

Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 12:19 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C) DURST, CASEY OWEN

(b)(6), (b)(7)(C)

Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Philadelphia Management,

Please see the attached memorandum from OIG formalizing the request to preserve documents and detailing exactly what types of information should be preserved. Please take the steps necessary to comply with this request.

All others – provided for your situational awareness in the event a similar request is made in your AOR.

Regards,

(b)(6), (b)(7)(C)

Assistant Director, Border Security
Baltimore Field Office

(b)(6), (b)(7)(C)

Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 11:03 AM

To: DURST, CASEY OWEN (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

DFO Durst - In follow up to ADFO (b)(5), (b)(6), (b)(7)(C) (b)(5), (b)(6), (b)(7)(C) please find attached a formal request from the OIG to preserve all documents (a term further defined in the memorandum) pertaining to the President's January 27, 2017 Executive Order: Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals. I am available should you have any questions or concerns about this memorandum.

For situational awareness only, it appears that this request is directly related to a request from two members of Congress from Chicago as detailed in the link below:

<https://www.duckworth.senate.gov/content/duckworth-durbin-request-immediate-investigation-department-homeland-security%E2%80%99s>

(b)(5)

(b)(6), (b)(7)(C)
Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection
Ph: (b)(6), (b)(7)(C) / Cell: (b)(6), (b)(7)(C) / Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:50 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper - (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Please let me know if you require any further edits.

(b)(6), (b)(7)(C)
(A)APD
CBP, Dulles
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 2, 2017 5:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper (b)(6), (b)(7)(C)

Much appreciated

Regards,

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Baltimore Field Office
(b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:23 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper (b)(6), (b)(7)(C)

Possible Media Interest

February, 2, 2017

Title: Arrival of two Iranian nationals, first time immigrants and parents of a United States Citizen, to Dulles International Airport (IAD)

(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)

Related Media Articles

- <http://www.dutchnews.nl/news/archives/2017/02/ranian-couple-stuck-at-schiphol-can-go-to-us-after-all/>

Submitted by: (b)(6), (b)(7)(C) Washington Dulles Airport

Date / Time: 02/02/2017; 1641 hours

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper - (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

10-4

(b)(6), (b)(7)(C)
(A)APD
CBP, Dulles
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 2, 2017 5:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Baltimore Field Office
(b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:50 PM

To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper (b)(6), (b)(7)(C)

Please let me know if you require any further edits.

(b)(6), (b)(7)(C)
(A)APD
CBP, Dulles
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 2, 2017 5:37 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper (b)(6), (b)(7)(C)

Much appreciated

Regards,

(b)(6), (b)(7)(C)
Assistant Director, Border Security
Baltimore Field Office
(b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:23 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER; (b)(7)(E)
Subject: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper (b)(6), (b)(7)(C)

Possible Media Interest

February, 2, 2017

Title: Arrival of two Iranian nationals, first time immigrants and parents of a United States Citizen, to Dulles International Airport (IAD)

(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)

Related Media Articles

- <http://www.dutchnews.nl/news/archives/2017/02/ranian-couple-stuck-at-schiphol-can-go-to-us-after-all/>

Submitted by: (b)(6), (b)(7)(C) Washington Dulles Airport

Date / Time: 02/02/2017; 1641 hours

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:04 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Expires: Friday, July 28, 2017 12:00 AM

I am still working your ship.

(b)(6), (b)(7)(C)

(A)Director
Enforcement Programs
Washington, DC, 20229

(b)(6), (b)(7)(C)

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY.

It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 12:02 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver granted

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

(b)(6), (b)(7)(C)



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-----Original Message-----

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:59 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:58:10 AM
To: Owen, Todd C (AC OFO)
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved.

-----Original Message-----

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:43 PM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

C1, waiver request for your consideration.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:37:22 AM

To: (b)(6), (b)(7)(C);
Owen, Todd C (AC OFO)
Cc: DURST, CASEY OWEN, (b)(6), (b)(7)(C); HOFFMAN, TODD A, (b)(6), (b)(7)(C);
MURDOCK, JUDSON W
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:17 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
<(b)(6), (b)(7)(C)>;
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)

Deputy Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Mobile)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:52 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Todd C (AC OFO) (b)(6), (b)(7)(C)

Cc: DURST, CASEY OWEN

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

TODD A (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

MURDOCK, JUDSON W

(b)(6), (b)(7)(C)

Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Importance: High

Exemption Waiver Request -

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

January 28, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:59 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN
Subject: RE: Despite Court Order, US Officials Won't Allow Lawyers at Dulles to See Detainees

Thanks for the explanation. I wish we could say that. It would put a quick end to lawyer complaints about access.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:07:34 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) DURST, CASEY OWEN
Subject: RE: Despite Court Order, US Officials Won't Allow Lawyers at Dulles to See Detainees

(b)(6), (b)(7)(C)

As you are aware the below and attached is not for public release...

(b)(5)

(b)(6), (b)(7)(C)
 (A) Chief of Staff
 U.S. Customs and Border Protection
 Office of Field Operations
 Baltimore Field Office

(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (mobile)
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:28 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Despite Court Order, US Officials Won't Allow Lawyers at Dulles to See Detainees

FYSA, Washingtonian posted a story on IAD refusing lawyers access to EO subjects in our custody. They hammer me pretty good. From what I read, the court order (attached) doesn't grant lawyers access to CBP's IAB/FIS. It just places a stay on EO removals. Am I missing something? Thank you. v/r (b)(6), (b)(7)(C)

<https://www.washingtonian.com/2017/01/29/customs-and-border-protection-still-not-allowing-lawyers-to-see-detainees/>
Despite Court Order, US Officials Won't Allow Lawyers at Dulles to See Detainees

"Not going to happen," is the message delivered to lawyers by a border agent.

By [Amanda Whiting](#) on January 29, 2017

The US Customs and Border Protection Agency at Dulles International Airport has refused to grant attorneys access to any detainees it may be holding, according to (b)(6), (b)(7)(C) who is coordinating the volunteer lawyer efforts underway there. Yesterday, a federal judge for the Eastern District of Virginia [ordered respondents](#), who include CBP, President **Trump**, and the CBP Port Director for Dulles (b)(6), (b)(7)(C) to "permit lawyers access to all legal permanent residents being detained at Dulles International Airport."

Abbasi says late Sunday morning a border agent told lawyers that agents have been instructed not to speak with them. About 15 lawyers have been directed to call (b)(6), (b)(7)(C) an official with the CBP Office of Public Affairs, but have so far have not had their calls answered or returned. *Washingtonian* called the number, which directed reporters to a cellphone number whose voicemail was full.

Abbasi and one other lawyer we spoke to say officials at Dulles have refused to engage with the lawyers since this morning. A border agent who agreed to bring the lawyers' request for access to detainees, as well as a copy of the order, to her supervisor came back with this message: "It's not going to happen."

Lawyers at Dulles are currently considering motions to hold the government in contempt and to compel disclosure of any individuals who are being detained.

(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



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Sent: Monday, January 30, 2017 5:28 PM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: Despite Court Order, US Officials Won't Allow Lawyers at Dulles to See Detainees
Attachments: darweesh.v.trump_decision.and.order.document-3.pdf

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(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



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X

**HAMEED KHALID DARWEESH and
HAIDER SAMEER ABDULKHALEQ
ALSHAWI, on behalf of themselves and others
similarly situated,**

Petitioners,

- against -

**DONALD TRUMP, *President of the United
States*; U.S. DEPARTMENT OF
HOMELAND SECURITY (“DHS”); U.S.
CUSTOMS AND BORDER PROTECTION
 (“CBP”); JOHN KELLY, *Secretary of DHS*;
KEVIN K. MCALEENAN, *Acting
Commissioner of CBP*; JAMES T.
MADDEN, *New York Field Director, CBP*,**

Respondents.

----- X

ANN DONNELLY, District Judge.

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

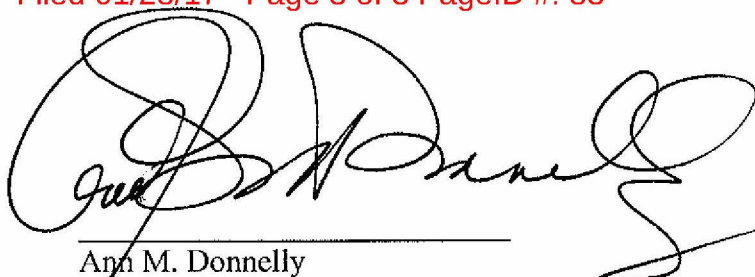
2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

WHEREFORE, IT IS HEREBY ORDERED that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

ENJOINED AND RESTRAINED from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

IT IS FURTHER ORDERED that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

SO ORDERED.



Ann M. Donnelly
United States District Judge

Dated: Brooklyn, New York
January 28, 2017

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:43 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) BFO REPORTING
Subject: RE: Exemption Waiver Request: (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) LPR A# (b)(6), (b)(7)(C) (IR1 Spouse of USC) Iran PP# (b)(6), (b)(7)(C)

Thank you

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: DURST, CASEY OWEN
Sent: Tuesday, January 31, 2017 8:42 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) BFO REPORTING
 (b)(7)(E)
Subject: RE: Exemption Waiver Request: (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) LPR A# (b)(6), (b)(7)(C) R1 Spouse of USC) Iran PP# (b)(6), (b)(7)(C)

Approved

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:40:41 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Exemption Waiver Request: (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) LPR A# (b)(6), (b)(7)(C) (IR1 Spouse of USC) Iran PP# (b)(6), (b)(7)(C)

Ma'am,

For your consideration.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

V/r,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia

(O): (b)(6), (b)(7)(C)
(C):

Port of Philadelphia
Daily Operations Report
Sunday, January 29, 2017

Wait Times

- Not available

Global Entry

ALL GLOBAL ENTRY INTERVIEWS WERE CANCELLED.

Outreach/ Mobile Events

- Nothing to report

Passenger Operations

Admissibility Actions

PPC REPORT FOR 01/29/2017:

ADVERSE ACTIONS:

None.

DEFERRED INSPECTIONS:

None.

NTA:

None.

PAROLES/WAIVERS (Documentable Discretion):

- EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(7)(E)
- EO 212(f) Exemption for (b)(6), (b)(7)(C) Parent of Adult USC. (b)(7)(E)
- One (1) Visa Waiver discretionary parole, with fee, to address a 3 day overstay.
- One (1) Form I-193 waiver, fee waived, executed due to lack of a re-entry permit.

I-407:

None.

(b)(7)(E)

(b)(7)(E)

TOTAL PPC SECONDARY REFERRALS:

90

TOTAL PPC PATDOWNS:

Three.

TOTAL PLACED IN DETENTION CELLS

Three.

PRIMARY REPORT FOR 01/29/2017

(b)(7)(E), (b)(2)

PAX-3053

No issues to report

Secondary Inspections / Pat-downs

Secondary referrals were encountered and respective examination results recorded.
AM Staffing verified.

- 0 private flight processed at KPHLs,
- 0 currency verifications.
- 0 Forced FinCens
- 0 Agriculture Penalty
- 0 Patdowns

PAU Activities

- Nothing to report

PAU Statistics

PAU Activities 01/29/2017

NOTHING TO REPORT

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

(b)(7)(E)



Tactical Operations

Seaport Operations

-
-
-
-

(b)(7)(E)

Open Work Tickets on Large Scale NII Equipment:

- Work Ticket #2966110 Packer RPM broken CPU harness
- Work Ticket #624502 PAVM0096 faulty remote controller
- Work Ticket #626229 PAVM0096 Unable to print images. Computer does not recognize attached printer.
- Work Ticket # INC000007188608 Penn RPM calibration request

Muster Topics

- Officers verbally mustered on items provided by APD.
- Officers reminded to be vigilant of their surroundings
- Officers briefed about possible protests at Phila Int'l A/P
- Officers briefed about the day's activities
- Officers reminded to inventory equipment as directed
-

Seizures / Enforcement / Special Operations/Significant Incidents

- Nothing to report

Agriculture Operations

Philadelphia	DATE: 01.29.17
Passengers Referred	159
IO25	69
Plant Product	40
Animal Product /Weight	10/13
Soil	0
Footwear Disinfected	0
Pest intercepted	0
Civil Penalties/Amount	0
EAN Issued	0

Canine Activities

Port	Port K9 Team Status	Amount/Item Screened	Referrals	Finds	Type
Philadelphia					
(b)(7)(E)					

Seizures / Enforcement / Special Operations/Significant Incidents

- Nothing to report

Upcoming Events /Visits/Meetings

- Nothing to report

Intelligence/Information

- Nothing to report

Muster Topics

- Nothing to report

Technological Disruptions / Facility Maintenance Issues

- Nothing to report

Threat Awareness/Operations

- Nothing to report

FOR OFFICIAL USE ONLY

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:52 PM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: EO 212(f) Exemption for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

I am currently out of the office with very limited access to email.

Please contact (b)(6), (b)(7)(C) for XD Ops issues.

Contact info:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

For Houston Field Office matters, please contact (b)(6), (b)(7)(C)

Contact info:

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:27 AM
To: DURST, CASEY OWEN
Cc: (b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)
Importance: High

Good morning Ms. Durst

I am not sure if anyone has reached out to the BFO yet on this. The EAC will be having a call with Rep. Charlie Dent later today. Can the BFO provide the number of passengers encountered who fall under the E.O for the Port of Harrisburg, and Philadelphia? Also any issues that may have occurred. Basically the cumulative numbers off the daily reporting for each port.

The front office has requested this information by noon today but if you can have someone shoot it to me as soon as possible it would be appreciated.

Thank you in advance.

(b)(6), (b)(7)(C)
Program Manager
Integrity and Professionalism Standards Division
Office of Field Operations
(b)(6), (b)(7)(C) office
cell

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:01 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 5:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:16:59 PM
To: HOFFMAN, TODD A

Cc: (b)(6), (b)(7)(C)

Subject: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

XD –

The EAC is scheduled to call Rep. Charlie Dent (R-PA-15), at 1430 hours tomorrow re the EO. By NLT 1200 hours, can you or a member of your staff provide me with the data, specific to the Port of Philadelphia and the Port of Harrisburg-Lehigh Valley International Airport in Allentown, PA, so EAC Owen can review it in advance of the call?

Thank you,

(b)(6), (b)(7)(C)

Chief of Staff

Office of Field Operations

U.S. Customs and Border Protection

Office:

(b)(6), (b)(7)(C)

Mobile:

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:03 AM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Approved

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: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 12:02 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver granted

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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-----Original Message-----

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:59 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:58:10 AM
To: Owen, Todd C (AC OFO)
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved.

-----Original Message-----

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 11:43 PM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C)
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C); FLANAGAN, PATRICK S
(b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

C1, waiver request for your consideration.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 4:37:22 AM

To: (b)(6), (b)(7)(C)

Owen, Todd C (AC OFO)

Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)

MURDOCK, JUDSON W

Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(5)

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC

(b)(6), (b)(7)(C)

(b)(7)(E)

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From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 9:17 PM

To: HUTTON, JAMES R; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>

Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); HOFFMAN, TODD A

(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

MURDOCK, JUDSON W; (b)(6), (b)(7)(C)

Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)

Deputy Chief Counsel

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 8:52 PM

To: **(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

>, Owen,

Todd C (AC OFO) <

(b)(6), (b)(7)(C)

Cc: DURST, CASEY OWEN

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

>, HOFFMAN,

TODD A <

(b)(6), (b)(7)(C)

MURDOCK, JUDSON W

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: EO 212(f) Exemption for

(b)(6), (b)(7)(C)

Importance: High

Exemption Waiver Request

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

January 28, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends that you

(b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:39 PM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W;
 HOFFMAN, TODD A; (b)(6), (b)(7)(C)
 DURST, CASEY OWEN
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request
Attachments: WaiverRequest (b)(6), (b)(7)(C)

Good evening,

Requesting a waiver as detailed below.

Regards,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

Exemption to Executive Order Request

January 29, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Details:

•
•
•
•
(b)(6), (b)(7)(C), (b)(7)(E)
•
•

• Subject provided list of free legal services.

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB:

COC:

COR:

POB:

PPN:

A#: (b)(6), (b)(7)(C)

FIN: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

Travel History:

(b)(6), (b)(7)(C)

Timeline:

(b)(7)(E)

01/29/2017 – Subject arrived on (b)(6), (b)(7)(C), block time 1430

- Subject referred from primary at 1522 HRS
- Subject arrived in secondary 1605 HRS

Contacts:

(b)(7)(E) contacted at 1350 HRS 01/28/2017

Port Director contacted at 1630 hours.

Area Port contacted at 1630 hours.

Field Office contacted at 1730 hours.

Submitted by: (b)(6), (b)(7)(C) Watch Commander IAD

Date / Time: January 29, 2017; 1730 HRS

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W;
 HOFFMAN, TODD A; (b)(6), (b)(7)(C)
 DURST, CASEY OWEN
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: Waiver Request (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 U.S. Customs and Border Protection
 Baltimore Field Office
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:24 PM
To: BFO REPORTING (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CBP IAD Management
 (b)(7)(E)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 29, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Details:

(b)(6), (b)(7)(C), (b)(7)(E)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB:

COC:

COR: (b)(6), (b)(7)(C)

POB:

PPN:

CIS: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1900 hours.

Area Port contacted at 1915 hours.

Field Office contacted at 2123.

Timeline:

- 19:46 EST (b)(6), (b)(7)(C) locked.
- 20:08 hours referred from primary
- 20:20 arrived in secondary
- 20:30 (b)(7)(E) commenced
- 21:00 (b)(7)(E) completed with no derogatory information

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 29, 2017; 2115

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
 Assistant Port Director
 U.S. Customs and Border Protection (CBP)
 Port of Washington, D.C. (Dulles)

(b)(6), (b)(7)(C)

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Exemption to Executive Order Request

January 29, 2017

Title: Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Details:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)

Gender: Male

DOB:

COC:

COR: (b)(6), (b)(7)(C)

POB:

PPN:

CIS: (b)(6), (b)(7)(C)

Contacts:

(b)(7)(E) contacted at 1900 hours.

Area Port contacted at 1915 hours.

Field Office contacted at 2123.

Timeline:

- 19:46 EST UA 933 blocked.
- 20:08 hours referred from primary
- 20:20 arrived in secondary
- 20:30 (b)(7)(E) commenced
- 21:00 (b)(7)(E) completed with no derogatory information

Submitted by: (b)(6), (b)(7)(C) Chief, Washington Dulles Airport

Date / Time: January 29, 2017; 2115

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:00 PM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
(OCC); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W;
HOFFMAN, TODD A; (b)(6), (b)(7)(C)
DURST, CASEY OWEN
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: Waiver Request; (b)(6), (b)(7)(C).docx.docx

Good evening,

Please see the following for waiver consideration.

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:53 PM
To: BFO REPORTING <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); CBP IAD Management
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 29, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Port Director

U.S. Customs and Border Protection (CBP)
Port of Washington, D.C. (Dulles)

(b)(6), (b)(7)(C)

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Exemption to Executive Order Request

January 29, 2017

Title: Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

Summary: CBP, OFO, Baltimore Field Office recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Submitted by: (b)(6), (b)(7)(C), Chief, Washington Dulles Airport

Date / Time: January 29, 2017; 1945

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:29 PM
To: ENFORCEMENT PROGRAMS DIVISION
Subject: RE: Arriving PAX - High Profile

I believe he's on the ground – don't know if he's made it to secondary yet – expect to get something shortly from IAD

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office

(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: ENFORCEMENT PROGRAMS DIVISION
Sent: Sunday, January 29, 2017 8:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Arriving PAX - High Profile

Thanks.

What's the ETA on the passenger?

(b)(6), (b)(7)(C)
*Admissibility and Passenger Programs
Office of Field Operations*

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) A On Behalf Of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 8:15 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Subject: FW: Arriving PAX - High Profile

Visibility.

Baltimore Field Office is processing a waiver request.

E.

(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: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 8:02 PM

To: OFO-FIELD LIAISON <(b)(7)(E)>

Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: Arriving PAX - High Profile

Field Liaison,

Just for S/A – request for waiver will follow shortly

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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(b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

January 29, 2017

Title: Exemption to Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States” Request

Summary: CBP, OFO, Baltimore Field Office recommends that you **(b)(7)(E)**

(b)(6), (b)(7)(C), (b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)

(A) Chief CBP Officer
Office of Field Operations
Port of Washington-Dulles

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:40 PM
To: (b)(6), (b)(7)(C)
Subject: FW: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

fyi

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:01 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request
Importance: High

FYSA and any guidance you may be able to provide.

We responded would review and get back with any information we can share.

Thank you,

(b)(6), (b)(7)(C)

Jerry Ficklin II
(b)(6), (b)(7)(C)
U.S. Customs and Border Protection (CBP)
Port of Washington, D.C. (Dulles)
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)

Sent: Monday, January 30, 2017 11:26 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: AILA DC Chapter's CBP Liaison for Washington-Dulles International Airport: Information Request

Importance: High

Dear APD and Acting Chief of Staff (b)(6), (b)(7)(C),

Thank you for your email, follow up and direction. Congratulations on your move and wishing you continued success.

Dear WC and acting APD (b)(6), (b)(7)(C) and Chief and acting WC (b)(6), (b)(7)(C),

Congratulations on your moves and may they bring each of you continued success.

In light of the President's Executive Order and the subsequent ACLU case, along with other similar cases that have been temporarily resolved in TROs, the public is scrambling to understanding what Port IAD is doing to implement the new modified directive. Our members wish to be able to advise clients about what documents or information they need to present in order for the port to make the best and most informed decisions, especially in discretionary matters.

In the past, when things have developed through various administrations and policies, AILA DC has always been able to work together with Port IAD in an excellent fashion to facilitate the most smooth experience for the public within the existing processes and procedures of CBP. This time, it is as important as ever to maintain this excellent working relationship. I am reaching out to you to learn what information would be most helpful for our members to convey to their clients to assure that the processes of inspection and admission are conducted in the most productive and efficient manner.

We greatly appreciated the job that you do every day and the challenges that you all face in light of changing policies. Thank you for your time and attention to this most important matter.

(b)(6), (b)(7)(C)

Thank you.

(b)(6), (b)(7)(C)

Member
Managing Attorney

With over 80 full-time attorneys, paralegals, and support staff, we provide excellent service in the area of U.S. immigration law to clients worldwide. NOTE: Only attorneys are authorized by law to provide legal advice. This message may contain confidential Attorney-Client communication. If you are not the intended recipient, please notify the sender and delete this message.

Murthy Law Firm : Immigration Matters! ®

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

WebSite : <http://www.murthy.com>

This eMail has been scanned for internet viruses.
Please contact webmaster@murthy.com if you have any problems.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:35 AM
To: OFO-FIELD LIAISON; OFO-OPS-CAT
Cc: HUTTON, JAMES R; DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017
Attachments: I-418 CREW LIST 17.01.2017.pdf; COTP 058-17 ATLANTIC M (SECURITY DETAIL).docx; (b)(7)(E) 013017.doc; Situational Awareness mv Atlantic M 012917.docx

Field Liaison and OPS CAT,

Please see below and attached relating to this arrival into Wilmington, De. This vessel will arrive with 24 crewman all Syrian. They will be detained on board the vessel throughout its stay.

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Port Director
Area Port of Philadelphia
Tactical Division

(b)(6), (b)(7)(C) Smartphone
Office

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**U.S. Department of Justice
Immigration and Naturalization Service**

Passenger List - Crew List

Prior to arrival in the United States, complete a separate form a) working crew; and b) passengers and supernumeraries. In addition to its initial completion, the crew list shall be updated to reflect crew changes and other relevant activity (or lack thereof) until the vessel departs the United States.

Vessel Name: (b)(6), (b)(7)(C) Nationality: PANAMA Official Number: (b)(7)(E)

Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017

Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): HOST AGENCY: (b)(6), (b)(7)(C)

Will crew perform longshore work while vessel is in the United States? NO YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

PASSENGER LIST CREW LIST - Page 1 of 2

List individuals alphabetically. Crew who join the vessel subsequent to its arrival while in the United States must be added to the original list and the appropriate date recorded in the 'Date Joined' column. The 'Date Separated' column must be used when a listed crewman is separated from the vessel while it is in the United States. Any crewman designated as "REFUSED" in the 'Government Use Only' column is to be detained on the vessel at all times.

(b)(6), (b)(7)(C), (b)(7)(E)

CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Services has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

I-418 Receipt Number (POE - YYMMDD - Stamp # - Military Time)

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): HOST AGENCY: (b)(6), (b)(7)(C)

Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

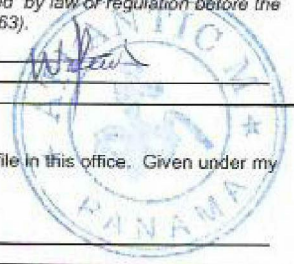
I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S.C. 151-163).

Signature of Master: [Signature]

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

I certify that this is a true copy of the original crew list of the named American vessel, which original crew list is on file in this office. Given under my hand and seal of office at the customhouse at _____ on _____

Signature of Customs Officer: _____



PASSENGER LIST CREW LIST - Page 2 of 2 (CONTINUATION)

Vessel Name: (b)(6), (b)(7)(C) Arrival Port in U.S.: WILMINGTON, DE.

(b)(6), (b)(7)(C), (b)(7)(E)

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Subject: FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 12:22:59 AM

To: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)

Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S

Subject: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:19 AM
To: OFO-FIELD LIAISON; OFO-OPS-CAT
Cc: HUTTON, JAMES R; DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Update: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017
Attachments: I-418 CREW LIST 17.01.2017.pdf; COTP 058-17 ATLANTIC M (SECURITY DETAIL).docx; (b)(7)(E) 013017.doc; Situational Awareness mv Atlantic M 012917.docx

Field Liaison and OPS CAT,

Please be advised that the vessel arrival has been pushed back:

Updated Details:

As a result of bad weather the M/V ATLANTIC M is now scheduled to arrive into the Port of Wilmington, DE on February 2, 2017 at 1200 hours.

Regards,

(b)(6), (b)(7)(C)
 Assistant Director, Border Security
 Baltimore Field Office
 (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:35 AM
To: OFO-FIELD LIAISON <(b)(7)(E)>; OFO-OPS-CAT <(b)(7)(E)>
Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN

(b)(6), (b)(7)(C)

Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

Field Liaison and OPS CAT,

Please see below and attached relating to this arrival into Wilmington, De. This vessel will arrive with 24 crewman all Syrian. They will be detained on board the vessel throughout its stay.

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Port Director
Area Port of Philadelphia
Tactical Division

(b)(6), (b)(7)(C)

Smartphone
Office

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**U.S. Department of Justice
Immigration and Naturalization Service**

Passenger List - Crew List

Prior to arrival in the United States, complete a separate form a) working crew; and b) passengers and supernumeraries. In addition to its initial completion, the crew list shall be updated to reflect crew changes and other relevant activity (or lack thereof) until the vessel departs the United States.

Vessel Name: **(b)(6), (b)(7)(C)** Nationality: PANAMA Official Number: **(b)(7)(E)**

Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017

Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): HOST AGENCY **(b)(6), (b)(7)(C)**

Will crew perform longshore work while vessel is in the United States? [X] NO [] YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

PASSENGER LIST CREW LIST - Page 1 of 2

List individuals alphabetically. Crew who join the vessel subsequent to its arrival while in the United States must be added to the original list and the appropriate date recorded in the 'Date Joined' column. The 'Date Separated' column must be used when a listed crewman is separated from the vessel while it is in the United States. Any crewman designated as "REFUSED" in the 'Government Use Only' column is to be detained on the vessel at all times.

(b)(6), (b)(7)(C), (b)(7)(E)

[X] CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Services has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

I-418 Receipt Number (POE - YYMMDD - Stamp # - Military Time)

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): HOST AGENCY **(b)(6), (b)(7)(C)**

Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

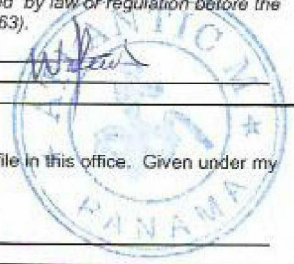
I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S.C. 151-163).

Signature of Master: [Signature]

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

I certify that this is a true copy of the original crew list of the named American vessel, which original crew list is on file in this office. Given under my hand and seal of office at the customhouse at _____ on _____

Signature of Customs Officer: _____



PASSENGER LIST CREW LIST - Page 2 of 2 (CONTINUATION)

Vessel Name: (b)(6), (b)(7)(C) Arrival Port in U.S.: WILMINGTON, DE.

(b)(6), (b)(7)(C), (b)(7)(E)

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E), (b)(4)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:30 PM
To: OFO-FIELD LIAISON; OFO-OPS-CAT
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17
Attachments: Situational Awareness mv ZAD ELKHIR 012917.docx; zadelkhir1.docx; COTP Order.pdf; gangwaysoptphenntermzadelkhir.doc; Zad Elkhir Crew Passports.pdf

Field Liaison and OPS CAT,

Please see the below bullets detailing the impending arrival of cargo vessel into Philadelphia with 9 Syrian crew on board:

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

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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**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

DEPARTMENT OF HOMELAND SECURITY
U S Customs and Border Protection

PASSENGER LIST - CREW LIST

OMB 1651-0103
Expires 12/31/2014

Prior to arrival in the United States, complete a separate form for a) working crew; and b) passengers and supernumeraries. In addition to its initial completion, the crew list shall be updated to reflect crew changes and other relevant activity (or lack thereof) until the vessel departs the United States.

Vessel Name: ZAD ELKHIR Nationality: PANAMA Official Number: (b)(7)(E)

Last Foreign Port (Place and Country): CEUT
A, SPAI N Date Sailed from Foreign Port: 01/04/2017 Date of Arrival in U S: 01/19/2017 Arrival Port: CHESTER, PENNSYLVANIA

Number of Crew (including Master): 29 Number of Passengers: 0 Agent at Arrival (Name & Address): _____

Will crew perform longshore work while vessel is in the United States? N YE *(Provide applicable INA Section 258 Exemption):* _____

PROPOSED ITINERARY		
Next U.S. Port(s)	Arrival Date	Vessel Agent (Name and Address)
No U.S. itinerary data found		

CREW LIST

List individuals alphabetically. Crew who join the vessel subsequent to its arrival while in the United States must be added to the original list and the appropriate date recorded in the "Date Joined" column. The "Date Separated" column must be used when a listed crewman is separated from the vessel while it is in the United States. Any crewman designated as "REFUSED" in the "DHS Use Only" column is to be detained on the vessel at all times.

Family Name	First Name & Initial	Date of Birth	Nationality/ Document#	Position or Title	Longshore Work	Date Joined	Date Separated	Inspection Status (DHS Use Only)
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(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

List individuals alphabetically.

Family Name	First Name & Initial	Date of Birth	Nationality/ Document#					Inspection Status (DHS Use Only)
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No passenger data found

RECEIPT FOR CREW LIST (CBP Use Only). I-418 Receipt Number at right indicates that the U.S. Customs and Border Protection (CBP) has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

I-418 Receipt Number (POE- YYMMDD -
Badge # - Military Time):

CBP Port of Arrival (address): _____

SUMMARY OF DEPARTURE. *Vessel Agent (at Departure):* Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the U.S. Customs and Border Protection office at the port of departure. Summarize the departure circumstances by providing the following information:

Date of
Departure:

Port of Departure:

Agent at Departure (Name & Address): _____

Total Added
Crew:

Total Separated Crew:

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a U.S. Customs and Border Protection Officer as to all arriving passengers on all vessels and all departing crew on United States Flag Vessels, and before an CBP Officer authorized to administer oaths as to all departing passengers on vessels: I certify that the U.S. Customs and Border Protection baggage declaration requirements have been made known to incoming passengers; that any required CBP baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper CBP Officer; and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper CBP Officer. I further certify that there are no steerage passengers on board this vessel (46 U.S.C. 151-163).

Signature of Master: _____

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

I certify that this is a true copy of the original crew list of the named American vessel, which original crew list is on file in this office.
Given under my hand and seal of office at the customhouse at _____ on _____

Signature of CBP Officer: _____

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:38 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

Looking now...

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security
U.S. Customs and Border Protection
Baltimore Field Office
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 6:35 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

I'm not familiar with this process – any issues with the report or are we missing details? It will need to be sent to OFO FL and CAT.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office
(b)(6), (b)(7)(C) x 201 (office)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:55 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

Mr. (b)(6), (b)(7)(C)

Please see attached and below on the S/A relating to the cattle ship arriving into our AOR. All Syrian crew will be detained on board. The ship arriving into Wilmington will be sent under a different cover.

(b)(6), (b)(7)(C)

(A) Area Port Director
Area Port of Philadelphia
US Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Airport Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

(LES/FOUO) LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY

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From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 4:22 PM

To: (b)(6), (b)(7)(C)

Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant Port Director
Area Port of Philadelphia
Tactical Division

(b)(6), (b)(7)(C) Smartphone
Office

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