| From:                                   | (b)(6), (b)(7)(C)  |
|---|--|
| Sent:                                   | Sunday, January 29, 2017 7:07 PM   |
| To:                                     | DURST, CASEY OWEN; F. (b)(6), (b)(7)(C)  |
| Subject:                                | RE: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD   |
| Judjecu.                                | ELKHIR in AOR on 01/30/17  |
|   |  |
| Will do                                 |  |
| Regards,                                |  |
| (b)(6), (b)(7)(C)                       |  |
| Assistant Director Border Secu          | rity   |
| U.S. Customs and Border Prote           |  |
| Baltimore Field Office                  |  |
| Officeri                                |  |
| Mobile (b)(6), (b)(7)(C)                |  |
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|   | e, review, retransmission, dissemination, or use by anyone other than the intended recipient.  |
|   | , remain, returns and respectively.  |
| From: DURST, CASEY OWEN                 |  |
| Sent: Sunday January 29, 2017 6:        | 53 PM<br>(b)(6), (b)(7)(C)   |
| To:                                     | (b)(6), (b)(7)(C)  |
| Subject: RF: Situational Awarenes       | ss: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on   |
| 01/30/17                                | S. F. Hilder Phila, F. A. Syrian National Grewner Bershin, V. Z. A. B. Z. K. H. H. F. A. S. K. S |
| Cample and                              |  |
| Sounds good                             |  |
| Casey Owen Durst                        |  |
| Director, Field Operations              |  |
| Baltimore Field Office                  |  |
| x 201 (office)                          |  |
| (b)(6), (b)(7)(C) x 201 (office) (cell) |  |
|   | ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."   |
| From: (b)(6), (b)(7)(C)                 |  |
|   | 46 PM  |
| To: DURST, CASEY OWEN                   | (b)(6), (b)(7)(C)  |
|   | 46 PM (b)(6), (b)(7)(C) ss: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on   |
| 01/30/17                                |  |
| I think we are in good shape – i        | if you concur I will send to FL and CAT  |
| 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)

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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 6:35 PM

To: (b)(7)(E)

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)

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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: Syria | n National Crewmembers m/v 7AD FLKHIR 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:<br>Sent:<br>To:<br>Subject:  | (b)(6), (b)(7)(C) Sunday, January 29, 2017 9:58 PM (b)(6), (b)(7)(C)  RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) |
|--|---|
| Thanks!  |   |
| Regards,   |   |
|  |   |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 9:  To: DURST, CASEY OWEN  | (b)(6), (b)(7)(C)   |
|  | (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C) CB<br>Subject: FW: EO 212(f) Exemption   | P IAD Management (b)(7)(E)  for (b)(6), (b)(7)(C)   |
| Departed CBP area at 2152 hou  | rs.   |
| Thank you,   |   |
| [b)(6), (b)(7)(G)  |   |
| Assistant Port Director Passenger Operations U.S. Customs and Border Prote Port of Washington, D.C. (Dul.  (b)(6), (b)(7)(C) |   |

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Sent via mobile device

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

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

| From: DURST, CASEY OWEN                                   |  |  |                                      |
|---|--|--|--------------------------------------|
| Sent: Sunday, January 29, 2017                            | 9:49:28 PM   |  |                                      |
| To: CBP IAD WATCH COMMANDE                                |  |  |                                      |
|   | )(6), (b)(7)(C)  |  |                                      |
| Subject: FW: EO 212(f) Exemption                          | on for (b)(6), (b)(7)(C)   | <del></del>  |                                      |
| Please see below and let me kn                            | low when he departs.   |  |                                      |
| 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 co               | ontain restricted, sensitive, and/or law enforcement, or use by anyone other than the intended recipient |  | o the U.S. Government. It is not for |
| From: MCALEENAN, KEVIN K                                  |  |  |                                      |
| Sent: Sunday, January 29, 2017 9                          | :48 PM   |  |                                      |
| To:   | (b)(6), (b)(7)(C)  |  |                                      |
| (b)(6), (b)(7)(C)   | OFO-FIELD LIAISON  | (b)(7)(E)  | ENFORCEMENT                          |
| PROGRAMS DIVISION   | (b)(7)(E)  |  | R                                    |
| (b)(6), (b)(7)(C)   |  |  |                                      |
| Cc:   | (b)(6), (b)(7)(C)  | and a second |                                      |
| (b)(6), (b)(7)(C)   | Owen, Todd C (AC OFO)  | (b)(6), (b)(7)(C)  | ; WAGNER, JOHN P                     |
| (b)(6), (b)(7)(C)   | MURDOCK, JUDSON W  | (b)(6), (b)(7)(C)  | HOFFMAN, TODD A                      |
|   | (b)(6), (b)(7)(C)  |  |                                      |
| (b)(6), (b)(7)(C)   | URST, CASEY OWEN   | (b)(6), (b)(7)(C)  |                                      |
| (b)(6), (b)(7)(C)   |  |  |                                      |
| Subject: RE: EO 212(f) Exemption                          | tor (b)(6), (b)(7)(C)  |  |                                      |
| Exception approved  |  |  |                                      |
| Evons   |  |  |                                      |
| From: (b)(6), (b)(7)(c)  Sent: Sunday, January 29, 2017   | 9·32·08 PM   |  |                                      |
| <b>To:</b> (b)(6), (b)(7)(C) OFO-FIE                      | LD LIAISON; ENFORCEMENT PROGR  | AMS DIVISION; HUTTON   | I, JAMES R                           |
| Cc: (b)(6), (b)   | )(7)(C) Owen, Too  | dd C (AC OFO); WAGNEF  | R, JOHN P; MURDOCK,                  |
| JUDSON W; HOFFMAN, TODD A;                                | (b)(6), (b)(7)(C)  | TT), DÙRST, CÁSEY OWEI   | N; MCALEENAN, KEVIN K;               |
| Blank, Adam (OCC)   |  |  |                                      |
| Subject: RE: EO 212(f) Exemption                          | on for (b)(6), (b)(7)(C)   |  |                                      |
| (b)(5)  |  |  |                                      |
| (2)(4)  | i  |  |                                      |
| (b)(6), (b)(7)(C)   |  |  |                                      |
| CBP Associate Chief Counsel (Enforcem                     | ent and Operations)  |  |                                      |
| (b)(6), (b)(7)(C) ** Attorney Work Product / Attorney-Cli | ient Privileged **   |  |                                      |
|   |  |  |                                      |
| From: (b)(6), (b)(7)(C)                                   |  |  |                                      |
| Sent: Sunday, January 29, 2017 9                          |  |  |                                      |
| To: OFO-FIELD LIAISON                                     | (b)(7)(E) ENFORCE  | MENT PROGRAMS DIVIS  | ION                                  |

| (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)  Cc: (b)(6), (b)(7)(C)  |
|---|
| (b)(6), (b)(7)(C)   |
| Owen, Todd C (AC OFO) (b)(6), (b)(7)(c) WAGNER, JOHN P (b)(6), (b)(7)(c) MURDOCK, JUDSON W (b)(6), (b)(7)(c) HOFFMAN, TODD A  |
|   |
| (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DURST, CASEY OWEN   |
|   |
| (b)(6), (b)(7)(C) Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
| Good evening,   |
| Please see the following for waiver consideration.  |
| Regards,  |
| (b)(6), (b)(7)(C) Assistant Director Border Security U.S. Customs and Border Protection Baltimore Field Office Office: (1, 1, 1, 2, 1, 1, 1, 2, 1, 2, 1, 2, 1, 2, 1, 2, 1, 2, 1, 2, 1, 2, 1, 2, 2, 1, 2, 2, 1, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, |
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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) (c)(b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
| Exemption to Executive Order Request  |
| January 29, 2017  |
| <u>Title:</u> 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)(6), (b)(7)(C) (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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#### 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

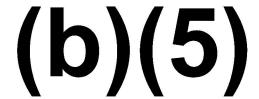
U.S. Customs and Border Protection

(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:   | Monday, January 30, 2017 9:03 AM  |
| То:   | (b)(6), (b)(7)(C)   |
| Subject:  | FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry  |
|   | into the United States" Request   |
| fyi   |   |
| •   |   |
| Regards,  |   |
| (b)(6), (b)(7)(C)                                 |   |
| Assistant Director Border Secu                    | •   |
| U.S. Customs and Border Prote                     | ection  |
| Baltimore Field Office                            |   |
| Office: (b)(6), (b)(7)(C)                         |   |
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|   |   |
| From: (b)(6), (b)(7)(C)                           |   |
| Sent: Sunday, January 29, 2017 6                  | :29 PM  |
| To  | (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C<br>Cc: DURST, CASEY OWEN         | CBP IAD Management (b)(7)(E)  |
| CC: DORST, CASET OWEN                             |   |
|   | (b)(6), (b)(7)(C)   |
| <b>Subject:</b> FW: Exemption to Execu<br>Request | tive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  |
| Nequest   |   |
| ALCON,  |   |
| Moving forward, all waiver rec                    | quests for C1 approval need to have the email Subject line conform the following  |
| format for tracking purposes:                     |   |
| EO 212(f) Exemption                               | for LAST NAME, (f/n) First Name   |
| Additionally, please ensure tha                   | t the date and time of arrival are stated in the narrative  |
|   | ent indicating something to indicate why admitting the subject is <b>in the U.S.</b> plars are as follows – tailor to fit your situation: |
|   | /L\/ <b>/</b> \   |
|   | (b)(5)  |
|   | \   |



Regards,

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

**Assistant Director Border Security** U.S. Customs and Border Protection

**Baltimore Field Office** 

Office: Mobile:

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

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| From: (b)(6), (b)(7)(C)          |                             |            |  |     |
|----------------------------------|-----------------------------|------------|--|-----|
| Sent: Sunday, January 29, 2017 6 | :12 PM                      |            |  |     |
| <b>「o:</b> CBP IAD Management {  | (b)(7)(E)                   | <u>.</u>   | (b)(6), (b)(7)(C)                              |     |
| Cc: BFO REPORTING                | (b)(7)(E)                   |            |  |     |
| Subject: FW: Exemption to Execu  | itive Order "Protecting the | Nation fro | m Foreign Terrorist Entry into the United Stat | es" |
| Request                          |                             |            |  |     |
|                                  |                             |            |  |     |
| (b)(6), (b)(7)(C) is approved    | 1                           |            |  |     |
|                                  |                             |            |  |     |

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)

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| From: MCALEENAN, KEVIN K         |  |                        |                           |
|----------------------------------|--|------------------------|---------------------------|
| Sent: Sunday, January 29, 2017 6 | 5:10 PM                                  |                        |                           |
| To: HUTTON, JAMES R ﴿            | (b)(6), (b)(7)(C)                        |                        |                           |
|                                  | (b)(6), (b)(7)(C)                        |                        | OFO-FIELD LIAISON         |
| (b)(7)(E)                        | ENFORCEMENT PROGRAMS DIVISI              | ON                     |                           |
| (b)(7)(E)                        |  |                        |                           |
| Cc:                              | (b)(6), (b)(7)(C)                        |                        |                           |
| (b)(6), (b)(7)(C)                | Owen, Todd C (AC OFO)                    | (b)(6), (b)(7)(C)      | WAGNER, JOHN P            |
| (b)(6), (b)(7)(C)                | ; MURDOCK, JUDSON W [                    | (b)(6), (b)(7)(C)      | HOFFMAN, TODD A           |
| (b)(6), (b)(7)(C)                | OURST, CASEY OWEN (b)(6                  | 6), (b)(7)(C)          |                           |
|                                  | tive Order "Protecting the Nation from   | Foreign Terrorist Entr | y into the United States" |
| Request                          |  |                        |                           |
| Exception approved               |  |                        |                           |
| From: HUTTON, JAMES R            |  |                        |                           |
| Sent: Sunday, January 29, 2017   |  | TATCON, ENEODOEME      | NT PROGRAMS DIVISION      |
| To: (b)(6), (b) Cc: (b)(6), (b)  |  |                        | R, JOHN P; MURDOCK,       |
| JUDSON W; HOFFMAN, TODD A;       |  |                        | N; MCALEENAN, KEVIN K     |
|                                  | cutive Order "Protecting the Nation from |                        |                           |
| Just FYI                         |  |                        |                           |
| This individual arrived today a  | at 1600                                  |                        |                           |
| Tino marviadar dirivod today v   |  |                        |                           |
| J. Ryan Hutton                   |  |                        |                           |
| Deputy Executive Director        |  |                        |                           |
| Admissibility and Passenger F    | Programs                                 |                        |                           |
| (b)(6), (b)(7)(C)                | Tograms                                  |                        |                           |
| Washington, DC                   |  |                        |                           |
| washington, DC                   |  |                        |                           |
| <b>≘</b> · !                     |  |                        |                           |



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

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| From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 20 |  |                           |                  |                    |                                   |
|--|--|---------------------------|------------------|--------------------|-----------------------------------|
| ,  | 6), (b)(7)(C)                          | OFO-FIELD                 | LIAISON          | (b)(7)(E           | )                                 |
| ENFORCEMENT PROGRAMS                                 |  | (b)(7)(E)                 | <u> </u>         | HUTTON             |                                   |
| (b)(6), (b)(7)(C)                                    |  |                           |                  |                    |                                   |
| Cc:  | (b)(6), (b)(7)(C)                      |                           |                  | ]                  |                                   |
| (b)(6), (b)(7)(C)                                    |  | odd C (AC OFO) [          | (b)(6), (b)(     | 7)(C) } \          | WAGNER, JOHN P                    |
| < (b)(6), (b)(7)(C)                                  | MURDOCK, JUI                           | <u></u>                   | (b)(6), (b)(7)(0 | >)                 | HOFFMAN, TODD A                   |
|  |  | )(6), (b)(7)(C)           |                  |                    |                                   |
| (b)(6), (b)(7)(C)                                    | DURST, CASEY OWE                       | (b)(6                     | ), (b)(7)(C)     | MCALE              | ENAN, KEVIN K                     |
| (b)(6), (b)(7)(C)                                    |  |                           |                  |                    |                                   |
| <b>Subject:</b> RE: Exemption to Ex                  | recutive Order "Protecti               | ng the Nation from        | Foreign Terror   | ist Entry into th  | e United States"                  |
| Request  |  |                           |                  |                    |                                   |
| (b)(E)   | i                                      |                           |                  |                    |                                   |
| (b)(5)   |  |                           |                  |                    |                                   |
| (b)(6), (b)(7)(C)                                    |  |                           |                  |                    |                                   |
| CBP Associate Chief Counsel (Enfe                    | orcement and Operations)               | :                         |                  |                    |                                   |
| (b)(6), (b)  | (7)(C)                                 | ]                         |                  |                    |                                   |
| ** Attorney Work Product / Attorney                  | ey-Chent Privileged ***                |                           |                  |                    |                                   |
|  |  |                           |                  |                    |                                   |
| From: (b)(6), (b)(7)(C)                              |  |                           |                  |                    |                                   |
| Sent: Sunday, January 29, 20                         | 117 5.20 DM                            |                           |                  |                    |                                   |
| To: OFO-FIELD LIAISON                                |  |                           | TENT DDOCDAN     | AS DIVISION        |                                   |
| ļ  | (b)(7)(E)                              | HUTTON, JAMES             | IENT PROGRAM     |                    |                                   |
| (b)(7)   | (E)<br>(b)(6), (b)(7)(C)               | INDITION, JAIVIES         | N [ (            | (b)(6), (b)(7)(C)  | <u></u> j                         |
| ,  |  | (b)(6), (b)(7)(C)         |                  | i                  |                                   |
| Owen, Todd C (AC OFO)                                |  | WAGNER, JOH               | IN D             | (b)(6), (b)(7)(C)  | The charge carries and accounting |
| MURDOCK, JUDSON W                                    | (b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C) |                           | AN, TODD A       | (0)(6), (0)(7)(0)  | j                                 |
| 1  | (5)(6), (5)(7)(6)                      | (b)(6), (b)(7)(C)         | AN, TODD A       |                    |                                   |
| <u> </u>   | (b)(6), (b)(7)(C)                      |                           |                  | DURST, CASEY       | OWEN                              |
| (b)(6), (b)(7)(C)                                    |  |                           |                  | i DONST, CASET     | OWEIN                             |
| Subject: Exemption to Execu                          | tive Order "Protecting t               | he Nation from For        | eign Terrorist F | ntry into the U    | nited States"                     |
| Request  | ave order Protecting t                 | ne nation nom roi         | eign remonst z   | and y med the o    | inica states                      |
| nequest  |  |                           |                  |                    |                                   |
| Good evening,  |  |                           |                  |                    |                                   |
| esec evening,  |  |                           |                  |                    |                                   |
| Requesting a waiver as det                           | tailed below                           |                           |                  |                    |                                   |
| requesting a warver as det                           | and below.                             |                           |                  |                    |                                   |
| Regards,   |  |                           |                  |                    |                                   |
| Regards,   |  |                           |                  |                    |                                   |
| (b)(6), (b)(7)(C)                                    |  |                           |                  |                    |                                   |
| Assistant Director Border                            | Security                               |                           |                  |                    |                                   |
| U.S. Customs and Border                              |  |                           |                  |                    |                                   |
|  | FIOLECTION                             | •                         |                  |                    |                                   |
| Baltimore Field Office                               |  |                           |                  |                    |                                   |
| Office: (b)(6), (b)(7)(C)                            |  |                           |                  |                    |                                   |
| This document and any attachm                        | ent(s) may contain restrict            | ed sensitive and/or1      | aw enforcement-  | sensitive inform   | ntion belonging to the            |
| The account and any acadimi                          | January Committee Control              | es, sensitive, tilla of l | a omoreement     | STIDILITY IIIOIIII | mon outsing to the                |

4

U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 5:30 PM To: BFO REPORTING 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. (b)(6), (b)(7)(C) Subject presented and will therefore require a waiver from C1. (b)(6), (b)(7)(C)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 **<u>Title:</u>** 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)(6), (b)(7)(C

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

Sent: Sunday, January 29, 2017 4:09 AM

To: DURST, CASEY OWEN

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

**Importance:** High

Sending this one

Regards,

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

Assistant Director Border Security
U.S. Customs and Border Protection

**Baltimore Field Office** 

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

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

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

Sent: Sunday, January 29, 2017 3:57 AM

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

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

**Subject:** EO 212(f) Exemption for

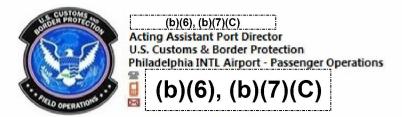
(b)(6), (b)(7)(C)

Importance: High

DFO Durst,

Please see the below waiver request.

Thank you.



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(b)(6), (b)(7)(C) Supervisory CBP Officer

Philadelphia International Airport

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

| L   |  |                    |                                      | ل                  |
|---|--|--------------------|--------------------------------------|--------------------|
|   | (b)(6),                                | (b)(7)(C)          |                                      |                    |
| Cc: DURST, CASEY OWEN   | (b)(6),                                | (b)(7)(C)          |                                      |                    |
| (b)(6), (b)   |  | CBP IAD Management | (b)(7)(E)                            |                    |
| То:[  |  | b)(6), (b)(7)(C)   |                                      |                    |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 201                                | 7 6:29 PM                              |                    |                                      |                    |
| "This document and any attachment(s) m-<br>release, review, retransmission, dissemina |  |                    | nation belonging to the U.S. Governm | ent. It is not for |
|   |  |                    |                                      |                    |
| (b)(6), (b)(7)(C) (office (b)(6), (b)(7)(C) (cell)                                    | )                                      |                    |                                      |                    |
| Baltimore Field Office  |  |                    |                                      |                    |
| Casey Owen Durst Director, Field Operations   |  |                    |                                      |                    |
| Very good. I like the yellov  | v. Let's hope it helps.                |                    |                                      |                    |
| Request   |  |                    |                                      |                    |
| Subject: RE: Exemption to Exe   | cutive Order "Protecting               |                    | errorist Entry into the Unit         | ed States"         |
| Sent: Sunday, January 29, 201 To: (b)(6)  | 7 6:30 PM<br>, (b)(7)(C)               |                    |                                      |                    |
| From: DURST, CASEY OWEN   |  |                    |                                      |                    |
| This document and any attachme U.S. Government. It is not for rel                     |  |                    |                                      |                    |
| Mobile (15)(6), (15)(7)(6)  |  |                    |                                      |                    |
| Office: (b)(6), (b)(7)(C)   |  |                    |                                      |                    |
| U.S. Customs and Border P<br>Baltimore Field Office                                   | rotection                              |                    |                                      |                    |
| Assistant Director Border S   | -                                      |                    |                                      |                    |
| (b)(6), (b)(7)(C)   |  |                    |                                      |                    |
| Regards,  |  |                    |                                      |                    |
| Fingers crossed   |  |                    |                                      |                    |
|   | into the United Stat                   | es" Request        |                                      |                    |
| Subject:  |  |                    | the Nation from Foreign Te           | rrorist Entry      |
| Sent:<br>To:  | Sunday, January 29,<br>DURST, CASEY OW |                    |                                      |                    |
| From:   | (b)(6), (b)(7)(C)                      |                    |                                      |                    |

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

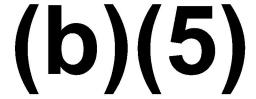
ALCON,

Moving forward, all waiver requests for C1 approval need to have the email Subject line conform the following format for tracking purposes:

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

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

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



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)

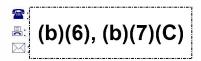
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From: (b)(6), (b)(7)(C)

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

| To: CBP IAD Management                | (b)(7)(E)  |                       | (b)(6), (b)(7)(            | C)                         |
|---------------------------------------|--|-----------------------|----------------------------|----------------------------|
| Cc: BFO REPORTING                     | (b)(7)(E)  |                       |                            |                            |
| Subject: FW: Exemption to Exe         |  | Nation from Fore      | ign Terrorist Entry ir     | nto the United States"     |
| Request                               |  |                       | ,                          |                            |
|                                       |  |                       |                            |                            |
| (b)(6), (b)(7)(C) is approv           | ad   |                       |                            |                            |
|                                       | eu   |                       |                            |                            |
| D 1                                   |  |                       |                            |                            |
| Regards,                              |  |                       |                            |                            |
|                                       |  |                       |                            |                            |
| (b)(6), (b)(7)(C)                     |  |                       |                            |                            |
| Assistant Director Border Se          | ecurity  |                       |                            |                            |
| U.S. Customs and Border Pr            | otection   |                       |                            |                            |
| Baltimore Field Office                |  |                       |                            |                            |
| Office: (L)(C) (L)(Z)(C)              |  |                       |                            |                            |
| Office: (b)(6), (b)(7)(C)             |  |                       |                            |                            |
|                                       |  |                       |                            |                            |
| This document and any attachmen       | t(s) may contain restricted sens                     | sitive and/or law enf | Forcement-sensitive in     | formation belonging to the |
| U.S. Government. It is not for rele   |  |                       |                            |                            |
| o.s. Government. It is not for rec    | use, review, retransmission, and                     | semmation, or use o   | y anyone other man in      | ie intended recipient.     |
|                                       |  |                       |                            |                            |
|                                       |  |                       |                            |                            |
| From: MCALEENAN, KEVIN K              |  |                       |                            |                            |
| Sent: Sunday, January 29, 2017        | 7 6:10 PM  |                       |                            |                            |
| To: HUTTON, JAMES R                   | (b)(6), (k   | o)(7)(C)              |                            |                            |
| i                                     |  |                       |                            | OFO-FIELD LIAISON          |
| (b)(7)(E)                             | ENFORCEMENT PROGI                                    | RAMS DIVISION         |                            |                            |
| (b)(7)(E)                             |  |                       |                            |                            |
| (b)(7)(E)                             | (b)(6), (b)(7)(C)                                    |                       | marama.d.ana.m.anak.a<br>i |                            |
| L                                     |  | ΔC ΩΕΩ\:              | (b)(6) (b)(7)(C)           | WAGNER, JOHN P             |
| (b)(b), (b)(7)(0)                     | Owen, Todd C ( MURDOCK, JUDSON V                     | M! /5//               | (b)(e), (b)(7)(c)          | HOFFMAN, TODD A            |
| (D)(6), (D)(7)(C)                     | Owen, Todd C (<br>MURDOCK, JUDSON ۷<br>(ه)ره), (ه)را | V (D)(0               | 5), (D)(7)(C)              | INOFFINAN, TODD A          |
|                                       | (5)(0), (5)(   | ,,(0)                 | (0)                        |                            |
|                                       | DURST, CASEY OWEN                                    |                       |                            | is the U.S. de Corre       |
| <b>Subject:</b> RE: Exemption to Exec | cutive Order "Protecting the                         | Nation from Foreig    | gn Terrorist Entry in      | to the United States"      |
| Request                               |  |                       |                            |                            |
|                                       |  |                       |                            |                            |
| Exception approved                    |  |                       |                            |                            |
|                                       |  |                       |                            |                            |
|                                       |  |                       |                            |                            |
|                                       |  |                       |                            |                            |
| From: HUTTON, JAMES R                 |  |                       |                            |                            |
| Sent: Sunday, January 29, 20          | 1/ 5:59:45 PM  | 0=0 ===               |                            |                            |
|                                       |  |                       |                            | PROGRAMS DIVISION          |
| ~                                     | (b)(7)(C)  |                       | C OFO); WAGNER, J          |                            |
| JUDSON W; HOFFMAN, TODD               | * 1  |                       |                            | MCALEENAN, KEVIN K         |
| Subject: RE: Exemption to Ex          | ecutive Order "Protecting the                        | : Nation from Forei   | gn Terrorist Entry in      | ito the United States"     |
| Request                               |  |                       |                            |                            |
| Luct EVI                              |  |                       |                            |                            |
| Just FYI                              | . 1600   |                       |                            |                            |
| This individual arrived today         | / at 1600  |                       |                            |                            |
|                                       |  |                       |                            |                            |
| J. Ryan Hutton                        |  |                       |                            |                            |
| Deputy Executive Director             |  |                       |                            |                            |
| Admissibility and Passenger           | Programs   |                       |                            |                            |

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

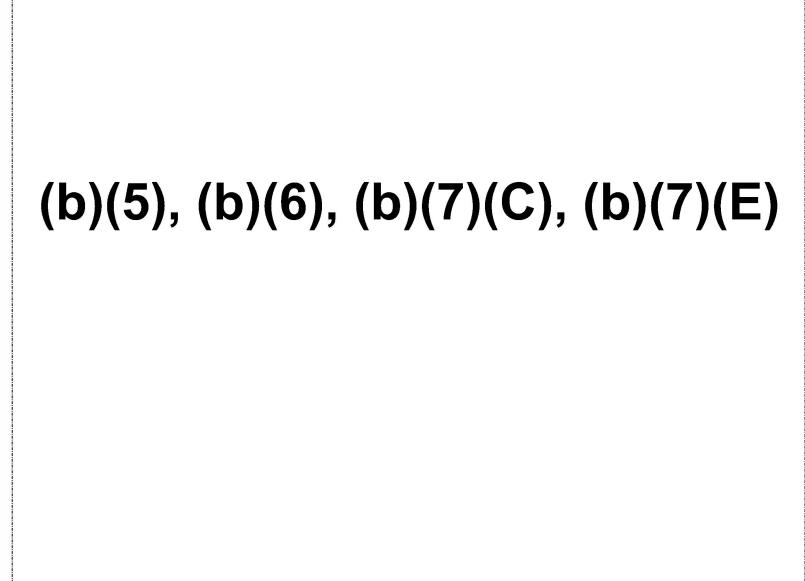




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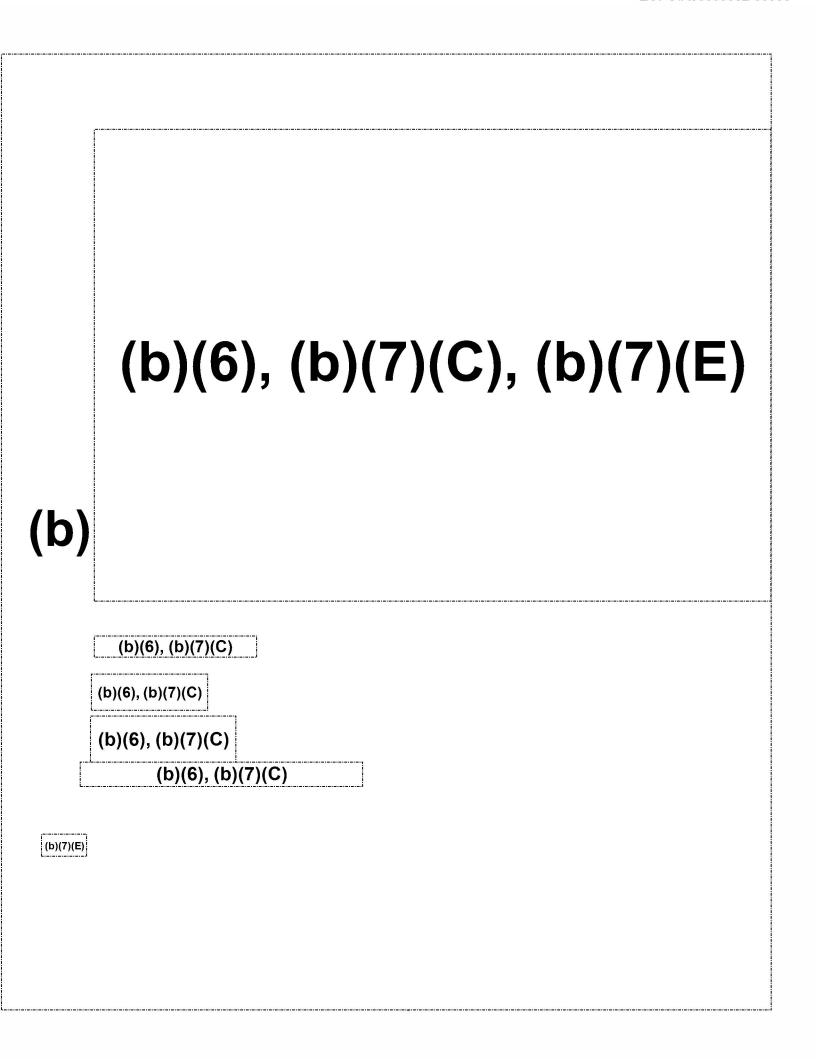
| From: (b)(            | 6), (b)(7)(C)            |                                   |                     |                   |                              |
|-----------------------|--------------------------|-----------------------------------|---------------------|-------------------|------------------------------|
| Sent: Sunday, Janua   | ary 29, 2017 5:55 P      | M                                 |                     |                   |                              |
| To:                   | (b)(6), (b)(7)(C)        |                                   | OFO-FIELD LIA       | ISON              | (b)(7)(E)                    |
| ENFORCEMENT PRO       | OGRAMS DIVISION          | {                                 | (b)(7)(E)           |                   | HUTTON, JAMES R              |
| (b)(6), (b            |                          |                                   |                     |                   |                              |
| Cc:                   |                          | (b)(6), (b)(7)(C)                 |                     |                   |                              |
| (b)(e                 | 6), (b)(7)(C)            | Owen, Todd C (A                   | ` \                 | (b)(6), (b)(7)(C) | WAGNER, JOHN P               |
| (b)(6), (t            | )(7)(C)                  | MURDOCK, JUDSON W                 |                     | o)(6), (b)(7)(C)  | HOFFMAN, TODD A              |
|                       |                          | (b)(6), (b)(7)(C                  | >)                  |                   |                              |
| (b)(6), (b)(7         | )(C) DURST               | , CASEY OWEN                      | (b)(6), (b          | )(7)(C)           | MCALEENAN, KEVIN K           |
|                       | (b)(7)(C)                | ]                                 |                     |                   |                              |
|                       | tion to Executive O      | order "Protecting the N           | ation from For      | eign Terrorist E  | ntry into the United States" |
| Request               |                          |                                   |                     |                   |                              |
| ŗ                     | 74.57=5                  |                                   |                     |                   |                              |
| <u> </u>              | (b)(5)                   | i                                 |                     |                   |                              |
| (b)(6), (b)(7)(C)     |                          |                                   |                     |                   |                              |
|                       | ounsel (Enforcement an   | nd Operations)                    |                     |                   |                              |
|                       | (b)(6), (b)(7)(C)        |                                   |                     |                   |                              |
| ** Attorney Work Prod | uct / Attorney-Client Pr | rivileged **                      |                     |                   |                              |
|                       |                          |                                   |                     |                   |                              |
| -                     | <u></u>                  |                                   |                     |                   |                              |
| From: (b)(6), (b)(    |                          | N 4                               |                     |                   |                              |
| Sent: Sunday, Janua   |                          |                                   |                     |                   | IVICION                      |
| To: OFO-FIELD LIAIS   |                          |                                   |                     | Γ PROGRAMS D      |                              |
| (                     | (b)(7)(E)                |                                   | ON, JAMES R €       | (D)(0             | 6), (b)(7)(C)                |
| Cc: [                 |                          | (b)(6), (b)(7)(C)                 | / <del>7</del> \/C\ |                   |                              |
| Course Todd C/AC/     | OFO) STODD OMEN          | (b)(6), (b)                       |                     |                   |                              |
|                       |                          | <u>\@CBP.DHS.GOV</u> >; WA        |                     | L                 | )(6), (b)(7)(C)              |
| MURDOCK, JUDSOI       | v vv (b                  | o)(6), (b)(7)(C)<br>(b)(6), (b)(7 | HOFFMAN,            | TODD A            |                              |
| <u></u>               |                          |                                   | ,(C)                |                   | DST CASEV CIA/FN             |
| <br>                  |                          | o)(6), (b)(7)(C)                  |                     | DU                | RST, CASEY OWEN              |
| (b)(6),               | (b)(7)(C)                | <u> j</u>                         |                     |                   |                              |

| <b>Subject:</b> Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request  |
|---|
| Good evening,   |
| Requesting a waiver as detailed below.  |
| Regards,  |
| (b)(6), (b)(7)(C) Assistant Director Border Security U.S. Customs and Border Protection Baltimore Field Office Office: (b)(6), (b)(7)(C)  This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 5:30 PM  To: BFO REPORTING (b)(7)(E)  Cc: CBP IAD WATCH COMMANDER (b)(7)(E)  Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request  |
| Good Afternoon:   |
| Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.  |
| Subject presented (b)(6), (b)(7)(C) nd will therefore require a   |
| waiver from C1. (b)(6), (b)(7)(C)   |
| 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  |
| <u>Title:</u> 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:  |



| From:   | (b)(6), (b)(7)(C)                |                             |                   |                    |              |  |
|---|----------------------------------|-----------------------------|-------------------|--------------------|--------------|--|
| Sent:   | Sunday, January 29, 2017 9:34 PM |                             |                   |                    |              |  |
| То:   | (b)(6), (b)(7)(C)                |                             |                   |                    |              |  |
| Subject:  | RE: EO 212(f) Exemption          | n for <b>(b)(6), (b)(</b> 7 | 7)(C)             |                    |              |  |
| Much appreciated! I don't kno quiet the rest of the night.  Regards,  (b)(6), (b)(7)(C)  Assistant Director Border Secu U.S. Customs and Border Prote Baltimore Field Office Office: (b)(6), (b)(7)(C)  Mobile: (b)(6), (b)(7)(C) | rity                             | evening is loo              | king like but the | Baltimore FO shou  | ld be        |  |
| This document and any attachment(s) U.S. Government. It is not for release  |                                  |                             |                   | _                  | _            |  |
| From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 9:   | 32 PM                            |                             |                   |                    |              |  |
| To: (b)(6), (b)   |                                  | OFO-FIELD LIA               | AISON [           | (b)(7)(E)          |              |  |
| ENFORCEMENT PROGRAMS DIVIS  | ION                              | (b)(7)(E)                   | L                 | HUTTON, JAMES R    |              |  |
| (b)(6), (b)(7)(C)   |                                  |                             |                   |                    |              |  |
| Cc:   | (b)(6), (b)(7)(C)                |                             |                   |                    |              |  |
| (b)(6), (b)(7)(C)   | Owen, Todd C                     |                             | (b)(6), (b)(7)(C) | WAGNER, JC         |              |  |
| (b)(6), (b)(7)(C)   | MURDOCK, JUDSON                  |                             | (b)(6), (b)(7)(C) | HOFFMAN,           | rodd a       |  |
| 1   | (b)(6), (b)                      | (7)(C)                      |                   | ]                  |              |  |
| (b)(6), (b)(7)(C)   | JRST, CASEY OWEN                 | (b)(6), (b                  | )(7)(C)           | 🦺 MCALEENAN, KEVII | ٧K           |  |
|   | (b)(6), (b)(7)(C)                |                             | ]                 |                    |              |  |
| Subject: RE: EO 212(f) Exemption  | for (b)(6), (b)(7)(C)            |                             |                   |                    |              |  |
| (b)(5)  |                                  |                             |                   |                    |              |  |
| (b)(6), (b)(7)(C)  CBP Associate Chief Counsel (Enforcement) (b)(6), (b)(7)(C)  ** Attorney Work Product / Attorney-Clim  |                                  |                             |                   |                    |              |  |
| From: (b)(6), (b)(7)(C)   | 20 014                           |                             |                   |                    |              |  |
| Sent: Sunday, January 29, 2017 9:   |                                  | ·-·:}                       | IT DDOCDANAC DUA  | ICION              |              |  |
| To: OFO-FIELD LIAISON   | (b)(7)(E)                        | !                           | IT PROGRAMS DIV   |                    |              |  |
| (b)(7)(E)   |                                  | ITON, JAMES R {             | (b)(6), (k        | o)(7)(C)           |              |  |
| CC: {   | (b)(6), (b)(7)(C)<br>(b)(6)      | (b)(7)(C)                   |                   |                    | <sub>i</sub> |  |
| 1   | (b)(d), (                        | (b)(7)(C)                   |                   |                    |              |  |

|   | (b)(6), (b)(7)(C)                                  | WAGNER, JOHN P {                     | (b)(6), (b)(7)(C)                        |  |  |  |
|---|--|--------------------------------------|--|--|--|--|
| MURDOCK, JUDSON W   | (b)(6), (b)(7)(C)                                  | HOFFMAN, TODD A<br>6), (b)(7)(C)     |  |  |  |  |
|   | (b)(6), (b)(7)(C)                                  | o), (b)(1)(c)                        | DURST, CASEY OWEN                        |  |  |  |
| (b)(6), (b)(7)(C) <b>Subject:</b> EO 212(f) Exemption fo  |  |                                      |  |  |  |  |
| Good evening,   |  |                                      |  |  |  |  |
| Please see the following for v  | vaiver consideration                               | l.                                   |  |  |  |  |
| Regards,  |  |                                      |  |  |  |  |
| Assistant Director Border Sec<br>U.S. Customs and Border Pro<br>Baltimore Field Office                                      |  |                                      |  |  |  |  |
| Office: (b)(6), (b)(7)(C)   |  |                                      |  |  |  |  |
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| U.S. Government. It is not for release  | se, review, retransmissi                           | on, dissemination, or use by anyone  | other than the intended recipient.       |  |  |  |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017  To: BFO REPORTING  Cc: (b)(7)(E)  Subject: EO 212(f) Exemption for | (b)(7)(E)<br>(b)(6), (b)(7)(C<br>(b)(6), (b)(7)(C) | )                                    |  |  |  |  |
| Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Exemption to Executive Order Request                                    |  |                                      |  |  |  |  |
| January 29, 2017  |  |                                      |  |  |  |  |
| <u>Title:</u> Exemption to Executive States" Request  | e Order "Protecting                                | g the Nation from Foreign Ter        | rorist Entry into the United             |  |  |  |
| Summary: CBP, OFO, Balti  | more Field Office r                                | ecommends that you (b)(5             | ), (b)(6), (b)(7)(C), (b)(7)(E)          |  |  |  |
| (b)(5), (l  | 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: Sunday, January 29, 2017 9:23 PM

To: DURST, CASEY OWEN

Subject: RE: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD

ELKHIR in AOR on 01/30/17

10 - 4

Regards,

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

Assistant Director Border Security U.S. Customs and Border Protection

**Baltimore Field Office** 

Office: Mobile:

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

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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 9:21 PM

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

Subject: FW: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on

01/30/17

Heads up.

Casey Owen Durst

Director, Field Operations

**Baltimore Field Office** 

(b)(6), (b)(7)(C)  $\begin{array}{c} x \ 201 \ (office) \\ (cell) \end{array}$ 

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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 9:20 PM

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

Subject: FW: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on

01/30/17

FYSA – we will be submitted a similar package for the other vessel arriving on 1/31 (m/v ATLANTIC M).

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

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|                                | (b)(6),           | (b)(7)(C)     |           |  |
|--------------------------------|-------------------|---------------|-----------|--|
| Cc: DURST, CASEY OWEN          | (b)(6), (b)(7)(C) |               |           |  |
| To: OFO-FIELD LIAISON ﴿        | (b)(7)(E)         | OFO-OPS-CAT • | (b)(7)(E) |  |
| Sent: Sunday, January 29, 2017 | 7:30 PM           |               |           |  |
| From: (b)(6), (b)(7)(C)        |                   |               |           |  |

Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

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)

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:<br>Sent:<br>To:  | (b)(6), (b)(7)(C) Sunday, January 29, 2017 9:52 PM DURST, CASEY OWEN   |
|--|--|
| Subject:   | RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
| Fantastic – you too! Talk to yo  | u tomorrow   |
| Regards,   |  |
| The state of the s | •  |
| From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 9: To: (b)(6), (b)( Subject: RE: EO 212(f) Exemption  | 7)(C)  |
| © get some sleep   |  |
|  | ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient." |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 9:  To: DURST, CASEY OWEN  Subject: FW: EO 212(f) Exemption  | 50 PM<br>(b)(6), (b)(7)(C)<br>for [ (b)(6), (b)(7)(C)  |
| fyi  |  |
| Regards,   |  |
| (b)(6), (b)(7)(C) Assistant Director Border Secur  | rity   |

| Office: (b)(6), (b)(7)(C)  Mobile: (b)(6), (b)(7)(C)   |
|--|
| This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.  |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 9:49 PM  To: (b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)  Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
| Please advise when he has departed   |
| Regards,   |
| Assistant Director Border Security U.S. Customs and Border Protection Baltimore Field Office Office: Mobile: (b)(6), (b)(7)(C)  This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to th U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. |
| From: MCALEENAN, KEVIN K           Sent: Sunday, January 29, 2017 9:48 PM           To:         (b)(6), (b)(7)(C)         OFO-FIELD LIAISON (b)(7)(E)         ENFORCEMENT           PROGRAMS DIVISION (b)(7)(E)         (b)(7)(E)         HUTTON, JAMES R  |
| PROGRAMS DIVISION (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT (b)(7)(E) HUTTON, JAMES R  |
| (b)(6), (b)(7)(C)  Cc: (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)   |
| Exception approved   |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 9:32:08 PM  To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R  Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K;   |

U.S. Customs and Border Protection

Baltimore Field Office

| (b)(6), (b)(7)(C) <b>Subject:</b> RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)   |
|---|
| (b)(5)  |
| (b)(6), (b)(7)(C)  CBP Associate Chief Counsel (Enforcement and Operations)  (b)(6), (b)(7)(C)  ** Attorney Work Product / Attorney-Chent Privileged **   |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 9:29 PM   |
| To: OFO-FIELD LIAISON (b)(7)(E) ; ENFORCEMENT PROGRAMS DIVISION   |
| (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C)   |
| To: OFO-FIELD LIAISON (b)(7)(E) ; ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) ; HUTTON, JAMES R (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C)  Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) } WAGNER, JOHN P (b)(6), (b)(7)(C)  MURDOCK JUDSON W (c) (b)(7)(C) ; HOEEMAN, TODD A   |
|   |
| (b)(b), (b)(7)(C)   |
| (b)(6), (b)(7)(C) DURST, CASEY OWEN   |
| (b)(6), (b)(7)(C) <b>Subject:</b> EO 212(f) Exemption for (b)(6), (b)(7)(C)   |
| Good evening,   |
| Please see the following for waiver consideration.  |
| Regards,  |
| Assistant Director Border Security U.S. Customs and Border Protection Baltimore Field Office Office: (b)(6), (b)(7)(C)  This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 9:24 PM  To: BFO REPORTING (b)(7)(E)  Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(7)(E)  Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)   |

## **Exemption to Executive Order Request**

### January 29, 2017

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

| Summar | CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) | <u>]</u> |
|--------|---|----------|
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| -      |   |          |
| (      | (b)(6), (b)(7)(C), (b)(7)(E)  |          |
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|        |   |          |
|        | (b)(6), (b)(7)(C)   |          |
|        | (b)(6), (b)(7)(C)   |          |
| (1     | (b)(6), (b)(7)(C)   |          |
| (1     |   |          |

# (b)(5), (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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(b)(6), (b)(7)(C)From:

Sunday, January 29, 2017 9:14 PM Sent:

DURST, CASEY OWEN To:

FW: Arriving PAX - High Profile Subject:

Spoke with (b)(6), (b)(7)(c) maybe 5 mins till we get it – also gave (b)(5) quick email to let them know we were shooting one more up for their consideration so they will be looking for it...

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

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

Sent: Sunday, January 29, 2017 8:53 PM

To: DURST, CASEY OWEN 4 (b)(6), (b)(7)(C)

Subject: RE: Arriving PAX - High Profile

He is in secondary...we are doing (b)(7)(E) exam, asking questions.

We will need to add/update paper once completed.

I was just there with the pax also...he seems good, CBP has seen him before.

(b)(7)(E) as him listed as 101 tenuous but is not in tsdb...l'm ok with exemption.

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

Port Director

**Dulles Airport** 

U.S. Customs and Border Protection 22685 Holiday Park (HP) Drive Suite 15

Sterling, VA 20598

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

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 8:46 PM

| To  | (b)(6), (b)(7)(C)                   |   |
|---|-------------------------------------|---|
| Cc: Subject: RE: Arriving PAX - High Profile  | (10)(10); (10)(11)(11)              |   |
| Importance: High  |                                     |   |
|   |                                     |   |
| Is he in secondary and are you ready t  | o file the waiver?                  |   |
| Casey Owen Durst  |                                     |   |
| Director, Field Operations  |                                     |   |
| Baltimore Field Office  |                                     |   |
| (b)(6), (b)(7)(C)   |                                     |   |
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| From (b)(6), (b)(7)(C)  |                                     |   |
| <b>Sent:</b> Sunday, January 29, 2017 7:23 PM <b>To:</b> DURST, CASEY OWEN  | (b)(6), (b)(7)(C)                   |   |
| (b)(6), (b)(7)(C)   | (5)(5), (5)(7)(5)                   | i   |
| Subject: Arriving PAX - High Profile  |                                     |   |
| NOT ARRIVED YETonly giving y  | ou two a heads upof what wi         | ill be sent up for C1                                   |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 11:51:4   | 8 PM                                |   |
| Cc: (b)(6), (b)(7)(C)   |                                     |   |
| <b>Subject:</b> Arriving PAX - High Profile   |                                     |   |
| Sir,  |                                     |   |
| (b)(6), (k  | o)(7)(C),                           | (b)(7)(E)   |
| January 29, 2017  |                                     |   |
| <u>Title:</u> Exemption to Executive Order States" Request  | "Protecting the Nation from Foreign | n Terrorist Entry into the United                       |
| Summary: CBP, OFO, Baltimore Fig.   | eld Office recommends that you      | (b)(7)(E)   |
|   |                                     |   |
|   |                                     |   |
| / <b>L</b> \/ <b>C</b> \ /I   | ~\/ <b>7</b> \/ <b>^</b> \          | / <b>L</b> \/ <b>7</b> \/ <b>C</b> \                    |
| (D)(O)_ (I  | 011/11 <b>6</b> ]_                  | (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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(b)(6), (b)(7)(C) From:

Sent: Monday, January 30, 2017 12:20 PM

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

FW: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v Subject:

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) \$13017.doc; Situational Awareness mv Atlantic M 012917.docx

Regards,

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

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

Office:

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

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| \d-\d-\d-\d-\d-\d-\d-\d-\d-\d-\d-\d-\d-\ | (b)(6),           | (b)(7   | )(C)              |                   |             |
|--|-------------------|---------|-------------------|-------------------|-------------|
| (b)(6), (b)(7)(C)                        | j;[               |         | (b)(6), (b)(7)(C) |                   |             |
| ( (b)(7)(E) ;<br>Cc: HUTTON, JAMES R <   | (b)(6), (b)(7)(C) | >; CASE | Y OWEN DURST      | (b)(6), (b)(7)(C) | )           |
| To: OFO-FIELD LIAISON (                  | (b)(7)(E)         | ) <     | (b)(7)(E)         | >; OFO-OPS-CAT    | < (b)(7)(E) |
| Sent: Monday, January 30, 20             | 17 9:35 AM        |         |                   |                   | ,           |
| From: (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)(6), (b)(7)(C)
Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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# U.S. Department of Justice

| This course with the property of the course |     |        |          |         |
|---|-----|--------|----------|---------|
| Immigration                                 | and | Natura | lization | Service |

Passenger List - Crew List

|  | TLANTIC M   | Nationality:  | PANAMA  | Official Numb  | DEC: (b)(7)(E)  |            |
|--|---|---|---|--|---|------------|
| t foreign port (Place 8  | & Country);   | ALGECIRA  | S / SPAIN   | Date sailed fr   |   | 7          |
| e of Arrival in U.S.:  | 30.01.2017 Arrival Port:  | WILMING   | STON, DE.   | # of Crew (including Mas   | ster): 24 # of Passengers: 1  | VIL        |
| nt at Arrival (Name 8  | & Address): HOST AGENC  | V 1 HALISEL DI  | D SUITE 103 WI  | MINGTON DE 10901   |   |            |
|  |   |   |   |  |   | _          |
| crew perform longsh  | ore work while vessel is in   |   |   | YES (Provide applicable INA Section  | n 258 Exemption);   |            |
| Next U.S. Port(s)  | Arrival Date  | PROPO   | OSED ITINERA  |  |   |            |
| HEAT U.S. POTI(S)  | Arrival Date  | NIL   |   | Vessel Agent (Name & Addr  | 96S)  |            |
|  |   |   |   |  |   |            |
|  |   |   |   |  |   |            |
|  |   |   |   |  |   | 910        |
|  | PASSENGE  |   | X CREW LIS  | T - Page 1 of 2  |   |            |
| t individuals alphabetica  | ally. Crew who join the vessel s  | ubsequent to its ar   | rival while in the Ur   | ited States must be added to the   | original list and the appropriate   | date       |
| uraea in ine: Date Joine<br>/ crewman designated (   | of column. The 'Date Separate<br>as "REFUSED" in the 'Governm   | d' column must be<br>ent Use Only' colu   | used when a listed<br>one is to be detaine  | crewman is separated from the  | vessel while it is in the United S  | tates.     |
| The state of the s | A THE GOLD WHEN GOVERNM   | en ose only con   | ini is io be delaine  | d on the vesser at air times.  |   |            |
|  |   |   |   |  |   |            |
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| /b\/   | /C\   | <b>-</b> \/7  | 7\ <i>[</i>   | *\   | /7\/E   | ٠,         |
| (b)(   | (6). (k   | o)(7  | 7)(C  | :). (b)  | (7)(E   | · )        |
| (b)(   | (6), (k   | o)(7  | <sup>7</sup> )(C  | <b>c)</b> , (b)  | (7)(E   | <b>:</b> ) |
| (b)(   | (6), (k   | o)(7  | 7)(C  | <b>;</b> ), (b)  | (7)(E   | :)         |
| (b)(   | (6), (k   | o)(7  | 7)(C  | ;), (b)  | (7)(E   | <b>:</b> ) |
| (b)(   | (6), (k   | o)(7  | 7)(C  | ;), (b)  | (7)(E   | <b>:</b> ) |
| (b)(   | (6), (k   | o)(7  | 7)(C  | <b>;)</b> , (b)  | (7)(E   | (          |
| (b)(   | (6), (k   | o)(7  | 7)(C  | <b>;</b> ), (b)  | (7)(E   | <b>:</b> ) |
| (b)(   | (6), (k   | o)(7  | 7)(C  | <b>;</b> ), (b)  | (7)(E   |            |
| (b)(   | (6), (k   | o)(7  | ')(C  | ;), (b)  |   |            |
| (b)(   | (6), (k   | o)(7  | <sup>7</sup> )(C  |  | x  co   | NTINU      |
| ECEIPT FOR CREW (IN:   | S Use Only). 1-418 Receipt N  | lumber at right ind   | dicates that the  |  |   | NTINU      |
| ECEIPT FOR CREW (IN:   | S Use Only). I-418 Receipt Non Services has received the CRE  | lumber at right ind   | dicates that the  |  | x  co   | NTINI      |
| ECEIPT FOR CREW (IN:<br>migration and Naturalization<br>embers of crew, including I  | S Use Only). I-418 Receipt Non Services has received the CRE<br>Master, on board said vessel at tir   | lumber at right ind   | dicates that the  |  | x  co   | NTINU      |
| ECEIPT FOR CREW (IN:<br>migration and Naturalization<br>embers of crew, including to   | S Use Only). I-418 Receipt Non Services has received the CRE<br>Master, on board said vessel at tir   | lumber at right ind<br>EW LIST containing<br>me of its arrival.                       | dicates that the the names of all   | I-418 Receipt Number   | x  co   | NTINU      |
| ECEIPT FOR CREW (III. Imigration and Naturalization embers of crew, including I IS Port of Arrival (add essel Agent (at Departure  | S Use Only). I-418 Receipt Non Services has received the CRE Master, on board said vessel at tilfress)  | tumber at right ind<br>EW LIST containing<br>me of its arrival.<br>SUMMA!             | dicates that the the names of all RY OF DEPAR                                       | I-418 Receipt Number   | (POE - YYMMOD - Stamp III - Military Ti   | NTINU      |
| ECEIPT FOR CREW (IN:<br>migration and Naturalizative<br>embers of crew, including I<br>IS Port of Arrival (add<br>essel Agent (at Departure<br>ibmitted to the Immigratio  | S Use Only). I-418 Receipt Non Services has received the CRE<br>Master, on board said vessel at til<br>dress)<br>e): Following this vessel's depa<br>on and Naturalization Service of | tumber at right ind EW LIST containing me of its arrival.  SUMMAI where from the Unit | ficates that the the names of all RY OF DEPAR ed States, ensure the parture. Summan | I-418 Receipt Number   | X  CO!<br>(POE - YYMMOD - Stamp # - Miltary Ti<br>tions and separations and is pro<br>by providing the following inform               | NTINU      |
| ECEIPT FOR CREW (IN:<br>migration and Naturalizative<br>embers of crew, including to<br>S Port of Arrival (add<br>essel Agent (at Departure<br>bmitted to the Immigration  | S Use Only). I-418 Receipt Non Services has received the CRE<br>Master, on board said vessel at til<br>dress)<br>e): Following this vessel's depa<br>on and Naturalization Service of | SUMMAI sture from the Unit fice at the port of GENCY 1 HAL                            | ficates that the the names of all RY OF DEPAR ed States, ensure the parture. Summan | I-418 Receipt Number  TURE hat crew list reflects all crew add ize the departure circumstances | X  COI<br>(POE - YYMMOD - Stamp II - Military Ti<br>itions and separations and is pro<br>by providing the following inform<br>E 19801 | NTINU      |

| MASTER | R'S CEL | RTIFIC | ATION |
|--------|---------|--------|-------|
|        |         |        |       |

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).

|                                    | CERTIFICATION OF COP   | Y OF CREW LIST OF UNITED STATE                                       | S FLA      | G VE   | SSEL    | 14 2 A H                            |
|------------------------------------|--|--|------------|--------|---------|-------------------------------------|
| certify that this lead and seal of | is a true copy of the original crew list of the notice at the customhouse at | arned American vessel, which origi<br>on<br>Signature of Customs Off |            | ew lis | t is or | file in this office. Given under my |
| Vessel Name:                       | PASSENGER LIST M.V:ATLANTIC M  | X CREW LIST - Page _<br>Arrival Port in U.S.:                        | la colores |        |         | (CONTINUATION)<br>DN, DE.           |

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

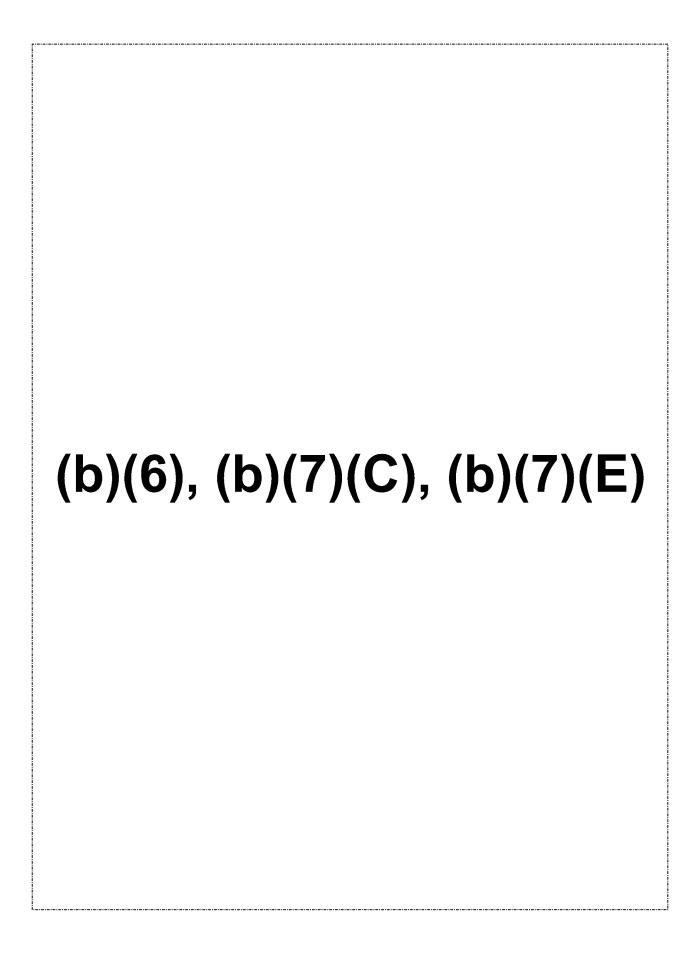
I-418 Receipt Number (INS Use Only)

23 CONTINUED

Form I-418 (Rev. 03/07/2002)N

## Baltimore Field Office Area Port of Philadelphia

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



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

Sent: Tuesday, January 31, 2017 5:41 AM

To: DURST, CASEY OWEN

**Subject:** FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

I don't recall any issues per se but I guess that depends upon your interpretation- Otherwise I wouldn't have sent it since we have the numbers

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

Sent: Tuesday, January 31, 2017 5:26:33 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)

Good morning Ms. Durst

I am not sure I 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: Mobile

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

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

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| Sent: Thursday, February 02, 2017 6:58 PM  | From:               | (b)(6), (b)(7)(C)   |
|--|---------------------|---|
| Cc: HUTTON, JAMES R; DURST, CASEY OWEN; (b)(6), (b)(7)(C)  Subject: Update III: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR  Field Liaison and Enforcement Programs, | Sent:               | Thursday, February 02, 2017 6:58 PM                                       |
| Subject:  Update III: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR  Field Liaison and Enforcement Programs,   | То:                 | OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION                          |
| Update III: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR  Field Liaison and Enforcement Programs,   | Cc:                 | HUTTON, JAMES R; DURST, CASEY OWEN; (b)(6), (b)(7)(C)                     |
| Crewmembers m/v ATLANTIC M in AOR Field Liaison and Enforcement Programs,  |                     | (b)(6), (b)(7)(C)   |
| Field Liaison and Enforcement Programs,  | Subject:            | Update III: Situational Awareness: Port of Wilmington DE: Syrian National |
| Field Liaison and Enforcement Programs,  | -                   | Crewmembers m/v ATI ANTIC M in AOR  |
|  | Field Liaison and E |   |
|  |                     | nforcement Programs,  |

Regards,

| (b)(6), (b)(7)(C)   |                     |
|---------------------|---------------------|
| Assistant Directo   | or, 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 3:31 PM   |     |                                  |
| To: OFO-FIELD LIAISON <      | (b)(7)(E)         |     | }; ENFORCEMENT PROGRAMS DIVISION |
| < (b)(7)(E)                  |                   | >   |                                  |
| Cc: HUTTON, JAMES R <        | (b)(6), (b)(7)(C) |     | ; DURST, CASEY OWEN              |
|                              | b)(6)             | , ( | b)(7)(C)                         |

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

Field Liaison and Enforcement Programs,

Please be advised that the vessel arrival has again been pushed back:

#### **Update IIs:**

The M/V ATLANTIC M is now scheduled to arrive into the Port of Wilmington, DE on February 2, 2017 at 1600 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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| <<br><                         | (b)(6),           | (b)(7)(C)            |           |   |  |
|--------------------------------|-------------------|----------------------|-----------|---|--|
| Cc: HUTTON, JAMES R <          | (b)(6), (b)(7)(C) | >; DURST, CASEY OWEN |           |   |  |
| <b>To:</b> OFO-FIELD LIAISON < | (b)(7)(E)         | ; OFO-OPS-CAT <      | (b)(7)(E) | > |  |
| Sent: Tuesday, January 31, 20  | 17 10:19 AM       |                      |           |   |  |
| From: (b)(6), (b)(7)(C)        |                   |                      |           |   |  |

| <br>/I \ | 101  | /I \ | 1711  | ~1 |    |
|----------|------|------|-------|----|----|
| (b)      | (6), | (b)  | (7)(0 | 3) | :> |

**Subject:** Update: 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 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 Bord

Assistant Director, Border Security

**Baltimore Field Office** 

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

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

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| (                            | b)(6),            | (b)(7)(6)            | C)        |   |  |
|------------------------------|-------------------|----------------------|-----------|---|--|
| Cc: HUTTON, JAMES R <        | (b)(6), (b)(7)(C) | >; DURST, CASEY OWEN |           |   |  |
| To: OFO-FIELD LIAISON <      | (b)(7)(E)         | >; OFO-OPS-CAT <     | (b)(7)(E) | > |  |
| Sent: Monday, January 30, 20 | )17 9:35 AM       |                      |           |   |  |
| From: (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)(6), (b)(7)(C)
Assistant Port Director
Area Port of Philadelphia

Tactical Division

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

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| <b>F</b> | (b)(c) (b)(7)(c)  |
|----------|-------------------|
| From:    | (b)(6), (b)(7)(C) |

Sent: Saturday, January 28, 2017 9:17 PM

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

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

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

Thank you,

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

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

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

Sunday, January 29, 2017 1:54 AM Sent:

To:

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

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

Thank you,

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

ADFO Border Security

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

| From:                                  | (b)(6), (b)(7)(C)  |
|--|--|
| Sent:                                  | Wednesday, February 01, 2017 3:31 PM   |
| То:                                    | OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION   |
| Cc:                                    | HUTTON, JAMES R; DURST, CASEY OWEN; (b)(6), (b)(7)(C)  |
|  | (b)(6), (b)(7)(C)  |
| Subject:                               | Update II: Situational Awareness: Port of Wilmington DE: Syrian National                           |
|  | Crewmembers m/v ATLANTIC M in AOR  |
| 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 Enforcement          | Programs,  |
|  |  |
| Please be advised that the vesse       | el arrival has again been pushed back:   |
|  |  |
| Update Пs:                             |  |
|  |  |
|  | w scheduled to arrive into the Port of Wilmington, DE on February 2, 2017 at                       |
| 1600 hours.                            |  |
|  |  |
| Regards,                               |  |
|  |  |
| (b)(6), (b)(7)(C)                      |  |
| Assistant Director, Border Sec         | arity  |
| Baltimore Field Office                 |  |
| (b)(6), (b)(7)(C)                      |  |
| Mobile: (b)(6), (b)(7)(c)              |  |
|  |  |
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| U.S. Government. It is not for release | e, review, retransmission, dissemination, or use by anyone other than the intended recipient.      |
|  |  |
|  |  |
| From: (b)(6),(b)(7)(C)                 |  |
| Sent: Tuesday, January 31, 2017        | L0:19 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   |

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

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

Field Liaison and OPS CAT,

Please be advised that the vessel arrival has been pushed back:

### **Updated Details:**

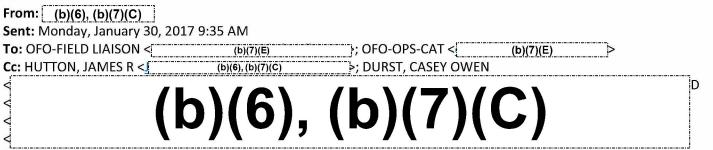
As a result of bad weather the M/V ATLANTIC M is now scheduled to arrive into the Port of Wilmington, DE on February 2, 2017 at 1200 hours.

### 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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**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)(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

| This course with the property of the course |     |        |          |         |
|---|-----|--------|----------|---------|
| Immigration                                 | and | Natura | lization | Service |

Passenger List - Crew List

|  | TLANTIC M  | Nationality:   | PANAMA  | Official N  | umber:   | (b)(7)(E)  |
|--|--|--|---|---|--|--|
| foreign port (Place  | & Country);  | ALGECIRA   | S / SPAIN   | Date sail   | ed from foreig   | n: 17.01.2017  |
| of Arrival in U.S.:_   | 30.01.2017 Arrival Port:   | WILMING  | STON, DE.   | # of Crew (including  | Master): 24  | # of Passengers: NIL   |
| nt at Arrival (Name  | & Address): HOST AGENCY  | 1 HAUSEL RI  | SUITE 103 W   | I MINGTON DE 19801  |  |  |
|  |  |  | -   |   |  | e de la companya del companya de la companya del companya de la co |
| crew periorm longs   | hore work while vessel is in t   |  |   |   | Section 258 Exemp  | dian):   |
| Next U.S. Port(s)  | Arrival Date   | PROP   | DSED ITINER   |   |  |  |
| Next 0.5. Fort(s)  |  | NIL  |   | Vessel Agent (Name &  | Address)   |  |
|  |  |  |   |   |  |  |
|  |  |  |   |   |  |  |
|  |  |  |   |   |  |  |
|  | PASSENGE   | RLIST  | X CREW LIS  | T - Page 1 of 2   |  |  |
| individuals alphabetic   | ally. Crew who join the vessel su  | ibsequent to its an  | rival while in the U  | nited States must be added  | to the original lis  | t and the appropriate date   |
| crewman designated   | ed" column. The 'Date Separated<br>as "REFUSED" in the 'Governme   | d' column must be<br>ent Use Onlv' colu  | used when a listed<br>mn is to be detaine   | Crewman is separated from<br>d on the vessel at all times                                 | n the vessel whil  | le it is in the United States  |
|  |  | on our only cond   | THE IS NO USUAL   | or can trib yeaser or on onines.  |  |  |
|  |  |  |   |   |  |  |
|  |  |  |   |   |  |  |
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| /I \   | / <b>o</b> > /I  | \  | -\/-  | <b>.</b>  | \  | -  |
| (b)  | (6) (k   | <b>5</b> )/7   | 7 <i>\(C</i>  | :) (b   | \/7  | 7\/F\  |
| (b)  | (6), (k  | o)(7   | 7)(C  | C), (b  | )(7  | 7)(E)  |
| (b)  | (6), (k  | o)(7   | 7)(C  | C), (b  | )(7  | ')(E)  |
| (b)  | (6), (k  | o)(7   | 7)(C  | <b>c</b> ), (b  | )(7  | ')(E)  |
| (b)  | (6), (k  | o)(7   | 7)(C  | <b>c)</b> , (b  | )(7  | ')(E)  |
| (b)  | (6), (k  | o)(7   | 7)(C  | C), (b  | )(7  | ')(E)  |
| (b)  | (6), (k  | o)(7   | 7)(C  | <b>c</b> ), (b  | )(7  | ')(E)  |
| (b)  | (6), (k  | o)(7   | 7)(C  | C), (b  | )(7  | ')(E)  |
| (b)  | (6), (k  | o)(7   | 7)(C  | C), (b  | )(7  |  |
|  |  |  |   |   |  | 7)(E)  |
| CEIPT FOR CREW (IN   | 45 Use Only). 1-418 Receipt N  | umber at right ind   | licates that the  |   |  | x  contin  |
| CEIPT FOR CREW (IN   |  | umber at right ind   | licates that the  |   |  | x  contin  |
| CEIPT FOR CREW (IN   | (S Use Only). I-418 Receipt Ni<br>ion Services has received the CRE<br>Master, on board said vessel at tin   | umber at right ind   | licates that the  |   |  | x  contin  |
| CEIPT FOR CREW (IN<br>nigration and Naturalizat<br>mbers of crew, including<br>S Port of Arrival (ad   | tS Use Only). I-418 Receipt Ni<br>ion Services has received the CRE<br>Master, on board said vessel at tin<br>dress)   | umber at right ind<br>W LIST containing<br>ne of its arrival.  | licates that the the names of all   | I-418 Receipt N   | umber (POE - YYMM  | X  CONTIN<br>100 - Stamp II - Military Time)   |
| CEIPT FOR CREW (IN ingration and Naturalizat mbers of crew, including S Port of Arrival (ad-   | (S Use Only). I-418 Receipt Ni<br>ion Services has received the CRE<br>Master, on board said vessel at tin<br>dress)   | umber at right ind W LIST containing ne of its arrival.  SUMMAI  | licates that the the names of all RY OF DEPAR                                       | H18 Recept N  | umber (POE - YYMM)   | X   CONTIN<br>100 - Stamp II - Military Time)  |
| CEIPT FOR CREW (IN<br>nigration and Naturalizat<br>mbers of crew, including<br>S Port of Arrival (ad-<br>ssel Agent (at Departur<br>mitted to the Immigrati  | IS Use Only). I-418 Receipt Ni<br>ion Services has received the CRE<br>Master, on board said vessel at tin<br>dress)<br>re): Following this vessel's depar<br>ion and Naturalization Service off | umber at right ind W LIST containing ne of its arrival.  SUMMAI ture from the Unit fice at the port of of            | licates that the the names of all RY OF DEPAR ed States, ensure in leparture. Summa | H18 Receipt N<br>HTURE<br>hat crew list reflects all crev<br>rize the departure circumste | umber (POE - YYMM<br>y additions and s<br>nces by providin         | X   CONTIN<br>100 - Stamp II - Military Time)  |
| CEIPT FOR CREW (IN<br>higration and Naturalizat<br>mbers of crew, including<br>S Port of Arrival (ad-<br>issel Agent (at Departur<br>mitted to the Immigrati | (S Use Only). I-418 Receipt Ni<br>ion Services has received the CRE<br>Master, on board said vessel at tin<br>dress)   | umber at right ind W LIST containing ne of its arrival.  SUMMAR ture from the Unit fice at the port of d GENCY 1 HAL | licates that the the names of all RY OF DEPAR ed States, ensure in leparture. Summa | H18 Receipt N<br>HTURE<br>hat crew list reflects all crev<br>rize the departure circumste | umber (POE - YYMM)  v additions and s noes by providin  N,DE 19801 | X   CONTIN<br>100 - Stamp II - Military Time)  |

CBPBATES00046152

| MAST | ER'S | CERTIF | ICATION |
|------|------|--------|---------|
|      |      |        |         |

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.

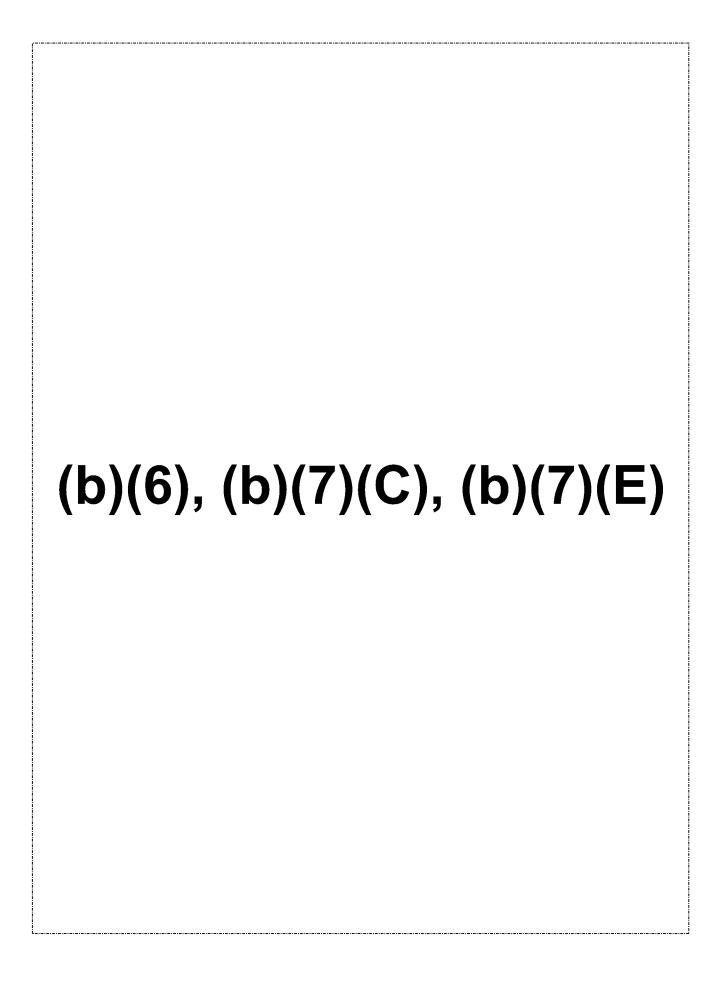
Licertify that Customs hannan

| declarations have responsibilities of proper Customs | e been or will simulta<br>levolving upon this ves<br>officer. I further certify | neously herewith be filed<br>set in connection therewith,<br>that there are no steerage p<br>CERTIFICATION OF COPY Coriginal crew list of the name | as required by law and regulating if any, have been or will be disconsistency on board this vessel.  Signature of Mac DECREW LIST OF UNITED STATE | S FLAG VESSEL nal crew list is on file in this office. Given under my |
|--|---|--|---|---|
| Vessel Name:   | M.V:ATLANTIC  | PASSENGER LIST   | X CREW LIST - Page Arrival Port in U.S.:  | 2 of 2 (CONTINUATION) WILMINGTON, DE.                                 |
| (b   | )(6)  | , (b)(   | 7)(C),  | (b)(7)(E)   |

I-418 Receipt Number (INS Use Only)

Form I-418 (Rev. 03/07/2002)N

## Baltimore Field Office Area Port of Philadelphia



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

#### **Possible Media Interest**

**February**, 2, 2017

CDS Coordinates

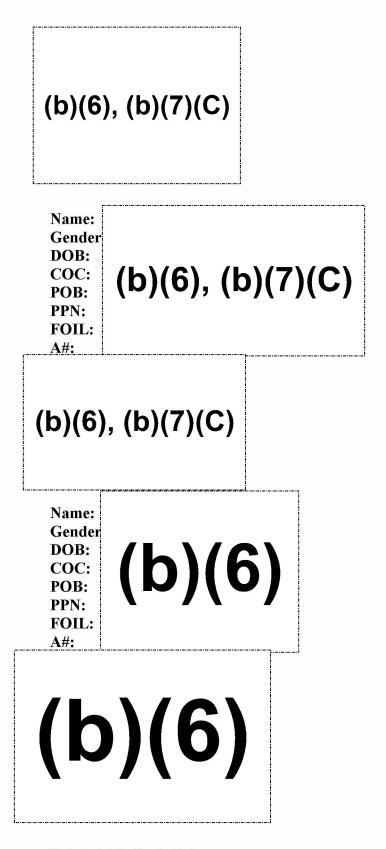
<u>Title:</u> Two arriving Iranian first time immigrants with possible media interest.

Summary: On February 2, 2017, two Iranian first time immigrants (IR5 husband and wife) will be arriving at Washington Dulles Airport on [(b)(6),(b)(7)(c)] from Amsterdam, Netherlands. Both will require an exemption from the Commissioner under the Presidential Executive Order "Protecting the Nation from Foreign Terrorist Entry to the United States (January 27, 2017). CBP IAP has advised that there appears to be a journalist travelling with the couple documenting their story.

| GI        | S Coordinates: |     | (1)(1) | 八二)   | j   |       |       |  |
|-----------|----------------|-----|--------|-------|-----|-------|-------|--|
| <u>De</u> | tails:         |     |        |       |     |       |       |  |
|           | (b)(           | 6), | (b)(ˈ  | 7)(C) | , ( | (b)(7 | 7)(E) |  |

#### **SUBJECTS OF INTEREST**

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



#### **Related Media Articles**

http://www.dutchnews.nl/news/archives/2017/02/ranian-couple-stuck-at-schiphol-can-go-to-us-after-all/

Submitted by: (b)(6), (b)(7)(C) Acting Watch Commander, Washington Dulles Airport Date / Time: 02/02/2017; 0900

| From: Sent: To: Cc: Subject: | (b)(6), (b)(7)(C)  Wednesday, February, 01, 2017, 2:30, RM (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  DURST, CASEY OWEN; C (b)(6), (b)(7)(C)  FW: Correction: DHS Inspector General Instruction to Preserve Documents and |
|------------------------------|--|
| Attachments:                 | Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Relpdf   |

(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)(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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**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)

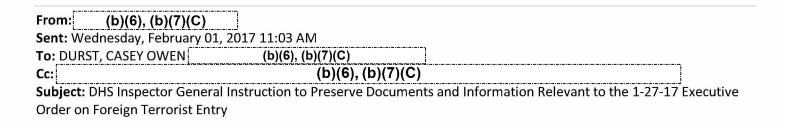
Assistant Director, Border Security

**Baltimore Field Office** 

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

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

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

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

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From:

Sent:

Friday, February 03, 2017 6:13 AM

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

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

Subject:

RE: Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the

Good morning,

It was sent last night at 2312 hours. I will forward it again.

**United States** 

Thank you,

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

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

 Sent:
 Friday, February 03, 2017 5:46:13 AM

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

Subject: Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good morning Directors,

I apologize, but I have not seen your 0500 Executive Order report come in yet?

Thank you for your assistance.

Respectfully,

(b)(6), (b)(7)(C) EO CAT

| From: Sent: To: Subject:   | (b)(6), (b)(7)(C) Wednesday, February 01, 2017 5:41 PM (b)(6), (b)(7)(C) RE: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017 |  |  |  |
|--|---|--|--|--|
| No – tomorrow morning is fine  | – probably between now and tomorrow it will change anywaythx  |  |  |  |
| Regards,   |   |  |  |  |
| 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)  | 017 5-20 DM   |  |  |  |
| <b>Sent:</b> Wednesday, February 01, 20 <b>To:</b> (b)(6), (b)(7)  | 7)(C) >   |  |  |  |
| <b>Subject:</b> RE: Situational Awarenes 1/31/2017   | s: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on  |  |  |  |
| You need it tonight?   |   |  |  |  |
| (b)(6), (b)(7)(C)  Border Security Coordinator  Baltimore Field Office  US Customs and Border Protect  Cell (b)(6), (b)(7)(C)  | tion  |  |  |  |
| From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 3:37:03 PM  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)  the info you gave me earlier said 2/3 at 1600 but this said 2/2 at 1600 – can you find out the true ETA  |  |  |  |
| at the pier?   |   |  |  |  |
| Regards,   |   |  |  |  |
| (b)(6), (b)(7)(C) Assistant Director, Border Secu  | ırity   |  |  |  |

#### 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 2:55 PM

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

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

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

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

#### **Update:**

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

ETA Pilot February 2nd 06:00

ETB February 2nd16:00 Draft 5.2m Operational Bow Thruster.

ETD February 5<sup>th</sup> 0700 Daylight transit

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

#### February 2nd

0600 ETA Cape Henlopen Pilot on board

0700 ET anchor inside breakwater for USCG security inspection

0700 ET USCG and security guards on board

1000 ET anchor aweigh proceeding to berth

1600 ET all fast SST Wilmington Auto Berth

1600 ET CBP + USDA on board

#### February 3rd

0700 ET commence cargo operations

Thanks,

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

Port Director Wilmington, DE

908 New Churchman's Road Ext, Suite C

New Castle, DE 19720

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

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

| Fax: (b)(6), (b)(7)(C) |                          |                      |  |
|------------------------|--------------------------|----------------------|--|
| From: [ (b)(6)         | , (b)(7)(C)              |                      |  |
| Sent: Sunday, J        | lanuary 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, 201 | 7 7:05 PM         |  |
| То:                           | (b)(6), (b)(7)(C) |  |
| Cc:                           | (b)(b), (b)(1)(C) |  |
| (b)(6), (b)(7)(C)             |                   |  |

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

**Baltimore Field Office** 

#### Area Port of Philadelphia

01/29/2017

e

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

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

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

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

(b)(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:<br>Sent:<br>To:<br>Subject:   | (b)(6), (b)(7)(C)  Wednesday, February 01, 2017 1:32 PM  (b)(6), (b)(7)(C)  RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry |  |  |  |
|---|--|--|--|--|
| Thx   |  |  |  |  |
| Regards,  |  |  |  |  |
| 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 1:30 PM  To: (b)(6), (b)(7)(C)  Cc: (b)(6), (b)(7)(C)  Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  This is CBP wide.   |  |  |  |  |
| (b)(6), (b)(7)(C)  CBP Assistant Chief Counsel (Baltimore T. [(b)(6), (b)(7)(C)] / C: [(b)(6), (b)(7)(C)] / ** Attorney Work Product / Attorney-Cl:   | )<br>F. <b>(b)(6), (b)(7)(C)</b> / <b>(b)(6), (b)(7)(C)</b><br>ent Privileged **   |  |  |  |
| From: (b)(6), (b)(7)(C)  Sent: Wednesday, February 01, 2017 1:24 PM  To: (b)(6), (b)(7)(C)  Cc: (b)(6), (b)(7)(C)  Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17  Executive Order on Foreign Terrorist Entry   |  |  |  |  |
|   | (b)(5)   |  |  |  |

Regards,

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

Assistant Director, Border Security

Baltimore Field Office

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

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

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| F==== (b)(C)                | (5)(7)(0)   |  |  |
|-----------------------------|---|--|--|
| From: (b)(6)                | (b)(7)(C)   |  |  |
|                             | , February 01, 2017 12:40 PM<br>(b)(6), (b)(7)(C                                | 1  |  |
| To: (b)/6                   |   | <u>'1</u>  |  |
| Cc:                         | ), (b)(7)(C)  |  |  |
|                             | (b)(6), (b)(7)(C)   | i<br>Preserve Documents and Information Relevant to the 1-27-17  |  |
|                             |   | reserve Documents and Information Relevant to the 1-27-17        |  |
| executive Order of          | n Foreign Terrorist Entry   |  |  |
|                             | [   | b)(5)  |  |
|                             |   | ОДО  |  |
| (b)(6), (b)(7)(C)           |   |  |  |
| CBP Assistant Chief C       | Counsel (Baltimore)   |  |  |
| T. (b)(6), (b)(7)(C) $\Box$ | (b)(6), (b)(7)(C) / F. (b)(6), (b)(7)(C) / duct / Attorney-Client Privileged ** | (b)(6), (b)(7)(C)  |  |
| ** Attorney Work Pro        | duct / Attorney-Client Privileged **  |  |  |
| F                           | 7.00  |  |  |
| From: (b)(6), (b)(          | <u>(7)(6)</u><br>, February 01, 2017 11:57 AM                                   |  |  |
| To:                         | (b)(6), (b)(7)(C)   | DURST, CASEY OWEN  |  |
| ,                           | , (b)(7)(C)   | , DONST, CASET OWEN  |  |
| Cc:                         | (b)(6), (b)(7)(C)   | 7  |  |
| i                           | nspector General Instruction to P   | .i<br>Preserve Documents and Information Relevant to the 1-27-17 |  |
|                             | n Foreign Terrorist Entry   | reserve bocaments and imprination relevant to the 1.27-17        |  |
| Executive Order of          | in oreign remonst they  |  |  |
|                             |   |  |  |
|                             |   |  |  |
|                             |   | ~ \  |  |
|                             |   | 71/51  |  |
|                             |   | ]  |  |
| (b)(5)                      |   |  |  |
|                             |   |  |  |
|                             |   |  |  |

Regards,

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

Assistant Director, Border Security

Baltimore Field Office

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

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

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| From: (b)(6), (b)(7)(C)  |
|--|
| Sent: Wednesday, February 01, 2017 11:55 AM  |
| To: DURST, CASEY OWEN (b)(6), (b)(7)(C)  |
| Cc: (b)(6), (b)(7)(C)  |
| Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17   |
| Executive Order on Foreign Terrorist Entry   |
| 7- \ 7- \  |
| (b)(5)   |
|  |
| ()   |
|  |
| (b)(6), (b)(7)(C) CBP Assistant Chief Counsel (Baltimore)  |
| CBP Assistant Chief Counsel (Baltimore)  |
| T. (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C) / F. (b)(6), (b)(7)(C) / (b)(6), (b)(7)(C) ** Attorney Work Product / Attorney-Client Privileged **                      |
|  |
| From: DURST, CASEY OWEN  |
| Sent: Wednesday, February 01, 2017 11:52 AM  |
| To: (b)(6), (b)(7)(C)  |
| Cc: (b)(6), (b)(7)(C)  |
| Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17   |
| Executive Order on Foreign Terrorist Entry   |
|  |
| [b)(6), (b)(7)(C)  |
| /L\/ <b>F</b> \  |
| (b)(5)   |
|  |
| Casey Owen Durst   |
| Director, Field Operations   |
| Baltimore Field Office   |
| (b)(6), (b)(7)(C) (cell) (office)  |
| (b)(6), (b)(7)(C) (cell)   |
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|  |
| From: (b)(6), (b)(7)(C)  |
| Sent: Wednesday, February 01, 2017 11:03 AM  |
| To: DURST, CASEY OWEN (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C)  |
|  |
| Culticate DUC Increased and Comment Instruction to December December and Information Delevent to the 1 27 17 Eventual  |
| Subject: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive   |
| <b>Subject:</b> DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry           |
| Order on Foreign Terrorist Entry   |
|  |

# (b)(5)

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

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From:

(b)(6), (b)(7)(C) Thursday, February 02, 2017 5:57 PM Sent:

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

RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper Subject:

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

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

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

Thanks again

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 5:50 PM

(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

<u>Title:</u> 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**

• <a href="http://www.dutchnews.nl/news/archives/2017/02/ranian-couple-stuck-at-schiphol-can-go-to-us-after-all/">http://www.dutchnews.nl/news/archives/2017/02/ranian-couple-stuck-at-schiphol-can-go-to-us-after-all/</a>

Submitted by: (b)(6), (b)(7)(C) Washington Dulles Airport Date / Time: 02/02/2017; 1641 hours

| From:  | (b)(6), (b)(7)(C)  |  |  |  |
|--|--|--|--|--|
| Sent:  | Wednesday, February 01, 2017 12:29 PM  |  |  |  |
| To:  | (b)(6), (b)(7)(C)  |  |  |  |
| Subject:   | FW: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry |  |  |  |
|  | Relevant to the 1-27-17 Executive order of Foreign Ferrorist Entry   |  |  |  |
| C :  |  |  |  |  |
| fyi  |  |  |  |  |
|  |  |  |  |  |
| Regards,   |  |  |  |  |
| [4.75.4.75.20]   |  |  |  |  |
| Assistant Director, Border Secu  | neitro   |  |  |  |
| Baltimore Field Office   | inty   |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |  |
| Mobile: (b)(6), (b)(7)(C)  |  |  |  |  |
| t  |  |  |  |  |
|  | may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the   |  |  |  |
| U.S. Government, it is not for release   | e, review, retransmission, dissemination, or use by anyone other than the intended recipient.  |  |  |  |
|  |  |  |  |  |
| From: (b)(6), (b)(7)(C)  |  |  |  |  |
| Sent: Wednesday, February 01, 20   |  |  |  |  |
|  | (b)(c) (b)(7)(c)   |  |  |  |
| CC:i   | (D)(6), (D)(7)(C)  |  |  |  |
|  | al Instruction to Preserve Documents and Information Relevant to the 1-27-17   |  |  |  |
| Executive Order on Foreign Terro   | rist Entry   |  |  |  |
|  |  |  |  |  |
|  | /h\/5\   |  |  |  |
|  | (b)(5)   |  |  |  |
|  | <b>\</b> / \ - /   |  |  |  |
|  |  |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |  |
| CBP Assistant Chief Counsel (Baltimore) T. (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C) / I                       | (b)(6), (b)(7)(C) / (b)(6), (b)(7)(C)  |  |  |  |
| T. <b>(b)(6), (b)(7)(C)</b> / C <b>(b)(6), (b)(7)(C)</b> / 1<br>** Attorney Work Product / Attorney-Cli      | ent Privileged **  |  |  |  |
| France DUDGE CASEV OWEN  |  |  |  |  |
| From: DURST, CASEY OWEN  Sent: Wednesday, February 01, 20  | 017 11·52 AM   |  |  |  |
|  | 6), (b)(7)(C)  |  |  |  |
| Cc:  | (b)(6), (b)(7)(C)  |  |  |  |
| Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 |  |  |  |  |
| Executive Order on Foreign Terro   | rist Entry   |  |  |  |
| (hWE) (hVZVC)  |  |  |  |  |
| (b)(6), (b)(7)(C)  |  |  |  |  |

## (b)(5)

Casey Owen Durst

Director, Field Operations

**Baltimore Field Office** 

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

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

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

Sent: Wednesday, February 01, 2017 11:03 AM

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

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

Subject: DHS Inspector General Instruction to Preserve Decuments and Information Polevant to the 1, 27, 17 Executive

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

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

(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 3:37 PM

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;

Security Plan Atlantic M 02012017.pdf; (b)(7)(E) 02012017.doc; Situational

Awareness mv Atlantic M 020117.docx

the info you gave me earlier said 2/3 at 1600 but this said 2/2 at 1600 – can you find out the true ETA at the pier?

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 2:55 PM

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

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

Сс: [ (b)(6), (b)(7)(C)

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

#### **Update:**

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

ETA Pilot February 2nd 06:00

ETB February 2nd16:00 Draft 5.2m Operational Bow Thruster.

ETD February 5<sup>th</sup> 0700 Daylight transit

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

#### February 2nd

0600 ETA Cape Henlopen Pilot on board

0700 ET anchor inside breakwater for USCG security inspection

0700 ET USCG and security guards on board

1000 ET anchor aweigh proceeding to berth

1600 ET all fast SST Wilmington Auto Berth

1600 ET CBP + USDA on board

#### February 3rd

0700 ET commence cargo operations

Thanks,

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

Port Director Wilmington, DE

908 New Churchman's Road Ext, Suite C

New Castle, DE 19720

Office

Cell: Fax:

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

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

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

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

Thank you

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

(A) Area Port Director

Area Port of Philadelphia

US Customs and Border Protection

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

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

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

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

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| From: (b)(6), (b)(7)(C)             |   |                 |
|-------------------------------------|---|-----------------|
| Sent: Sunday, January 29, 2017 7:05 | 5 PM  |                 |
| To:<br>Cc:                          | o)(6), (b)(7)(C)  |                 |
| (b)(6), (b)(7)(C)                   | >   |                 |
| Subject: Situational Awareness: Por | t of Wilmington DE: Syrian National Crewmembers m/v ATI | LANTIC 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 | Nature   | limetion       | Camia      |
|-------------|-----|----------|----------------|------------|
| immigration | anu | 14501015 | 1112/2011/1011 | 34 TV 16 6 |

Passenger List - Crew List

|  |   | Nationality: PANAMA  | Official Number: (b)(7)(E)   |                       |
|--|---|--|--|-----------------------|
| t foreign port (Place  | & Country);   | ALGECIRAS / SPAIN  | Date sailed from foreign: 17,01,   | 2017                  |
| e of Arrival in U.S.:_   | 30.01.2017 Arrival Port:  | WILMINGTON, DE.  | # of Crew (including Master): 24 # of Passenge   |                       |
| nt at Arrival (Name  | & Address): HOST AGENCY   | Y 1 HAUSEL RD, SUITE 103 V   | WILMINGTON, DE 19801   |                       |
| crew perform longs   | shore work while vessel is in   |  | ] YES (Provide applicable INA Section 258 Exemption):  |                       |
| Next U.S. Port(s)  | Arrival Date  | PROPOSED ITINE   | Vessel Agent (Name & Address)  |                       |
|  |   | NIL  |  |                       |
|  |   |  |  |                       |
|  |   |  |  |                       |
|  | ☐ PASSENGE  | EDIIST TO CREWI  | IST - Page 1 of 2  |                       |
| individuals alphabetic   | ally. Crew who join the vessel so   | ubsequent to its arrival while in the  | United States must be added to the original list and the approx  | riote date            |
| oraea in the 'Date Joir.   | ed" column. The 'Date Separate  | d' column must be used when a lis:   | ted crewman is separated from the vessel while it is in the Unit   | ted States.           |
| crewman designated   | as "REFUSED" in the 'Governm  | ent Use Only' column is to be deta   | ined on the vessel at all times.   |                       |
| (b)  | (6). (k   | o)(7)((  | C)_ (b)(7)(E   | Ξ)                    |
| (b)  | (6), (k   | o)(7)(0  | C), (b)(7)(E   | Ξ)                    |
| (b)  | (6), (k   | o)(7)(0  | x  | CONTINU               |
| CEIPT FOR CREW (II   | NS Use Only). 1-418 Receipt N   | lumber at right indicates that the   |  | CONTINU               |
| CEIPT FOR CREW (II   | NS Use Only). 1-418 Receipt N   | Number at right indicates that the   | x  | CONTINU               |
| ECEIPT FOR CREW (III   | NS Use Only). 1-418 Receipt N<br>tion Services has received the CRE<br>g Master, on board said vessel at tir  | Number at right indicates that the   | x  | CONTINU               |
| ECEIPT FOR CREW (III migration and Naturaliza embers of crew, including IS Port of Arrival (ac   | NS Use Only). 1-418 Receipt N<br>tion Services has received the CRE<br>g Master, on board said vessel at tir<br>iddress)  | tumber at right indicates that the EW LIST containing the names of all me of its arrival.  SUMMARY OF DEPArture from the United States, ensure                                     | H-118 Receipt Number (POE - YYMMOD - Stamp # - Mill  ARTURE  To that crew inst reflects all crew artifitions and separations and | CONTINU<br>tary Time) |
| ECEIPT FOR CREW (III migration and Naturaliza embers of crew, including IS Port of Arrival (ac- essel Agent (at Departu- bmitted to the Immigrat | NS Use Only). 1-418 Receipt N<br>tion Services has received the CRE<br>g Master, on board said vessel at tir<br>idress)<br>ire): Following this vessel's depa<br>tion and Naturalization Service of | Number at right indicates that the EW LIST containing the names of all me of its arrival.  SUMMARY OF DEPArture from the United States, ensure fice at the port of departure. Summ | I-418 Receipt Number (POE - YYMMOO - Sternp # - MN)  | CONTINU<br>tary Time) |

CBPBATES00046186

#### 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).

| responsibilities of<br>proper Customs | devolving upon this vessel in connection therewith<br>officer. I further certify that there are no steerage | n, if any, have been or will be discharged as required by law or regulation before the passengers on board this vessel (46 U.S. C. 151-163). |
|---------------------------------------|---|--|
|                                       |   | Signature of Master:   |
|                                       |   | 121 53 72  |
| Leartify that this                    |   | OF CREW LIST OF UNITED STATES FLAG VESSEL  |
| hand and seal                         | of office at the customhouse at   | med American vessel, which original crew list is on file in this office. Given under my  |
|                                       |   | Signature of Customs Officer:  |
|                                       | PASSENGER LIST  | X CREW LIST - Page 2 of 2 (CONTINUATION)   |
| Vessel Name:                          | M.V:ATLANTIC M  | Arrival Port in U.S.: WILMINGTON, DE.  |
| <b>(b</b>                             | o)(6), (b)(   | 7)(C), (b)(7)(E)   |

I-418 Receipt Number (INS Use Only)

Form I-418 (Rev. 03/07/2002)N

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

Sent: Saturday, January 28, 2017 9:49 PM

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

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

Importance: High

I can't wait to get these people out of here, fingers crossed. We will load the requests up with all available info.



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

Sent: Saturday, January 28, 2017 9:48 PM

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

Subject: RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

I'm just anxious – now we know to include that moving forward...thanks (b)(6), (b)(7)(c)

Regards,

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

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

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

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| From:           | (b)(6), (b)(7)(C)                 |  |
|-----------------|-----------------------------------|--|
| <b>Sent:</b> Sa | aturday, January 28, 2017 9:46 PM |  |
| To:             | (b)(6), (b)(7)(C)                 |  |

Subject: RE: EO 212(f) Exemption for

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

Importance: High

Sorry for the delay.



(b)(6), (b)(7)(C)
Acting Assistant Port Director
U.S. Customs & Border Protection

Philadelphia INTL Airport - Passenger Operations

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

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| From: (b)(6), (b)(7)(C)                  |                     |               |
|--|---------------------|---------------|
| Sent: Saturday, January 28, 2017 9:41 PM |                     |               |
| To (b)(6), (b)(7)(C)                     | ; DURST, CASEY OWEN |               |
|  | (b)(6), (b)(7)(C)   |               |
| Cc:                                      | (b)(6), (b)(7)(C)   | <b>&gt;</b> ; |
| (b)(6), (b)(7)(C)                        |                     |               |
| Subject: RE: EO 212(f) Exemption for     | (b)(6), (b)(7)(C)   |               |

Thank you!

Regards,

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

Assistant Director Border Security U.S. Customs and Border Protection

**Baltimore Field Office** 

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

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| From: (b)(6), (b)(7)(C)                  |                   |             |
|--|-------------------|-------------|
| Sent: Saturday, January 28, 2017 9:39 PM | u                 |             |
| To: DURST, CASEY OWEN {                  | (b)(6), (b)(7)(C) |             |
| Cc:                                      | (b)(6), (b)(7)(C) |             |
| (  | (b)(6), (b)(7)(C) |             |
| Subject: RE: EO 212(f) Exemption for (b) | (6), (b)(7)(C)    | - Souther S |

Importance: High

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

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

ŗi.



From: DURST, CASEY OWEN

To:

Sent: Saturday, January 28, 2017 8:54 PM

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

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

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

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

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| < (b)(6), (b)(7)(C)                       | }   | ·i                       |  |
|---|---|--------------------------|--|
| Cc:                                       | (b)(6), (b)(7)(C)   | )                        | <b>}</b> ;                               |
|   | (b)(6), (b)(7)(C)   |                          |  |
| Subject: FW: EO 212(f) Exem               | nption for <b>(b)(6), (b)(7)(C)</b>   |                          |  |
| Importance: High                          |   |                          |  |
| Just FYSA on the templat                  | e – this is moving along. Not adjud   | dicated yet.             |  |
| Casey Owen Durst                          |   |                          |  |
| Director, Field Operations                | Š   |                          |  |
| Baltimore Field Office                    |   |                          |  |
|   | may contain restricted, sensitive, and/or law enforce ination, or use by anyone other than the intended rec |                          | ng to the U.S. Government. It is not for |
| Sent: Saturday, January 28,               |   |                          |  |
| To:                                       | (b)(6), (b)(7)(C)   |                          |  |
|   | (b)(6), (b)(7)(C)   |                          | ; Owen, Todd C (AC OFO)                  |
| (b)(6), (b)(7)(C)                         | (5)(7)(7)(7)  |                          |  |
| Cc: DURST, CASEY OWEN ₹ (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C)<br>HOFFMAN, TODD A <  | (b)(c) (b)(7)(c)         | ; CAMPBELL, CARL S                       |
| (b)(6), (b)(7)(C)                         | ; MURDOCK, JUDSON W ₹   | (b)(6), (b)(7)(C)        | j, CAMP BELL, CARES                      |
| Subject: EO 212(f) Exemptio               |   | (b)(6), (b)(7)(C)        | <u>.</u>                                 |
| Importance: High                          | (b)(o), (b)(1)(o)   |                          |  |
| <u>-</u>                                  |   | nigrant at PHL – ( (b)(6 |  |

5

<u>Title:</u> 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)(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)



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

Sent: Saturday, January 28, 2017 10:51 PM

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

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

Importance: High

It has been approximately 1 hour since my last status request. Any updates?

Sorry to be a pest.



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| From: DURST, CASEY OWEN  |                   |    |
|--|-------------------|----|
| Sent: Saturday, January 28, 2017 8:54  | 4 PM              |    |
| To:  | (b)(6), (b)(7)(C) |    |
| (b)(6), (b)(7)(C)  | ]                 |    |
| Cc:  | (b)(6), (b)(7)(C) | ]; |
|  | (b)(6), (b)(7)(C) |    |
| Subject: FW: EO 212(f) Exemption for   | (b)(6), (b)(7)(C) |    |
| Landau and the control of the contro |                   |    |

Importance: High

Just FYSA on the template – this is moving along. Not adjudicated yet.

Casey Owen Durst Director, Field Operations Baltimore Field Office

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

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From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 8:52 PM

SUBJECT OF INTEREST

(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)



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| From:<br>Sent:<br>To:   | (b)(6), (b)(7)(C) Saturday, January 28, 2017 11:41 PM (b)(6), (b)(7)(C)  |
|---|--|
| Subject:  | (b)(6), (b)(7)(C)  RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)   |
| Importance:   | High   |
| Thanks (b)(6), (b)(7)(c)  |  |
| U.S. Customs of Philadelphia II   | o)(7)(C) nt Port Director & Border Protection NTL Airport - Passenger Operations 6), (b)(7)(C)   |
| electronic communication. The contract is legally privileged or operation and dressee or it is apparent that dissemination, distribution, copy information contained in this contract only and misuse may subject you | nication and attachments are covered by Federal and state laws and regulations governing ommunication and attachments may contain confidential or privacy protected information tionally sensitive and remains the property of the United States Government. If you are not t you have received this communication in error, you are hereby notified that any ring, or other use of this message is strictly prohibited. Regardless of how you received the munication and accompanying attachments, any use by you must be for official purposes to Federal prosecution. If you have received this communication in error, you should this circumstance and delete or destroy this communication and all attachments. |
| From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 201  To: (b) Subject: FW: EO 212(f) Exemption  Still tracking  | 7 11:40 PM<br>)(6), (b)(7)(C)<br>on for (b)(6), (b)(7)(C)  |
| Regards,  |  |
| (b)(6), (b)(7)(C) Assistant Director Border Sec U.S. Customs and Border Pro Baltimore Field Office (b)(6), (b)(7)(C)  |  |
| 200   | (s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the se, review, retransmission, dissemination, or use by anyone other than the intended recipient.  |
| From: DURST, CASEY OWEN Sent: Saturday, January 28, 201 To: HUTTON, JAMES R 4   | 7 11:38 PM<br>(b)(6), (b)(7)(C) ; OFO-FIELD LIAISON (b)(7)(E)  |
| <u> </u>  |  |

| Cc: (b)(6), (b)(7)(C)   |
|---|
| Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
| thanks  |
|   |
| Casey Owen Durst  |
| Director, Field Operations Baltimore Field Office   |
|   |
| (b)(6), (b)(7)(C)   |
| "This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient."   |
| From: HUTTON, JAMES R   |
| Sent: Saturday, January 28, 2017 11:38 PM   |
| To: DURST, CASEY OWEN (b)(6), (b)(7)(C) OFO-FIELD LIAISON < (b)(7)(E)   |
| (b)(7)(E)<br>Cc: (b)(6), (b)(7)(C)  |
| Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
| We have pushed this up  |
| 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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| From: DURST, CASEY OWEN Sent: Saturday, January 28, 2017 11:09 PM   |

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

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

To: HUTTON, JAMES R ₹

Subject: FW: EO 212(f) Exemption for

I know it's very busy, but these folks have been with us since 0745 to include an infant.

Casey Owen Durst Director, Field Operations Baltimore Field Office

| From: (b)(6), (b)(7)(C)                                |
|--|
| <b>Sent:</b> Saturday, January 28, 2017 10:15:22 PM    |
| <b>To:</b> (b)(6), (b)(7)(C) HUTTON, JAMES R           |
| Cc: (b)(6), (b)(7)(C) ; DURST, CASEY OWEN              |
| 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) (Mobile)                             |
| ATTORNEY CLIENT DRIVIL ECED/ATTORNEY WORK DRODUCT      |

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| From: (b)(6), (b)(7)(C)                  |                   |  |
|--|-------------------|--|
| Sent: Saturday, January 28, 2017 9:42 PM |                   |  |
| To: HUTTON, JAMES R                      | (b)(6), (b)(7)(C) |  |
| (b)(6), (b)(7)(C)                        |                   | ······································ |
| Cc:                                      | (b)(6), (b)(7)(C) | <u> </u>                               |
| (b)(6), (b)(7)(C) ; DURST, CASEY         | OWEN (b)(6), (I   | o)(7)(C)                               |
| (b)(6), (b)(7)(C)                        |                   |  |
| Subject: RE: EO 212(f) Exemption for (b) | )(6), (b)(7)(C)   |  |

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

Regards,

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

Assistant Director Border Security

U.S. Customs and Border Protection

Baltimore Field Office

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| From: (b)(6), (b)(7)(C)     |                  |                 |              |       |   |
|-----------------------------|------------------|-----------------|--------------|-------|---|
| Sent: Saturday, January 28  | , 2017 9:23 PM   |                 |              |       |   |
| To: HUTTON, JAMES R         |                  | (b)(6), (b)(7)  | )(C)         | ]     |   |
| (b)(6), (b)(7)              | (C)              |                 |              |       |   |
| Cc:                         | d)               | )(6), (b)(7)(C) |              |       | ] |
| (b)(6), (b)(7)(C)           | ; DURST, CASEY C | )WEN <          | (b)(6), (b)( | 7)(C) |   |
| Subject: RE: EO 212(f) Exer | mption for (b)(  | 6), (b)(7)(C)   |              |       |   |

We're consulting with the port and will advise soonest

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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I do not

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

Is there any notation in CCD on this.

J. Ryan Hutton

Deputy Executive Director Admissibility and Passenger Programs RRB #2.4G-56

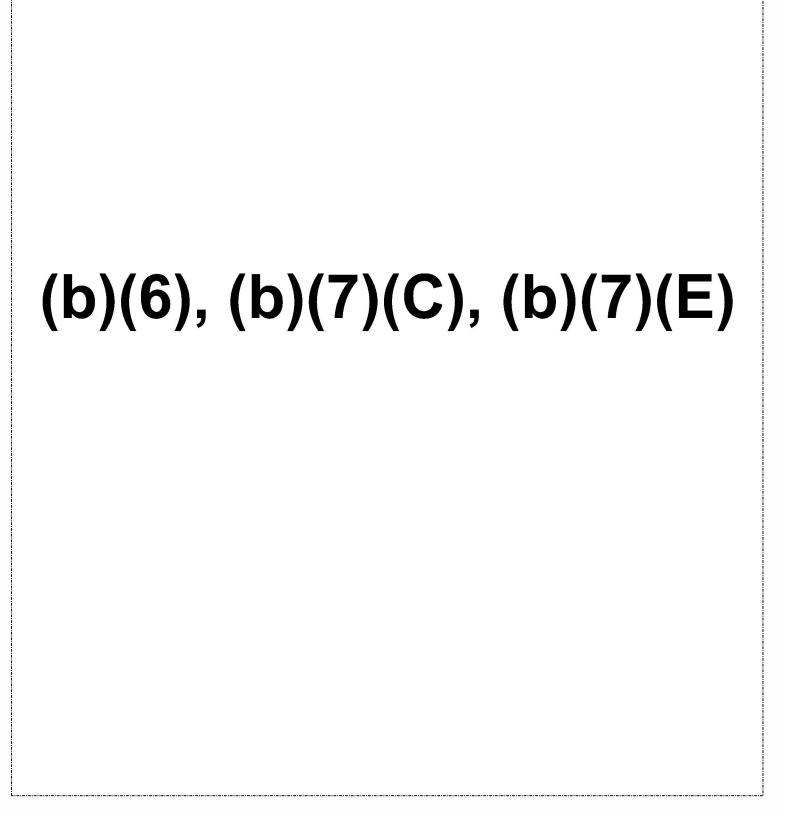
Washington, DC

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



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| From: (b)(6), (b)(7)(C)  |
|--|
| Sent: Saturday, January 28, 2017 9:17 PM   |
| <b>To:</b> HUTTON, JAMES R <b>(b)(6), (b)(7)(C)</b>  |
| ⟨ <u>(b)(6), (b)(7)(C)</u> ; Owen, Todd C (AC OFO)   |
| < (b)(6), (b)(7)(C) }  |
| Cc: DURST, CASEY OWEN < (b)(6), (b)(7)(C)  |
| (b)(6), (b)(7)(C) ; CAMPBELL, CARL S   |
| (b)(6), (b)(7)(C)  |
| <b>Subject:</b> RE: EO 212(f) Exemption for <b>(b)(6), (b)(7)(C)</b>   |
|  |
| (b)(5)   |
| (b)(c) (b)(7)(c)   |
| (b)(6), (b)(7)(C)  |
| Deputy Chief Counsel <u>U.S. Customs and Border Protection</u>   |
| (Office)   |
| (b)(6), (b)(7)(C) (Mobile)   |
| ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT   |
|  |
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| 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) ; Owen, Todd C (AC OFO)  |
| ⟨¬(b)(6), (b)(7)(C)  |
| Cc: DURST, CASEY OWEN ₹ (b)(6), (b)(7)(C)  |
| (b)(6), (b)(7)(C) }; HOFFMAN, TODD A < (b)(6), (b)(7)(C) ; CAMPBELL, CARL S  |
|  |
| (b)(6), (b)(7)(C) ; MURDOCK, JUDSON W (b)(6), (b)(7)(C) > Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)   |
| Importance: High   |
| importance. High   |
| Examplian Waiver Dequast Citizen of Iraq Intending Immigrant at DUI (1-)(0) (1-)(7)(0)   |
| Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – (b)(6), (b)(7)(C)  |
| (b)(6), (b)(7)(C)  |
|  |
| January 28, 2017   |
|  |
| <u>Title:</u> Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United   |
| States" Request  |
|  |
| Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(7)(E)  |
|  |
|  |
| (b)(6), (b)(7)(C), (b)(7)(E)   |
|  |
|  |



## (b)(7)(E)

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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| Message              |  |   |  |
|----------------------|--|---|--|
| From:                |  | (b)(6), (b)(7)(C)   |  |
| Sent:                | 1/29/2017 7:30:48 AM                       |   |  |
| To:                  | DURST, CASEY OWEN                          | (b)(6), (b)(7)(C)   |  |
| CC:                  |  | (b)(6), (b)(7)(C)   |  |
| Subject:             | RE:  |   |  |
| Importance:          | High                                       |   |  |
| DFO Durst,           |  |   |  |
| If this is the track | king sheet in question it is reflected. If | I am in error please advise and I will locate and correct it. |  |
| Thank you.           |  |   |  |

## Executive Order Tracking - Cumulative Totals

Field Office: BFO - Area Port of Philadelphia Date: 1/29/2017 Report Time: 0400 hours

| Country | Number<br>of Non-<br>Immigrant<br>Visa<br>Encounters | Number<br>of<br>Immigrant<br>Visa<br>Encounters | Number<br>of LPR<br>Encounters | Number<br>of Refugees<br>Encounters | Number of<br>Widthdrawls<br>Granted | Number<br>of<br>Expedited<br>Removals | Numb er of Expedite d Removals with Fear Claim | Num ber of LPRs not granted waivers | Num ber of LPR Waivers Grante d by DFO |
|---------|--|---|--------------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--|-------------------------------------|--|
| Iran    | 1  | 0   | 1                              | 0                                   | 1                                   | 0                                     |  | 0                                   | 1                                      |
| Iraq    | 0  | 3   | 4                              | 0                                   | 2                                   | 0                                     |  | 0                                   | 4                                      |
| Libya   | 0  | 0   | 0                              | 0                                   | 0                                   | 0                                     |  | 0                                   | 0                                      |
| Somalia | 0  | 1   | 0                              | 0                                   | 1                                   | 0                                     | (b)(6), (b)(7)(C)                              | 0                                   | 0                                      |
| Sudan   | 0  | 0   | 0                              | 0                                   | 0                                   | 0                                     |  | 0                                   | 0                                      |
| Syria   | 0  | 6   | 0                              | 0                                   | 6                                   | 0                                     |  | 0                                   | 0                                      |
| Yemen   | 0  | 0   | 0                              | 0                                   | 0                                   | 0                                     |  | 0                                   | 0                                      |



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| From: DURST, CASEY OWEN   |   |   |  |
|---|---|---|--|
| Sent: Sunday, January 29, 2017 1:32 AM  |   |   |  |
| To:<br>Cc:  | (b)(6), (b)(7)(C)   |   |  |
| Subject: RE:  |   |   |  |
| For the (b)(6), (b)(7)(C) I don't see it list   | ed on the tracking sheet — should be (١٥)(6), (١٥)(7)(c)            |   |  |
| 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 restric<br>by anyone other than the intended recipient." | cted, sensitive, and/or law enforcement-sensitive information belon | nging to the U.S. Government. It is not for release, revi | iew, retransmission, dissemination, or use |
| From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 2017 11:57 PM  |   |   |  |
| To: DURST, CASEY OWEN   | (b)(6), (b)(7)(C)   |   |  |
|   | (b)(6), (b)(7)(C)   |   |  |

Subject: RE:

Importance: High

### **Currently detained at the airport FIS:**

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

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

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

COC: Iraq

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

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

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

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

(b)(7)(E)

#### NOT detained at the FIS:

There are (0)(6), (b)(7)(c) detainees in custody at the ICE ERO contract facility

(2) WD

(b)(6), (b)(7)(C) ERO will take custody in the AM



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From: DURST, CASEY OWEN

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

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

Subject:

Importance: High

|         |             |                 |             |                  | E16 I       |                       |
|---------|-------------|-----------------|-------------|------------------|-------------|-----------------------|
| leam -  | niesce cend | me an lindate : | ac to Who   | remains in th    | 16 FIX SIIN | iect to the EX Order. |
| I Carri | DICUSC SCHU | inc an abaace   | 33 CO WILLO | i Cilianis ili u | ic i io oub | icci to the Ex Oraci. |

Casey Owen Durst

Director, Field Operations

**Baltimore Field Office** 

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

Sent: Sunday, January 29, 2017 4:02 AM

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

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

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

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

**Importance:** High

DFO Durst,

Although I sent each request separately as they were completed, I consolidated all (3) requests.

Thank You.



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

 Sent:
 Sunday, January 29, 2017.3:57.AM

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

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

 Importance:
 High

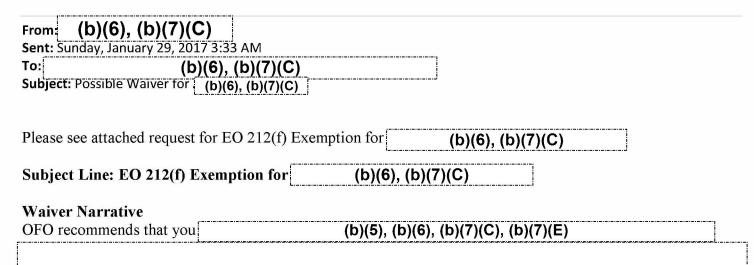
DFO Durst,

Please see the below waiver request.

Thank you.



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

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

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

Supervisory CBP Officer
Philadelphia International Airport
Office: (b)(6), (b)(7)(C)

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

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

Sent: Sunday, January 29, 2017 3:39 AM

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

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

**Importance:** High

DFO Durst,

Please see the below waiver request.

Thank you.



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

**Sent:** Sunday, January 29, 2017 3:10 AM

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

Subject: Possible Waiver for (b)(6), (b)(7)(C)

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

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

Waiver Narrative

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

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

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

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

Supervisory CBP Officer Philadelphia International Airport

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

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

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

Sent: Sunday, January 29, 2017 3:29 AM

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

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

**Importance:** High

DFO Durst,

Please see the below waiver request.

Thank you.



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

Sent: Sunday, January 29, 2017 3:25 AM

то (b)(6), (b)(7)(С)

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

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

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

Waiver Narrative

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



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

 Sent:
 Sunday, January 29, 2017 7:14 PM

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

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

 Subject:
 FW: URGENT DFO Conference Call - 0915

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

Acting Assistant Port Director U.S. Customs & Border Protection

Passenger Operations

Philadelphia International Airport

Cell: (b)

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

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

Sent: Sunday, January 29, 2017 6:57:05 PM

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

Subject: FM: UBCENT DEC Conference Call 0015

Subject: FW: URGENT DFO Conference Call - 0915

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

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

O passengers detained

Operations are completed for January 29th.

The next arriving flight is tomorrow at 1515.

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

Thank you.

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

Port Director
US CUSTOMS and BORDER PROTECTION
Office of Field Operations

Pittsburgh, Pennsylvania

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

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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 6:20 PM

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

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

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

Subject: RE: URGENT DFO Conference Call - 0915

A11:

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)

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

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

Thanks,

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

(A) Chief of Staff U.S. Customs and Border Protection Office of Field Operations **Baltimore Field Office** (b)(6), (b)(7)(C)Baltimore, MD 21202 (b)(6), (b)(7)(C) (office) יייאי יייאלאכי (mopile)

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

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

**Sent:** Sunday, January 29, 2017 8:56 AM

To: DURST, CASEY OWEN 4 (b)(6), (b)(7)(C)

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

**Baltimore Field Office** 

217 E. Redwood St., ((b)(6),(b)(7)(C)

Baltimore, MD 21202

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

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

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

| Original Appointment                                   |  |
|--|--|
| From: (b)(6), (b)(7)(C) On Behalf Of DURST, CASEY OWEN |  |
| Sent: Sunday, January 29, 2017 8:45 AM                 |  |
| To: (b)(6), (b)(7)(C)                                  |  |
| (b)(6), (b)(7)(C)                                      |  |

Subject: URGENT DFO Conference Call - 0915

| When: Sunday, | January 29, | 2017 9:15 | AM-9:45 | AM (U | TC-05:00) | Eastern | Time (US 8 | & 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.



BFO conference #

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

| From:<br>Sent:<br>To: | (b)(6), (b)(7)(C) Wednesday, February 01, 2017 8:59 AM DURST, CASEY OWEN; (b)(6), (b)(7)(C) |                   |     |  |
|-----------------------|---|-------------------|-----|--|
| Cc:                   | (b)(6), (b)(7)(C)   |                   |     |  |
| Subject:              | RE: Subject Line: EO 212(f) Exemption for<br>(RE6 – Refugee)                                | (b)(6), (b)(7)(C) | LPR |  |
| Importance:           | High  |                   |     |  |

Thank you.



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| From: DURST, CASEY OWEN Sent: Wednesday, February 01, 2017 8 | 5:55 AM                              |                     |  |  |  |  |
|--|--------------------------------------|---------------------|--|--|--|--|
| То:  | (b)(6), (b)(7)(C)                    | ]                   |  |  |  |  |
| (b)(6), (b)(7)(C)  |                                      |                     |  |  |  |  |
| Cc: (b)(6), (b)(7)(C) >;                                     |                                      |                     |  |  |  |  |
| (b)(6), (b)(7)(C)  |                                      |                     |  |  |  |  |
| Subject: RE: Subject Line: EO 212(f) Exe                     | emption for <b>(b)(6), (b)(7)(C)</b> | LPR (RE6 – Refugee) |  |  |  |  |

Approved.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

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| From: (b)(6), (b)(7)(C)  |
|--|
| Sent: Wednesday, February 01, 2017 8:46 AM   |
| To: DURST, CASEY OWEN (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)                                |
| Cc (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C)  |
| (b)(6), (b)(7)(C)  |
| Subject: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) , – LPR (RE6 – Refugee) |
| Importance: High   |
| February 01, 2017  |
| Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) - LPR (RE6 - Refugee)            |
| Waiver Narrative:  |
| OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)                             |
| (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)   |

## · (b)(5), (b)(7)(E)



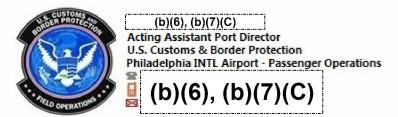
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| From:    | (b)(6), (b)(7)(C)   |
|----------|---|
| Sent:    | Saturday, February 04, 2017 8:54 AM                             |
| То:      | DURST, CASEY OWEN; (b)(6), (b)(7)(C)                            |
| Cc:      | (b)(6), (b)(7)(C)   |
| Subject: | Update #1: Planned Protests Due to VP Pence Visit on 02/04/2017 |

#### Planned Protests Due to VP Pence Visit on 02/04/2017

### Update #1

- 02/04/2017: An NBC 10 News camera crew is set up in the International Arrivals Hall just outside of the FIS. Officers arriving to begin their shift report that they were not engaged by any media personnel.
- On duty CBP personnel are being mustered not to engage with any members of the media.
- An NBC 10 News van is parked in the CBP lot. AVI has been contacted and asked to have the vehicle removed.
- 02/03/2017: CBP PHI was notified by PPD Capt (b)(6), (b)(7)(c) this evening that VP Pence would be attending a political function on Saturday morning (2/4/17) in Center City Philadelphia.
- Capt. (b)(6), (b)(7)(c) stated that protests will be held in Center City Philadelphia as a result of his visit. Information was obtained from various social media and news media reporting outlets.
- Capt (b)(6),(b)(7)(c) notified CBP due to the possibility that protests may also occur as a result of the recently suspended Executive Order. As of this evening there are no reports of planned protests at the Philadelphia International Airport tomorrow.
- Airport management was notified that should any protests occur that impact our operations, they are to notify the chain of command. Managers were also advised to muster staff regarding safety and interacting with the media and general public.



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only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy this communication and all attachments.

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

Sent: Saturday, February 04, 2017 8:27 AM

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

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

Subject: Update 1: Planned Protests Due to VP Pence Visit on 2/4/17

Planned protests due to VP Pence visit on 2/4/17

CBP PHI was notified by PPD Capt (b)(6),(b)(7)(c) this evening that VP Pence would be attending a political function on Saturday morning (2/4/17) in Center City Philadelphia.

Capt | (b)(6), (b)(7)(c) | stated that protests will be held in Center City Philadelphia as a result of his visit. Information was obtained from various social media and news media reporting outlets.

Capt. [16](6), (6)(7)(C) notified CBP due to the possibility that protests may also occur as a result of the recently suspended Executive Order. As of this evening there are no reports of planned protests at the Philadelphia International Airport tomorrow.

Airport management was notified that should any protests occur that impact our operations, they are to notify the chain of command. Managers were also advised to muster staff regarding safety and interacting with the media and general public.

Updated 2/4/2017

An NBC 10 News camera crew is set up in the International Arrivals Hall just outside of the FIS. Officers arriving to begin their shift report that they were not engaged by any media personnel.

On duty CBP personnel are being mustered not to engage with any members of the media.

An NBC 10 News van is parked in the CBP lot. AVI will be contacted and asked to have the vehicle removed.

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

Philadelphia International Airport

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

## Port of Philadelphia Daily Operations Report Monday, January 30, 2017

### Wait Times

Not available

## **Global Entry**

|               | <u>Baltimore</u> | <u>Dulles</u> | <u>Philadelphia</u> | <u>Pittsburgh</u> |
|---------------|------------------|---------------|---------------------|-------------------|
| Scheduled     |                  |               | 72                  |                   |
| Walk-Ins      |                  |               | 5                   |                   |
| Approved      |                  |               | 67                  |                   |
| Pending       |                  |               | 5                   |                   |
| No Show       |                  |               | 5                   |                   |
| Cancellations |                  |               | 0                   |                   |
| Denials       |                  |               | 0                   |                   |

#### Outreach/ Mobile Events

Nothing to report

## Passenger Operations Admissibility Actions

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

### Secondary Inspections / Pat-downs

Secondary referrals were encountered and respective examination results recorded. AM Staffing verified.

3 private flight processed at KPHLs,

0 currency verifications.

- 0 Forced FinCens
- 0 Agriculture Penalty
- 0 Patdowns

Passport Control:
Baggage Control:
Agriculture:
Pat Downs:
1

### **PAU Activities**

Nothing to report

### **PAU Statistics**

PAU Activities 01/30/2017



Seizures / Enforcement / Special Operations/Significant Incidents

(b)(7)(E)

(b)(7)(E)

# (b)(7)(E)

## **Tactical Operations**



### **NII Reports**

- NII Report for the HCVM sent by CBPO (b)(6), (b)(7)(C) at 1320.
- NII Report for the VACIS sent by CBPO (BIGG. (BIGG. (BIGG.) at 1317.)

### **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**

- Detailing Daily Operations
- Discussion of Presidential Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
- Officer safety concerns given new Executive Order

### Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

### **Trade Operations**

Officers targeted sea cargo at the CES.

Officers processed seizures at the CES.

Officers conducted exams at the CES.

### Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

### **Agriculture Operations**

|                        | DATE:     |
|------------------------|-----------|
| <b>Philadelphia</b>    | 1.30.2017 |
| Passenger Referred     | 77        |
| IO25                   | 33        |
| Plant Product          | 20        |
| Animal Product /Weight | 7/7       |
| Soil                   | 0         |
| Footwear Disinfected   | 0         |
| Pest intercepted       | 0         |
| Civil Penalties/Amount | 0/\$0     |

EAN Issued 2

Seizures / Enforcement / Special Operations/Significant Incidents

(b)(7)(E)

### Canine Activities

(b)(7)(E)

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

### **Upcoming Events / Visits / Meetings**

CCBPO conducted outreach session with 25 employees of Prospect which is company that provides wheel chair service for American Air. Topics covered included 19 CFR subpart S which explains CBP Airport Security Program and FIS policies, importance of all passengers making it straight to primary lanes for processing, not utilizing FIS as cut

through to gates, not entering FIS for unauthorized purposes such as meeting arriving family members, displaying CBP security seal on SIDA badge, and consequences when policies not followed such as company fine and suspension of seal.

# Intelligence/Information

Nothing to report

# **Muster Topics**

Nothing to report

# Technological Disruptions / Facility Maintenance Issues

Nothing to report

# Threat Awareness/Operations

Nothing to report

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| From:    | HUTTON, JAMES R   |
|----------|---|
| Sent:    | Saturday, January 28, 2017 11:37 PM   |
| То:      | (b)(6), (b)(7)(C)   |
|          | (OCC); 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>(b)(6), (b)(7)(C)</b>                              |

(b)(5)

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: Saturday, January 28, 20            | 17 9:17 PM                |                   |                         |
| <b>To:</b> HUTTON, JAMES R <              | (b)(6), (b)(7)(C)         |                   |                         |
| 4   | (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) Exempt             | ion for (b)(6), (b)(7)(C) |                   |                         |
| (t  | )(5)                      |                   |                         |
| (b)(6), (b)(7)(C)<br>Deputy Chief Counsel |                           |                   |                         |

1

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

#### ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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| From: HUTTON, JAMES R<br>Sent: Saturday, January 28, 2017 8:52 PI | VI   |   |
|---|--|---|
| To:   | (b)(6), (b)(7)(C)  | ; Owen, Todd C (AC OFO)                 |
| d<br>t  | (b)(6), (b)(7)(C)  | F; Owen, Todd C (AC OFO)                |
| (b)(6), (b)(7)(C)   | (b)(e) (b)(7)(c)   | <sub>-</sub>                            |
| Cc: DURST, CASEY OWEN {   | (b)(6), (b)(7)(C)<br>DFFMAN, TODD A <<br>RDOCK, JUDSON W < | (b)(c) (b)(7)(c)                        |
| (b)(6), (b)(7)(C) ; H(  | PROCK HIDSON W.  | (b)(6), (b)(7)(C)                       |
| (b)(6), (b)(7)(C) ; MU  | NOCK, JUDSON W S   | (b)(6), (b)(7)(C)                       |
| Subject: EO 212(f) Exemption for (b) Importance: High             | )(6), (b)(7)(C)  |   |
| (b)(6), (b)(7)(C)   | of Iraq - Intending Immigran                               | t at PHL (b)(6), (b)(7)(C)              |
| January 28, 2017  |  |   |
| <u>Title:</u> Exemption to Executive Order States" Request        | "Protecting the Nation from                                | Foreign Terrorist Entry into the United |
| Summary: CBP, OFO, Baltimore Fi                                   | eld Office recommends that                                 | /ou (b)(7)(E)                           |
| (b)(5), (b)(  | 6), (b)(7)   | (C), (b)(7)(E)                          |

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

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs

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

Washington, DC

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



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### 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 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: Monday, January 30, 2017 6:08 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

**Attachments:** Temporary Restraining Order .docx

(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)

**Baltimore Field Office** 

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

(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 (10)(6), (10)(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 **Sharifa Abbasi**, who is coordinating the volunteer lawyer efforts underway there. Yesterday, a federal judge for the Eastern District of Virginia <u>ordered respondents</u>, who include CBP,

President **Trump**, and the CBP Port Director for Dulles **Wayne Biondi**, 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 **Steve Sapp**, 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 onTwitter @CBPMidAtlantic

Sign up for e-mail updates from www.CBP.gov









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

Case No. 1:17-cv-116

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

Date: January 28, 2017

Petitioners,

v.

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

Respondents.

### TEMPORARY RESTRAINING ORDER

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

- a) respondents shall permit lawyers access to all legal permanent residents being detained at Dulles International Airport;
- b) respondents are forbidden from removing petitioners—lawful permanent residents at Dulles International Airport—for a period of 7 days from the issuance of this Order.

Dates: January 28, 2017

Leonie M. Brinkema United States District Judge From: (b)(6), (b)(7)(C)

Sent: Tuesday, January 31, 2017 8:49 AM

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

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

Subject: RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

Thank you!!

(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 8:38 AM      |                         |      | E |
| То:                        | (b)(6), (b)(7)(C) | i                       |      |   |
| Cc: DURST, CASEY OWEN      |                   | (b)(6), (b)(7)(C)       |      | ļ |
|                            | (b)(6), (l        | o)(7)(C)                |      |   |
| Subject: EAC RFI Needed N  | LT 12PM - EAC C   | Call w/Rep. Dent (R-PA- | ·15) |   |

The Area Port of Philadelphia Ports of Lehigh Valley, Harrisburg and Pittsburgh have had no E.O. criteria passengers arrivals.

Philadelphia International has had a total of (21). The disposition spreadsheet is attached.

There were seven (7) withdraws on the first day 1/28/2017. The Area Port has had none since.

There was one long detention of an Iraqi immigrant CR1 whose USC wife and child (who were admitted) elected to stay with him and not separate until he received the waiver. They arrived Saturday morning approximately 0830 hours and a waiver was received just after midnight and they subsequently departed. They did not voice any complaints but it was a long day for them. No other specific issues to mention.

Let me know if you need anything else.

Regards,

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

Assistant Director, Border Security

Baltimore Field Office

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

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

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

Sent: Tuesday, January 31, 2017 5:49 AM

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

Subject: RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

Thank you Sir.

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

Program Manager
Integrity and Professionalism Standards Division
Office of Field Operations

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

Sent: Tuesday, January 31, 2017 5:48 AM

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

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

Subject: RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

Acknowledged [6](6), (6)(7)(C) will get back to you with the information

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

Sent: Tuesday, January 31, 2017 5:26:33 AM

To: DURST, CASEY OWEN
Cc: (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)

Good morning Ms. Durst

I am not sure I 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

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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)

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

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pdf; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) From: Wednesday, February 01, 2017 9:43 AM Sent: (b)(6), (b)(7)(C) To: Subject: FW: Syrian family Withdrawals-I-213 pdf; (b)(6), (b)(7)(C) **Attachments: (b)(6), (b)(7)(C)** pdf; (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)pdf; **(b)(6), (b)(7)(C)** 

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

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

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

Program Manager

U.S. Customs and Border Protection Admissibility and Passenger Programs

**Baltimore Field Office** 

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

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



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

Sent: Wednesday, February 01, 2017 7:53 AM

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

Subject: FW: Syrian family Withdrawals-I-213

# (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)

1

| From: (b)(6), (b)(7)(C)      |                   |          |
|------------------------------|-------------------|----------|
| Sent: Tuesday, January 31, 2 | 2017 3:24 PM      |          |
| To:<br>Cc:                   | (b)(6), (b)(7)(C) | , DURST, |
| CASEY OWEN                   | (b)(6), (b)(7)(C) |          |
| Subject: Syrian family Witho | drawals-I-213     |          |

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

The attachments encapsulate the entire action process. The officer's name is listed on the right hand side of the form. Let me know if you need anything else.

(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: Wednesday, February 01, 2017 8:57 AM

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

Subject: RE: Update: Situational Awareness: Port of Wilmington DE: Syrian National

Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

Negative. OPS CAT is for migration issues ONLY. The new email box below is for issues stemming from the

Thank you.

Sincerely,

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

Field Liaison

US Customs and Border Protection

Office of Field Operations

1300 Pennsylvania Ave NW, [1916), [1917]CD

Washington DC, 20229

*∐ffice:* (b)(6), (b)(7)(C)

*[[e]|:* ₄ (b)(6), (b)(7)(C)

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



Coming together is a beginning; keeping together is progress; working together is success.

### ~ Henry Ford

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

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

To: ( (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

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

| Essentially what you want us to do is send all correspondence related to the EO to Field Liaison, OFO OPS CAT and EnforcementProgramsDivision – is that correct?  |
|---|
| Regards,  |
| 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) On Behalf Of OFO-FIELD LIAISON  Sent: Tuesday, January 31, 2017 3:32 PM  To: (b)(6), (b)(7)(C) >  Subject: RE: Update: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017 |
| (b)(6), (b)(7)(C)   |
| Not sure if you got the info! Please pass this on.  |
| Please be advised a Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.  |
| Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.   |
| ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)   |
| The CAT can be contacted at:  |
| (b)(6), (b)(7)(C)   |
| Thank you.  |
| Sincerely,  |

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

Field Liaison US Customs and Border Protection

Office of Field Operations
1300 Pennsylvania Ave NW, 2 (10(6), (10)(7)(C)
Washington DC, 20229

*∐ffice:* [(b)(6), (b)(7)(C)



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### ~ Henry Ford

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| From: (b)(6), (b)(7)(C)        |                     |                                    |             |          |              |
|--------------------------------|---------------------|------------------------------------|-------------|----------|--------------|
| Sent: Tuesday, January 31, 202 | l7 10:19 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)             | <b> </b> >;         | (b)(6), (b)(7                      | )(C)        |          |              |
|                                | (b)(6),             | (b)(7)(C)                          |             |          |              |
| Subject: Update: Situational A | wareness: Port of W | Vilmington DE: Syrian National Cre | ewmembers m | /v ATLAN | TIC M in AOR |
| on 1/31/2017                   |                     |                                    |             |          |              |

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, 2 | 017 9:35 AM |                 |           |   |  |
| To: OFO-FIELD LIAISON <     | (b)(7)(E)   | ; OFO-OPS-CAT < | (b)(7)(E) | > |  |
| \ <u></u>                   |             | 2               |           |   |  |

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

(b)(6), (b)(7)(C) (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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| Evo.m.   | ( (A)(2) (A)(7)(2) 1  |
|--|---|
| From:  | (b)(6), (b)(7)(C)   |
| Sent:  | Sunday, January 29, 2017 7:13 PM  |
| To:  | (b)(6), (b)(7)(C)   |
| Subject:   | RE: URGENT DFO Conference Call - 0915   |
|  |   |
| Thank you  |   |
|  |   |
| (b)(6), (b)(7)(C)  |   |
| (b)(6), (b)(7)(C)  |   |
| Assistant Port Director  |   |
| U.S. Customs and Border Prot   | rection (CBP)   |
| Port of Washington, D.C. (Dui  |   |
| <u> </u>   |   |
| (b)(6), (b)(7)(C)  |   |
| WADNING: This document and am  | attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information       |
|  | t is not for release, review, retransmission, dissemination, or use by anyone other than the        |
|  | his 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: Survay, January 29, 2017 7  To: (b)(6), (b)(7)(C)  Subject: RE: URGENT DFO Conference |   |
| Good idea – that would work -  | - could still use an * or ** at the number in the column with an explanation below                  |
| the chartyour call [[0][6],[0][7][6]]  | at the number in the column with an explanation below   |
| the chartyour can the same   |   |
| Regards,   |   |
| (b)(c) (b)(7)(c)   |   |
| (b)(6), (b)(7)(C)  |   |
| Assistant Director Border Sect<br>U.S. Customs and Border Prot   | ·   |
| Baltimore Field Office   | ection  |
|  |   |
| Office: Mobile (b)(6), (b)(7)(C)   |   |
| Widone   |   |
| This document and any attachment(s   | s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the |
| U.S. Government. It is not for releas  | e, review, retransmission, dissemination, or use by anyone other than the intended recipient.       |
|  |   |
|  |   |
| ,  |   |
| From: (b)(6), (b)(7)(C)  |   |

1

Sent: Sunday, January 29, 2017 7:08 PM To: [ (b)(6), (b)(7)(C) Subject: RE: URGENT DFO Conference Call - 0915

(b)(5)

Thank you,

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

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

**Assistant Port Director** 

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

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

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

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

Subject: RE: URGENT DFO Conference Call - 0915

(b)(5)

Regards,

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

**Assistant Director Border Security** 

U.S. Customs and Border Protection

Baltimore Field Office

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

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

**Sent:** Sunday, January 29, 2017 6:58 PM

то: (b)(6), (b)(7)(С)

Subject: FW: URGENT DFO Conference Call - 0915

Sir,

(b)(5)

Thank you,

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

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

**Assistant Port Director** 

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 6:20 PM

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

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

Cc:

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

Subject: RE: URGENT DFO Conference Call - 0915

A11:

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

Casey Owen Durst Director, Field Operations **Baltimore Field Office** 

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

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

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

To: DURST, CASEY OWEN <.

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

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

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

Thanks,

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

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

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

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

**Sent:** Sunday, January 29, 2017 8:56 AM

To: DURST, CASEY OWEN

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

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

Subject: RE: UKGENT DFO Conference Call - U915

Directors,

Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office.....

217 E. Redwood St., (b)(6),(b)(7)(C)

Baltimore, MD 21202

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

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

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

----Original Appointment-----

From: (b)(6), (b)(7)(C) On Behalf Of DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 8:45 AM

To: (b)(6), (b)(7)(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 8:44 AM   |
| To:  | (b)(6), (b)(7)(c)  PEr Evention to Everytive Order "Protecting the Nation from Fernian Terrorist Entry   |
| Subject:   | RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request   |
| Thanks!  |  |
| (b)(6), (b)(7)(C)  |  |
| (b)(6),(b)(7)(C)   |  |
| Assistant Port Director  | d (CDD)  |
| U.S. Customs and Border Prote  |  |
| Port of Washington, D.C. (Dull   | ies)   |
| (b)(6), (b)(7)(C)  |  |
| belonging to the US. Government. It intended recipient. If you received th | attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information is not for release, review, retransmission, dissemination, or use by anyone other than the his communication in error, please immediately notify the sender and delete or destroy this Any disclosure of this document must be approved by the U.S. Customs and Border Protection. |
| From: (b)(6), (b)(7)(C)  |  |
| Sent: Monday, January 30, 2017 8   | 3:43 AM  |
|  | )  ive Order "Protecting the Nation from Foreign Torrevist Entry into the United States"   |
| Request  | ive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  |
| Request  |  |
| Of course, please share – no pro   | oblem  |
| Regards,   |  |
| (b)(6), (b)(7)(C)  |  |
| Assistant Director Border Secu   | rity   |
| U.S. Customs and Border Prote  |  |
| 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                                     | e, review, retransmission, dissemination, or use by anyone other than the intended recipient.  |
| From: (b)(6), (b)(7)(C)  |  |
| Sent: Monday, January 30, 2017 8   |  |
| To: (b)(6), (b)  | (7)(C)   |

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

Sir,

Do you mind if I share just the example language below (not email string) with [(b)(6), (b)(7)(C)] APD San Francisco. She was asking what we are using for C1 exemption requests. These are great,

Thank you,

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

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

**Assistant Port Director** 

U.S. Customs and Border Protection (CBP)

Port of Washington, D.C. (Dulles)

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

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| From: (b)(6), (b)(7)(C)            |                    |               |   |
|------------------------------------|--------------------|---------------|---|
| Sent: Sunday, January 29, 2017 6:2 | 9 PM               |               |   |
| To:                                | (b)(6),(b)(7)(C)   |               | j |
| (b)(6), (b)(7)(C)                  | CBP IAD Management | (b)(7)(E)     | ] |
| Cc: DURST, CASEY OWEN              | (b)(6), (b)(7)(C)  | <del></del> ] |   |
|                                    | (b)(6), (b)(7)(C   | )             |   |

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

ALCON,

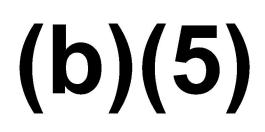
Moving forward, all waiver requests for C1 approval need to have the email Subject line conform the following format for tracking purposes:

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

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

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





Regards,

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

Assistant Director Border Security U.S. Customs and Border Protection

**Baltimore Field Office** 

Office: Mobile:

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

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| From: (b)(6), (b)(7)(C)                    |                     |                 |                                     |              |
|--|---------------------|-----------------|-------------------------------------|--------------|
| <b>Sent:</b> Sunday, January 29, 2017 6:12 | 2 PM                |                 |                                     |              |
| To: CBP IAD Management                     | (b)(7)(E)           | Si<br>!         | (b)(6), (b)(7)(C)                   |              |
| Cc: BFO REPORTING (b                       | )(7)(E)             |                 |                                     |              |
| Subject: FW: Exemption to Executiv         | e Order "Protecting | the Nation from | Foreign Terrorist Entry into the Un | ited States" |
| Request                                    |                     |                 |                                     |              |
|  |                     |                 |                                     |              |
| (b)(6), (b)(7)(C) is approved              |                     |                 |                                     |              |
|  |                     |                 |                                     |              |
| Regards,                                   |                     |                 |                                     |              |
|  |                     |                 |                                     |              |
| (b)(6) (b)(7)(C)                           |                     |                 |                                     |              |

Assistant Director Border Security U.S. Customs and Border Protection

Baltimore Field Office

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

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| From: MCALEENAN, KEVIN K           |                                       |                        |                           |
|------------------------------------|---------------------------------------|------------------------|---------------------------|
| Sent: Sunday, January 29, 2017 6:1 | 0 PM                                  |                        |                           |
| To: HUTTON, JAMES R                | (b)(6), (b)(7)(C)                     |                        |                           |
|                                    | (b)(6), (b)(7)(C)                     |                        | OFO-FIELD LIAISON         |
| (b)(7)(E)                          | ENFORCEMENT PROGRAMS DIVISION         | ON                     |                           |
| (b)(7)(E)                          |                                       |                        |                           |
| Cc: k                              | (b)(6), (b)(7)(C)                     |                        |                           |
| (b)(6), (b)(7)(C)                  | Owen, Todd C (AC OFO)                 | (b)(6), (b)(7)(C)      | ; WAGNER, JOHN P          |
| (b)(6), (b)(7)(C)                  | MURDOCK, JUDSON W                     | (b)(6), (b)(7)(C)      | HOFFMAN, TODD A           |
| <del></del>                        | (b)(6), (b)(7)(C)                     |                        |                           |
| (b)(6), (b)(7)(C) DU               | RST, CASEY OWEN (b)(6)                | ), (b)(7)(C)           |                           |
| C                                  | e Order "Protecting the Nation from   |                        | into the United States"   |
| Request                            |                                       |                        |                           |
|                                    |                                       |                        |                           |
| Exception approved                 |                                       |                        |                           |
|                                    |                                       |                        |                           |
|                                    |                                       |                        |                           |
|                                    |                                       |                        |                           |
| From: HUTTON, JAMES R              |                                       |                        |                           |
| Sent: Sunday, January 29, 2017 5   |                                       |                        |                           |
| To: (b)(6), (b)(7)                 |                                       |                        | IT PROGRAMS DIVISION      |
| Cc: (b)(6), (b)(7)                 |                                       |                        | R, JOHN P; MURDOCK,       |
| JUDSON W; HOFFMAN, TODD A;         | (b)(6), (b)(7)(C)                     |                        | N; MCALEENAN, KEVIN K     |
|                                    | ive Order "Protecting the Nation from | Foreign Terrorist Entr | y into the United States" |
| Request                            |                                       |                        |                           |
| Just FYI                           |                                       |                        |                           |
| This individual arrived today at   | 1600                                  |                        |                           |
| Tills ilidividual affived today at | 1000                                  |                        |                           |
| I Dyon Hutton                      |                                       |                        |                           |
| J. Ryan Hutton                     |                                       |                        |                           |
| Deputy Executive Director          |                                       |                        |                           |
| Admissibility and Passenger Pro    | grams                                 |                        |                           |
| (b)(6), (b)(7)(C)                  |                                       |                        |                           |
| Washington, DC                     |                                       |                        |                           |
|                                    |                                       |                        |                           |
|                                    |                                       |                        |                           |
| (b)(6), (b)(7)(C)                  |                                       |                        |                           |



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| From: (b)(6), (b)(7)(C)               |                      |                      |                      |                   |                                 |
|---------------------------------------|----------------------|----------------------|----------------------|-------------------|---------------------------------|
| Sent: Sunday, January 29, 2017        | 5:55 PM              |                      |                      |                   |                                 |
| To: (b)(6),                           | (b)(7)(C)            | OFO-                 | IELD LIAISON         | (b)(7)            | (E)                             |
| ENFORCEMENT PROGRAMS DIV              | ISION                | (b)(7)               | (E)                  | HUTTO             | N, JAMES R                      |
| (b)(6), (b)(7)(C)                     | ·}                   |                      |                      |                   | Service Security of the popular |
| Cc:                                   | (b)(6), (b)(7)       | (C)                  |                      |                   |                                 |
| i                                     |                      | , Todd C (AC OFC     | (b)(6), (b)          |                   | WAGNER, JOHN P                  |
| (b)(6),(b)(7)(C)                      |                      |                      |                      |                   |                                 |
| (b)(6), (b)(7)(C)                     | MURDOCK, J           | \                    | (b)(6), (b)(7)(0     | )                 | ; HOFFMAN, TODD A               |
| Ĺ                                     |                      | (b)(6), (b)(7)(C)    |                      |                   |                                 |
| (b)(6), (b)(7)(C)                     | DURST, CASEY OW      | /EN [                | (b)(6), (b)(7)(C)    | ; MCAL            | EENAN, KEVIN K                  |
| (b)(6), (b)(7)(C)                     |                      |                      |                      |                   |                                 |
| Subject: RE: Exemption to Execu       | ıtive Order "Prote   | cting the Nation     | from Foreign Terro   | rist Entry into t | the United States"              |
| Request                               |                      |                      |                      |                   |                                 |
|                                       |                      |                      |                      |                   |                                 |
| (b)(5)                                |                      | <del>"</del>         |                      |                   |                                 |
| ·                                     |                      | !                    |                      |                   |                                 |
| (b)(6), (b)(7)(C)                     |                      |                      |                      |                   |                                 |
| CBP Associate Chief Counsel (Enforce  | ment and Operations) |                      |                      |                   |                                 |
| (b)(6), (b)(7)(C                      | .)                   |                      |                      |                   |                                 |
| ** Attorney Work Product / Attorney-C | Client Privileged ** |                      |                      |                   |                                 |
|                                       |                      |                      |                      |                   |                                 |
|                                       |                      |                      |                      |                   |                                 |
| From: (b)(6), (b)(7)(C)               |                      |                      |                      |                   |                                 |
| Sent: Sunday, January 29, 2017        | 5:39 PM              |                      |                      |                   |                                 |
| To: OFO-FIELD LIAISON                 | (b)(7)(E)            | ENFO                 | RCEMENT PROGRAI      | MS DIVISION       |                                 |
| (b)(7)(E)                             |                      | HUTTON, JA           |                      | (b)(6), (b)(7)(C) |                                 |
| Cc:                                   | (b)(6), (b)(7)(6     |                      |                      |                   | i                               |
| (                                     | (2)(4), (2)(1)(1)    | (b)(6), (b)(7)(C)    |                      | !                 |                                 |
| Owen, Todd C (AC OFO)                 |                      |                      | R, JOHN P {          | (b)(6), (b)(7)(C) |                                 |
| · I                                   | (b)(6), (b)(7)(C)    |                      |                      | (D)(8), (D)(7)(C) | i                               |
| MURDOCK, JUDSON W                     | (b)(6), (b)(7)(C)    |                      | OFFMAN, TODD A       |                   |                                 |
| <u> [</u>                             |                      | (b)(6), (b)(7)(C)    |                      |                   |                                 |
|                                       | (b)(6), (b)(7)(C)    |                      |                      | ]]DURST, CASE     | Y OWEN                          |
| (b)(6), (b)(7)(C)                     |                      |                      |                      |                   |                                 |
| Subject: Exemption to Executive       | Order "Protectin     | g the Nation fror    | n Foreign Terrorist  | Entry into the    | United States"                  |
| Request                               |                      |                      | -                    |                   |                                 |
| a set the owner country               |                      |                      |                      |                   |                                 |
| Good evening,                         |                      |                      |                      |                   |                                 |
| dood evening,                         |                      |                      |                      |                   |                                 |
| D 1 1                                 |                      |                      |                      |                   |                                 |
| Requesting a waiver as detail         | ed below.            |                      |                      |                   |                                 |
|                                       |                      |                      |                      |                   |                                 |
| Regards,                              |                      |                      |                      |                   |                                 |
| 2                                     |                      |                      |                      |                   |                                 |
| (b)(6), (b)(7)(C)                     |                      |                      |                      |                   |                                 |
| Aggistant Director Border Soc         | auritu.              |                      |                      |                   |                                 |
| Assistant Director Border Sec         | (E)                  |                      |                      |                   |                                 |
| U.S. Customs and Border Pro           | tection              |                      |                      |                   |                                 |
| Baltimore Field Office                |                      |                      |                      |                   |                                 |
| Office: Mobile (b)(6), (b)(7)(C)      |                      |                      |                      |                   |                                 |
| Mobile: (b)(b), (b)(7)(c)             |                      |                      |                      |                   |                                 |
| This document and any attachment      | (a) mar contain most | rioted conditions or | d/or low onforcement | conditive inform  | nation balanging to the         |

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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   |
| <u>Title:</u> 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)(6), (b)(7)(C)  |
|  |
|  |

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

| From:  | DURST, CASEY OWEN   |
|--|---|
| Sent:  | Sunday, January 29, 2017 12:07 AM   |
| То:  | (b)(6), (b)(7)(C)   |
| Cc:  | RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)   |
| Subject:   | RE: EO 212(1) Exemption for: (D)(0), (D)(7)(C)  |
| Good.  |   |
| Casey Owen Durst   |   |
| Director, Field Operations                               |   |
| Baltimore Field Office                                   |   |
| (b)(6), (b)(7)(0   | 2)  |
| (6)(6), (6)(1)(  |   |
|  | ontain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient." |
| From (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 1 | 2:06 AM   |
| To: DURST, CASEY OWEN                                    | (b)(6), (b)(7)(C)   |
| Cc:  | (D)(6), (D)(7)(C)   |
| Subject. NE. LO 212(1) Exemption                         | for (D)(6), (D)(7)(C)   |
| Importance: High   |   |
| Excellent. Officers will be esco                         | orting the family via a discreet exit.  |
| Philadelphia IN  |   |
| <b>WARNING:</b> The above communi                        | ication and attachments are covered by Federal and state laws and regulations governing   |
| electronic communication. The con                        | mmunication and attachments may contain confidential or privacy protected information   |
|  | onally sensitive and remains the property of the United States Government. If you are not you have received this communication in error, you are hereby notified that any       |
| dissemination, distribution, copying                     | ng, or other use of this message is strictly prohibited. Regardless of how you received the   |
|  | munication and accompanying attachments, any use by you must be for official purposes   |
|  | o Federal prosecution. If you have received this communication in error, you should nis circumstance and delete or destroy this communication and all attachments.              |
| From: DURST, CASEY OWEN                                  |   |
| Sent: Sunday, January 29, 2017 1                         | 2:05 AM   |
|  | (I-)(P) (I-)(7)(A)  |

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

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

See below.

Casey Owen Durst Director, Field Operations 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)

(c: HOFFMAN, TODD A 

(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

**(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)(5), (b)(6), (b)(7)(C), (b)(7)(E) 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)(5), (b)(6), (b)(7)(C), (b)(7)(E) 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 FLANAGAN, PATRICK S (b)(6), (b)(7)(C)(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Subject: FW: EO 212(f) Exemption for 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; HOFFMAN, TODD A; (b)(6), (b)(7)(C) (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** 

3

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: Saturday, January 28, 2017 9:17  | PM                |                   |        |
| To: HUTTON, JAMES R 4                  |                   | (b)(6), (b)(7)(C) |        |
| {                                      | (b)(6), (b)(7     | )(C)              | )<br>} |
| Owen, Todd C (AC OFO)                  | (b)(6), (b)(7)(C) | <del></del>       |        |
| 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) (Office)<br>(Mobile) |                   |                   |        |
| (b)(6), (b)(7)(C) (Mobile)             |                   |                   |        |
| ATTORNEY-CLIENT PRIVILEGED             | /ATTORNEY WO      | RK PRODUCT        |        |

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From: HUTTON, JAMES R

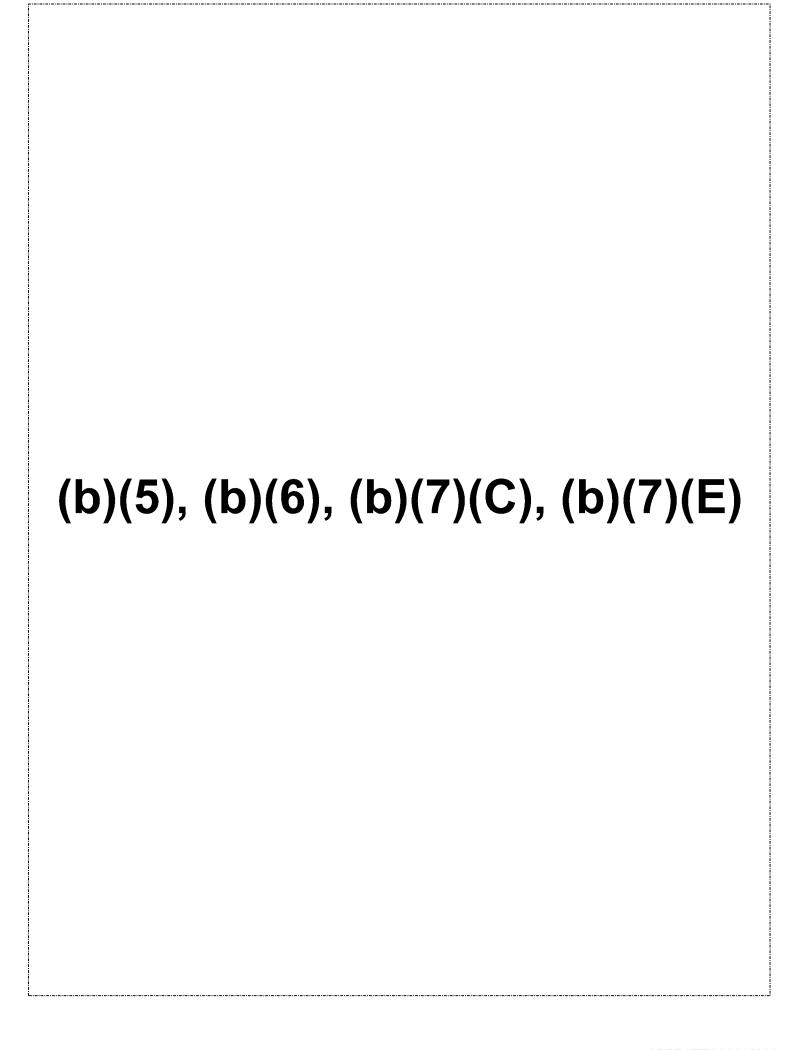
Sent: Saturday, January 28, 2017 8:52 PM

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)   |
| $ \langle (b)(6), (b)(7)(C) \rangle; HOFFMAN, $   |
| 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 – Citizen of Iraq - Intending Immigrant at PHL (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)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |



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

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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| From:   | DURST, CASEY OWEN   |
|---|---|
| Sent:   | Sunday, January 29, 2017 1:57 AM  |
| To:   |   |
| Cc:   | (b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)  |
|   | L   |
| Subject:  | RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY   |
|   | Court Order   |
|   |   |
|   | /1_\/_\   |
|   | (b)(5)  |
|   | \   |
| Casey Owen Durst  |   |
| Director, Field Operat                                    | tions   |
| Baltimore Field Office                                    |   |
| (b)(6), (b)(7)(C)   |   |
| (b)(6), (b)(7)(C) (cell)                                  |   |
| (10)(10)(10)(10)(10)(10)                                  |   |
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|   | dissemination, or use by anyone other than the intended recipient."   |
|   |   |
| From: (b)(6), (b)   | (7)(C)  |
| Sent: Sunday, January 2                                   | 29, 2017 1:54 AM  |
|   | (b)(6), (b)(7)(C)   |
|   | TE ACTION: Executive Order Implementation and compliance with EDNY Court Order  |
|   |   |
|   | /I_\ <i>/E</i> \  |
|   | (D)(5)  |
|   | (b)(5)  |
|   |   |
|   |   |
| (b)(6), (b)(7)(C)   |   |
| CBP Assistant Chief Counse                                | 1 (Baltimore)   |
| T. (b)(6), (b)(7)(C) C: (b)(6) ** Attorney Work Product 7 | (b)(7)(C) / F. (b)(6), (b)(7)(C)  |
| Auomey work Product /                                     | Auomey-Chem Privileged ***  |
|   |   |
|   |   |
|   |   |
| From: (b)(6), (<br>Sent: Sunday, January 2                | (b)(7)(C)   |
|   |   |
| To: OCC CBP Managers                                      | \   |
| Subject: FW: IMMEDIA                                      | TE ACTION: Executive Order Implementation and compliance with EDNY Court Order  |
| ¢   |   |
|   | (b)(5)  |
| ¢   | \~/\~/  |
|   |   |
| (b)(6), (b)(7)(C) i<br>CBP Associate Chief Counse         | el (Enforcement and Operations)   |
| T. (b)(6), (b)(7)(C) C.                                   | (b)(6), (b)(7)(C)   |
| ** Attorney Work Product /                                | Attorney Client Privileged **   |

| From: MCALEENAN, KEVIN K  |                       |                        |                        |                    |
|---|-----------------------|------------------------|------------------------|--------------------|
| Sent: Sunday, January 29, 2017 1:39   | AM                    |                        |                        |                    |
| To: Owen, Todd C (AC OFO)   | (b)(6), (b)(7)(C)     | WAGNER, JOHN P         | (b)(6), (b)(           | 7)(C)              |
| (b)(6), (b)(7)(C)   |                       | MAN, TODD A            | (b)(6), (b)(7)(C)      | HUTTON,            |
| JAMES R < (b)(6), (b)(7)(C)   |                       | FIELD OPS              | (b)(7)(E)              |                    |
| Cc:   | (b)(6), (b)(7)(C)     |                        |                        |                    |
|   | (b)(6), (b)(7)(C)     |                        | ALLES,                 | RANDOLPH D         |
|   | ; FLANAGAN, PATRIC    |                        |                        |                    |
| Subject: IMMEDIATE ACTION: Execu  | tive Order Implement  | ation and compliance   | e with EDNY Court Ord  | er                 |
| ALCON:  |                       |                        |                        |                    |
| Please take immediate action on the with further guidance:  | instruction below wi  | th regard to travelers | impacted by the order  | r. APP will follow |
| To further the implementation of due consideration for travelers whardship, ports of entry shall take | o were in transit and | d for whom denying     | g admission would ca   | use undue          |
| Executive Order currently in CBP  | custody.              |                        | (b)(7)(E)              |                    |
|   |                       | )(7)(E)                |                        |                    |
| (b)(7)(E)   | 0 2                   |                        | ed during the examin   |                    |
| should be referred to up the chain  |                       |                        |                        |                    |
| Executive Order may be subject to   | •                     |                        |                        | •                  |
| currently in CBP custody who had  |                       |                        |                        | •                  |
| please re-process according to this   |                       | questions regarding    | g this guidance please | e contact          |
| Admissibility and Passenger Prog  | rams, duty officer.   |                        |                        |                    |



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

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

Vigilance • Service • Integrity

| Message   |                      |   |   |
|---|----------------------|---|---|
| From:   | DURST, CASEY OWEN    | (b)(6), (b)(7)(C)   |   |
| Sent:   | 1/29/2017 7:31:39 AM |   | ·   |
| То:   |                      | (b)(6), (b)(7)(C)   |   |
| CC:   |                      |   |   |
| Subject:  | RE:                  |   |   |
| It is, no worries.                                |                      |   |   |
| Casey Owen Durs                                   | et                   |   |   |
| Director, Field Op                                | perations            |   |   |
| Baltimore Field O                                 | ffice                |   |   |
| (b)(6), (b)(7)(0                                  | (office)             |   |   |
| (b)(6), (b)(7)(C) (ce                             | ell)                 |   |   |
| "This document and any<br>by anyone other than th |                      | ve, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, revie | ew, retransmission, dissemination, or use |

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

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

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

To: DURST, CASEY OWEN

**Sent:** Sunday, January 29, 2017 2:31 AM

CBPBATES00046290

| _   |     |     | -   |  |
|-----|-----|-----|-----|--|
| VII | hia | CT. | RE: |  |
| Ju  | IJ. | CL. |     |  |

Importance: High

DFO Durst,

If this is the tracking sheet in question it is reflected. If I am in error please advise and I will locate and correct it.

Thank you.

# Executive Order Tracking - Cumulative Totals

Field Office: BFO - Area Port of Philadelphia Date: 1/29/2017 Report Time: 0400 hours

| Country | Number<br>of Non-<br>Immigrant<br>Visa<br>Encounters | Number<br>of<br>Immigrant<br>Visa<br>Encounters | Number<br>of LPR<br>Encounters | Number<br>of Refugees<br>Encounters | Number of<br>Widthdrawls<br>Granted | Number<br>of<br>Expedited<br>Removals | Numb er of Expedite d Removals with Fear Claim | Num ber of LPRs not granted waivers | Num ber of LPR Waivers Grante d by DFO |
|---------|--|---|--------------------------------|-------------------------------------|-------------------------------------|---------------------------------------|--|-------------------------------------|--|
| Iran    | 1  | 0   | 1                              | 0                                   | 1                                   | 0                                     |  | 0                                   | 1                                      |
| Iraq    | 0  | 3   | 4                              | 0                                   | 2                                   | 0                                     | (b)(6), (b)(7)(C)                              | 0                                   | 4                                      |
| Libya   | 0  | 0   | 0                              | 0                                   | 0                                   | 0                                     |  | 0                                   | 0                                      |

| 0 | 1           | n                 | ۱ ، ا                   | I   | _   | !   |   | '                                     |
|---|-------------|-------------------|-------------------------|---|---|---|---|---------------------------------------|
|   |             | Ü                 | U                       | 1   | υ   |   | 0   | 0                                     |
| 0 | 0           | 0                 | 0                       | 0   | 0   | (b)(6) (b)(7)(C)  | 0   | 0                                     |
| 0 | 6           | 0                 | 0                       | 6   | 0   | (6)(6), (6)(7)(6)   | 0   | 0                                     |
| 0 | 0           | 0                 | 0                       | 0   | 0   |   | 0   | 0                                     |
|   | 0<br>0<br>0 | 0 0<br>0 6<br>0 0 | 0 0 0<br>0 6 0<br>0 0 0 | 0     0     0     0       0     6     0     0       0     0     0     0 | 0     0     0     0     0       0     6     0     0     6       0     0     0     0     0 | 0     6     0     0     6     0       0     0     0     0     0 | 0     6     0     0     6     0       0     0     0     0     0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |



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 From: DURST, CASEY OWEN

 Sent: Sunday, January 29, 2017 1:32 AM

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

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

 Subject: RE:

| For the (b)(6), (b)(7)(C) I don't see it listed on the tracking sheet – should be (b)(6), (b)(7)(C)   |
|---|
| Casey Owen Durst  |
| Director, Field Operations  |
| Baltimore Field Office  |
| (b)(6), (b)(7)(C) (office)  |
| (b)(6), (b)(7)(C) (cell)  |
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| From: (b)(6), (b)(7)(C)   |
| Sent: Saturday, January 28, 2017 11:57 PM   |
| To: DURST, CASEY OWEN (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C)   |
| Subject: RE:  |
| Importance: High  Currently detained at the airport FIS:  |
| Name: (b)(6), (b)(7)(C)   |

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

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

COC: Iraq

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

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

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

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

(b)(7)(E)

#### **NOT detained at the FIS:**

There are ((b)(6), (b)(7)(c) detainees in custody at the ICE ERO contract facility

(2) WD

(b)(6), (b)(7)(C) ERO will take custody in the AM



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

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

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

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| From: DURST, CASEY OWEN                   |  |
|---|--|
| Sent: Saturday, January 28, 2017 11:53 PM |  |
| To: (b)(6), (b)(7)(C)                     |  |
| (b)(6), (b)(7)(C)                         |  |
| Subject:                                  |  |

Importance: High

Team – please send me an update as to who remains in the FIS subject to the EX Order.

Casey Owen Durst

Director, Field Operations

Baltimore Field Office

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

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| Sent:  To:  Cc:  Subject:  | OURST, CASEY OWEN Sunday, January 29, 2017 5:34 AM  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  (b)(6),(b)(7)(C)  RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order |
|--|---|
| Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) (office)  (b)(6), (b)(7)(C) (cell)   | in restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for use by anyone other than the intended recipient."                            |
| Cc:  | 7 AM (7)(E) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) xecutive Order Implementation and compliance with EDNY Court Order  |
|  | (b)(5)  |
| 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 contarelease, review, retransmission, dissemination, or | in restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for use by anyone other than the intended recipient."                            |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 1:54  To: DURST, CASEY OWEN   Subject: FW: IMMEDIATE ACTION: B   | 4 AM  |
|  | (b)(5)  |

1

| (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 1:45 AM  To: OCC CBP Managers < (b)(7)(E)  Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order   |
| Chief Counsel Managers – Please see below from the Commissioner for immediate client action. Let us know if you have any questions or would like to discuss. Thanks.  |
| (b)(6), (b)(7)(C)  CBP Associate Chief Counsel (Enforcement and Operations)  T. [(b)(6), (b)(7)(C)   C. [ (b)(6), (b)(7)(C)    ** Attorney Work Product / Attorney-Client Privileged **   |
| From: MCALEENAN, KEVIN K  Sent: Sunday, January 29, 2017 1:39 AM  To: Owen, Todd C (AC OFO) { (b)(6), (b)(7)(C)   |
| 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  (b)(7)(E)  (b)(7)(E)  If derogatory information is discovered during the examination, the case  |
| (b)(7)(E) If derogatory information is discovered during the examination, 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. |



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

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Vigilance • Service • Integrity

| From: Sent: To: Cc: Subject:   | DURST, CASEY OWEN Sunday, January 29, 2017 7:16 PM (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  RE: URGENT DFO Conference Call - 0915  |
|--|--|
| Thanks!  |  |
| Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) (office)  (b)(6), (b)(7)(c) (cell)   |  |
|  | ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient." |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 77  To: DURST, CASEY OWEN   Cc: (b)(6), (b)  Subject: FW: URGENT DFO Conference  (b)(6), (b)(7)(C)  Acting Assistant Port Director | (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (7)(C)  rence Call - 0915  |
| U.S. Customs & Border Protect<br>Passenger Operations<br>Philadelphia International Air<br>Cell: (b)(6), (b)   | port   |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017  To: (b)(6), (b)(7)(C)  Subject: FW: URGENT DFO Conf   |  |
| APD (b)(6), (b)(7)(C) and AAPD (b)(6), (b)(7)  |  |
| O passengers met the EO criteria of passengers detained Operations are completed for Jan   |  |

1

The next arriving flight is tomorrow at 1515.

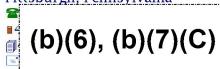
After review of the Porter flight scheduled to arrive at 1515 on January 30, there are no passengers that meet the EO criteria.

Thank you.

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

Port Director
US CUSTOMS and BORDER PROTECTION
Office of Field Operations

Pittsburgh, Pennsylvania



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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 6:20 PM

 $T_0$ : (b)(6), (b)(7)(C)

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

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

Subject: RE: URGENT DFO Conference Call - 0915

A11:

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

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

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

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

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

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

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

Thanks,

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

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

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

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

Sent: Sunday, January 29, 2017 8:56 AM

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

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

Subject: RE: URGENT DFO Conference Call - 0915

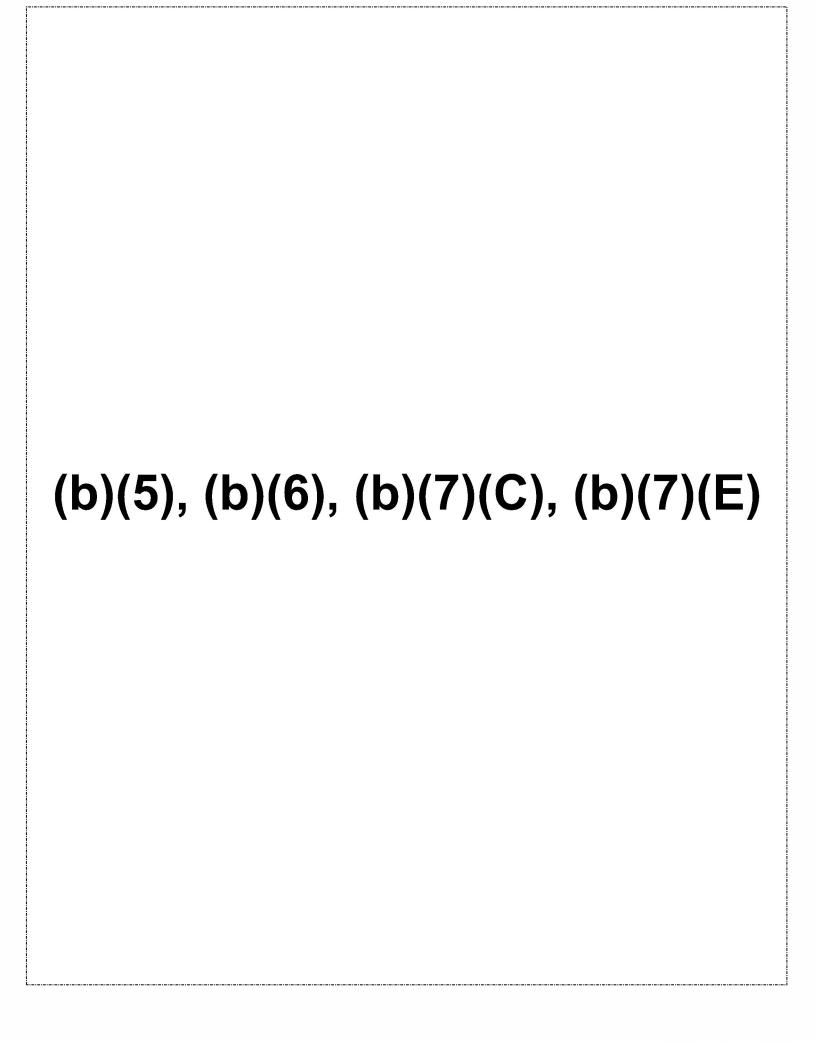
Directors,

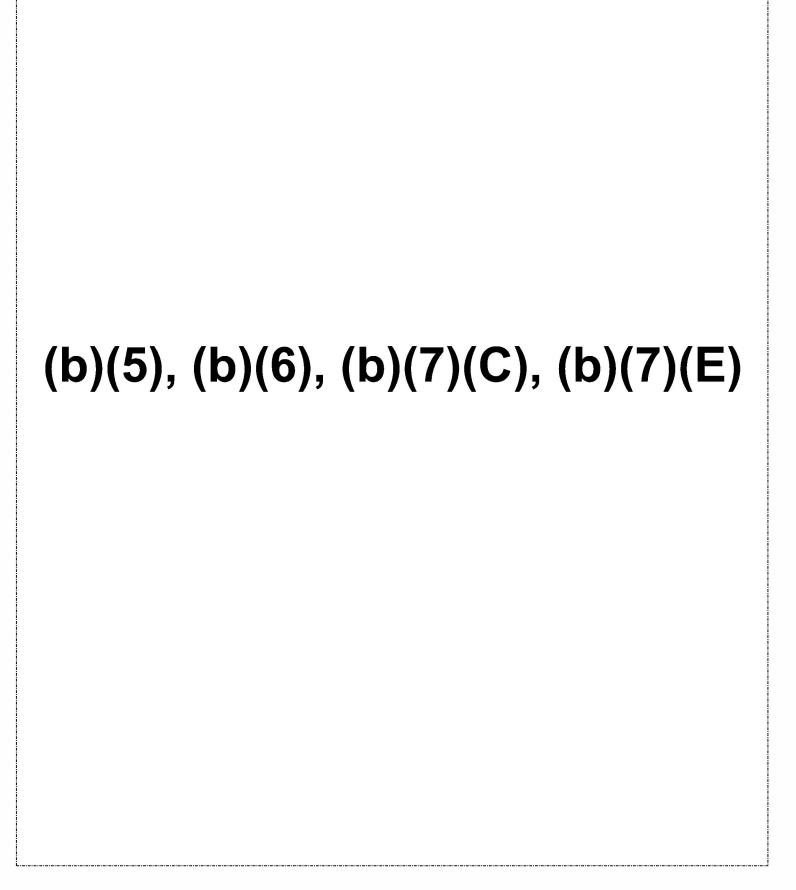
Also to be discussed on the call, DFO Durst will be asking for a list of individuals that will be arriving at your Ports today that meet the criteria identified by the 212(f) Executive Order. We don't need the list for the call but please produce it and send it as soon as practical after the call. Should include name, DOB, Country of Citizenship, travel document information (PP, visa, IV, LPR Card etc.), flight information. From this information your staff then will be able to have most of the waiver requests teed up and ready to go before they arrive.

| (b)(6), (b)(7)(C)  |
|--|
| (A) Chief of Staff   |
| U.S. Customs and Border Protection   |
| Office of Field Operations   |
| Baltimore Field Office   |
| 217 E. Redwood St., (b)(6), (b)(7)(C)  |
| Baltimore, MD 21202  |
| (b)(6), (b)(7)(C) (office)   |
| (b)(6), (b)(7)(C)   mobile)  |
| (b)(6), (b)(7)(C)  |
|  |
|  |
|  |
|  |
| Original Appointment   |
| From: (b)(6),(b)(7)(C) On Behalf Of DURST, CASEY OWEN  |
| Sent: Sunday, January 29, 2017 8:45 AM   |
| To: [(b)(6), (b)(7)(C)   |
| 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,   |
| 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)  |
| : (0)(0), (0)(1)(0):   |

| From: Sent: To: Cc: Subject: Attachments:                                | DURST, CASEY OWEN  Sunday, January 29, 2017 12:58 AM  OFO-FIELD LIAISON; HUTTON, JAMES R  (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) (b)(6), (b)(7)(C)  FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  Exemption to Executive Order RAGEH.docx |
|--|---|
| Good morning,  | r   |
| Requesting a waiver as detailed has completed a review with ne           | below. High side and low side has not returned for (b)(7)(E) however, Dulles (b)(7)(E) gative results.  |
| Casey Owen Durst<br>Director, Field Operations<br>Baltimore Field Office |   |
| (b)(6), (b)(7)(0   | <b>3)</b>   |
|  | ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."  |
| \  | 2:41 AM<br>(b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)<br>R   (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)   |
| DFO Durst,   |   |
| We are requesting waivers for a  | 1 [ (b)(6), (b)(7)(C)   |
|  | Exemption to Executive Order Request  |
| <b>January 28, 2017</b>  |   |
| <u>Title:</u> Exemption to Executive States" Request                     | Order "Protecting the Nation from Foreign Terrorist Entry into the United   |
| Summary: CBP, OFO, Baltim  | ore 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)

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

**Date / Time:** January 29, 2017; 0030

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

Chief CBP Officer

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

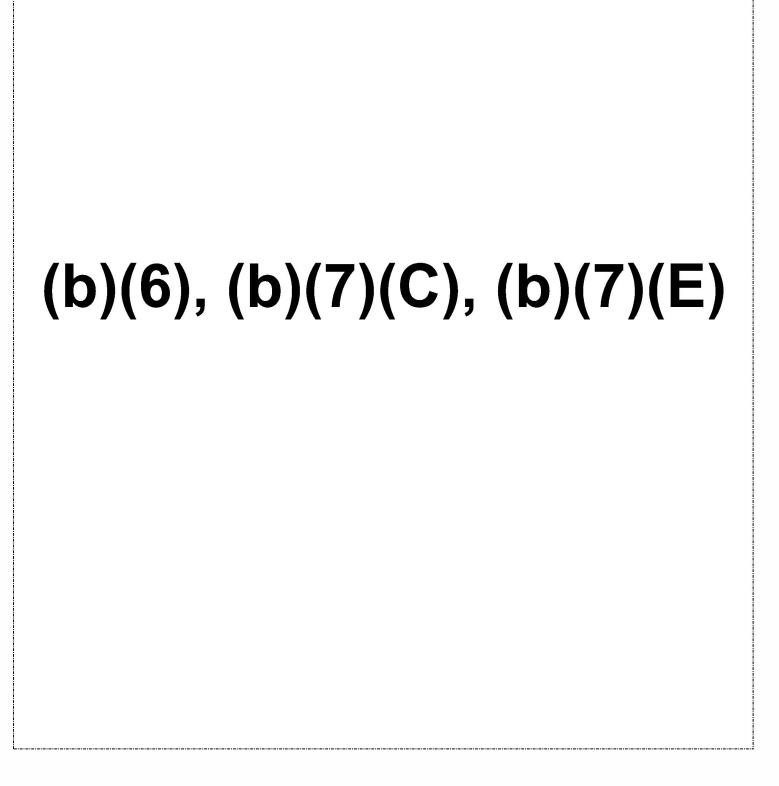
(b)(6), (b)(7)(C)

# **Exemption to Executive Order Request**

| January | 28, | 201 | 7 |
|---------|-----|-----|---|
|---------|-----|-----|---|

<u>Title:</u> 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)





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

Date / Time: January 29, 2017; 0030

| From:<br>Sent:<br>To:<br>Subject:  | DURST, CASEY OWEN Saturday, January 28, 2017 6:06 PM (b)(6), (b)(7)(C)  RE: INFO: SA: Media statement made by Syrian Families turned away from Philade | City of Philadelphia Mayor Kenney regarding<br>elphia International Airport (PHL)               |
|--|--|---|
| 10-4   |  |   |
| Casey Owen Durst<br>Director, Field Operation<br>Baltimore Field Office  | 1S   |   |
| From: (b)(6),(b)(7)(c)  Sent: Saturday, January 28, 201  To: DURST, CASEY OWEN; (Subject: FW: INFO: SA: Media saway from Philadelphia Internation  This looks good — I'm going to  | b)(6), (b)(7)(C)<br>tatement made by City of Philadelphia May<br>onal Airport (PHL)  | or Kenney regarding Syrian Families turned  |
| Regards,   |  |   |
| (b)(6), (b)(7)(C) Assistant Director Border Secu U.S. Customs and Border Prote Baltimore Field Office (b)(6), (b)(7)(C) This document and any attachment(s   | ection   | enforcement-sensitive information belonging to the by anyone other than the intended recipient. |
| From (b)(6), (b)(7)(C)   |  |   |
| Sent: Saturday, January 28, 2017 To: DURST, CASEY OWEN   | 5:45 PM (b)(6), (b)(7)(C)  |   |
|  | (b)(6), (b)(7)(C)  |   |
| Cc:  | (b)(b), (b)(7)(c)  |   |
| (b)(6), (b)(7)(C)  Subject: INFO: SA: Media statement of the property of the p | ent made by City of Philadelphia Mayor Ke  | enney regarding Syrian Families turned away   |

Baltimore Field Office Area Port of Philadelphia

| <b>0</b> | 120 | / <b>? (</b> ) | 1 |   |
|----------|-----|----------------|---|---|
| 01.      | /28 | /ZU            | ч | 1 |

| Title: Media statement made by City of Philadelphia Mayor Kenney regarding Syrian Families turne | d away |
|--|--------|
| from Philadelphia International Airport (PHL)  |        |

<u>Summary:</u> On January 28, 2017, CBP-PHL received email notification from (b)(6), (b)(7)(C) Chief Executive Officer for the Philadelphia International Airport (PHL).

The email included a copy of the statement made on 01/28/2017 by City of Philadelphia's Mayor Kenney regarding two Syrian Families turned away from PHL.

|                         | p         |
|-------------------------|-----------|
| <b>GPS Coordinates:</b> | (b)(7)(E) |

# **Details:**

- On January 28, 2017, CBP-PHL received email notification from (b)(6), (b)(7)(C) Chief Executive Officer for the Philadelphia International Airport (PHL).
- The email included a copy of the statement made on 01/28/2017 by City of Philadelphia's Mayor Kenney regarding two Syrian Families turned away from PHL due to the Presidential Executive Order (E.O.) signed on January 27, 2017.
- PHL has not had any direct requests from the Philadelphia Mayor's Office with the exception of providing (b)(6), (b)(7)(C) with the Point of Contact for all CBP media inquiries; OPA Public Affairs (b)(6), (b)(7)(C)
- It was further learned that a request by Mayor Kenney to speak with someone from CBP PHL in regards to the ongoing E.O. situation was made at approximately 1645 hours however, due to all Public Affairs inquiry requirements, a return phone call was not pursued.
- At 1727 hours, Mayor Kenney arrived at the PHL Entry and Control Office and requested to speak with a CBP representative.
- The Mayor was advised by CBP (b)(6), (b)(7)(C) that the general public is not authorized to access the CBP secure area and, that all information requests were required to go through OPA.

# Timeline:

At 1618 hours, email received from (b)(6), (b)(7)(C) CEO for the PHL

At 1645 hours, Mayor Kenney called via telephone and requested to speak with someone from CBP PHL in regards to the ongoing E.O. situation. Mayor's call was not immediately returned.

At 1727 hours, CBP PHL Officers assigned to Entry and Control advised the Watch Commander that Mayor Kenney was at the E&C access door requesting to speak with someone.

# **Contacts:**

Area Port contacted at 1618 hours.

DFO contacted at 1630 hours

Submitted by: (b)(6), (b)(7)(C) Watch Commander, Area Port of Philadelphia

**Date / Time:** 01/28/2017; 1555 hours

V/r,

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

U.S. Customs and Border Protection

Watch Commander Port of Philadelphia

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

| From:<br>Sent:<br>To:<br>Subject:  | DURST, CASEY OWEN  Saturday, January 28, 2017 6:28 PM  (b)(6), (b)(7)(C)  RE: Virginia Governor Terry McAuliffe and state Attorney General Mark Herring Attend "Protest Rally To Welcome Refugees" at Washington Dulles-Situational Awareness  |
|--|--|
| 10-4   |  |
| Casey Owen Durst Director, Field Operations Baltimore Field Office (b)(6), (b)(7)(C) (office) (b)(6), (b)(7)(C) (cell)   |  |
|  | ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient."   |
| Welcome Refugees" at Washingto   | (b)(6), (b)(7)(C) rry McAuliffe and state Attorney General Mark Herring Attend "Protest Rally To   |
| Regards,   |  |
| (b)(6), (b)(7)(C) Assistant Director Border Secur U.S. Customs and Border Prote Baltimore Field Office Office: Mobile (b)(6), (b)(7)(C)  |  |
|  | may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the review, retransmission, dissemination, or use by anyone other than the intended recipient.  |
| From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 2017 6  To: BFO REPORTING   Cc: CBP IAD Management   Subject: Virginia Governor Terry N  Refugees" at Washington Dulles-S | (b)(7)(E) (b)(7)(E) (c) (d)(7)(E) (d |

<u>Issue:</u> Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend "Protest Rally To Welcome Refugees" at Washington Dulles. The rally was organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia"

<u>Synopsis</u>: Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.

#### **Additional Details:**

- 1638: Governor McAuliffe spoke to several members of the media regarding his opposition to the temporary ban on immigrants and non-immigrants from seven majority-Muslim countries entry into the United States. This media event was held in the public area of the main terminal at Washington Dulles International Airport.
- 1700: Social justice group "Standing Up For Racial Justice of Northern Virginia" had organized a welcome rally via social media to take place at Washington Dulles Airport.
- 1710: The Governor and state attorney general left Washington Dulles after briefly speaking with rally attendees.
- Rally organizer Cayce Utley representing the group "Standing Up For Racial Justice of Northern Virginia" had prior to the event stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them. Estimated by Airport authority that this event has drawn up to 300 participants.
- Full news article related to Rally Event is available at: http://dcist.com/2017/01/rally to welcome refugees happening.php
- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness and to take appropriate safety precautions to include limiting traversing public areas of the terminal and use of cover shirts/jackets. Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

Thanks,

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

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

Tele: (b)(6), (b)(

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

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| From:<br>Sent:<br>To:  | DURST, CASEY OWEN Sunday, January 29, 2017 6:42 PM (b)(6), (b)(7)(C)   |
|--|--|
| Subject:   | FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)   |
| Attachments:   | (bile, birther) .docx  |
| Importance:  | High   |
| I think this looks good, but wa of the complaint.                  | nt your opinion. Once final, I would like it sent to OFO FL and CAT with a copy  |
| Casey Owen Durst Director, Field Operations Baltimore Field Office |  |
| (b)(6), (b)(7)(C) (cell)   |  |
|  | ontain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for u, or use by anyone other than the intended recipient." |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29                  | , 2017 4:54 PM<br><b>(b)(6)</b> , (b)(7)(C)  |
| To: DURST, CASEY OWEN  | (b)(6), (b)(7)(C)  |
| (b)(6), (b)(7)(C)  | (b)(6), (b)(7)(C)  |
|  | (b)(6), (b)(7)(C)  |
| Subject: FW: Issue Paper (b)(6), (b)(7)                            | : Request for information regarding status of (b)(6), (b)(7)(c) ]  |
| Importance: High   | <del></del>  |
|  | H.C. C. Arman al Dendar Dendard's  |
|  | U.S. Customs and Border Protection Office of Field Operations  |
|  | Washington/Dulles International Airport  |
|  | Passenger Operations   |
|  | January 29, 2016   |
|  | n regarding status of (b)(6), (b)(7)(C) processed by U.S. Customs and  |
| 2017.  | ers upon arrival at Washington Dulles International Airport, on January 28, (b)(6), (b)(7)(C)  |
|  |  |
| <b>GPS Coordinates:</b> Latitude:                                  | (b)(7)(E)  |
| Synopsis:  |  |
| (b)(5),  | (b)(6), (b)(7)(C), (b)(7)(E)   |

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

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

Thank you,

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

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

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

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| From:  | DURST, CASEY OWEN   |   |
|--|---|---|
| Sent:  | Sunday, January 29, 2017 6:35 PM  |   |
| To:  | (b)(6), (b)(7)(C)   |   |
| Subject:   | FW: Situational Awareness: Philadelphia, PA: Syrian Nation (India), (B)(7)(C) A AOR on 01/30/17   | nal Crewmembers m/v (10)(6), (6)(7)     |
| Attachments:   | Situational Awareness mv ZAD ELKHIR 012917.docx; zade gangwaysoptphpenntermzadelkhir.doc; Zad Elkhir Crew F   |   |
| I'm not familiar with this to OFO FL and CAT.        | s process – any issues with the report or are we missing detail   | ls? It will need to be sent             |
| Casey Owen Durst                                     |   |   |
| Director, Field Operation                            | ns  |   |
| Baltimore Field Office                               |   |   |
| (b)(6), (b)(7)(C) x   (cell)                         | řice)   |   |
|  | (s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging emination, or use by anyone other than the intended recipient." | g to the U.S. Government. It is not for |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 1 | 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 Aware                           | eness: Philadelphia, PA: Syrian National Crewmembers m/v (ь)(6), (ь   | )(7)(C) 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 (b)(6), (b)(7)(C) 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)

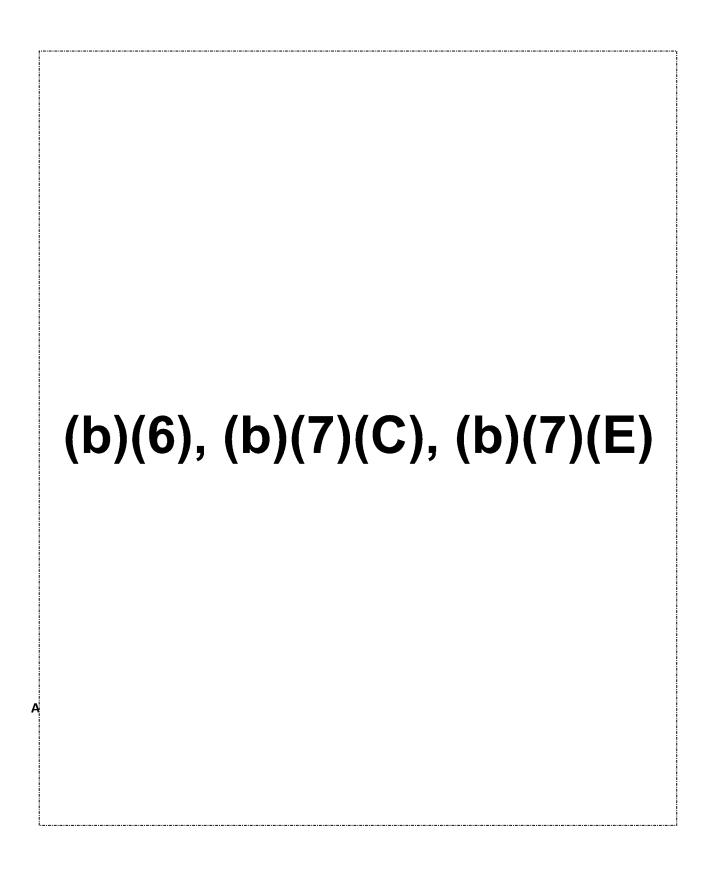
(b)(6), (b)(7)(C)
Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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# Baltimore Field Office Area Port of Philadelphia

| (b)(6), (b)(7)(C), (b)(7)(E) | 01/29/2017                   |
|------------------------------|------------------------------|
| i                            | (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.

| vessei Name: ZAD ELKHIK  |   |              | Nationality: PANAMA                           |   |             | Oπicial Number: <u>[ (δ)(δ), (δ)(7)(</u> C) <u>[</u> |                         | o)(6), (b)(7)(C) |                               |
|--|---|--------------|---|---|-------------|--|-------------------------|------------------|-------------------------------|
| Last Foreign Port (<br>Country):   | CEU<br>(Place and A,<br>SPA<br><u>N</u>   | Date Sa      | iled from Fore                                | eign 01/04/20<br><u>17</u>  | Date of US: |  | 01/19/20<br>17          | Arrivai<br>Port  | CHESTER,<br>PENNSYLVA<br>NIA  |
| Number of Crew (   | including Master):  | 29 Numbe     | r of Passenger                                | rs: <u>0</u> Agent at <i>i</i>  | Arrival (N  | ame & Add  | ress):                  |                  |                               |
| Will crew perform<br>States?   | Will crew perform longshore work while vessel is in the United States?   N □ YE (Provide applicable INA Section 258 O S Exemption): |              |   |   |             |  |                         | 58<br>—          |                               |
| PROPOSED ITINERARY   |   |              |   |   |             |  |                         |                  |                               |
| Next U.S. Port(s)  Arrival Date  Vessel Agent (Name and Address)                   |   |              |   |   |             |  |                         |                  |                               |
| N  | ext U.S. Port(s)  |              |   | Arrival Date  |             | Vess   | el Agent (N             | lame and A       | ddress)                       |
| N  | ext U.S. Port(s)  |              |   | Arrival Date  | nd          | Vess   | el Agent <i>(</i> N     | lame and A       | ddress)                       |
| N  | ext U.S. Port(s)  |              | No U.S. it                                    | a region to the second mining patient                                     | nd          | Vess   | el Agent <i>(N</i>      | lame and A       | ddress)                       |
| List individuals alpha<br>appropriate date recovessel while it is in the<br>times. | abetically. Crew who<br>orded in the "Date Jo   | ined" column | No U.S. it  Rel subsequent to  The "Date Sept | tinerary data fou<br>CREW LIST<br>its arrival while i<br>arated" column r | n the Unit  | ted States mu<br>ed when a lis                       | st be added ted crewman | to the origing   | al list and the<br>d from the |

PASSENGER LIST

| List individuals alphai   | betically.                 |                  |                           |                        |  |                       |                    |                                  |
|---|----------------------------|------------------|---------------------------|------------------------|--|-----------------------|--------------------|----------------------------------|
| Family Name   | First Name<br>&<br>Initial | Date of<br>Birth | Nationality/<br>Document# |                        |  |                       |                    | Inspection Status (DHS Use Only) |
|   |                            |                  | N                         | o passenger data found |  |                       |                    |                                  |
| <b>RECEIPT FOR CREW LIST (CBP Use Only).</b> 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 -<br>Badge # - Military Time): |                       |                    |                                  |
| CBP Port of Arrival   | (address):                 |                  |                           |                        |  |                       |                    |                                  |
| <b>SUMMARY OF DEPARTURE.</b> 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                     |                            |                  |                           |                        | Date of<br>Departure   | e:                    | Port of Departure: |                                  |
| office at the port of departure. Summarize the departure circumstances by providing ————————————————————————————————————  |                            |                  |                           |                        |  |                       |                    |                                  |
| Agent at Departure (Name & Address):  |                            |                  |                           | Total Add<br>_ Crew:   | led  | 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:<br>Sent:<br>To:<br>Subject:  | DURST, CASEY OWEN Saturday, January 28, 2017 9:31 PM (b)(6), (b)(7)(C)  RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) |        |
|--|---|--------|
| 10-4   |   |        |
| Casey Owen Durst<br>Director, Field Operations<br>Baltimore Field Office                                       |   |        |
| From (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 To: DURST, CASEY OWEN Subject: FW: EO 212(f) Exemption |   |        |
| Just called ((b)(6), (b)(7)(c) he's looking  | g and will email us   |        |
| Regards,   |   |        |
| U.S. Government. It is not for release   | ection  |        |
| From: HUTTON, JAMES R Sent: Saturday, January 28, 2017   | 9:19 PM   |        |
| To:  | (b)(6), (b)(7)(C)   |        |
| Cc: [  | (b)(6), (b)(7)(C)  JRST, CASEY OWEN < (b)(6), (b)  for (b)(6), (b)(7)(C)  | (7)(C) |
| I do not   |   |        |
| Casey Is there any notation in CCD or  | n this.   |        |
| J. Ryan Hutton<br>Deputy Executive Director<br>Admissibility and Passenger Pr                                  | ograms  |        |

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

Washington, DC

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



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|          | From: (b)(6), (b)(7)(0  | C)                                       |                     |                         |
|----------|---|--|---------------------|-------------------------|
|          | Sent: Saturday, January 28,   | 2017 9:17 PM                             |                     |                         |
|          | To: HUTTON, JAMES R <   | (b)(6), (b)(7)(C                         | )                   |                         |
|          | 4   | (b)(6), (b)(7)(C)                        |                     | ; Owen, Todd C (AC OFO) |
|          | (b)(6), (b)(7)(C)   | <b>&gt;</b>                              |                     |                         |
|          | 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)    |
|          | (b)(6), (b)(7)(C)   | ; MURDOCK, JUDSON W                      | (b)(6), (b)(7)(C)   |                         |
|          | Subject: RE: EO 212(f) Exem   | ption for (b)(6), (b)(7)(¢)              |                     |                         |
| <u>-</u> |   |  |                     |                         |
|          |   | (b)(5)                                   |                     |                         |
|          | (b)(6), (b)(7)(C)  Deputy Chief Counsel  U.S. Customs and Border P  (b)(6), (b)(7)(C) (Office) (Mobile) | rotection  ATTORNEY-CLIENT PRIVILEGED/AT | TORNEY WORK PRODUCT |                         |
|          |   |  |                     |                         |

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| From: HUTTON, JAMES R           |                       |                   |              |            |
|---------------------------------|-----------------------|-------------------|--------------|------------|
| Sent: Saturday, January 28, 203 | 17 8:52 PM            |                   |              |            |
| To:                             | (b)(6), (b)(7)(C)     |                   |              |            |
| {                               | (b)(6), (b)(7)(C)     |                   | ; Owen, Todd | C (AC OFO) |
| (b)(6), (b)(7)(C)               |                       |                   |              |            |
| Cc: DURST, CASEY OWEN €         | (b)(6), (b)(7)(C)     |                   |              |            |
| (b)(6), (b)(7)(C)               | ; HOFFMAN, TODD A {   | (b)(6), (b)(7     | )(C)         |            |
| (b)(6), (b)(7)(C)               | ; MURDOCK, JUDSON W < | (b)(6), (b)(7)(C) | }            |            |
| Subject: EO 212(f) Exemption f  | or (b)(6), (b)(7)(C)  |                   |              |            |
| Importance: High                | t                     |                   |              |            |

| Exemption Waiver Request — Citizen of Iraq - Intending Immigrant at PHL — (b)(6), (b)(7)(C)            | (b)(6), (b)(7)(C)           |
|--|-----------------------------|
| January 28, 2017   |                             |
| <u>Title:</u> Exemption to Executive Order "Protecting the Nation from Foreign Terr<br>States" Request | orist Entry into the United |
| Summary: CBP, OFO, Baltimore Field Office recommends that you  | (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)



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| From:  | DURST, CASEY OWEN  |
|--|--|
| Sent:  | Sunday, January 29, 2017 9:21 PM   |
| То:  | (b)(7)(E)  |
| Subject:   | (b)(7)(E)  FW: 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; gangwaysoptphpenntermzadelkhir.doc; Zad Elkhir Crew Passports.pdf                            |
| Heads up.  |  |
| Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) x 201 (office) (cell)  |  |
|  | ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient." |
| O1/30/17  FYSA – we will be submitted at Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) (cell)  "This document and any attachment(s) may continue to the continue to th | 20 PM  (b)(6), (b)(7)(C)  ss: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on a similar package for the other vessel arriving on 1/31 (m/v ATLANTIC M). |
| From: N (b)(6), (b)(7)(C)  |  |
| <b>Sent:</b> Sunday, January 29, 2017 7:   |  |
| To: OFO-FIELD LIAISON <  | (b)(7)(E) }; OFO-OPS-CAT < (b)(7)(E) > (b)(6), (b)(7)(C)   |
| CC: DURST, CASEY OWEN  | (b)(6), (b)(7)(C)  |
|  | (b)(6), (b)(7)(C)  |
| Subject: Situational Awareness: P  | hiladelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17   |
| Field Liaison and OPS CAT,   |  |

1

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)



Regards,

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

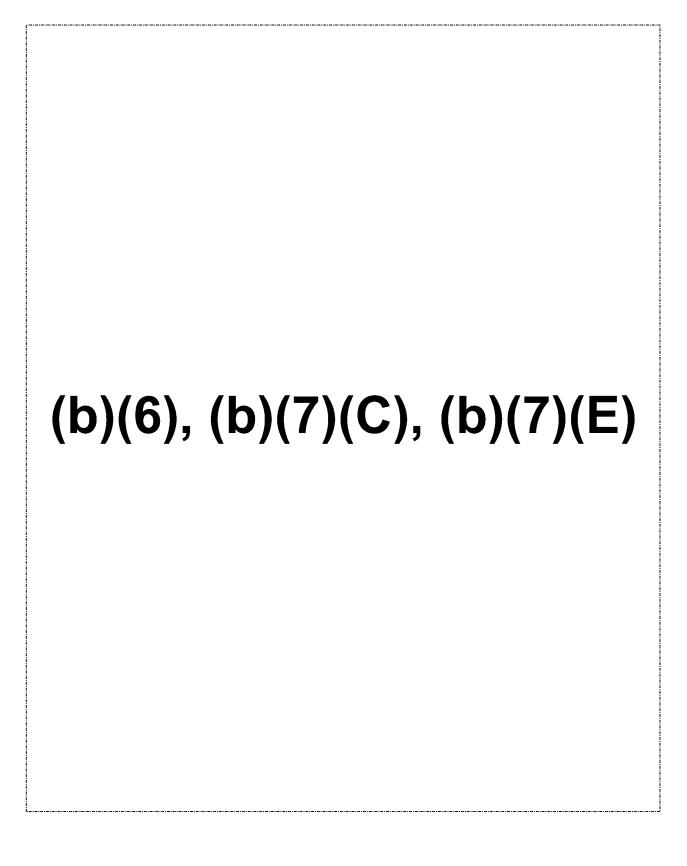
Assistant Director Border Security U.S. Customs and Border Protection

Baltimore Field Office

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

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#### Baltimore Field Office Area Port of Philadelphia



### 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: (6)(7)(E)                 |   |                |  |  | (b)(7)(E)                |                               |                         |                 |                               |
|--|---|----------------|--|--|--------------------------|-------------------------------|-------------------------|-----------------|-------------------------------|
| Last Foreign Port (<br>Country):   | CEU<br>(Place and A,<br>SPA<br><u>N</u>       | Date Sa        | iled from Foreig                                     | gn 01/04/20<br><u>17</u>   | Date of<br>U S:          |                               | 01/19/20<br>17          | Arrival<br>Port | CHESTER,<br>PENNSYLVA<br>NIA  |
| Number of Crew (   | (including Master):                           | 29 Numbe       | r of Passengers:                                     | : <u>0</u> Agent at A  | rrival (N                | ame & Add                     | ress):                  |                 |                               |
| Will crew perform<br>States?   | longshore work w                              | hile vessel is | s in the United                                      | V N □  | YE<br>S                  | (Provide ap<br>Exemption,     | •                       | A Section 2     | 58<br>—                       |
|  |   |                | PROPOS   | SED ITINERARY  | *                        |                               |                         |                 |                               |
| Next U.S. Port(s)  Arrival Date  Vessel Agent (Name and Address)                       |   |                |  |  |                          |                               |                         |                 |                               |
| N  | ext U.S. Port(s)                              |                | Aı   | rrival Date  |                          | Vess                          | el Agent (N             | lame and A      | ddress)                       |
| N  | ext U.S. Port(s)                              |                |  | rrival Date  | nd                       | Vess                          | el Agent <i>(</i> N     | lame and A      | ddress)                       |
| N  | ext U.S. Port(s)                              |                | No U.S. itir   | each of the second control of the second con | nd                       | Vess                          | el Agent <i>(N</i>      | lame and A      | ddress)                       |
| List individuals alpha<br>appropriate date rece<br>vessel while it is in the<br>times. | abetically. Crew who<br>orded in the "Date Jo | ined" column   | No U.S. itir  CR I subsequent to it. The "Date Separ | nerary data four REW LIST ts arrival while ir rated" column m  | n the Unit<br>oust be us | ed States mu<br>ed when a lis | st be added ted crewman | to the origing  | al list and the<br>d from the |

PASSENGER LIST

| List individuals alphabetically.  |                            |                  |                           |                        |  |                                       |
|---|----------------------------|------------------|---------------------------|------------------------|--|---------------------------------------|
| Family Name   | First Name<br>&<br>Initial | Date of<br>Birth | Nationality/<br>Document# |                        |  | Inspection Status (DHS Use Only)      |
|   |                            |                  | N                         | o passenger data found | <u>,                                      </u> | ,                                     |
| <b>RECEIPT FOR CREW LIST (CBP Use Only).</b> 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<br>Badge # - Mili                | Number (POE- YYMMDD -<br>itary Time): |
| CBP Port of Arrival   | (address):                 |                  |                           |                        |  |                                       |
| <b>SUMMARY OF DEPARTURE.</b> 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                     |                            |                  |                           | Date of<br>Departure:  | Port of Departure:                             |                                       |
| office at the port of departure. Summarize the departure circumstances by providing ————————————————————————————————————  |                            |                  |                           |                        |  |                                       |
| Agent at Departure (Name & Address):  |                            |                  | Total Added<br>_ 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:<br>Sent:<br>To:<br>Subject:   | DURST, CASEY OWEN Saturday, January 28, 2017 9:41 PM  (b)(6), (b)(7)(C)  RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) |
|---|---|
| Please respond to HQ  |   |
| Casey Owen Durst<br>Director, Field Operations<br>Baltimore Field Office  |   |
| From: (b)(6), (b)(7)(C)  Sent: Saturday. January 28, 2017  To: (b)(6), (b)(7)(C)  Cc: (b)(6), (c)  Subject: RE: EO 212(f) Exemption | T, CASEY OWEN; ( (b)(6), (b)(7)(C) (b)(7)(C)  |
| Thank you!  |   |
| Regards,  |   |
|   | ·   |
| From: (b)(6), (b)(7)(C)  Sent: Saturday, January 28, 2017 9  To: DURST, CASEY OWEN   Cc:  | (b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)   |
| <b>Subject:</b> RE: EO 212(f) Exemption <b>Importance:</b> High   | for (b)(6)  |
|   | (b)(5), (b)(6), (b)(7)(C)   |
|   | (b)(7)(E)   |





From: DURST, CASEY OWEN

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| Sent: Saturday, January 28, 2017 8:54 PM  |
|---|
| To: (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C), (b)(7)(E)  |
| Cc: (b)(6), (b)(7)(C) ;   |
| (b)(6), (b)(7)(C), (b)(7)(E)  |
| Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
| Importance: High  |
| Just FYSA on the template – this is moving along. Not adjudicated yet.  |
| Casey Owen Durst  |
| Director, Field Operations  |
| Baltimore Field Office  |
| (b)(6), (b)(7)(C)   |
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| From: HUTTON, JAMES R   |
| Sent: Saturday, January 28, 2017 8:52 PM  |
| To: (b)(6), (b)(7)(C)   |
| (b)(6), (b)(7)(C) ; Owen, Todd C (AC OFO)  (b)(6), (b)(7)(C) ;  Cc: DURST, CASEY OWEN [ (b)(6), (b)(7)(C) ]  (b)(6), (b)(7)(C) ; HOFFMAN, TODD A [ (b)(6), (b)(7)(C) ]  (b)(6), (b)(7)(C) ; MURDOCK, JUDSON W (b)(6), (b)(7)(C) }   |
| (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)   |
| L   |
| Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
| Importance: High  |
| Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – (b)(6), (b)(7)(C) (b)(5), (b)(6)  |
| January 28, 2017  |

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

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

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



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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 6:03 PM

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

**Subject:** FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry

into the United States" Request

Please notify all about the subject line for waivers....and include the date of arrival

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 5:57 PM

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

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

Request

Yes and with no date.

Also can you please ask your staff to use the following for subject line:

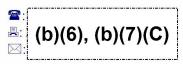
#### EO 212(f) Exemption for LAST NAME, (f/n) First Name

Makes it easier to track

Thanks

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

Washington, DC





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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 5:52 PM

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

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

Request

I saw the error as soon as you asked. In the timeline, right?

Casey Owen Durst Director, Field Operations Baltimore Field Office

From: HUTTON, JAMES R

**Sent:** Sunday, January 29, 2017 5:51:00 PM

To: DURST, CASEY OWEN

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

Request

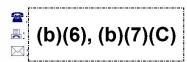
Whew!!

We just told C1 there are no EO's in CBP custody from yesterday

J. Ryan Hutton

Deputy Executive Director Admissibility and Passenger Programs

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





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From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 5:47 PM

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

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

Request

Yes.

Casey Owen Durst Director, Field Operations Baltimore Field Office

From: HUTTON, JAMES R

**Sent:** Sunday, January 29, 2017 5:40:43 PM

To: DURST, CASEY OWEN

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

Request

Casey

Did this person arrive today?

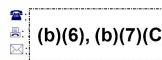
J. Ryan Hutton

**Deputy Executive Director** 

Admissibility and Passenger Programs

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

Washington, DC





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| From: (b)(6), (b)(7)(C)                |                   |                   |  |
|--|-------------------|-------------------|--|
| Sent: Sunday, January 29, 2017 5:39 PM |                   |                   |  |
| To: OFO-FIELD LIAISON (b)(7)(E)        | ; ENFORCEMENT PF  | ROGRAMS DIVISION  |  |
| (b)(7)(E)                              | ; HUTTON, JAMES R | (b)(6), (b)(7)(C) |  |
| Cc: (b)(6), (b)(7                      | )(C)              |                   |  |

|  |   | (b)(6), (b)(7)(C)                      |                                       |       |
|--|---|--|---------------------------------------|-------|
| Owen, Todd C (AC OFO)  | (b)(6), (b)(7)(C)                               | ; WAGNER, JOHN P                       | (b)(6), (b)(7)(C)<br>ODD A            | ];    |
| MURDOCK, JUDSON W E  | (b)(6), (b)(7)(C)                               | (b)(6), (b)(7)(C)                      | ODD A                                 |       |
| L  | (b)(6), (b)(7)(C)                               | XXXXXX                                 | DURST, CASEY OWEN                     | i     |
| (b)(6), (b)(7)(<br><b>Subject:</b> Exemption to E<br>Request | C)  |  | Terrorist Entry into the United Sta   | ates" |
| Good evening,  |   |  |                                       |       |
| Requesting a waiver a  | s detailed below.                               |  |                                       |       |
| Regards,   |   |  |                                       |       |
|  | der Protection (C) achment(s) may contain restr |  | of anyone other than the intended rec |       |
| Cc: CBP IAD WATCH COI  | 9, 2017 5:30 PM<br>(b)(7)(E)<br>MMANDER {       | (b)(7)(E)<br>g the Nation from Foreign | Terrorist Entry into the United Sta   | ates" |
| Good Afternoon:  |   |  |                                       |       |
| Be advised. This pass  | enger in secondary at 16                        | 630 and was not identifie              | d in pre-vetting.                     |       |
| Subject presented waiver from C1                             | (b)(6)<br>(b)( <del>(</del>                     | (b)(7)(C)<br>5), (b)(6), (b)(          | and will therefore reau <b>7)(C)</b>  | ire a |
| Please see the below a                                       | nd attached waiver requ                         | est for (b)(6), (b)(7)(C) Mot          | ile users see below:                  |       |
|  | Exemption                                       | n to Executive Order Re                | equest                                |       |
| <b>January 29, 2017</b>                                      |   |  |                                       |       |
| Title: Exemption to E<br>States" Request                     | xecutive Order "Protect                         | ting the Nation from Fore              | eign Terrorist Entry into the Un      | iited |
| Summary: CBP, OF   | ), Baltimore Field Offic                        | ce recommends that you[                | (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  |       |
| (b)(5  | ), (b)(6),                                      | (b)(7)(C                               | (a), (b)(7)(E)                        | )     |



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

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

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

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

(b)(7)(E)

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

Date / Time: January 29, 2017; 1730 HRS

From: DURST, CASEY OWEN

Sent: Tuesday, January 31, 2017 6:33 AM

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

Subject: RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

**Thanks** 

Casey Owen Durst Director, Field Operations Baltimore Field Office

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

**Sent:** Tuesday, January 31, 2017 5:48:01 AM **To:** (b)(6), (b)(7)(C) DURST, CASEY OWEN

Subject: RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

Acknowledged will get back to you with the information

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

Sent: Tuesday, January 31, 2017 5:26:33 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)

Good morning Ms. Durst

I am not sure I 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

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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)

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)

Subject: FW: 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

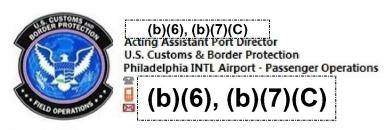
Office: Mobile

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

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

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| -  | DUDGT, CACTY OMEN  |
|--|--|
| From:  | DURST, CASEY OWEN  |
| Sent:  | Sunday, January 29, 2017 1:32 AM   |
| То:  | (b)(6), (b)(7)(C)  |
| Cc:  | (6)(6), (6)(7)(6)  |
| Subject:                                     | RE:  |
| For (b)(c) (b)(7)(c) Id                      | low't goo it ligted on the two drive shoot should be averyout  |
| For (b)(b), (b)(7)(C) 1 0                    | lon't see it listed on the tracking sheet – should be (b)(6),(b)(7)(C)   |
| Casey Owen Durst                             |  |
| Director, Field Operations                   |  |
| Baltimore Field Office                       |  |
| (b)(6), (b)(7)(C) (office)                   |  |
| (b)(6), (b)(7)(E) (cell)                     |  |
| [(b)(b), (b)(7)(L)](cen)                     |  |
|  | contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for on, or use by anyone other than the intended recipient." |
| From (b)(6), (b)(7)(C)                       |  |
| Sent: Saturday, January 28, 201              | 7 11:57 PM   |
| To: DURST, CASEY OWEN                        | (b)(6), (b)(7)(C)  |
|  | /I-\/O\  |
|  | (b)(6), (b)(7)(C)  |
| Subject: RE:                                 |  |
| Importance: High                             |  |
| importance. High                             |  |
| Currently detained at the a                  | irport FIS:  |
| (b)(6), (b)(7)(C), (b                        | ν)(7)(E)   |
| NOT detained at the FIS:                     |  |
| There are (b)(6), (b)(7)(c) detainees (2) WD | in custody at the ICE ERO contract facility  |
| (b)(6), (b)(7)(C) – ERO will                 | take custody in the AM   |



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| From: DURST, CASEY OWEN          |                   |           |  |
|----------------------------------|-------------------|-----------|--|
| Sent: Saturday, January 28, 2017 | L1:53 PM          |           |  |
| То:                              | (b)(6), (b)(7)(C) |           |  |
|                                  | (b)(6),           | (b)(7)(C) |  |
| Subject:                         |                   |           |  |

Importance: High

Team – please send me an update as to who remains in the FIS subject to the EX Order.

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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| 1  |  |
|--|--|
| From:                                    | (b)(6), (b)(7)(C)  |
| Sent:                                    | Wednesday, February 01, 2017 11:58 AM  |
| То:                                      | ; <sub>1</sub>   |
| Cc:                                      | (b)(6), (b)(7)(C)  |
| Subject:                                 | RE: DHS Inspector General Instruction to Preserve Documents and Information  |
|  | Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry   |
| Let's clarify.                           |  |
| Casey Owen Durst                         |  |
| Director, Field Operations               |  |
| Baltimore Field Office                   |  |
| (b)(6), (b)(7)(C) (office)               |  |
| (b)(6), (b)(7)(C) (cell)                 |  |
|  | contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for in, or use by anyone other than the intended recipient." |
| From: (b)(6), (b)(7)(C)                  |  |
| Sent: Wednesday, February 01, 2  To: (b) | 2017 11:57 AM  |
| To: (b)(6) (b)(7)(C)                     | DURST, CASEY OWEN  |
| (b)(6), (b)(7)(C)                        | (C)  |
| Cc: (b)(6), (b)(7)                       | ral Instruction to Preserve Documents and Information Relevant to the 1-27-17  |
| Executive Order on Foreign Terro         |  |
| Executive order off oreign refr          | on section y   |
|  |  |
|  |  |
|  |  |
|  | (b)(5)   |
|  | IDNJI  |
|  |  |
|  |  |
|  |  |
| Regards,                                 |  |
|  |  |
| (b)(6), (b)(7)(C)                        |  |
| Assistant Director, Border Sec           | curity   |
| Baltimore Field Office                   |  |
| /I- \ / ( \                              |  |

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

| From: (b)(6), (b)(7)(C)  |
|--|
| Sent: Wednesday, February 01, 2017 11:55 AM  |
| To: DURST, CASEY OWEN (b)(6), (b)(7)(C)  |
| Cc: (b)(6), (b)(7)(C)  |
| Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17   |
| Executive Order on Foreign Terrorist Entry   |
| 7 - X 7 - X  |
| (b)(5)   |
| (DNJ)  |
| <b>\-</b> /  |
|  |
| (b)(6), (b)(7)(C)  |
| CBP Assistant Chief Counsel (Baltimore) T. (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C) / F. (b)(6), (b)(7)(C) / (b)(6), (b)(7)(C)   |
| ** Attorney Work Product / Attorney-Client Privileged **   |
|  |
| From: DURST, CASEY OWEN  |
| Sent: Wednesday, February 01, 2017 11:52 AM  |
| To:<br>Cc: (b)(6), (b)(7)(C)   |
| Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17   |
| Executive Order on Foreign Terrorist Entry   |
|  |
| (b)(6), (b)(7)(C)  |
| (tale), (a)(A)()   |
|  |
|  |
| (b)(5)   |
|  |
| (b)(5)   |
| (b)(5)  Casey Owen Durst Director, Field Operations Baltimore Field Office   |
| (b)(5)  Casey Owen Durst Director, Field Operations  |
| (b)(5)  Casey Owen Durst Director, Field Operations Baltimore Field Office   |
| Casey Owen Durst Director, Field Operations Baltimore Field Office (b)(6), (b)(7)(C) (office) (b)(6), (b)(7)(C) (cell)   |
| Casey Owen Durst Director, Field Operations Baltimore Field Office (b)(6), (b)(7)(C) (office)  |
| 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   |
| Casey Owen Durst Director, Field Operations Baltimore Field Office  (b)(6), (b)(7)(C) i(office)  (b)(6), (b)(7)(C) i(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."  |
| 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) Sept: Wednesday February 01, 2017, 11:03 AM   |
| 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) Sept: Wednesday February 01, 2017, 11:03 AM   |
| 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)   |
| 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                            |
| 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)   |
| 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                            |
| 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 |
| 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 |
| 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                            |

# (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:  | DURST, CASEY OWEN   |
|--|---|
| Sent:  | Wednesday, February 01, 2017 11:57 AM   |
| To:<br>Cc:   | (b)(6), (b)(7)(C)   |
| Subject:   | FW: DHS Inspector General Instruction to Preserve Documents and Information   |
| Junjeet.   | Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry  |
|  |   |
| please contact the age   | nt.   |
| Casey Owen Durst   |   |
| Director, Field Operations   |   |
| Baltimore Field Office   |   |
| (b)(6), (b)(7)(C) (office)   |   |
| (b)(6), (b)(7)(C) (cell)   |   |
|  | entain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient." |
| From: (b)(6), (b)(7)(C)  | 7   |
| Sent: Wednesday, February 01, 2  |   |
| To: DURST, CASEY OWEN  | (b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C)  |
| Cc:  |   |
| Executive Order on Foreign Terro   | ral Instruction to Preserve Documents and Information Relevant to the 1-27-17   |
| Executive Order on Foreign Terro   | rist Lifti y  |
|  | (b)(5)  |
| (b)(6), (b)(7)(C)  CBP Assistant Chief Counsel (Baltimore T. (b)(6), (b)(7)(C) C: (b)(6), (b)(7)(C) / 3  ** Attorney Work Product / Attorney-Cli |   |
| From: DURST, CASEY OWEN  |   |
| Sent: Wednesday, February 01, 2  |   |
| To:<br>Cc:   | (b)(6), (b)(7)(C)   |
| i  | ral Instruction to Preserve Documents and Information Relevant to the 1-27-17   |
| Executive Order on Foreign Terro   |   |
| (b)(6), (b)(7)(C)  |   |
|  | (b)(5)  |
| Casey Owen Durst   |   |

Director, Field Operations
Baltimore Field Office

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

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

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

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

(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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| DURST, | CASEY  | OWEN         |
|--------|--------|--------------|
|        | DURST, | DURST, CASEY |

Sent: Wednesday, February 01, 2017 11:49 AM

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

**Subject:** FW: DHS Inspector General Instruction to Preserve Documents and Information

Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Attachments: Signed Memo to Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

please disseminate.

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: Wednesday, February 01, 2017 11:03 AM

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

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

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

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

(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: DURST, CASEY OWEN Sent: Thursday, February 02, 2017 8:45 PM **ENFORCEMENT PROGRAMS DIVISION** To: (b)(6), (b)(7)(C) Cc: Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) As request. Casey Owen Durst Director, Field Operations Baltimore Field Office From: MCALEENAN, KEVIN K Sent: Sunday, January 29, 2017 2:11:10 AM To: HUTTON, JAMES R Cc: Owen, Todd C (AC OFO); DURST, CASEY OWEN; HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) **Subject:** RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) Waiver approved From: HUTTON, JAMES R **Sent:** Sunday, January 29, 2017 2:02:19 AM To: MCALEENAN, KEVIN K Cc: Owen, Todd C (AC OFO); DURST, CASEY OWEN; HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) **Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) Commissioner Kindly request your review and concurrence for below waiver. (b)(5) J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs (b)(6), (b)(7)(C) Washington, DC (b)(6), (b)(7)(C)



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

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| From: (b)(6), (b)(7)(C)   |                        |                          |                   |
|---|------------------------|--------------------------|-------------------|
| <b>Sent:</b> Sunday, January 29, 201  | 7 1·54 AM              |                          |                   |
| To: HUTTON, JAMES R   |                        | URST, CASEY OWEN         |                   |
| (b)(6), (b)(7)(C)   | >; OFO-FIELD LIAISON { | (b)(7)(E)                |                   |
| Cc:   | (b)(6), (b)(7)(C)      |                          | ·                 |
| (b)(6), (b)(7)(C)   | ; Owen, Todd C (AC     | OFO) < (b)(6), (b)(7)(C) | }; WAGNER, JOHN P |
| (b)(6), (b)(7)(C)   | }; MURDOCK, JUDSON W ﴿ | (b)(6), (b)(7)(C)        | ; HOFFMAN, TODD A |
| (b)(6), (b)(7)(C)   | ( (b)(6), (b)(7)(C)    | (b)(6), (b)(7            | )(C)              |
|   | (b)(6), (b)(7)(C)      |                          |                   |
| Subject: RE: EO 212(f) Exempti  | ion for (b)(6), (b)(   | (7)(C)                   |                   |
| /b)/5)  |                        |                          |                   |
| (b)(5)  |                        |                          |                   |
| (b)(6), (b)(7)(C)   |                        |                          |                   |
| Deputy Associate Chief Counse   | <u> </u>               |                          |                   |
| Office of Chief Counsel   |                        |                          |                   |
| U.S. Customs and Border Prote   | ection                 |                          |                   |
| (b)(6), (b)(7)(C) (cell)  |                        |                          |                   |
| From: HUTTON, JAMES R   | 7.1.50 AM              |                          |                   |
| <b>Sent:</b> Sunday, January 29, 2017<br><b>To:</b> DURST, CASEY OWEN <b></b> ◀ | (b)(6), (b)(7)(C)      | ; OFO-FIELD LIAISON < (b | (7)(E)            |
| (b)(7)(E)   | (5)(0), (5)(1)(0)      | i, OI O-I ILLD LIAISON Y | <u> </u>          |
| (b)(1)(L)   | (b)(6), (b)(7)(C)      |                          |                   |
| 4   | (b)(7)(E)              |                          | }:                |
| Owen, Todd C (AC OFO)   |                        | NER, JOHN P ∮ (b)        | (6), (b)(7)(C)    |
| MURDOCK, JUDSON W   | (b)(6), (b)(7)(C)      | HOFFMAN, TODD A          |                   |
| (b)(6), (b)(7)(C)   | Ż                      | (b)(6), (b)(7)(C)        |                   |
| {   | (b)(6), (b)(7)(C)      |                          |                   |
| Subject: RE: EO 212(f) Exempti  | ion for (b)(6), (b)(7  | /)(C)                    |                   |
|   | (b)(5)                 |                          |                   |
| J. Ryan Hutton  |                        |                          | i                 |
| Deputy Executive Director   |                        |                          |                   |
| Admissibility and Passenger   | Programs               |                          |                   |

2

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



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| From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017   | 7 1 2 · E Q A N A |  |   |
|--|-------------------|--|---|
| To: OFO-FIELD LIAISON  | (b)(7)(E)         | ; HUTTON, JAMES R <  | (b)(6), (b)(7)(C)                                   |
| Cc:  | (b)(6), (b)(7)(   |  |   |
|  | (2)(0), (2)(1)(   | (b)(6), (b)(7)(C)  |   |
| Owen, Todd C (AC OFO)  | (b)(6), (b)(7)(C) | ; WAGNER, JOHN P   | (b)(6), (b)(7)(C)                                   |
| ,  | (b)(7)(C)         | HOFFMAN, TODD  |   |
| (b)(6), (b)(7)(C)  | ; (b)(6), (b)(7   |  | (6), (b)(7)(C)                                      |
|  | (b)(6), (b)(7)(C) | 1997 - 1997 - 1997 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994<br>1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 - 1994 | <u> </u>  |
| Subject: FW: EO 212(f) Exempt  | ion for           | (b)(6), (b)(7)(C)  |   |
| Good morning,  Requesting a waiver as detail has completed a review with                               | _                 | de and low side has not retur  | ned for (b)(7)(E) however, Dulles (b)(7)(E)         |
| Casey Owen Durst<br>Director, Field Operations<br>Baltimore Field Office                               | 7                 |  |   |
| (b)(6), (b)(7)(C)  "This document and any attachment(s) marelease, review, retransmission, disseminate |                   |  | ion belonging to the U.S. Government. It is not for |
| From: (b)(6), (b)(7)(C)  |                   |  |   |
| Sent: Sunday, January 29, 2017   | 7 12:41 AM        |  |   |
| To: DURST, CASEY OWEN  |                   | o)(6), (b)(7)(C)   |   |
|  | (b)(6), (b)(7)(C) |  |   |
| Cc: CBP IAD WATCH COMMAN   | DER               | (b)(7)(E)  |   |
| Subject: EO 212(f) Exemption f   | or (I             | b)(6), (b)(7)(C)   |   |
| DFO Durst,   |                   |  |   |
| We are requesting waivers for  | or a l            | (b)(6), (b)(7)(C)  |   |

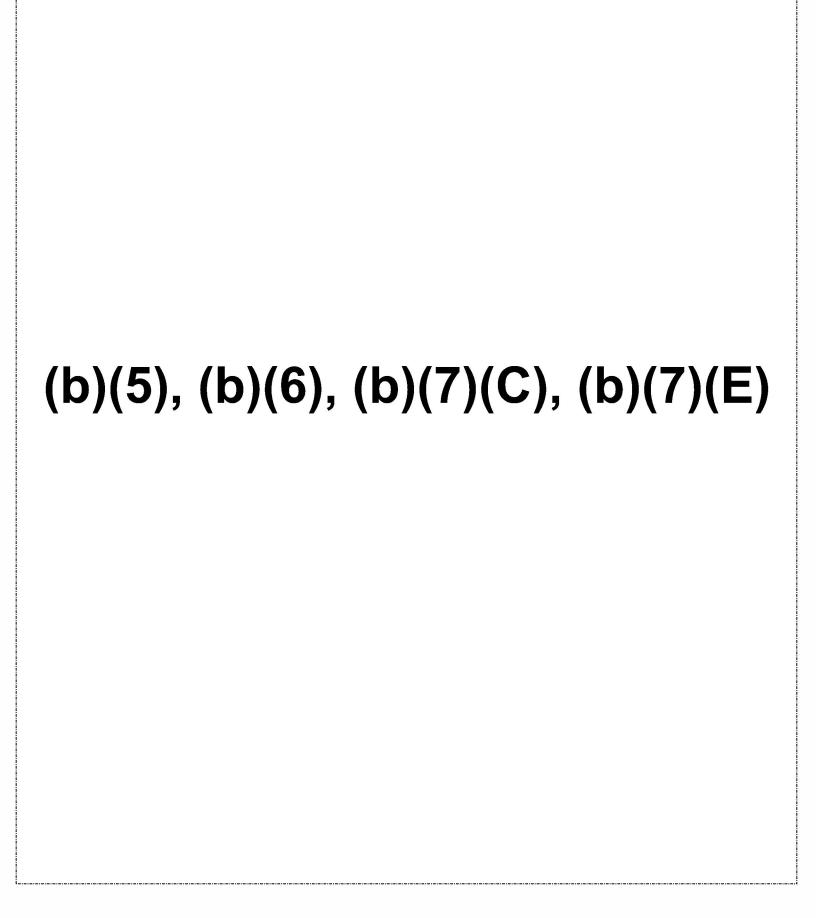
#### **Exemption to Executive Order Request**

| J | an | uary | 28, | 20 | 17 |
|---|----|------|-----|----|----|
|   |    |      |     |    |    |

<u>Title:</u> 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)

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

Date / Time: January 29, 2017; 0030

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

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

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

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

Sent: Tuesday, January 31, 2017 7:25 AM

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

Cc: DURST, CASEY OWEN

Subject: RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

I will have it for you in 5

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

(A) Area Port Director

US Customs and Border Protection

Area Port of Philadelphia Airport: (b)(6), (b)(7)(C)

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

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

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

**Sent:** Tuesday, January 31, 2017 5:31:04 AM

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

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

Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

PD,

Please see the below HQ RFI

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

Sent: Tuesday, January 31, 2017 5:26:33 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)

Good morning Ms. Durst

I am not sure I 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)

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

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

**Sent:** Wednesday, February 01, 2017 1:43 PM

To:

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

Cc:

**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 Fulghum re Notice of Obligation to Preserve Documents Rel....pdf

Do not disseminate email below 2<sup>nd</sup> line managers. Use clean email to send the memo request. Please ensure we are in compliance with this request.

(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: Wed | dnesday, February 01, 2017 12:1 | 9 PM            |     |
| To:       | (b)(6),                         | (b)(7)(C)       |     |
|           | (b)(6), (b)(7)(C)               |                 |     |
| Cc:       | (b)(6), (b)(7)(C)               | DURST, CASEY OV | NEN |

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

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

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

Philadelphia Management,

Please see the attached memorandum from OIG 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

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

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

Assistant Chief Counsel (Baltimore)

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| Fuere.   | ! (L)(6)               | (L)(7)(C)                     |   |
|--|------------------------|-------------------------------|---|
| From:  |                        | (b)(7)(C)                     |   |
| Sent:  |                        | 29, 2017 5:55 PM              | DOCEMENT DROCDANG DIVICIONI             |
| То:  |                        |                               | DRCEMENT PROGRAMS DIVISION;             |
|  | HUTTON, JAMES          |                               |   |
| Cc:  | Ĺ                      | (b)(6), (b)(7)(C)             | Owen, Todd C (AC OFO);                  |
|  |                        |                               | OFFMAN, TODD A; (b)(6), (b)(7)(C)       |
|  |                        | DURST, CASEY OWEN; MCA        |   |
| Subject:   | RE: Exemption to       | o Executive Order "Protecting | the Nation from Foreign Terrorist Entry |
|  | into the United        | States" Request               |   |
|  |                        |                               |   |
|  |                        |                               |   |
| (b)(5)   |                        |                               |   |
| A DESCRIPTION OF THE PROPERTY  | !                      |                               |   |
| (b)(6), (b)(7)(C) CBP Associate Chief Counsel (Enforcem  | 10 (                   |                               |   |
| CBP Associate Chief Counsel (Enforcem  | ent and Operations)    |                               |   |
| (b)(6), (b)(7)(C) ** Attorney Work Product / Attorney-Ch   | ent Privileged **      | نـــــ                        |   |
| , and a second s |                        |                               |   |
|  |                        |                               |   |
| From: (b)(6), (b)(7)(C)  |                        |                               |   |
| Sent: Sunday, January 29, 2017 5:  | :39 PM                 |                               |   |
| To: OFO-FIELD LIAISON  | (b)(7)(E)              | ENFORCEMENT PRO               | GRAMS DIVISION                          |
| (b)(7)(E)  | (2)(1)(2)              | HUTTON, JAMES R               |   |
| Cc:  | (b)(6), (b)(7)(0       |                               | (5)(5)(5)(1)(5)                         |
|  |                        | (b)(6), (b)(7)(C)             |   |
| Owen, Todd C (AC OFO)  | (b)(6), (b)(7)(C)      | WAGNER, JOHN P                | (b)(6), (b)(7)(C)                       |
| MURDOCK, JUDSON W  | (b)(6), (b)(7)(C)      | HOFFMAN, TODE                 |   |
|  |                        | b)(6), (b)(7)(C)              | y                                       |
|  | (b)(6), (b)(7)(C)      | - (-), (-)(-)                 | DURST, CASEY OWEN                       |
| (b)(6), (b)(7)(C)  | 1                      |                               |   |
| Subject: Exemption to Executive (  | !<br>Order "Protecting | the Nation from Foreign Terre | orist Entry into the United States"     |
| Request  | Jidei Trotecting       | the Nation Hom Foreign Ferro  | orist Entry into the officed states     |
| nequest  |                        |                               |   |
| Cood evening   |                        |                               |   |
| Good evening,  |                        |                               |   |
| D  | 1 11.                  |                               |   |
| Requesting a waiver as detailed  | i below.               |                               |   |
|  |                        |                               |   |
| Regards,   |                        |                               |   |
|  |                        |                               |   |
| (b)(6), (b)(7)(C)  |                        |                               |   |
| Assistant Director Border Secu   | rity                   |                               |   |
| U.S. Customs and Border Prote  | (A)                    |                               |   |
| Baltimore Field Office   |                        |                               |   |
| 0.00   |                        |                               |   |
| Office: (b)(6), (b)(7)(C)  |                        |                               |   |
| TATOOHO!   |                        |                               |   |

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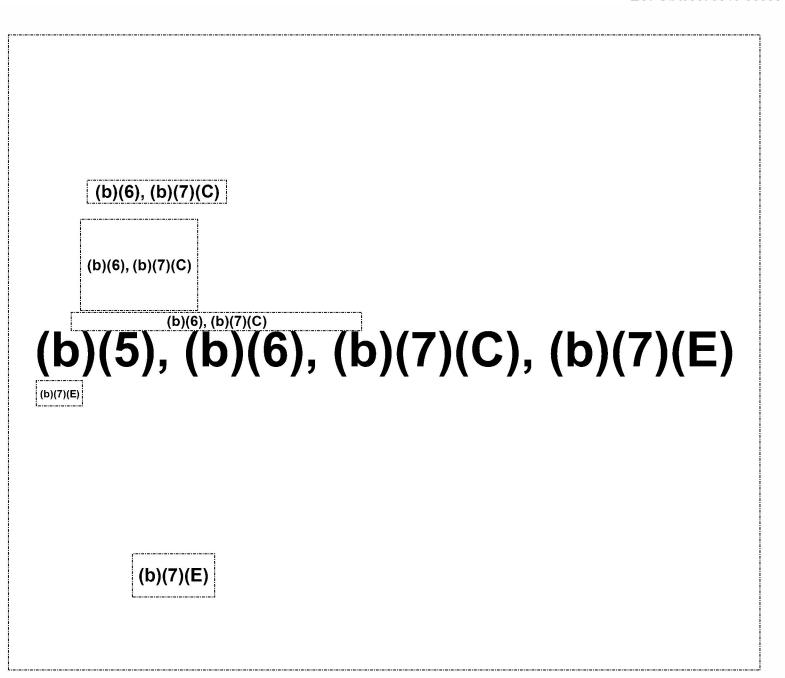
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 5:30 PM  To: BFO REPORTING (b)(7)(E)  Cc: CBP IAD WATCH COMMANDER (b)(7)(E)  Subject: Exemption to Executive Order "Protecting the Nation from Request  Good Afternoon:  Be advised. This passenger in secondary at 1630 and was no | m Foreign Terrorist Entry into the United States" |
|---|---|
| Subject presented (b)(6), (b)(7)(C)   | and will therefore require a                      |
| waiver from C1. (b)(6), (l  | o)(7)(C)  |
| 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  |   |
| <u>Title:</u> Exemption to Executive Order "Protecting the Nation States" Request <u>Summary:</u> CBP, OFO, Baltimore Field Office recommends   |   |
| (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)   | , (b)(7)(E) (E)                                   |

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

| Fue we.  | (1)/0)//            | \ <del>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</del> |                                 |
|--|---------------------|---|---------------------------------|
| From:  | (b)(6), (b          |   |                                 |
| Sent:  | Sunday, January 2   |   | TAKENIT DOOGDANAC DIVICIONI.    |
| То:  |                     | OFO-FIELD LIAISON; ENFORCE                        | EMENT PROGRAMS DIVISION;        |
| _  | HUTTON, JAMES       |   |                                 |
| Cc:  |                     | (b)(6), (b)(7)(C)                                 | Owen, Todd C (AC OFO);          |
|  |                     | ; MURDOCK, JUDSON W; HOFFI                        |                                 |
|  |                     | DURST, CASEY OWEN; MCALEE                         | NAN, KEVIN K; (b)(6), (b)(7)(C) |
| Subject:   | RE: EO 212(f) Exer  | nption for <b>(b)(6), (b)(7)(C)</b>               |                                 |
| Attachments:   | Waiver Request      | (b)(6), (b)(7)(C)                                 |                                 |
|  |                     |   |                                 |
|  |                     |   |                                 |
| (b)(5) Copying the Commiss   | sioner. Thanks.     |   |                                 |
|  |                     |   |                                 |
| (b)(6), (b)(7)(C)  |                     |   |                                 |
| CBP Associate Chief Counsel (Enforcement   | ent and Operations) | _   |                                 |
| (b)(6), (b)(7)(C)  |                     |   |                                 |
| ** Attorney Work Product / Attorney-Cli  | ent Privileged **   |   |                                 |
|  |                     |   |                                 |
|  |                     |   |                                 |
| From: (b)(6), (b)(7)(C)  |                     |   |                                 |
| Sent: Sunday, January 29, 2017 9:  | 29 PM               |   |                                 |
| To: OFO-FIELD LIAISON  | (b)(7)(E)           | ENFORCEMENT PROGRA                                | MS DIVISION                     |
| (b)(7)(E)  |                     | HUTTON, JAMES R                                   | (b)(6), (b)(7)(C)               |
| Cc:  | (b)(6), (b)(7)(C)   | )   |                                 |
| i  |                     | b)(6), (b)(7)(C)                                  |                                 |
| Owen, Todd C (AC OFO)  | (b)(6), (b)(7)(C)   | WAGNER, JOHN P                                    | (b)(6), (b)(7)(C)               |
| MURDOCK, JUDSON W  | (b)(6), (b)(7)(C)   | HOFFMAN, TODD A                                   |                                 |
| The state of the s |                     | )(6), (b)(7)(C)                                   |                                 |
| <u> </u>   | (b)(6), (b)(7)(C)   |   | DURST, CASEY OWEN               |
| <u> </u>   | (b)(0), (b)(1)(0)   |   | DONST, CASET OWEN               |
| (b)(6),(b)(7)(C)   |                     |   |                                 |
| <b>Subject:</b> EO 212(f) Exemption for  | 2 (b)(6), (b)(7)(C) |   |                                 |
|  |                     |   |                                 |
| Good evening,  |                     |   |                                 |
|  |                     |   |                                 |
| Please see the following for wa  | iver consideration  | L.  |                                 |
|  |                     |   |                                 |
| Regards,   |                     |   |                                 |
|  |                     |   |                                 |
| (b)(6), (b)(7)(C)  |                     |   |                                 |
|  | rits                |   |                                 |
| Assistant Director Border Secu   | -                   |   |                                 |
| U.S. Customs and Border Prote  | ection              |   |                                 |
| Baltimore Field Office   |                     |   |                                 |
| Office: (b)(c) (b)(7)(c)   |                     |   |                                 |
| Mobile (b)(6), (b)(7)(C)   |                     |   |                                 |
| l!   |                     |   |                                 |

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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) 7   |            |
| (b)(6), (b)(7)(C) CBP IAD Managem   | nent       |
| (b)(7)(E)   |            |
| Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |            |
|   |            |
| Exemption to Executive Order Request  |            |
|   |            |
| January 29, 2017  |            |
|   |            |
| <u>Title:</u> Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the States" Request | e United   |
| 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)   | <b>(E)</b> |



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

<u>Title:</u> 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)

**Details:** 

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

#### **SUBJECT OF INTEREST**

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

Gender: Male

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

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

#### **Contacts:**

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

Area Port contacted at 1915 hours.

Field Office contacted at 2123.

#### **Timeline:**

- 19:46 EST UA 933 blocked.
- 20:08 hours referred from primary
- 20:20 arrived in secondary
- 20: 30 (b)(7)(F) 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\                                      |                  |              |                          |
|--|-------------------------------|--|------------------|--------------|--------------------------|
|  | (b)(6), (b)                   | )(1)(C)                                      |                  |              |                          |
| Sent:  | Sunday, January 29, 2         |  | 7\(\O\)          |              |                          |
| То:  |                               | (b)(6), (b)(7                                | ()(C)            | .=.=.=.=     |                          |
| Cc:  |                               | )(6), (b)(7)(C)                              |                  |              | Todd C (AC OFO);         |
|  | WAGNER, JOHN P; M             | IURDOCK, JUI                                 | DSON W; HOFF     | MAN, TOD     | D A; CAMPBELL, CARL      |
|  | (b)(6), (b)(7)(C) DU          | JRST, CASEY C                                | OWEN             |              |                          |
| Subject:   | RE: EO 212(f) Exempt          | ion for                                      | (b)(6), (b)(     | 7)(C)        | ·                        |
|  |                               | <u> </u>                                     | (8)(0), (8)(     | ,,,,,,       |                          |
|  | <i>/</i> I                    | \ / = \                                      |                  |              |                          |
|  | / n                           | 115  |                  |              |                          |
|  | (N                            | (5)  | •                |              |                          |
|  |                               |  | <u>/</u>         |              |                          |
| (b)(6), (b)(7)(C)  | 10                            |  |                  |              |                          |
| CBP Associate Chief Counsel (Enforcen  |                               |  |                  |              |                          |
| T. (b)(6), (b)(7)  ** Attorney Work Product / Attorney-Cl  | ient Privileged **            |  |                  |              |                          |
| recomey work froduce recomey or  | ient i iivneged               |  |                  |              |                          |
|  |                               |  |                  |              |                          |
| From: (b)(6), (b)(7)(C)  |                               |  |                  |              |                          |
|  |                               |  |                  |              |                          |
| Sent: Sunday, January 29, 2017 5   |                               | ······································       | LANAEC D         |              | /(c) /(b)/(7)/(c)        |
| To: OFO-FIELD LIAISON  | (b)(7)(E)                     |  | JAMES R          | ( <b>a</b> ) | (6), (b)(7)(C)           |
| Cc:  | (b)(6), (b)(7)(C              |  |                  |              |                          |
|  | (b)(6)                        | ), (b)(7)(C)                                 | Section 1999     |              |                          |
| Owen, Todd C (AC OFO)  | (b)(6), (b)(7)(C)             | WAGNER, JO                                   | DHN P            | (b)(6), (k   | o)(7)(C)                 |
| MURDOCK, JUDSON W  | (b)(6), (b)(7)(C)             | HOFF   | MAN, TODD A      |              |                          |
| <todd.a.hoffman@cbp.dhs.c< th=""><td>GOV&gt;; CAMPBELL, CARL</td><td>S &lt;</td><td>(b)(6)</td><td>, (b)(7)(C</td><td>1</td></todd.a.hoffman@cbp.dhs.c<> | GOV>; CAMPBELL, CARL          | S <  | (b)(6)           | , (b)(7)(C   | 1                        |
|  | URST, CASEY OWEN              | <u>-</u>                                     | (b)(6), (k       |              | i                        |
| (b)(6), (b)(7)(C)  | <u></u>                       |  | <u> </u>         | .71.71       | i                        |
| Subject: RE: EO 212(f) Exemption   | n for (b)(6), (b              | \/7\/C\                                      | 1                |              |                          |
| Subject. Ne. 20 212(1) Exemption   | (b)(b), (b                    | <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> |                  |              |                          |
| ALCON,   |                               |  |                  |              |                          |
| ALCON,   |                               |  |                  |              |                          |
| (1-)/=>  | <u> </u>                      |  |                  |              |                          |
| (b)(5)   |                               |  |                  |              |                          |
|  |                               |  |                  |              |                          |
| Regards,   |                               |  |                  |              |                          |
|  |                               |  |                  |              |                          |
| (b)(6), (b)(7)(C)  |                               |  |                  |              |                          |
| Assistant Director Border Secu   | arity                         |  |                  |              |                          |
| U.S. Customs and Border Prot   |                               |  |                  |              |                          |
| Baltimore Field Office   |                               |  |                  |              |                          |
|  | 7)                            |  |                  |              |                          |
| (b)(6), (b)(7)(C)  |                               |  |                  |              |                          |
|  |                               |  |                  |              |                          |
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| This document and any attachment(s   |                               |  |                  |              |                          |
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|  |                               |  |                  |              |                          |

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

Sent: Sunday, January 29, 2017 4:16 AM

|  |   | ·   |                   |
|--|---|---|-------------------|
| To: OFO-FIELD LIAISON                            | (b)(7)(E)   | HUTTON, JAMES R <                                   | (b)(6), (b)(7)(C) |
| Cc: K  | (b)(6), (b)(7)(0<br>(b)                             | ;)<br>(6), (b)(7)(C)                                |                   |
| Owen, Todd C (AC OFO)                            | (b)(6), (b)(7)(C)                                   | WAGNER, JOHN P                                      | (b)(6), (b)(7)(C) |
| MURDOCK, JUDSON W 🦣                              | (b)(6), (b)(7)(C)                                   | HOFFMAN, TODD A                                     |                   |
| (b)(6), (b)(7)(C)                                | ; CAMPBELL, CAF                                     | RL S <[   | b)(6), (b)(7)(C)  |
|  | (b)(6), (b)(7)(C)                                   |   | DURST, CASEY OWEN |
| (b)(6), (b)(7)(C)                                |   |   |                   |
| Subject: EO 212(f) Exemption<br>Importance: High | for (b)(6), (b)(7                                   | )(C)  |                   |
| importance. High                                 |   |   |                   |
| Good morning,                                    |   |   |                   |
| <b>C</b> ,                                       |   |   |                   |
| Requesting a waiver as deta                      | iled below.   |   |                   |
| <b>D</b> 1 1.1                                   | C FO 010/0 F  | 0 (1)/0 (1)/  | 7)(0)             |
| Please see attached request                      | for EO 212(t) Exempti                               | on for (b)(6), (b)(                                 | 7)(C)             |
| Waiver Narrative                                 |   |   |                   |
| OFO recommends that you                          | (b)(  | (5), (b)(6), (b)(7)(                                | C) (b)(7)(F)      |
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| (h)(5) (   | h\/6\ /   | /h\/7\/C\   | <b>(6)/7)/E)</b>  |
| (D)(3), (  | $\mathbf{D} \mathcal{N} \mathbf{O} \mathcal{I}_{0}$ | $\mathbf{D} \mathcal{N}^T \mathcal{N} \mathbf{G}^T$ | , (b)(7)(E)       |
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| }  |   |   |                   |

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

Regards,

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

Assistant Director Border Security U.S. Customs and Border Protection

**Baltimore Field Office** 

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

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| From: (b)(6), (b)(7)(C) (OCC)   |
|---|
| From: (b)(6), (b)(7)(C) (OCC)  Sent: Sunday, January 29, 2017 9:10 PM   |
| To: (b)(6), (b)(7)(C)   |
| Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
|   |
| (b)(5)  |
| CBP Associate Chief Counsel (Enforcement and Operations) (b)(6), (b)(7)(C)  ** Attorney Work Product / Attorney-Client Privileged **  |
| From: (b)(6), (b)(7)(C)  Sent: Sunday, January 29, 2017 9:07 PM  To: (b)(6), (b)(7)(C)  Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |
| Subject: RE: EO 212(f) Exemption for ( (b)(6), (b)(7)(C)  |
| (b)(5), (b)(6), (b)(7)(C)   |
| Regards,  |
| (b)(6), (b)(7)(C) Assistant Director Border Security U.S. Customs and Border Protection Baltimore Field Office Office: Mobile (b)(6), (b)(7)(C)   |
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| From: (b)(6), (b)(7)(c) OCC)  Sent: Sunday, January 29, 2017 9:03 PM  |
| To: (b)(6), (b)(7)(C)  >; OFO-FIELD LIAISON < (b)(7)(E) >;  |
| ENFORCEMENT PROGRAMS DIVISION < (b)(7)(E); HUTTON, JAMES R  |
| < (b)(6), (b)(7)(C)   |
| Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ; WAGNER, JOHN P  |
| (b)(6), (b)(7)(C) ; Owen, Todd C (AC OFO) { (b)(6), (b)(7)(C) }; WAGNER, JOHN P (b)(6), (b)(7)(C) }>; HOFFMAN, TODD A   |
| (b)(6), (b)(7)(C) (b)(7)(C) (b)(7)(C)   |
| (b)(6), (b)(7)(C) DURST, CASEY OWEN < (b)(6), (b)(7)(C) }>; MCALEENAN, KEVIN K  |
| ⟨b)(6), (b)(7)(C) }   |
| Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)  |

| (b)(5)   |  |  |                      |
|--|--|--|----------------------|
| (b)(6), (b)(7)(C) CBP Associate Chief Counsel (Enforcement and Operations) (b)(6), (b)(7)(C)  ** Attorney Work Product / Attorney-Client Privileged **   |  |  |                      |
| Owen, Todd C (AC OFO) $\leq$ (b)(6), (b)(7)(C)  MURDOCK, JUDSON W $\leq$ (b)(6), (b)(7)(C)   | b)(6), (b)(7)(C)<br>>; WAGNER, JOHN P <<br> >; HOFFMAN, TODD /<br>b)(6), (b)(7)(C) | (b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C) | >;<br>>;<br>>;<br>EN |
| Good evening,  Please see the following for waiver consideration Regards,  (b)(6), (b)(7)(C)  Assistant Director Border Security  U.S. Customs and Border Protection  Baltimore Field Office  Office: Mobile: (b)(6), (b)(7)(C)  This document and any attachment(s) may contain restrict U.S. Government. It is not for release, review, retransmissions. | on.<br>cted, sensitive, and/or law enforcen  |  |                      |
| 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)  < (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  |  | >; CBP IAD Managem                     | ent                  |

**Exemption to Executive Order Request** 

January 29, 2017

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

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

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)(b)(6), (b)(7)(C), (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:<br>Sent:<br>To:<br>Subject:   | <b>(b)(6), (b)(7</b><br>RE: Situationa | February 01, 2017 6:23 PM<br><u>(7)(C)</u><br>al Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v  |
|---|--|---|
| That's was thine they PD [(b)(6), (b)(7)(C)]  |  | in AOR on 1/31/2017 g when message was sent, they also received the update below fron   |
| (b)(6), (b)(7)(C) Border Security Coord Baltimore Field Office US Customs and Bord Cell (b)(6), (b)(7)(C) | e                                      |   |
| <b>To:</b> (b)(6), (b)(7)(C)  | ruary 01, 2017 3:37:03 Pl              | M<br>Imington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on  |
| (b)(6),(b)(7)(C) — the info you at the pier?  | gave me earlier said 2/                | /3 at 1600 but this said 2/2 at 1600 – can you find out the true ETA  |
| Regards,  |  |   |
|   | e  Iachment(s) may contain res         | stricted, sensitive, and/or law enforcement-sensitive information belonging to the emission, dissemination, or use by anyone other than the intended recipient. |
| From: (b)(6), (b)(7)( Sent: Wednesday, Febr   |  |   |
| То:   | (b)(6), (b)(7)(C)                      | >; DURST, CASEY OWEN  |
| (b  | )(6) <sub>5</sub>                      | , (b)(7)(C)   |

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

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

#### **Update:**

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

ETA Pilot February 2nd 06:00

ETB February 2nd16:00 Draft 5.2m Operational Bow Thruster.

ETD February 5<sup>th</sup> 0700 Daylight transit

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

#### February 2nd

0600 ETA Cape Henlopen Pilot on board

0700 ET anchor inside breakwater for USCG security inspection

0700 ET USCG and security guards on board

1000 ET anchor aweigh proceeding to berth

1600 ET all fast SST Wilmington Auto Berth

1600 ET CBP + USDA on board

#### February 3rd

0700 ET commence cargo operations

Thanks,

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

Port Director Wilmington, DE

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

Office

Cell: Fax:

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

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 7:0 | 95 PM   |                            |
| To:<br>Cc:                         | (b)(6), (b)(7)(C)                             |                            |
| (b)(6), (b)(7)(C)                  |   |                            |
| Subject: Situational Awareness: Po | ort of Wilmington DE: Syrian National Crewmem | bers m/v ATLANTIC M in AOR |

Baltimore Field Office Area Port of Philadelphia

01/29/2017

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

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

Assistant Port Director

Area Port of Philadelphia

Tactical Division

Smartphon

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

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