

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:07 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

Will do

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 6:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

Sounds good

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:46 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

I think we are in good shape – 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)
Mobile: (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)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:55 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v ZAD ELKHIR in AOR on 01/30/17

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

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

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

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

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

Sent: Sunday, January 29, 2017 4:22 PM

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

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

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Thanks!

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:56 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Departed CBP area at 2152 hours.

Thank you,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:53:37 PM
To: (b)(7)(E); CBP IAD WATCH COMMANDER; CBP IAD Management; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

All,
Subject departed FIS at 21:52 hours.

Respectfully,

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:51 PM
To: CBP IAD WATCH COMMANDER (b)(7)(E) CBP IAD Management
(b)(7)(E) (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Done release (b)(6), (b)(7)(C)

Sent via mobile device

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:49:28 PM
To: CBP IAD WATCH COMMANDER
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Please see below and let me know when he departs.

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

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 9:48 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); 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)
(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; Blank, Adam (OCC)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E); HUTTON, JAMES R (b)(6), (b)(7)(C)
 Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN
 (b)(6), (b)(7)(C)
 Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

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

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

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

(**)**

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:29 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

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

ALCON,

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

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

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

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

(b)(5)

(b)(5)

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 PM
To: CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)
Cc: BFO REPORTING (b)(7)(E)
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

(b)(6), (b)(7)(C) is approved

Regards,

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

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: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 6:10 PM

To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

Exception approved

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 5:59:45 PM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K

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

Just FYI

This individual arrived today at 1600

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:55 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
 ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
 (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
 Request

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:39 PM
To: OFO-FIELD LIAISON (b)(7)(E); ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN
 (b)(6), (b)(7)(C)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
 Request

Good evening,

Requesting a waiver as detailed below.

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented (b)(6), (b)(7)(C) 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

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

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

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

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

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

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)

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

DFO Durst,

Please see the below waiver request.

Thank you.



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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:33 AM
To: (b)(6), (b)(7)(C)
Subject: Possible Waiver for (b)(6), (b)(7)(C)

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

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

Waiver Narrative

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:33 PM
To: DURST, CASEY OWEN
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Fingers crossed

Regards,

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 6:30 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Very good. I like the yellow. Let's hope it helps.

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:29 PM
To: (b)(6), (b)(7)(C) CBP IAD Management (b)(7)(E)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)

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

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

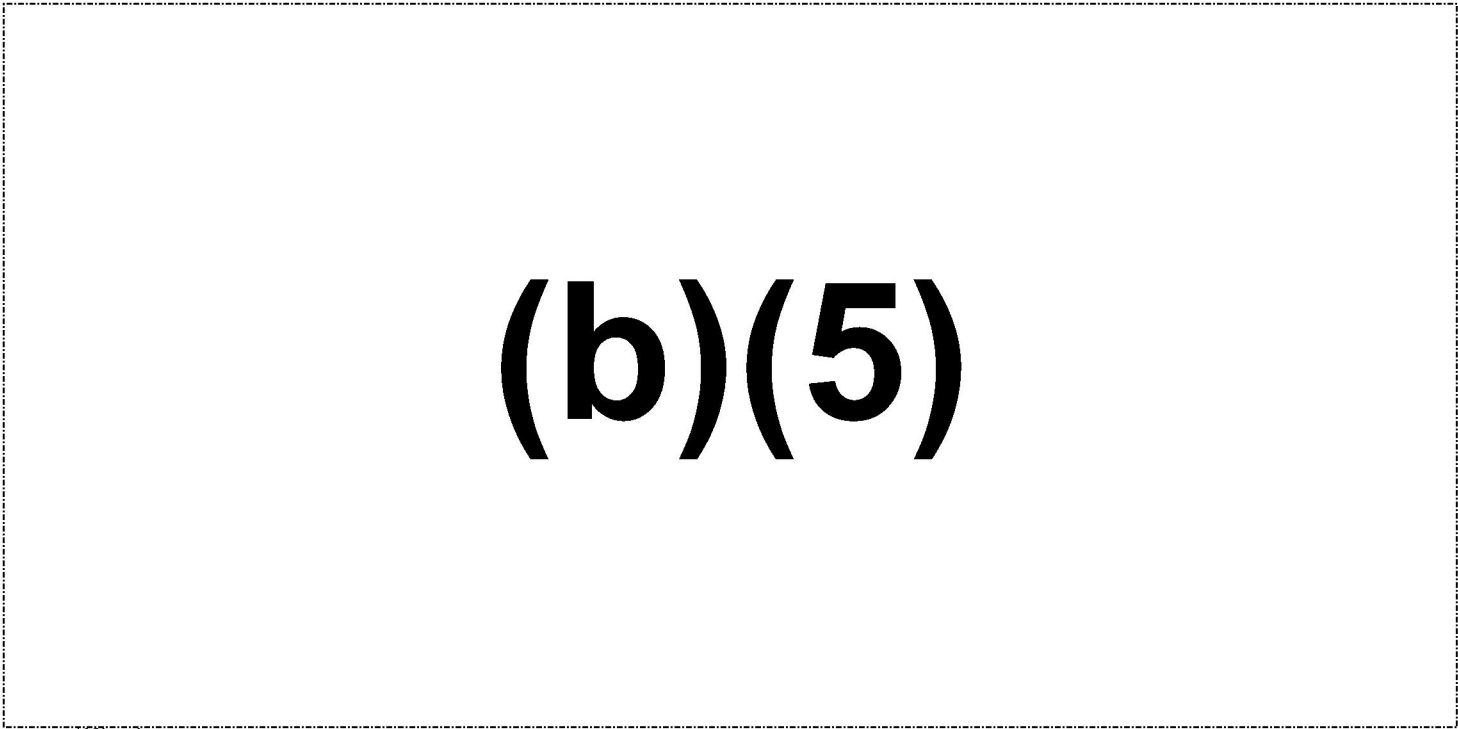
ALCON,

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

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

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

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



Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 PM

To: CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C)
Cc: BFO REPORTING (b)(7)(E)
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

(b)(6), (b)(7)(C) is approved

Regards,

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

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 6:10 PM
To: HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Exception approved

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:59:45 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Just FYI
This individual arrived today at 1600

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:55 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
(b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Request

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:39 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) <TODD.OWEN@CBP.DHS.GOV>; WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)

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

Good evening,

Requesting a waiver as detailed below.

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented (b)(6), (b)(7)(C) and will therefore require a waiver from C1. (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

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

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

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

Details:

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:34 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for: (b)(6), (b)(7)(C)

Much appreciated! I don't know what the rest of your evening is looking like but the Baltimore FO should be quiet the rest of the night.

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:32 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:29 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN
 (b)(6), (b)(7)(C)

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

Good evening,

Please see the following for waiver consideration.

Regards,

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

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

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

(b)

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

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

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

(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: (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) x 201 (office)
(cell)

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

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

Sent: Sunday, January 29, 2017 7:30 PM

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

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

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

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

Field Liaison and OPS CAT,

Please see the below bullets detailing the impending arrival of cargo vessel into Philadelphia with 9 Syrian crew on board:

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

Regards,

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:52 PM
To: DURST, CASEY OWEN
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Fantastic – you too! Talk to you tomorrow

Regards,

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 9:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

☺ get some sleep

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:50 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

fyi

Regards,

(b)(6), (b)(7)(C)
Assistant Director Border Security

U.S. Customs and Border Protection
Baltimore Field Office

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

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

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

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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 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) 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)
(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;

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

(b)(5)

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

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

Good evening,

Please see the following for waiver consideration.

Regards,

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

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

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

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

(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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:14 PM
To: DURST, CASEY OWEN
Subject: FW: Arriving PAX - High Profile

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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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:53 PM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
(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) has him listed as 101 tenuous but is not in tsdb...I'm ok with exemption. (b)(6), (b)(7)(C)

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

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

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 8:46 PM

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

Subject: RE: Arriving PAX - High Profile
Importance: High

Is he in secondary and are you ready to 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)
Sent: Sunday, January 29, 2017 7:23 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Arriving PAX - High Profile

NOT ARRIVED YET...only giving you two a heads up...of what will be sent up for C1

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

Sir,

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

January 29, 2017

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

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

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

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

Respectfully,

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:20 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; (b)(7)(E) 013017.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: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:35 AM
To: OFO-FIELD LIAISON (b)(7)(E) <(b)(7)(E)>; OFO-OPS-CAT <(b)(7)(E)>
 (b)(7)(E)
Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; CASEY OWEN DURST (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

Smartphone
Office

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**U.S. Department of Justice
Immigration and Naturalization Service**

Passenger List - Crew List

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

Vessel Name: M.V:ATLANTIC M Nationality: PANAMA Official Number: (b)(7)(E)

Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017

Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): HOST AGENCY 1 HAUSEL RD,SUITE 103 WILMINGTON, DE 19801

Will crew perform longshore work while vessel is in the United States? [X] NO [] YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

PASSENGER LIST CREW LIST - Page 1 of 2

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

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

CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Service has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

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

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): HOST AGENCY 1 HAUSEL RD, SUITE 103 WILMINGTON, DE 19801

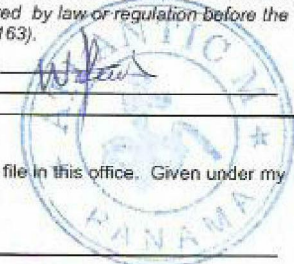
Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S. C. 151-163).

Signature of Master: _____



CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

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

Signature of Customs Officer: _____

PASSENGER LIST

CREW LIST - Page 2 of 2 (CONTINUATION)

Vessel Name: M.V:ATLANTIC M

Arrival Port in U.S.: WILMINGTON, DE.

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

23 CONTINUED

I-418 Receipt Number (INS Use Only) _____

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

From: (b)(6), (b)(7)(C)
Sent: 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 if anyone has reached out to the BFO yet on this. The EAC will be having a call with Rep. Charlie Dent later today. Can the BFO provide the number of passengers encountered who fall under the E.O for the Port of Harrisburg, and Philadelphia? Also any issues that may have occurred. Basically the cumulative numbers off the daily reporting for each port.

The front office has requested this information by noon today but if you can have someone shoot it to me as soon as possible it would be appreciated.

Thank you in advance.

(b)(6), (b)(7)(C)
Program Manager
Integrity and Professionalism Standards Division
Office of Field Operations
(b)(6), (b)(7)(C) office
cell

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:01 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 5:22 PM
To: (b)(6), (b)(7)(C)

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

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

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

Sent: Monday, January 30, 2017 2:16:59 PM

To: HOFFMAN, TODD A

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

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

XD –

The EAC is scheduled to call Rep. Charlie Dent (R-PA-15), at 1430 hours tomorrow re the EO. By NLT 1200 hours, can you or a member of your staff provide me with the data, specific to the Port of Philadelphia and the Port of Harrisburg-Lehigh Valley International Airport in Allentown, PA, so EAC Owen can review it in advance of the call?

Thank you,

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

Chief of Staff

Office of Field Operations

U.S. Customs and Border Protection

Office:

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

Mobile

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:58 PM
To: 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 III: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR

Field Liaison and Enforcement Programs,

Please see the below bullets detailing the arrival of this vessel in Wilmington:

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

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

Sent: Tuesday, January 31, 2017 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)(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

Field Liaison and OPS CAT,

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

Updated Details:

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

Regards,

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

Assistant Director, Border Security
Baltimore Field Office

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

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

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

Sent: Monday, January 30, 2017 9:35 AM

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

Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN

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

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

Field Liaison and OPS CAT,

Please see below and attached relating to this arrival into Wilmington, De. This vessel will arrive with 24 crewman all Syrian. They will be detained on board the vessel throughout its stay.

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

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

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

Assistant Port Director
Area Port of Philadelphia

Tactical Division

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

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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)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:54 AM
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)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:31 PM
To: 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 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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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 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)

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:35 AM
To: OFO-FIELD LIAISON <(b)(7)(E)>; OFO-OPS-CAT <(b)(7)(E)>
Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN

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

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

Field Liaison and OPS CAT,

Please see below and attached relating to this arrival into Wilmington, De. This vessel will arrive with 24 crewman all Syrian. They will be detained on board the vessel throughout its stay.

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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**U.S. Department of Justice
Immigration and Naturalization Service**

Passenger List - Crew List

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

Vessel Name: M.V:ATLANTIC M Nationality: PANAMA Official Number: (b)(7)(E)

Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017

Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): HOST AGENCY 1 HAUSEL RD,SUITE 103 WILMINGTON, DE 19801

Will crew perform longshore work while vessel is in the United States? [X] NO [] YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

PASSENGER LIST CREW LIST - Page 1 of 2

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

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

CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Service has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

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

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): HOST AGENCY 1 HAUSEL RD, SUITE 103 WILMINGTON, DE 19801

Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S. C. 151-163).

Signature of Master: _____



CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

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

Signature of Customs Officer: _____

PASSENGER LIST

CREW LIST - Page 2 of 2 (CONTINUATION)

Vessel Name: M.V:ATLANTIC M

Arrival Port in U.S.: WILMINGTON, DE.

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

23 CONTINUED

I-418 Receipt Number (INS Use Only) _____

**Baltimore Field Office
Area Port of Philadelphia**

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)

Possible Media Interest

February, 2, 2017

Title: 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.

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

Details:

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

SUBJECTS OF INTEREST

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

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

Name:
Gender:
DOB:
COC:
POB:
PPN:
FOIL:
A#:

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

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

Name:
Gender:
DOB:
COC:
POB:
PPN:
FOIL:
A#:

(b)(6)

(b)(6)

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

(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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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:19 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

(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)

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: Friday, February 03, 2017 6:13 AM
To: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 RE: Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good morning,

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

Thank you,

(b)(6), (b)(7)(C)
 ADFO Border Security
 Baltimore Field Office
 O
 M: (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: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

No – tomorrow morning is fine – probably between now and tomorrow it will change anyway... thx

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 5:39 PM
To: (b)(6), (b)(7)(C) >
Subject: RE: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

You need it tonight?

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

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

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

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

Update:

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

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

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

February 2nd

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

February 3rd

- 0700 ET commence cargo operations

Thanks,

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

Port Director Wilmington, DE
908 New Churchman's Road Ext, Suite C
New Castle, DE 19720

Office: (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, 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)

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

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

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

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

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

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

Baltimore Field Office

Area Port of Philadelphia

01/29/2017

2

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

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:32 PM
To: (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

Thx

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 1:30 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN (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) / F: (b)(6), (b)(7)(C) / (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client 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); DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

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

(b)(5)

Regards,

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

Assistant Director, Border Security
Baltimore Field Office

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

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

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

Sent: Wednesday, February 01, 2017 12:40 PM

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

(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)

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

CBP Assistant Chief Counsel (Baltimore)

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

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

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

Sent: Wednesday, February 01, 2017 11:57 AM

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

(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

(b)(5)

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

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

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

(b)(5)

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

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

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

(b)(5)

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

Assistant Chief Counsel (Baltimore)
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(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
To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper (b)(6), (b)(7)(C)

Please let me know if you require any further edits.

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

(A)APD

CBP, Dulles

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 2, 2017 5:37 PM

To: (b)(6), (b)(7)(C)
Subject: RE: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper - (b)(6), (b)(7)(C)

Much appreciated

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:23 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: LIMITED DISTRIBUTION - 02022017 - Updated Issue Paper (b)(6), (b)(7)(C)

Possible Media Interest

February, 2, 2017

Title: Arrival of two Iranian nationals, first time immigrants and parents of a United States Citizen, to Dulles International Airport (IAD)

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

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

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

Related Media Articles

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

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

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

fyi

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

(b)(5)

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

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

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

(b)(5)

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

“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

(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

(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 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)

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

Update:

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

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

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

February 2nd

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

February 3rd

- 0700 ET commence cargo operations

Thanks,

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

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

(b)(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 PM

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

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

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

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

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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U.S. Department of Justice
Immigration and Naturalization Service

Passenger List - Crew List

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

Vessel Name: M.V:ATLANTIC M Nationality: PANAMA Official Number: (b)(7)(E)
 Last foreign port (Place & Country): ALGECIRAS / SPAIN Date sailed from foreign: 17.01.2017
 Date of Arrival in U.S.: 30.01.2017 Arrival Port: WILMINGTON, DE. # of Crew (including Master): 24 # of Passengers: NIL

Agent at Arrival (Name & Address): HOST AGENCY 1 HAUSEL RD,SUITE 103 WILMINGTON, DE 19801

Will crew perform longshore work while vessel is in the United States? [X] NO [] YES (Provide applicable INA Section 258 Exemption):

PROPOSED ITINERARY

Next U.S. Port(s)	Arrival Date	Vessel Agent (Name & Address)
		NIL

PASSENGER LIST CREW LIST - Page 1 of 2

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

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

CONTINUED

RECEIPT FOR CREW (INS Use Only). I-418 Receipt Number at right indicates that the Immigration and Naturalization Service has received the CREW LIST containing the names of all members of crew, including Master, on board said vessel at time of its arrival.

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

INS Port of Arrival (address)

SUMMARY OF DEPARTURE

Vessel Agent (at Departure): Following this vessel's departure from the United States, ensure that crew list reflects all crew additions and separations and is promptly submitted to the Immigration and Naturalization Service office at the port of departure. Summarize the departure circumstances by providing the following information:

Agent at Departure (Name & Address): HOST AGENCY 1 HAUSEL RD, SUITE 103 WILMINGTON, DE 19801

Date of Departure: _____ Port of Departure: _____ Total Added Crew: NIL Total Separated Crew: NIL

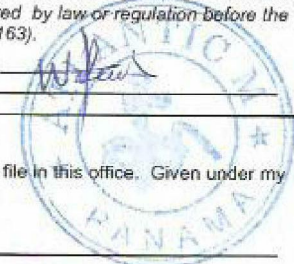
Form I-418 (Rev. 03/07/2002)N

MASTER'S CERTIFICATION

MASTER: Execute the following oath before a Customs Officer as to all arriving passengers on all vessels, and to a Customs Officer and an Immigration Officer as to all departing crew on United States Flag Vessels, and before an Immigration Officer authorized to administer oaths as to all departing passengers on vessels.

I certify that Customs baggage declaration requirements have been made known to incoming passengers, that any required Customs baggage declarations have been or will simultaneously herewith be filed as required by law and regulation with the proper Customs officer, and that the responsibilities devolving upon this vessel in connection therewith, if any, have been or will be discharged as required by law or regulation before the proper Customs officer. I further certify that there are no steerage passengers on board this vessel (46 U.S. C. 151-163).

Signature of Master: _____



CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

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

Signature of Customs Officer: _____

PASSENGER LIST

CREW LIST - Page 2 of 2 (CONTINUATION)

Vessel Name: M.V:ATLANTIC M

Arrival Port in U.S.: WILMINGTON, DE.

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

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.



(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 9:48 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)
Sent: Saturday, 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)(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

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)

Importance: High

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

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



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

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

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

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From: DURST, CASEY OWEN

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

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

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

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

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

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

Importance: High

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: HUTTON, JAMES R

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

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

(b)(6), (b)(7)(C); Owen, Todd C (AC OFO)

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

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

(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C); CAMPBELL, CARL S

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

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

Importance: High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – (b)(6), (b)(7)(C), (b)(7)(E)

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

January 28, 2017

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

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

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

(b)(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.



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

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

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

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:52 PM

To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); Owen, Todd C (AC OFO)
 (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); CAMPBELL, CARL S
 (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

January 28, 2017

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

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

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

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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

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



(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 11:40 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Still tracking

Regards,

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

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From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 11:38 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON (b)(7)(E)

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)

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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)
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
To: HUTTON, JAMES R (b)(6), (b)(7)(C); OFO-FIELD LIAISON <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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)
Sent: Saturday, January 28, 2017 10:15:22 PM
To: (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) (Office)
(b)(6), (b)(7)(C) (Mobile)

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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)
(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)

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

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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: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:19 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: DURST, CASEY OWEN <(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: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Mobile)

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:52 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; CAMPBELL, CARL S <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL – (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

January 28, 2017

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

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

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

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

(b)(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 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 of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	(b)(6), (b)(7)(C)	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		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



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

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

Subject: RE:

For the [redacted] **(b)(6), (b)(7)(C)** I don't see it listed on the tracking sheet – should be [redacted] **(b)(6), (b)(7)(C)**

Casey Owen Durst

Director, Field Operations

Baltimore Field Office

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

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

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

Sent: Saturday, January 28, 2017 11:57 PM

To: DURST, CASEY OWEN [redacted] **(b)(6), (b)(7)(C)**
[redacted] **(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) (office)

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

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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.



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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:57 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

DFO Durst,

Please see the below waiver request.

Thank you.



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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:33 AM
To: (b)(6), (b)(7)(C)
Subject: Possible Waiver for (b)(6), (b)(7)(C)

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

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

Waiver Narrative

OFO recommends that you (b)(5), (b)(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 3:39 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.



(b)(6), (b)(7)(C)
Acting Assistant Port Director
U.S. Customs & Border Protection
Philadelphia INTL Airport - Passenger Operations
Mobile icons: smartphone, tablet, laptop, mail
(b)(6), (b)(7)(C)

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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.



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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:25 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) 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)



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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 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)(6), (b)(7)(C)
Email: (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: FW: URGENT DFO Conference Call - 0915


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

0 passengers met the EO criteria on today's flights.
0 passengers detained
Operations are completed for January 29th.

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

Thank you.

(b)(6), (b)(7)(C)
Port Director
US CUSTOMS and BORDER PROTECTION
Office of Field Operations
Pittsburgh, Pennsylvania

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

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From: DURST, CASEY OWEN

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

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

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

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

Subject: RE: URGENT DFO Conference Call - 0915

All:

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

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

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

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

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

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

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

Thanks,

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

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

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

Baltimore, MD 21202

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

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

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

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

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

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

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

Subject: RE: URGENT DFO Conference Call - 0915

Directors,

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

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

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

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

Thank you.



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

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From: DURST, CASEY OWEN
Sent: Wednesday, February 01, 2017 8:55 AM
To: (b)(6), (b)(7)(C)
 <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C);
 (b)(6), (b)(7)(C)
Subject: RE: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) 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)



(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, February 04, 2017 8:54 AM
To: 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.



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

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

Updated 2/4/2017

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

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

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

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

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

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

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: 51
- Baggage Control: 42
- Agriculture: 33
- Pat Downs: 1

PAU Activities

- Nothing to report

PAU Statistics

PAU Activities 01/30/2017

(b)(7)(E)

Seizures / Enforcement / Special Operations/Significant Incidents

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Tactical Operations

(b)(7)(E)

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

Philadelphia	DATE: 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

FOR OFFICIAL USE ONLY

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 11:37 PM
To: (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)(6), (b)(7)(C)

(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, 2017 9:17 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)
<(b)(6), (b)(7)(C)>
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Chief Counsel

U.S. Customs and Border Protection

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

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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)

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)(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)



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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)

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

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

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

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

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

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

Sent: Monday, January 30, 2017 5:28 PM

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

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

Subject: Despite Court Order, US Officials Won't Allow Lawyers at Dulles to See Detainees

FYSA, Washingtonian posted a story on IAD refusing lawyers access to EO subjects in our custody. They hammer me pretty good. From what I read, the court order (attached) doesn't grant lawyers access to CBP's IAB/FIS. It just places a stay on EO removals. Am I missing something? Thank you. v/r (b)(6), (b)(7)(C)

<https://www.washingtonian.com/2017/01/29/customs-and-border-protection-still-not-allowing-lawyers-to-see-detainees/>

Despite Court Order, US Officials Won't Allow Lawyers at Dulles to See Detainees

"Not going to happen," is the message delivered to lawyers by a border agent.

By [Amanda Whiting](#) on January 29, 2017

The US Customs and Border Protection Agency at Dulles International Airport has refused to grant attorneys access to any detainees it may be holding, according to **Sharifa Abbasi**, who is coordinating the volunteer lawyer efforts underway there. Yesterday, a federal judge for the Eastern District of Virginia [ordered respondents](#), who include CBP,

President **Trump**, and the CBP Port Director for Dulles **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)

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

Case No. 1:17-cv-116

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

Date: January 28, 2017

Petitioners,

v.

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

Respondents.

TEMPORARY RESTRAINING ORDER

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

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

Dates: January 28, 2017

1st *DIB*
Leonie M. Brinkema
United States District Judge

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
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EAC RFI Needed NLT 12PM - EAC 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) 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 Sir.

(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 5:48 AM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN
(b)(6), (b)(7)(C)
Subject: RE: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

Acknowledged (b)(6), (b)(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)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

Good morning Ms. Durst

I am not sure if anyone has reached out to the BFO yet on this. The EAC will be having a call with Rep. Charlie Dent later today. Can the BFO provide the number of passengers encountered who fall under the E.O for the Port of Harrisburg, and Philadelphia? Also any issues that may have occurred. Basically the cumulative numbers off the daily reporting for each port.

The front office has requested this information by noon today but if you can have someone shoot it to me as soon as possible it would be appreciated.

Thank you in advance.

(b)(6), (b)(7)(C)
Program Manager

Integrity and Professionalism Standards Division
Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:01 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 5:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:16:59 PM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

XD –

The EAC is scheduled to call Rep. Charlie Dent (R-PA-15), at 1430 hours tomorrow re the EO. By NLT 1200 hours, can you or a member of your staff provide me with the data, specific to the Port of Philadelphia and the Port of Harrisburg-Lehigh Valley International Airport in Allentown, PA, so EAC Owen can review it in advance of the call?

Thank you,

(b)(6), (b)(7)(C)
Chief of Staff
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:24 PM
To: (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: Syrian family Withdrawals-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)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 EO!

Thank you.

Sincerely,

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

Field Liaison
US Customs and Border Protection
Office of Field Operations
1300 Pennsylvania Ave NW, (b)(6), (b)(7)(C)
Washington DC, 20229
Office: (b)(6), (b)(7)(C)
Cell: (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 Enforcement Programs Division – is that correct?

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) **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, (b)(6), (b)(7)(C)
Washington DC, 20229
Office: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)
(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, 2017 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)(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

Field Liaison and OPS CAT,

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

Updated Details:

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

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:35 AM
To: OFO-FIELD LIAISON <(b)(7)(E)>; OFO-OPS-CAT <(b)(7)(E)>

Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN

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

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

Field Liaison and OPS CAT,

Please see below and attached relating to this arrival into Wilmington, De. This vessel will arrive with 24 crewman all Syrian. They will be detained on board the vessel throughout its stay.

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

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

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

Smartphone
Office

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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 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 7:12 PM
To: (b)(6), (b)(7)(C) >
Subject: RE: URGENT DFO Conference Call - 0915

Good idea – that would work – could still use an * or ** at the number in the column with an explanation below the chart...your call (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: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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

Sent: Sunday, January 29, 2017 7:08 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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:58 PM
To: (b)(6), (b)(7)(C)
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
To: (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C)
Subject: RE: URGENT DFO Conference Call - 0915

All:

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:05 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>

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

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)

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:43 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Of course, please share – no problem

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:41 AM
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 6:29 PM
To: [(b)(6), (b)(7)(C)]
[(b)(6), (b)(7)(C)] CBP IAD Management [(b)(7)(E)]
Cc: DURST, CASEY OWEN [(b)(6), (b)(7)(C)]

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

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

ALCON,

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

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

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

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

[(b)(5)]

(b)(5)

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 PM
To: CBP IAD Management (b)(7)(E); (b)(6), (b)(7)(C)
Cc: BFO REPORTING (b)(7)(E)
Subject: FW: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

(b)(6), (b)(7)(C) is approved

Regards,

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

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From: MCALEENAN, KEVIN K

Sent: Sunday, January 29, 2017 6:10 PM

To: HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) OFO-FIELD LIAISON
(b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)

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

Exception approved

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 5:59:45 PM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K




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

Just FYI

This individual arrived today at 1600

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:55 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
 ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
 (b)(6), (b)(7)(C)
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
 Request

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:39 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN
 (b)(6), (b)(7)(C)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
 Request

Good evening,

Requesting a waiver as detailed below.

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented Asylee travel document; he has not been granted LPR status and will therefore require a waiver from C1. It was transmitted as a US document, therefore was not identified prior to his arrival.

Please see the below and attached waiver request for (b)(6), (b)(7)(C) Mobile users see below:

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

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

Good.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:06 AM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Excellent. Officers will be escorting the family via a discreet exit.



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

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 12:05 AM
To: (b)(6), (b)(7)(C)
Cc: (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)>

Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W

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

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

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

Waiver granted

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(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 <(b)(6), (b)(7)(C)>; FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

C1, waiver request for your consideration.

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:37:22 AM
To: (b)(6), (b)(7)(C)
Owen, Todd C (AC OFO)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(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 <**(b)(6), (b)(7)(C)**>
<**(b)(6), (b)(7)(C)**>
Owen, Todd C (AC OFO) <**(b)(6), (b)(7)(C)**>
Cc: DURST, CASEY OWEN <**(b)(6), (b)(7)(C)**>
<**(b)(6), (b)(7)(C)**>; HOFFMAN, TODD A
<**(b)(6), (b)(7)(C)**> <**(b)(6), (b)(7)(C)**>
MURDOCK, JUDSON W <**(b)(6), (b)(7)(C)**>
Subject: RE: EO 212(f) Exemption for **(b)(6), (b)(7)(C)**

(b)(5)

(b)(6), (b)(7)(C)
Deputy Chief Counsel
U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

This communication might contain communications between attorney and client, communications that are part of the agency deliberative process, or attorney work product, all of which are privileged and not subject to disclosure outside the agency or to the public. Please consult with the Office of Chief Counsel, U.S. Customs and Border Protection before disclosing any information contained in this email.

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:52 PM
To: **(b)(6), (b)(7)(C)**

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

(b)(6), (b)(7)(C) >; 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 for (b)(6), (b)(7)(C)
Importance: High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL - (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

January 28, 2017

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

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

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

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

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

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

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

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 1:57 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive 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)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:54 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(5)

(b)(6), (b)(7)(C)
CBP Assistant Chief Counsel (Baltimore)
T (b)(6), (b)(7)(C) C (b)(6), (b)(7)(C) / F (b)(6), (b)(7)(C)
** 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

(b)(5)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
T (b)(6), (b)(7)(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)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON,
JAMES R <(b)(6), (b)(7)(C)>; DIRECTORS FIELD OPS <(b)(7)(E)>

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

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

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody: <(b)(7)(E)>

<(b)(7)(E)>
<(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.

 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

Message

From: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Sent: 1/29/2017 7:31:39 AM
To: (b)(6), (b)(7)(C)
CC: (b)(6), (b)(7)(C)
Subject: RE:

It is, no worries.

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 2:31 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 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 of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	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

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



(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: 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) (office)

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

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 5:34 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

N (b)(5), (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: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 1:57 AM
To: (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: Executive 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)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:54 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>
Subject: FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(5)

(b)(6), (b)(7)(C)
CBP Assistant Chief Counsel (Baltimore)
T (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C) / F. (b)(6), (b)(7)(C)
** 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); WAGNER, JOHN P (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON,
JAMES R (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ALLES, RANDOLPH D
(b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order


ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody (b)(7)(E)

(b)(7)(E)

(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.

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

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

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We are America's frontline.

Vigilance • Service • Integrity

From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 7:16 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: 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)

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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)>
(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:
Email: (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: FW: URGENT DFO Conference Call - 0915

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

0 passengers met the EO criteria on today's flights.
0 passengers detained
Operations are completed for January 29th.

The next arriving flight is tomorrow at 1515.

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

Thank you.

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

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

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

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From: DURST, CASEY OWEN

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

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

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

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

Subject: RE: URGENT DFO Conference Call - 0915

All:

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

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

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

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

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

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

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)

(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: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 12:58 AM
To: OFO-FIELD LIAISON; HUTTON, JAMES R
Cc: (b)(6), (b)(7)(C)
(OCC); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W;
HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: Exemption to Executive Order RAGEH.docx

Good morning,

Requesting a waiver as detailed below. High side and low side has not returned for (b)(7)(E) however, Dulles (b)(7)(E) has completed a review with negative results.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41 AM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CBP IAD WATCH COMMANDER; (b)(7)(E)
Subject: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

DFO Durst,

We are requesting waivers for a (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

(b)(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, 2017

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

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

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

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

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

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

Date / Time: January 29, 2017; 0030

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 6:06 PM
To: (b)(6), (b)(7)(C)
Subject: RE: INFO: SA: Media statement made by City of Philadelphia Mayor Kenney regarding Syrian Families turned away from Philadelphia International Airport (PHL)

10-4

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:04:31 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Subject: FW: INFO: SA: Media statement made by City of Philadelphia Mayor Kenney regarding Syrian Families turned away from Philadelphia International Airport (PHL)

This looks good – I’m going to send to Liaison...

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 5:45 PM
To: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: INFO: SA: Media statement made by City of Philadelphia Mayor Kenney regarding Syrian Families turned away from Philadelphia International Airport (PHL)

**Baltimore Field Office
Area Port of Philadelphia**

01/28/2017

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

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

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

GPS Coordinates: (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: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 6:28 PM
To: (b)(6), (b)(7)(C)
Subject: 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)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:28 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: FW: Virginia Governor Terry McAuliffe and state Attorney General Mark Herring Attend "Protest Rally To Welcome Refugees" at Washington Dulles-Situational Awareness

I'm going to combine this with the bullets (b)(6), (b)(7)(C) sent up so they know it's the same event.

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:17 PM
To: BFO REPORTING <(b)(7)(E)>
Cc: CBP IAD Management <(b)(7)(E)>
Subject: Virginia Governor Terry McAuliffe and state Attorney General Mark Herring Attend "Protest Rally To Welcome Refugees" at Washington Dulles-Situational Awareness

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

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

Additional Details:

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

Thanks,

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

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

Tele: (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: Sunday, January 29, 2017 6:42 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Attachments: (b)(6), (b)(7)(C).docx
Importance: High

I think this looks good, but want your opinion. Once final, I would like it sent to OFO FL and CAT with a copy of the complaint.

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 4:54 PM
To: DURST, CASEY OWEN (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Importance: High

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

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

GPS Coordinates: 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 National Crewmembers m/v (b)(6), (b)(7)(C) in AOR on 01/30/17
Attachments: Situational Awareness mv ZAD ELKHIR 012917.docx; zadelkhir1.docx; COTP Order.pdf; gangwaysoptphenntermzadelkhir.doc; Zad Elkhir Crew Passports.pdf

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 (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 4:55 PM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: Situational Awareness: Philadelphia, PA: Syrian National Crewmembers m/v (b)(6), (b)(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)(7)(E)

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

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

Assistant Port Director
Area Port of Philadelphia
Tactical Division

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

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**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

A

DEPARTMENT OF HOMELAND SECURITY
U S Customs and Border Protection

PASSENGER LIST - CREW LIST

OMB 1651-0103
Expires 12/31/2014

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

Vessel Name: ZAD ELKHIR Nationality: PANAMA Official Number: (b)(6), (b)(7)(C)

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

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

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

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

CREW LIST

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

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

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

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

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

PASSENGER LIST

List individuals alphabetically.

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

No passenger data found

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

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

CBP Port of Arrival (address): _____

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

Date of Departure:

Port of Departure:

Agent at Departure (Name & Address): _____

Total Added Crew:

Total Separated Crew:

MASTER'S CERTIFICATION

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

Signature of Master: _____

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

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

Signature of CBP Officer: _____

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 9:31 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:21:11 PM
To: DURST, CASEY OWEN
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Just called (b)(6), (b)(7)(C) he's looking and will email us

Regards,

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

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:19 PM
To: (b)(6), (b)(7)(C)
Cc: (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)

I do not

Casey
Is there any notation in CCD on this.

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, 2017 9:17 PM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: DURST, CASEY OWEN <(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) Exemption for (b)(6), (b)(7)(C)

(b)(5)

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

Deputy Chief Counsel
U.S. Customs and Border Protection

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 8:52 PM
To: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Importance: High

Exemption Waiver Request – Citizen of Iraq - Intending Immigrant at PHL –

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

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

January 28, 2017

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

Summary: CBP, OFO, Baltimore Field Office recommends that you

(b)(7)(E)

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

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

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
To: (b)(7)(E)
Subject: 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; gangwaysoptphenntermzadelkhir.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)

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

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

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

Field Liaison and OPS CAT,

Please see the below bullets detailing the impending arrival of cargo vessel into Philadelphia with 9 Syrian crew on board:

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

Regards,

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

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**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

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

DEPARTMENT OF HOMELAND SECURITY
U S Customs and Border Protection

PASSENGER LIST - CREW LIST

OMB 1651-0103
Expires 12/31/2014

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

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

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

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

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

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

CREW LIST

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

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

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

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

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

PASSENGER LIST

List individuals alphabetically.

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

No passenger data found

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

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

CBP Port of Arrival (address): _____

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

Date of Departure:

Port of Departure:

Agent at Departure (Name & Address): _____

Total Added Crew:

Total Separated Crew:

MASTER'S CERTIFICATION

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

Signature of Master: _____

CERTIFICATION OF COPY OF CREW LIST OF UNITED STATES FLAG VESSEL

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

Signature of CBP Officer: _____

From: DURST, CASEY OWEN
Sent: Saturday, January 28, 2017 9:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Please respond to HQ

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:40:40 PM
To: (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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
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)
Importance: High

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

(b)(7)(E)

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



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

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

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

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From: DURST, CASEY OWEN

Sent: 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)

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)(6), (b)(6)

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)



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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

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



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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

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



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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

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



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

(b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C);
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) DURST, CASEY OWEN
 (b)(6), (b)(7)(C)

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

Good evening,

Requesting a waiver as detailed below.

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:30 PM
To: BFO REPORTING (b)(7)(E)
Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented (b)(6), (b)(7)(C) and will therefore require a waiver from C1 (b)(5), (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

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

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

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

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

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

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

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

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

(b)(6), (b)(7)(C), (b)(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 (b)(6), (b)(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)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

Good morning Ms. Durst

I am not sure if anyone has reached out to the BFO yet on this. The EAC will be having a call with Rep. Charlie Dent later today. Can the BFO provide the number of passengers encountered who fall under the E.O for the Port of Harrisburg, and Philadelphia? Also any issues that may have occurred. Basically the cumulative numbers off the daily reporting for each port.

The front office has requested this information by noon today but if you can have someone shoot it to me as soon as possible it would be appreciated.

Thank you in advance.

(b)(6), (b)(7)(C)
 Program Manager
 Integrity and Professionalism Standards Division
 Office of Field Operations
 (b)(6), (b)(7)(C) office
 cell

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:01 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 5:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:16:59 PM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

XD –

The EAC is scheduled to call Rep. Charlie Dent (R-PA-15), at 1430 hours tomorrow re the EO. By NLT 1200 hours, can you or a member of your staff provide me with the data, specific to the Port of Philadelphia and the Port of Harrisburg-Lehigh Valley International Airport in Allentown, PA, so EAC Owen can review it in advance of the call?

Thank you,

(b)(6), (b)(7)(C)
Chief of Staff
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 1:32 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE:

For (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)(E) (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:

(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)

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:58 AM
To: (b)(6), (b)(7)(C)
Cc:
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)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:57 AM
To: (b)(6), (b)(7)(C) 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

(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

(b)(5)

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

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

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

(b)(5)

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

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

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

(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: (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

(b)(6), (b)(7)(C) please contact the agent.

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 11:55 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

(b)(5)

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

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

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

(b)(5)

Casey Owen Durst

Director, Field Operations
Baltimore Field Office

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

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

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

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

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

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

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

(b)(5), (b)(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: Wednesday, February 01, 2017 11:49 AM
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

(b)(6), (b)(7)(C) 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
To: ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
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)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:54 AM
To: HUTTON, JAMES R <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 1:50 AM
To: DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; OFO-FIELD LIAISON <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(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: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 12:58 AM

To: OFO-FIELD LIAISON (b)(7)(E); HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

(b)(6), (b)(7)(C); HOFFMAN, TODD A

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

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

Good morning,

Requesting a waiver as detailed below. High side and low side has not returned for (b)(7)(E) however, Dulles (b)(7)(E) has completed a review with negative results.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

Sent: Sunday, January 29, 2017 12:41 AM

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

Cc: CBP IAD WATCH COMMANDER (b)(7)(E)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

DFO Durst,

We are requesting waivers for a (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

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)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 if anyone has reached out to the BFO yet on this. The EAC will be having a call with Rep. Charlie Dent later today. Can the BFO provide the number of passengers encountered who fall under the E.O for the Port of Harrisburg, and Philadelphia? Also any issues that may have occurred. Basically the cumulative numbers off the daily reporting for each port.

The front office has requested this information by noon today but if you can have someone shoot it to me as soon as possible it would be appreciated.

Thank you in advance.

(b)(6), (b)(7)(C)
 Program Manager
 Integrity and Professionalism Standards Division

Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:01 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 5:22 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:16:59 PM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: EAC RFI Needed NLT 12PM - EAC Call w/Rep. Dent (R-PA-15)

XD –

The EAC is scheduled to call Rep. Charlie Dent (R-PA-15), at 1430 hours tomorrow re the EO. By NLT 1200 hours, can you or a member of your staff provide me with the data, specific to the Port of Philadelphia and the Port of Harrisburg-Lehigh Valley International Airport in Allentown, PA, so EAC Owen can review it in advance of the call?

Thank you,

(b)(6), (b)(7)(C)
Chief of Staff
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: 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 2nd 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)

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

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

(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)

U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:55 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) (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K
Subject: RE: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:39 PM
To: OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C)
Subject: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Good evening,

Requesting a waiver as detailed below.

Regards,

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

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

Sent: Sunday, January 29, 2017 5:30 PM

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

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

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

Good Afternoon:

Be advised. This passenger in secondary at 1630 and was not identified in pre-vetting.

Subject presented (b)(6), (b)(7)(C) 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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:32 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); (b)(6), (b)(7)(C) DURST, CASEY OWEN; MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)
Attachments: Waiver Request: (b)(6), (b)(7)(C)

(b)(5) Copying the Commissioner. Thanks.

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

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

Good evening,

Please see the following for waiver consideration.

Regards,

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

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

Exemption to Executive Order Request

January 29, 2017

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

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

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

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

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

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

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

(b)(7)(E)

(b)(7)(E)

Thank you,

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

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

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

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

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Exemption to Executive Order Request

January 29, 2017

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

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

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

Details:

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

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

SUBJECT OF INTEREST

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

Gender: Male

DOB:

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

COR:

POB:

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

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

Contacts:

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

Area Port contacted at 1915 hours.

Field Office contacted at 2123.

Timeline:

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

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

Date / Time: January 29, 2017; 2115

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:52 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; CAMPBELL, CARL S; (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)
CBP Associate Chief Counsel (Enforcement and Operations)
T (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:43 AM
To: OFO-FIELD LIAISON (b)(7)(E); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C); HOFFMAN, TODD A
<TODD.A.HOFFMAN@CBP.DHS.GOV>; CAMPBELL, CARL S <(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)

ALCON,

(b)(5)

Regards,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:16 AM

To: OFO-FIELD LIAISON (b)(7)(E) HUTTON, JAMES R < (b)(6), (b)(7)(C)>
 Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) < (b)(6), (b)(7)(C)> 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)> CAMPBELL, CARL S < (b)(6), (b)(7)(C)>
 (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)
 Importance: High

Good morning,

Requesting a waiver as detailed below.

Please see attached request for 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)

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)
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)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:07 PM
To: (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) 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); 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 **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:00 PM
To: OFO-FIELD LIAISON <(b)(7)(E)>; ENFORCEMENT PROGRAMS DIVISION
<(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>;
Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>;
MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
<(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>; DURST, CASEY OWEN
<(b)(6), (b)(7)(C)>
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Good evening,

Please see the following for waiver consideration.

Regards,

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:53 PM
To: BFO REPORTING <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
<(b)(6), (b)(7)(C)>; CBP IAD Management
<(b)(7)(E)>
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exemption to Executive Order Request

January 29, 2017

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

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

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

(b)(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: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:23 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR on 1/31/2017

That's was thine they (b)(7)(E) had this morning when message was sent, they also received the update below from PD (b)(6), (b)(7)(C)

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

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

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

Update:

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

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

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

February 2nd

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

February 3rd

0700 ET commence cargo operations

Thanks,

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

Port Director Wilmington, DE

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

Office

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

Fax: (

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

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

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

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

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

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

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

Thank you

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:05 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Situational Awareness: Port of Wilmington DE: Syrian National Crewmembers m/v ATLANTIC M in AOR

**Baltimore Field Office
Area Port of Philadelphia**

01/29/2017

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

Details:

(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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