Executive Order Tracking - Cumulative Totals Field Office: TUCSON Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|--|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (5)(5), (5)(7)(6) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Reporting Period Totals

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---------------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (6,76,767,767) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: PreClearance Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|--|--|--|
| Iran | 20 | 9 | 38 | 0 | 29 | 0 | | 0 | 0 | 0 | 0 | 0 | 38 |
| Iraq | 2 | 0 | 6 | 0 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 4 | 14 | 0 | 0 | 16 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 7 | 3 | 4 | 0 | 10 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals Field Office: Preclearance--Shannon, Ireland Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---------------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 1-11-11-11-11-11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Reporting Period Totals

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

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

Sent: Saturday, January 28, 2017 2:47 PM

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

Subject: FW: Port of Baltimore EO report 1/28- 1400

Attachments: 20170128 Executive Order Reporting attachment.xlsx

SCBPO ((b)(6), (b)(7)(c) did in fact forward the Ports response on time. I informed in to ensure that you are copied on the messages. See below

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

Chief Passenger Operations
Port of Baltimore
Office of Field Operations
U.S. Customs & Border Protection

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



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

Sent: Saturday, January 28, 2017 1:04 PM

To: CBP IAD Management < (b)(6), (b)(7)(C)

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

Subject: Port of Baltimore EO report 1/28- 1400

All,

Please see attached Port of Baltimore EO report. No encounters.

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

Supervisor

U.S. Customs and Border Protection

Baltimore, MD

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

Executive Order Tracking Field Office: Baltimore/Port of Baltimore

| Country | Number of Non- Immigrant Encounters | Number Immigrant/LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of LPR Waivers Granted by DFO |
|---------|--|---------------------------------------|-------------------------------------|----------------------------------|---------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date:

1/28/2017

| Message | M | es | sa | g | e |
|---------|---|----|----|---|---|
|---------|---|----|----|---|---|

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

 Sent:
 1/31/2017 6:08:54 PM

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

Subject: FW: Situational Awareness - 0500 BFO EO Projections for 01/31/17

Attachments: EO Projections for BFO 01312017 0500.xlsx

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)

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: Tuesday, January 31, 2017 5:03 AM

To: OFO-OPS-CAT < (b)(6), (b)(7)(C) OFO-FIELD LIAISON < (b)(6), (b)(7)(C)

Cc: BFO REPORTING { (b)(6), (b)(7)(C) ; CBP IAD Management < (b)(6), (b)(7)(C)

Subject: Situational Awareness - 0500 BFO EO Projections for 01/31/17

OFO-CAT,

Please see attached and below Baltimore Field Office projected EO arrivals for January 31, 2017.

| Fli gh t# | Last name | First Name | DO B | COC (write out country name) | Docu ment type | Doc Coun try | Doc # | Ap plic ant Stat us (us e dro p do wn box | Classif | Lo ok out Pla ce d (Y/ N) | UP AX Ev en t# | D er o g Y/ N | Comments |
|-----------------|-----------|---------------|---------|---------------------------------------|----------------------|--------------------|----------------------------|---|---------------------------|--|----------------------------|------------------------------|------------------------------|
| QR 72 7 | | J | J | IRAN | Р | IRAN | | LPR | IR1 (Spouse of USC) | | J | | (b)(6), (b)(7)(C), (b)(7)(E) |
| BA 21 7 | (b)(6), | (b)(7) | (C) | IRAN | Р | IRAN | (b)(6), (b)(7)(c) | LPR | FX1 | (b)(6), | (b)(7)(C), | (b)(7)(E) | (b)(6), (b)(7)(C), (b)(7)(E) |
| BA 21 7 | 1 | | | IRAN | Р | IRAN | | LPR | F24 | T | | | <u> </u> |
| ВА | <u> </u> | | | IRAN | Р | IRAN | | LPR | F21 | L <u></u> | | | (b)(6), (b)(7)(C), (b)(7)(E) |

| 21 7 | | | | | | | | | (b)(6), (b)(7)(C), (b)(7)(E) |
|---------------|-------------------|-------|---|-------|-------------------|-----|-----|------------------------------|------------------------------|
| AF 54 | | Syria | P | Syria | | NIV | | | (b)(6), (b)(7)(C), (b)(7)(E) |
| EK 23 1 | | IRAQ | Р | IRAQ | | LPR | RE1 | | (b)(6), (b)(7)(C), (b)(7)(E) |
| QR 70 7 | | IRAN | Р | IRAN | | LPR | F43 | | (b)(6), (b)(7)(C), (b)(7)(E) |
| QR 70 7 | (b)(6), (b)(7)(C) | IRAN | Р | IRAN | (b)(6), (b)(7)(C) | LPR | F11 | (b)(6), (b)(7)(C), (b)(7)(E) | (b)(6), (b)(7)(C), (b)(7)(E) |
| QR 70 7 | | Iran | Р | Iran | | LPR | FX1 | | |
| QR 70 7 | | Sudan | Р | Sudan | | LPR | | | |
| QR 70 7 | | IRAN | P | IRAN | | LPR | DV1 | | |
| SV 35 | | Sudan | Р | Sudan | | LPR | DV2 | | (b)(6), (b)(7)(C), (b)(7)(E) |

| | | | | | | . | | |
|----------|-------------------|-------|---|-----------|-------------------|-----|-----|---|
| SV 35 | | SUDAN | Р | SUDA N | | LPR | IR5 | (b)(6), (b)(7)(C), (b)(7)(E) |
| SV 35 | | SUDAN | Р | SUDA N | | LPR | F22 | (b)(6), (b)(7)(C), (b)(7)(E) |
| SV 35 | | Sudan | Р | Sudan | | LPR | IRO | (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C), (b)(7)(E) |
| SV 35 | | Sudan | P | Sudan | | LPR | F22 | |
| SV 35 | (b)(6), (b)(7)(C) | Sudan | Р | Sudan | (b)(6), (b)(7)(C) | LPR | | |
| SV 35 | | Sudan | Р | Sudan | | | | |
| SV 35 | | Sudan | Р | Sudan | | | | |
| SV 35 | | Sudan | Р | Sudan | | | | |
| SV 35 | | Syria | Р | Syria | | LPR | IRO | (b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C), (b)(7)(E) |

| | | | | | LJ | | | 1 | | | |
|---------------|-------------------|--------------------------------|---|--------------------------|-------------------|-------------|-----|-----------------|---|--|------------------------------|
| TK 7 | | IRAN | P | IRAN | | LPR | RE6 | | | | (b)(6), (b)(7)(C), (b)(7)(E) |
| TK 7 | 4 | IRAQ | P | IRAQ | | LPR | SQ1 | (b)(6), (b)(7)(| C), (b)(7)(E) | | (b)(6), (b)(7)(C), (b)(7)(E) |
| TK 7 | <u> </u> | Iran | Р | Iran | | | | - | | | -ta |
| LH 41 8 | | Iran | Р | Iran | | | | | | | |
| UA 95 1 | (b)(6), (b)(7)(C) | Central African Republic | | TRAV EL LETTE R | (b)(6), (b)(7)(C) | Refu gee | RE | | *************************************** | | |
| UA 95 1 | | Central African Republic | | TRAV EL LETTE R | | Refu gee | RE | | | | |
| UA 95 1 | | Central African Republic | | TRAV EL LETTE R | | Refu gee | RE | | | | |
| UA 95 1 | | Central African Republic | | TRAV EL LETTE R | | Refu gee | RE | | | | |
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| UA 95 1 | (b)(6), (b)(7)(C) | Central African Republic | TRAV EL LETTE R | Refu gee | RE | | |
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|---------------|-------------------|--------------------------------|--------------------------|-------------|----|--|--|
| UA 95 1 | | Central African Republic | TRAV EL LETTE R | Refu gee | RE | | |
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| UA 95 1 | (b)(6), (b)(7)(C) | Central African Republic | TRAV EL LETTE R | Refu gee | RE | | |
| UA 95 1 | | Central African Republic | TRAV EL LETTE R | Refu gee | RE | | |
| QR 70 7 | | Afghanistan | TRAV EL LETTE R | Refu gee | RE | | |
| QR 70 7 | | Afghanistan | TRAV EL LETTE R | Refu gee | RE | | |
| QR 70 7 | | Afghanistan | TRAV EL LETTE R | Refu gee | RE | | |

| QR | J. |] | TRAV | | | | | |
|----|-------------------|--------------|-------|------|----|---|-----------|--|
| 70 | | Afghanistan | EL | | | | | |
| 7 | | | LETTE | Refu | | | | |
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| 20 | (b)(6), (b)(7)(C) | Republic of | EL | | | | | |
| 9 | (6)(6), (6)(7)(6) | | LETTE | Refu | | | | |
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| 9 | | Congo | LETTE R | | | | |
|---------------|-------------------|------------------------------------|-----------------|-------------|----|--|--|
| SA 20 9 | | Democratic Republic of Congo | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Democratic Republic of Congo | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | (b)(6), (b)(7)(C) | Democratic Republic of Congo | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Democratic Republic of Congo | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Democratic Republic of Congo | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Democratic Republic of Congo | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Democratic Republic of Congo | TRAV EL LETTE R | Refu gee | RE | | |
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| SA 20 9 | 1! | Rwanda | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Burundi | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Burundi | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Rwanda | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Rwanda | TRAV EL LETTE R | Refu gee | RE | | |
| SA 20 9 | | Democratic Republic of Congo | TRAV EL LETTE R | Refu gee | RE | | |
| EK 23 | | Afghanistan | TRAV EL | Refu gee | RE | | |

| 1 | | | LETTE R | | | | |
|---------------|-------------------|-------------|--------------------------|-------------|----|--|--|
| EK 23 1 | (b)(6), (b)(7)(C) | Afghanistan | TRAV EL LETTE R | Refu gee | RE | | |
| EK 23 1 | | Afghanistan | TRAV EL LETTE R | Refu gee | RE | | |
| EK 23 1 | | Afghanistan | TRAV EL LETTE R | Refu gee | RE | | |

Thanks.

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

(A)Watch Commander

Washington Dulles Airport
(b)(6), (b)(7)(C) (office)
(mobile)

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

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

Sent: Tuesday, January 31, 2017 7:08 AM

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

Subject: Executive Order Documents - Consolidated

Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.pdf; 20170127

Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

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

In the event you need to guide action related to the Executive Order:

HQ Guidance Dated: January 28, 2017 @ 9:32 am:

To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.

HQ Guidance Dated: January 28, 2017 @ 1:07am:

DFOs have been unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman

Executive Director

Admissibility and Passenger Programs

Office of Field Operations

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

the United States"

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

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

Wherever possible, NTC-P will coordinate the denial of boarding through Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).

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

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

- (1) All case processing will be recorded in Secure Integrated Government Mainframe Access (SIGMA) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, *without a sworn statement*. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

HQ Guidance Dated: January 28, 2017 @ 11:49am:

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

All - note the change in reporting times. Dulles will continue to consolidate. Reports due per initial instructions with adjusted time frames of:

0400

1400

2000

NOTE: BWI reports have been the same (no encounter of passengers subject to the EO) as such we are now forwarding one consolidated report for the 1400 report time that will include 2000, and 0400. We will report up separately if the information changes.

MEMORANDUM FOR: Directors, Field Operations

Director, Pre-Clearance

FROM:

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

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation*

from Foreign Terrorist Entry Into the United States

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

HQ Guidance Dated: January 29, 2017 @ 1:50pm:

FYSA, DHS statement in response to litigation against POTUS EOs.

CBP media posture remains unchanged. No media interaction, not to respond that we can respond, and not even to inform on background. Refer all media inquiries to my email account. DHS remains lead on EO inquiries; however, they have ceased engaging media following Saturday's lawsuits. Once we have a statement to release, I'll forward that along, but all media inquiries should continue to be referred to me.

All media inquiries should be referred to:

(b)(6), (b)(7)(C)
Public Affairs Officer

U.S. Customs and Border Protection Office - (b)(6), (b)(7)(C) Abolle - (b)(6), (b)(7)(C) Follow me on Twitter @CBPMidAtlantic

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

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



1300 Pennsylvania Avenue NW Washington, DC 20229



January 28, 2017

MEMORANDUM FOR:

Directors, Field Operations Director, Pre-Clearance

FROM:

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

SUBJECT:

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

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

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(b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at

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

Executive Order Tracking Field Office:

Date:

| Country | Number of Non- Immigrant Encounters | Number Immigrant/LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of LPR Waivers Granted by DFO |
|---------|--|---------------------------------------|-------------------------------------|----------------------------------|---------------------------------|--|--|
| Iran | | | | | | | |
| Iraq | | | | | | | |
| Libya | | | | | | | |
| Somalia | | | | | | | |
| Sudan | | | | | | | |
| Syria | | | | | | | |
| Yemen | | | | | | | |

From:

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

Sent:

Tuesday, January 31, 2017 7:37 AM

To:

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

Subject:

Attachments:

FW: Executive Order Update on Seaport Operations and Consolidated Guidance Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

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

Most up-to-date EO Guidance as of now.

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

Area Port Director Port of Baltimore

U.S. Customs and Border Protection

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



From: DURST, CASEY OWEN

Sent: Tuesday, January 31, 2017 7:34 AM

To:

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

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

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

BFO REPORTING

Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

FYSA

Casey Owen Durst

Director, Field Operations Baltimore Field Office

Todd A. Hoffman

| From: HOFFMAN, TODD A |
|--|
| Sent: Tuesday, January 31, 2017 7:17:20 AM |
| To: DIRECTORS FIELD OPS |
| Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HQ |
| Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance |
| Dubject 1 111 Executive of del opade on ocapore operations and consolidated outdance |
| Directors, |
| Directors, |
| Hone is a social susanness according the Europetics Ondon |
| Here is a quick summary regarding the Executive Order: |
| |
| You have waiver authority for: |
| LPRs- still require an individualized waiver for each entry. |
| First time refugees. |
| • Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently |
| |
| with the S1. We hope to have today. |
| • (b)(7)(E) |
| (b)(7)(E) (b)(5) |
| (b)(5) We continue to push at all levels. |
| Issued WD guidance based on court order. |
| • Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the |
| security of the United States may be detained on board the vessel, with an approved security plan, for |
| |
| the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United |
| States should be ordered removed under safeguard pursuant to standard operating procedures. (b)(5) |
| (b)(5) |
| • C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls. |
| • We're working with Department of State to align our EO policies and protocols with additional changes |
| expected soon. |
| We'll have FAQs posted via CBP website and a public inquiry call center established later today. |
| • We it have PAQs posted via CDF website and a public inquity can center established fater today. |
| |
| For convenience, I have also attached the previously issued guidance to Field Offices since the Executive |
| Order: |
| 1/30 email: court compliance on WD |
| 1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals |
| 1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival |
| 1/28 email: Waiver Routing (b)(7)(E) added to routing |
| on 1/29. |
| |
| 1/28: Executive Order Guidance to the Field – Signed Memo |
| |
| I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the |
| Crisis Action Team is staffed 24/7 and can be reached at (b)(7)(E) |
| (b)(7)(E) |
| |
| Also, please let me know if you have any reportable issues for the 0900 senior leadership meeting. |
| , F mo Job na. e and reportable 100 and 000 a barnor readership meeting. |
| |

2

Executive Director, Admissibility and Passenger Programs Office of Field Operations U.S. Customs and Border Protection

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 9:17 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS

HQ

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

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

Subject: Guidance on Withdrawal - Court Compliance

DFO's

As pertains to applicants for admission subject to the EO, please ensure Officers within your AOR receive the below guidance from OCC:

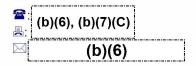
(b)(5)

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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





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| From: (b)(6), (b)(7)(C) | | | | |
|--------------------------------|-------------------|---|-------------------|----------|
| Sent: Monday, January 30, 2017 | ' 7:17 PM | | | |
| To: Owen, Todd C (AC OFO) | (b)(6), (b)(7)(C) | WAGNER, JOHN P | (b)(6), (b)(7)(C) | |
| Cc: HOFFMAN, TODD A | (b)(6), (b)(7)(C) | HUTTON, JAMES R | (b)(6), (b)(7)(C) | unananat |
| | (b)(6), (b)(7)(C) | *************************************** | | |

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

Subject: Guidance on Withdrawal

Pursuant to guidance we received from DOJ we recommend that

(b)(5)

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

(b)(5)

(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)

THE WHITE HOUSE Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

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

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

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

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

- $\underline{\operatorname{Sec}}$. $\underline{2}$. $\underline{\operatorname{Policy}}$. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.
- Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.
- (b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.
- (c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).
- (d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.
- (e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

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

- (f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.
- (g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.
- (h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.
- Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.
- (b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.
- Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

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

- (b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.
- (c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.
- (d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.
- (e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.
- (f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

- (g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.
- Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.
- (b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.
- $\underline{\text{Sec. 8}}$. $\underline{\text{Visa Interview Security.}}$ (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.
- (b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.
- Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

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

- Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:
 - (i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;
 - (ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and
 - (iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and
 - (iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.
- (b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.
- $\underline{\text{Sec.}}$ $\underline{11}$. $\underline{\text{General Provisions}}$. (a) Nothing in this order shall be construed to impair or otherwise affect:
 - (i) the authority granted by law to an executive department or agency, or the head thereof; or
 - (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

7

- (b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.
- (c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 9:05 AM

To: SABATINO, DIANE J (b)(6), (b)(7)(C) SHOBERG, ERIK; (b)(6), (b)(7)(C)

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

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

TODD A

Subject: Arrival of Central American Minors (CAM) Parolees - Jan 31st

Attachments: PAROLEE 30JAN-2FEB EL SALVADOR_HONDURAS.XLS; Form I-512L CAM Parole

Authorization Letter.pdf

Importance: High

DFO/PDs

Starting on January 31st, the Ports of Miami, Houston and LA will encounter Central American Minors that have been authorized parole into the United States for a period of two (2) years. I have attached a list of the individuals scheduled to arrive to include a exemplar of the document they will present on primary. Just to alleviate any potential confusion, while these are adjudicated by CIS Refugee Office, these are not refugees, nor subject to the EO.

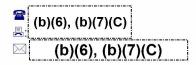
Please do not hesitate to contact me should the need arise.

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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





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| | | | | | ARRIVAL 30 | JANUARY | | | | | | |
|---------|-------------|----------|---------|----------|-------------|------------|--------------------|-----------|----------|-------------|----------|------------|
| PF# | DOA PoE | Arr Time | Carrier | Case | Family Name | First Name | Middle Name | Birthdate | Relation | Nationality | Size | Po E |
| SVH3012 | 30-Jan-2017 | 17:45 | AA | ļ | | | | | | | <u></u> | |
| | | | | | | | | | | | | MIA |
| | | | | | | | | | | | | MIA |
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AUTHORIZATION TO TRANSPORT FOR PAROLE OF AN ALIEN INTO THE UNITED STATES

Date Issued: Aug 7, 2015
This Document Valid Until: Sep 7, 2015

SAMPLE

Name of Bearer: John SMITH

Date/Place of Birth: Jan 1, 2000 San Salvador, El Salvador

Bearer's A-Number: A088888888

Gender: Male

Passport Number: AA 88888888

TO: TRANSPORTATION COMPANY

TO: U.S. CUSTOMS AND BORDER PROTECTION (CBP) OFFICER AT PORT-OF-ENTRY

The Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS), has **AUTHORIZED PAROLE FOR TWO (2) YEARS** into the United States for the above named bearer under Section 205(d)(A) of the Immigration and Nationality Act. USCIS has waived all ineligibilities for parole purposes only.

Presentation of the original of this document will authorize a transportation line to accept the named bearer, whose photograph is embedded below, on board for travel to the United States on or before Sep 7, 2015 without liability under Section 273(b) of the Immigration and Nationality Act for transporting an alien without a visa to the United States.

Presentation of the original of this document will inform the Customs and Border Protection officer at a port of entry that USCIS has authorized the above named bearer to enter the United States on or before Sep 7, 2015 as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act for a period of two (2) years commencing with the alien's arrival in the United States.

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

Field Office Director

San Salvador, El Salvador

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

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

Form I-512L (Rev. 08/31/05)Y

From:

Sent:

Sunday, January 29, 2017 11:49 AM

To:

HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; ENFORCEMENT PROGRAMS DIVISION

Owen, Todd C (AC OFO); WAGNER, JOHN P;

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

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

Subject:

RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign"

Terrorist Entry into the United States

DFO's

Kindly request that you all Enforcement Programs Division (group mailbox) to all waiver requests. This will helps us track the waivers and alleviate field reporting.

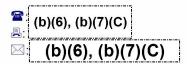
Thank very much for all of your flexibility. We are striving not to burden the Field.

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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





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| | (b)(6), | (b)(7)(C | C) | |
|--------------------------------|-------------------|-------------------|-------------------|--------|
| Cc: Owen, Todd C (AC OFO) | (b)(6), (b)(7)(C) | WAGNER, JOHN P | (b)(6), (b)(7)(C) | |
| SECURITY ASST DIRECTORS | (b)(7)(E) | | | |
| (b)(7)(E) | EXECUTIVE DIRECT | TORS HQ | (b)(7)(E) | BORDER |
| To: HOFFMAN, TODD A | (b)(6), (b)(7)(C) | DIRECTORS FIELD (| OPS | |
| Sent: Saturday, January 28, 20 | 017 9:34 PM | | | |
| From: HUTTON, JAMES R | | | | |
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(b)(6), (b)(7)(C)

States

States

Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

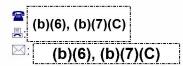
Waiver Narrative

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)

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





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| From: HOFFMAN, TODD A | | | | | | | | |
|------------------------------------|------------------------|-----------------------------|------------------------------|--|--|--|--|--|
| Sent: Saturday, January 28, 2017 1 | :07 AM | | | | | | | |
| To: DIRECTORS FIELD OPS | (b)(7)(E) | EXECUTIVE DIRECTO | ORS HQ | | | | | |
| (b)(7)(E) | ; BORDER SECU | JRITY ASST DIRECTORS | | | | | | |
| (b)(7)(E) | | | | | | | | |
| Cc: Owen, Todd C (AC OFO) ₹ | (b)(6), (b)(7)(C) | WAGNER, JOHN P | (b)(6), (b)(7)(C) | | | | | |
| HUTTON, JAMES R | | (b)(6), (b)(7)(C) | | | | | | |
| (b)(6), (b)(7)(C) | | | | | | | | |
| | (b)(6), (b)(7)(C) | | | | | | | |
| Subject: Guidance on Executive Or | der "Protecting the Na | tion from Foreign Terrorist | Entry into the United States | | | | | |

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman

Executive Director

Admissibility and Passenger Programs

Office of Field Operations

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

the United States"

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

| | onals of Iran, Iran, Libya, S | letter provisionally revoking Somalia, Sudan, and Yemen. | all immigrant and non- Revocations may not yet be |
|---|---|---|---|
| Wherever possible (b)(7 (b)(7)(E) | (E) will coordinate the deni | al of boarding through (b)(7)(E) | (b)(7)(E) |
| Should aliens, subject to following actions: | the Executive Order, arriv | e at the port of entry, CBP o | officers are instructed to take the |
| (1) All case process system, according (2) Subjects will be statement. All of (3) Should the alien Expedited Remo (4) Aliens claiming Removal/Credib | ing will be recorded in g to current policy/procedurallowed to withdraw their a cher procedures pertaining the decline to withdraw their a val in accordance with stanfear of return will be referralle Fear (ERF). Aliens procedures should clearly indicates. | application for admission on to the processing of Form I-2 application for admission, the adard operating procedures. ed to an asylum officer, and dessed under ERF procedures | Form I-275, without a sworn 275 withdrawal cases apply. e alien will be placed in |
| entry until an exc delegated to the Port Directors. (a) (b)(7)(E) with the for from entry pursual Refugees, Asylees, Unac (1) Aliens from the should be referred exemption to the | emption to the Executive Of Commissioner of CBP, and Once an exemption has been allowing language: Individuant to 212(f) of the INA but to accompanied Children, and stabove group who are prevented for (b)(7)(E) Executive Order can be of | I further delegated to Director granted results of (b)(yeal is subject to Presidential than been granted an exemple subjects returning to the US ented from entry solely as a real and held at the port of extrained. This exemption falls | ty to grant an exemption has been ors of Field Operations and SES (7)(E) should be notated in Executive Order and barred on per (insert DFO/SES PD). with Advanced Parole: result of the Executive Order, and the Secretary of State and |
| exemptions. Individuals who fall wit | hin any of the above may n | guidance will be forthcoming ot be paroled, which include medical issue related to an al | es port parole and deferred |

Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

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

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

Todd A. Hoffman Executive Director, Admissibility and Passenger Programs Office of Field Operations U.S. Customs and Border Protection From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 9:34 PM

To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER

SECURITY ASST DIRECTORS

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

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

Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist

Entry into the United States

Attachments: RE: EO 212(f) Exemption Request for (b)(6) RE: Waiver Request for

212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)

(MINOR)

Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

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

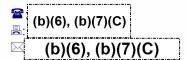
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

Washington, DC





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| From: HOFFMAN, TODD A | | | | | | | | | |
|------------------------------------|-------------------|----------------------|-------------------|--|--|--|--|--|--|
| Sent: Saturday, January 28, 2017 1 | :07 AM | | | | | | | | |
| To: DIRECTORS FIELD OPS | (b)(7)(E) | ; EXECUTIVE DIRECTO | ORS HQ | | | | | | |
| (b)(7)(E) | BORDER SECU | IRITY ASST DIRECTORS | | | | | | | |
| (b)(7)(E) | | | | | | | | | |
| Cc: Owen, Todd C (AC OFO) | (b)(6), (b)(7)(C) | WAGNER, JOHN P | (b)(6), (b)(7)(C) | | | | | | |
| HUTTON, JAMES R | | (b)(6), (b)(7)(C) | | | | | | | |
| (b)(6), (b)(7)(C) | | | | | | | | | |

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman

Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

the United States"

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

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

| Wherever possible, (b)(7) | (E) will coordinate the deni | al of boarding through | (b)(7)(E) |
|--|------------------------------|-----------------------------|-------------------------------------|
| (b)(7)(E) | locations, and | (b)(7)(E) | |
| Should aliens, subject to following actions: | the Executive Order, arrive | e at the port of entry, CBP | officers are instructed to take the |

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

Todd A. Hoffman Executive Director, Admissibility and Passenger Programs Office of Field Operations U.S. Customs and Border Protection **From:** Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 5:23 PM

To: HUTTON, JAMES R

Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) ; HOFFMAN, TODD A; MURDOCK, JUDSON

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

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

Approved per C1, 1722 hours.

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 5:03 PM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) MURDOCK, JUDSON W
(b)(6), (b)(7)(C)

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

Importance: High

Exemption to Executive Order Request

January 28, 2017

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

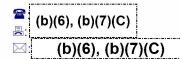
Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

(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





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From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 1:13 PM

To: HUTTON, JAMES R

Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)

MURDOCK, JUDSON W

Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen Executive Assistant Commissioner Office of Field Operations

U.S. Customs & Border Protection

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 5:56:22 PM

To: Owen, Todd C (AC OFO)

Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W

Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you

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

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

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

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

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

•: (b)(6), (b)(7)(C)

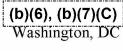
[cid:image001.png@01D00E30.B35BEEB0]

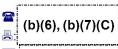
Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

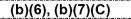
From: HUTTON, JAMES R Sent: Saturday, January 28, 2017 7:37 PM (b)(6), (b)(7)(C)Owen, Todd C (AC OFO) To: (b)(6), (b)(7)(C)Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E; (b)(6), (b)(7)(C)Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR) Importance: High OCC Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. JFK PD has already approved a waiver for his LPR parents. (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) OFO recommends that you

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

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs









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From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 12:58 AM

To: HOFFMAN, TODD A

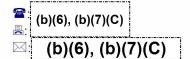
Cc: (b)(6), (b)(7)(C)

Subject: Signed memo

Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United

States.pdf

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





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1300 Pennsylvania Avenue NW Washington, DC 20229



JAN 2 8 2017

| Memorandum For: | Directors, Field Operations |
|--|---|
| From: | Todd A. Hoffman Executive Director Admissibility and Passenger Programs Office of Field Operations |
| Subject: | Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" |
| Foreign Terrorist En States for aliens who hereby suspended in immigrant classificat visas, NATO visas, C also includes all imm The Department to S and non-immigrant v | y, and pursuant to Executive Order entitled, "Protecting the Nation from try into the United States" (January 27, 2017), all entry into the United are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is accordance with Section 212(f) of the INA. This includes all nonions, with the exception of those foreign nationals traveling on diplomatic 22 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This aigrant classes of admission, returning resident aliens refugees and asylees. Itate has provided CBP with a letter provisionally revoking all immigrant risas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. It yet be annotated in the system. |
| Wherever possible, (| b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) |
| (b)(7)(E) | 7)(E) locations, and (b)(7)(E) |
| instructed to take the | |
| (1) All aggs prog | Von-Immigrant Visas and First Time Arriving Immigrants: essing will be recorded in (b)(7)(E) |
| (b)(7)(E) sys | tem, according to current policy/procedure. |
| (2) Subjects will | be allowed to withdraw then application for admission on rothin 1-275, |
| | <i>orn statement</i> . All other procedures pertaining to the processing of Form I-val cases apply. |

(3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.(4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

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

| Returning Residents, |
|--|
| (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at |
| the port of entry until an exemption to the Executive Order is granted. The authority to |
| grant an exemption has been delegated to the Commissioner of CBP, and further |
| delegated to Directors of Field Operations and SES Port Directors. Once an exemption |
| has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the |
| following language: Individual is subject to Presidential Executive Order and barred |
| from entry pursuant to $212(f)$ of the INA but has been granted an exemption per (insert |
| DFO/SES PD). |
| |
| Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced |
| Parole: |
| (1) Aliens from the above group who are prevented from entry solely as a result of the |
| Executive Order, should be referred for (b)(7)(E) and held at the port of |
| entry until such time as an exemption to the Executive Order can be obtained. This |
| exemption falls to the Secretary of State and Secretary of Homeland Security. Further |
| guidance will be forthcoming on processing these exemptions. |
| 7 12 1 1 1 0 12 14 2 0 0 1 1 |
| Individuals who fall within any of the above may not be paroled, which includes port parole and |
| deferred inspection. To the extent that there is an emergent medical issue related to an alien who |
| falls within the Executive Order, CBP officers must accompany the alien for any medical care. |
| Determine aliens in distillantly with drawn their application for admission: |
| Returning aliens ineligible who withdraw their application for admission: |
| (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens |
| found ineligible for entry under this order pursuant to 241(c)(1) of the INA. |
| (2) Aliens arriving via land will be returned per current established procedures with the |
| contiguous country. |

| From: Sent: To: Subject: Attachments: | (b)(6), (b)(7)(C) Saturday, January 28, 2017 2:39 PM (b)(6), (b)(7)(C) FW: Port of Baltimore EO report 1/28- 1400 20170128 Executive Order Reporting attachment.xlsx |
|--|--|
| Hi, | |
| Thank [(b)(6),(b)(7)(C); for repo | orting up and remind him and others that I need to be copied in he sent it to all where the heck is he pd? |
| In this case, I was not aware like we don't know what we | and made contact with Dulles to advise makes me, you, and the port look bad are doing. |
| Thanks. | |
| (b)(6), (b)(7)(C) Area Port Director Port of Baltimore U.S. Customs and Border Pr (b)(6), (b)(7)(C) cell | |
| From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 20 To: (b)(6), Subject: FW: Port of Baltimore | (b)(7)(C) |
| (b)(6), (b)(7)(c), Yes, (b)(6), (b)(7)(c) Sel | nt the below and attached. |
| (b)(6), (b)(7)(C) Port Director | |

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

Dulles Airport

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

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

Sent: Saturday, January 28, 2017 1:04 PM

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

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

Subject: Port of Baltimore EO report 1/28- 1400

All,

Please see attached Port of Baltimore EO report. No encounters.

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

U.S. Customs and Border Protection

Baltimore, MD

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

Executive Order Tracking Field Office: Baltimore/Port of Baltimore

| Country | Number of Non- Immigrant Encounters | Number Immigrant/LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of LPR Waivers Granted by DFO |
|---------|--|---------------------------------------|-------------------------------------|----------------------------------|---------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date:

1/28/2017

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

Sent: Monday, January 30, 2017 1:45 PM

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

Subject: FW: Port of Baltimore - EO Report 1/30

Attachments: 01-30 1400 & 2100 & 0500 Executive Order Reporting.xlsx

FYSA.... I will muster again to copy in the BFO reporting email distribution as well.

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

Area Port Director

Port of Baltimore

U.S. Customs and Border Protection

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



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

| Sent: | Monday, January 30, 2017 | 7 1:23 PM | | | | |
|-------|--------------------------|-------------------|----------------------|-------------------|--|--|
| To: | (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | | (b)(6), (b)(7)(C) | | |
| | (b)(6), (b)(7)(C) | | (b)(6 | (b)(6), (b)(7)(C) | | |
| | (b)(6), (b)(7) | (C) | ; CBP IAD Management | (b)(7)(E) | | |
| | | (b)(6), (b)(7)(C) |) | | | |
| | (b)(6), (b)(7)(C) | | (b)(6) | , (b)(7)(C) | | |
| | (b)(6), (b)(7)(C) | 1 | (b)(6), (b)(7)(C) | | | |

Subject: Port of Baltimore - EO Report 1/30

All,

Attached is the Port of Baltimore's EO Report for January 30, 2017. This report encompasses reporting times of 1400, 2100 & 0500.

We are not expecting any encounters this evening per manifest data.

Passenger targeting perform for 3 days out with negative results.

Thanks

(b)(6), (b)(7)(C)
Chief Passenger Operations

Port of Baltimore

Office of Field Operations
U.S. Customs & Border Protection
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (cell)



| From: Sent: To: Subject: Attachments: | (b)(6), (b)(7)(C) Monday, January 30, 2017 1:46 PM (b)(6), (b)(7)(C) FW: Port of Baltimore - EO Report 1/30 01-30 1400 & 2100 & 0500 Executive Order Reporting.xlsx | | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|
| Hi, we need to copy in BFO reporting as well I already forwarded the below | | | | | | | | | |
| We will also want to cite the date for the 0500. In this case 0500 January 31st. | | | | | | | | | |
| (b)(6), (b)(7)(C) Area Port Director Port of Baltimore U.S. Customs and Border Protection (b)(6), (b)(7)(C) cell | | | | | | | | | |
| From: (b)(5), (b)(6), (b)(7)(C) | | | | | | | | | |
| Sent: Monday, January 30, 2017 | 1:23 PM | | | | | | | | |
| | , (b)(7)(C) (b)(6), (b)(7)(C) | | | | | | | | |
| (b)(6), (b)(7)(0 | | | | | | | | | |
| (b)(6), (b)(7) | <u> </u> | | | | | | | | |
| | (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) | | | | | | | | |
| Subject: Port of Baltimore - EO R | eport 1/30 | | | | | | | | |
| Attached is the Port of Baltimore's EO Report for January 30, 2017. This report encompasses reporting times of 1400, 2100 & 0500. | | | | | | | | | |
| We are not expecting any encounters this evening per manifest data. | | | | | | | | | |
| (b)(7)(E) | | | | | | | | | |
| Thanks | | | | | | | | | |
| | | | | | | | | | |
| (b)(6), (b)(7)(C) Chief Passenger Operations | | | | | | | | | |

Office of Field Operations
U.S. Customs & Border Protection
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (cell)



From:

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

Sent:

Monday, January 30, 2017 9:43 AM

To:

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

Subject:

Attachments:

01282017-1 FW: Reporting Guidance for Actions Taken Related to Executive Order:

Protecting the Nation from Foreign Terrorist Entry Into the United States

20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting

attachment.xlsx

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

Area Port Director Port of Baltimore

U.S. Customs and Border Protection

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



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

Sent: Saturday, January 28, 2017 10:54 AM

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

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

Cc: CBP IAD Management {

(b)(7)(E)

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

Good morning,

Dulles will be managing the consolidation of the reports from across the Field Office, and will submit a consolidated report on my behalf to Field Liaison.

Actions:

- Daily, no later than 0400, Area Ports should submit a report detailing the encounters of the 24-hour time period beginning at 0300 (EST) and ending at 0259 hours (EST) to the CBP IAD Management mailing list (copied above).
- Daily, no later than 0500, Dulles management will submit a report to Field Liaison and will copy the BFO Reporting mailing list.

Please feel free to contact me with any questions.

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

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

| From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON | | | | | | | | | | |
|--|-----------|------------------------------|-----------|--|--|--|--|--|--|--|
| Sent: Saturday, January 28, 2017 1:09 AM | | | | | | | | | | |
| To: DIRECTORS FIELD OPS | (b)(7)(E) | EXECUTIVE DIRECTORS H | Q | | | | | | | |
| (b)(7)(E) BORDER SECURITY ASST DIRECTORS | | | | | | | | | | |
| (b)(7)(E) | TRADE OPE | ERATIONS ASST DIRECTORS | | | | | | | | |
| (b)(7)(E) | MISSION | SUPPORT ASST DIRECTORS | | | | | | | | |
| Cc: (b)(6), (b)(7)(| (| OFO-FIELD LIAISON | (b)(7)(E) | | | | | | | |
| (b)(6), (b)(7)(C) | | | | | | | | | | |
| MURDOCK, JUDSON W <j (b)(6),="" (b)(7)(c)<="" td=""></j> | | | | | | | | | | |
| (b)(6), (b)(7)(C) | | | | | | | | | | |

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

MEMORANDUM FOR: Directors, Field Operations

Director, Pre-Clearance

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

(b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)

Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting*

the Nation from Foreign Terrorist Entry Into the United States

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

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

| Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 | | | | | | |
|---|---------------------|------------------------|--|--|--|--|
| (EST) - and ending at 0259 hours (EST). By 0500 hours (EST) daily, | each Field Office i | is required to submit | | | | |
| their data from the previous 24-hours to OFO Field Liaison (| (b)(7)(E) |). Reports | | | | |
| must be submitting using the attached Microsoft Excel template docum | ent. Field Liaison | will consolidate these | | | | |
| reports into a final report senior CBP and DHS leadership. | | | | | | |

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

1300 Pennsylvania Avenue NW Washington, DC 20229



January 28, 2017

MEMORANDUM FOR:

Directors, Field Operations

Director, Pre-Clearance

FROM:

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

Deputy Executive Director, Operations (Acting)

Office of Field Operations

SUBJECT:

Reporting Guidance for Actions Taken Related to Executive

Order: Protecting the Nation from Foreign Terrorist Entry Into

the United States

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison. Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

Executive Order Tracking Field Office:

Date:

| Country | Number of Non- Immigrant Encounters | Number Immigrant/LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of LPR Waivers Granted by DFO |
|---------|--|---------------------------------------|-------------------------------------|----------------------------------|---------------------------------|--|--|
| Iran | | | | | | | |
| Iraq | | | | | | | |
| Libya | | | | | | | |
| Somalia | | | | | | | |
| Sudan | | | | | | | |
| Syria | | | | | | | |
| Yemen | | | | | | | |

From:

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

Sent:

Tuesday, January 31, 2017 1:31 PM

To: Cc:

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

Subject:

EO Reporting: Clarification - 2 Reports

Attachments:

EO Projections for BFO 01312017 (time).xlsx

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

(b)(6), (b)(7)(c) will be sending out an updated email on the passenger projection report which will cite two new times for reporting.

Report #1: Passenger Encountered – this report is due three times per day 0400, 1400, 2000. This has been the one we have been consoling and reporting out at 1400 for 1400, 2000, and 0400.

Report #2: Passenger Projection – this report is now due twice daily at 1200 and 2400. This report will use the attached template. I cleaned up the one sent out.. (removal of PII). The title of the report will need to change (i.e. date/time) to represent what specific report is being captured. It could be likely that this would be consolidated as well.. when we don't have any information... and then updated on a case by case basis as we learned today.

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

Area Port Director

Port of Baltimore

U.S. Customs and Border Protection

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

cell



| PORT | | | | First Name | DOB | (write out country name) | Document Type | Doc Country | Doc # | Applicant Status (use drop down box) | Classification | Lookout Placed (Y/N) | UPAX Event # | Derog Y/N | Comments |
|------|-----------|----------------|----------------------|------------|-------------------------|--------------------------|------------------|----------------|-------------------|---|---------------------|----------------------------|-----------------|--------------|----------------------------------|
| PHI | 1/31/2017 | Example: QR727 | (b)(6),(b)(7)(C) XXX | XXXXXX | X/XX/ (b)(6), (b)(7)(C) | <i>IRAN</i> | P | IRAN | (b)(6), (b)(7)(C) | LPR | IR1 (Spouse of USC) | Y | <i>98xxxxx</i> | | A # xxxxxxxx, NO DEROG, etc, etc |
| IAD | 1/31/2017 | | | | \ | | | | | | | | | | |
| IAD | 1/31/2017 | | | | | | | | | | | | | | |
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| IAD | 1/31/2017 | | | | | | | | | | | | | | |
| IAD | 1/31/2017 | | | | | | | | | | | | | | |

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

Sent: Friday, February 03, 2017 7:47 AM

To:(b)(6), (b)(7)(C)Subject:FW: New EO ReportingAttachments:SPECIAL VettingFINAL1.xlsx

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

may have sent this to you already... please assist with the below guidance and need. Thank you.

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

Area Port Director

Port of Baltimore

U.S. Customs and Border Protection

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



| From: (b)(6), (b)(7)(C) | | | | | | |
|-----------------------------|------------------|-------------------|----|-----------------|--------------|--|
| Sent: Thursday, February 02 | , 2017 7:26 PM | | | | | |
| То: | (b)(6), (k | o)(7)(C) | | | | |
| 4 | | (b)(6), (b)(7)(C) | | | | |
| | | (b)(6), (b)(7)(C) | | | unununununul | |
| 4 | | (b)(6), (b)(7)(C) | | | | |
| Cc: CBP IAD Management | | (b)(6), (b)(7)(C) | i | | | |
| 4 | | (b)(6), (b)(7)(C) | | | | |
| (b)(6), (b) | 7)(C) | DURST, CASEY OWEN | (b |)(6), (b)(7)(C) | | |
| | | (b)(6), (b)(7)(C) | | | | |
| | | (b)(6), (b)(7)(C) | | | | |
| | (b)(6), (b)(7)(0 | C) | 1 | | | |
| Subject: New FO Reporting | | | | | | |

All,

In an effort to better understand actual numbers of encounters as it relates to the Executive Order (EO), the Baltimore Field Office will be instituting a new reporting template for the Area Ports of Philadelphia and Baltimore only.

The attached report shall be used by the Area Port of Philadelphia and Baltimore in lieu of the HQ reporting template that you are currently using. You will only document those individuals that are processed under the new EO (either admitted or withdrawal). We ask that you go back to 01/28/2017 and fill in the information to

date. *Please note* that this new spreadsheet is also designed to capture crewmen arriving in seaport locations who match the EO criteria and are either Detained on Board or repatriated under escort.

This report should be sent back to Chief [(b)(6), (b)(7)(c)] and Chief ((b)(6), (b)(7)(c)] NLT Friday 02/03/2017 at 1300 hours. Moving forward the 2/3 report at 1400 for Baltimore and Philadelphia should use this format and begin sending us their EO report using this new spreadsheet. Dulles will place your subject's info into their version of the report and have a comprehensive report for the entire BFO. We realize that this is not the format that HQ is requesting, however this will allow us to continue keeping the comprehensive list of individuals encountered.

Once we have that information, we should be able to give reliable numbers concerning the total number of individuals that we received at the three ports to include admissibility dispositions.

Dulles will transpose those numbers into the current HQ format for reporting at 0500, 1500, 2100 hours. Reminder, that these reports are **due to IAD NLT 0400, 1400, and 2000 hours.** Also, the report should be sent to the CBP IAD Managers distribution list (b)(7)(E) and BFOREPORTING.

Should you have any questions regarding this you may contact Chief (b)(6), (b)(7)(C) Chief (b)(6), (b)(7)(C) Or IO (b)(6), (b)(7)(C)

Thank you for your assistance getting this together.

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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| DATE | PORT | Airline Code/ Vessel | Flight Number /IMO | Last Name | First Name | Date of Birth | COC (write out Country | Document Type | Document Country | Document ID | Applicant Status | Classification | DISPOSITION | CHARGE | OUTBOUN D AIRLINE | FLIGHT NUMBE R | Depart DATE | |
|-----------|------|----------------------------|--------------------------|-----------|-----------------|------------------|------------------------------|------------------|---------------------|-------------------|------------------|----------------|-------------|--------|----------------------|----------------------|----------------|---------|
| 1/28/2017 | IAB | BA | 293 | /h | \(6\ (b\\7\\C\ | | Iraq | Р | IQ | (b)(6) (b)(7)(C) | LPR | LPR | ADMIT | N/A | N/A | N/A | N/A | EXAMPLE |
| 1/28/2017 | IAB | EK | 231 | (D) |)(o), (b)(/)(C) | | Syria | Р | SY | (b)(6), (b)(7)(C) | NIV | J2 | WD | 7A | EK | 232 | 1/28/2017 | EXAMPLE |

| From: Sent: | (b)(6), (b)(7)(C) Sunday, January 29, 2017 8: |] 19 AM |
|------------------------|--|-------------------------------|
| То: | (b)(6), (b)(7)(C) DURST, (| CASEY OWEN; (b)(6), (b)(7)(C) |
| Subject: | (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for | (b)(6) (b)(7)(C) |
| Subject. | NE. LO ZIZ(I) EXEMPTION IOI | (5/(5), (5/(1)(5) |
| | (b)(5) | |
| Original Message | | |
| From: (b)(6), (b)(7)(C | | |
| Sent: Sunday, January | | |
| То: | (b)(6), (b)(7)(C) | DURST, CASEY OWEN |
| | (b)(6), (b)(7) (b)(6), (b)(7)(C) | (C) |
| Subject: RE: EO 212(f) | | <u> </u> |
| · | | |
| /1_\/ | | (1-)(7)(0) |
| | (5), (b)(6) | 1_ (D)(/)(G) |
| | | ', \~/\·/\ |

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

(A)Area Port Director Area Port of Philadelphia

US Contains and Bandan Bra

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

WARNING:

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| Origina | al Message |
|---------|-------------------|
| From: | (b)(6), (b)(7)(C) |

| Sent: Sunday, January 29, 2017 8:08 AM |
|--|
| To: 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) |
| Great. Thanks. (b)(5) |
| Original Message |
| From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 8:07 AM |
| To: (b)(6), (b)(7)(C) |
| |
| (b)(6), (b)(7)(C) |
| Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C) |
| |
| |
| Original Message |
| From: Owen, Todd C (AC OFO) |
| Sent: Sunday, January 29, 2017 8:01 AM |
| To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E) HUTTON, JAMES R (b)(6), (b)(7)(C) |
| HUTTON, JAMES R (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) |
| WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) |
| HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) DURST, CASEY OWEN (b)(6), (b)(7)(C) |
| Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) |
| Approved by c1, 0758. |
| |
| Todd C. Owen |
| Executive Assistant Commissioner Office of Field Operations |
| U.S. Customs & Border Protection |
| |
| |
| From (b)(6), (b)(7)(C) |
| Sent: Sunday, January 29, 2017 9:16:23 AM |
| To: OFO-FIELD LIAISON; HUTTON, JAMES R Cc: (b)(6), (b)(7)(C) |
| Cc: (b)(6), (b)(7)(C) WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) |
| Land DURST, CASEY OWEN |
| Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) |
| Good morning, |
| Requesting a waiver as detailed below. |
| · |
| Please see attached request for EO 212(f) Exemption for (b)(6), (b)(7)(C) |

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

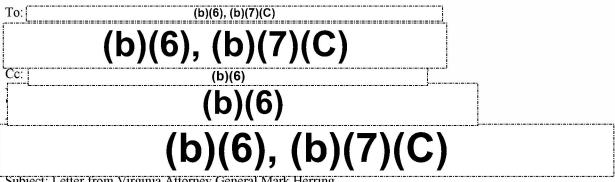
Baltimore Field Office

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

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

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| From: Sent: To: Subject: Attachments: | (b)(6), (b)(7)(C) Sunday, January 29, 2017 9:15 PM DURST, CASEY OWEN; (b)(6), (b)(7)(C) FW: Fwd: Letter from Virginia Attorney General Mark Herring image007.jpg; ATT00001.htm; image008.jpg; ATT00002.htm; image009.jpg; ATT00003.htm; 2017 01 29 Letter from AG Herring to CBP et al.pdf; ATT00004.htm |
|--|--|
| | ets to C1, it will likely make its way to the BFO to prepare a response or at least (b)(6), (b)(7)(c) to give it appropriate visibility at HQ. |
| information, and is not for diss | ection ong with any attachments, may contain confidential and/or legally privileged emination, use, or copying by anyone other than the intended recipient. Please and Border Protection, Office of Chief Counsel, before disclosing any |
| From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 To: (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) |
| Subject: Fwd: Letter from Virgin | ia Attorney General Mark Herring |
| FYI. | |
| Sent from my iPhone | |
| Begin forwarded message: | |
| From: | (b)(6), (b)(7)(C) A EST (b)(6), (b)(7)(C) |
| Date: January 29, 2017 at 8:57:50 PN To: | Л EST (b)(б), (b)(7)(С) |
| (k | a)(6) (b)(7)(C) |
| Subject: Fwd: Letter from Virginia A | Attorney General Mark Herring |
| FYI. | |
| Sent from my iPhone | |
| Begin forwarded message: | |
| From: Date: January 29, 2017 at 8:54:40 PN | (b)(6), (b)(7)(C) <i>I</i> EST |



Subject: Letter from Virginia Attorney General Mark Herring

Gentlemen:

Please see the attached letter from Virginia Attorney General Mark Herring. I do not have an email address for Secretary Kelly or Acting Commissioner McAleenan and would appreciate your forwarding this letter to them. A paper copy will follow tomorrow by regular mail. Please let me know if you have any questions or need any additional information.

Very truly yours,

(b)(6), (b)(7)(C) Solicitor General Office of the Attorney General 202 North 9th Street Richmond, Virginia 23219 Office (b)(6), (b)(7)(C) Mobile (b)(6), (b)(7)(C) http://www.ag.virginia.gov

http://www.ag.virginia.gov/

From:

Sent:

(b)(6), (b)(7)(C) Monday, January 30, 2017 5:45 PM

To:

DURST, CASEY OWEN

Cc:

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

Subject:

Executive Order on Foreign Terrorist Entry -- Commissioner Redelegations to OFO

Leadership and Other Matters

Attachments:

Executive Order 2017 Foreign Terrorist Entry -- Highlighted.docx; Executive Order 3(g) Commissioner Redelegation of Exception Authority 1-28-16.pdf; Executive Order 5(e) Commissioner Redelegation of Exception Authority 1-30-17.pdf; State 5(e) Waiver For 872 Refugees.pdf

(b)(5)

Let me know if you have any questions.

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

hief Counsel (Baltimore)

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

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

1

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

Subject: FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign

Terrorist Entry Into the United States

Date: Saturday, January 28, 2017 12:26:26 AM

Attachments: image003.png image001.png

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 12:23 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)

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

FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director (b)(7)(E) Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-bycase 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.

ΚM



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

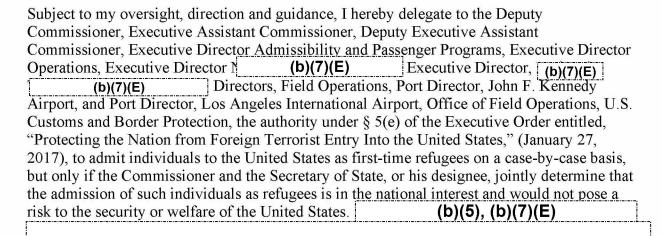
From: MCALEENAN, KEVIN K

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO)

Cc: (b)(6), (b)(7)(C) FLANAGAN, PATRICK S

Subject: Redelegation of Refugee Waiver Authority
Date: Monday, January 30, 2017 3:06:14 PM

Acting Deputy Commissioner/EAC,



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

| (b)(6), (b)(7)(C) Subject: RE: UPDATE: Litigation Information Requested (b)(7)(C) and team — (b)(5) (b)(6), (b)(7)(C) CIP Assistant Chief Counsel (Baltimore) T. [(b)(6), (b)(7)(C)] Y | | | |
|--|---|---|--|
| Wednesday, February 01, 2017 11:58 AM | From: | (b)(6), (b)(7)(C) | |
| To: | | \\\\\\\\- | |
| Cc: | | | |
| Subject: FW: UPDATE: Litigation Information Requested EO PAX Processed.xisx (b)(5) (b)(6), (b)(7)(C) The constant Chart Counsel (Bultimore) From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 11:51 AM To: (b)(6), (b)(7)(C) Cccl (b)(6), (b)(7)(C) (cccl (b)(6), (b)(7)(C) Subject: RE: UPDATE: Litigation Information Requested (b)(7) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (cccl (b)(6), (b)(7)(C) Subject: RE: UPDATE: Litigation Information Requested (b)(7) (b)(6), (b)(7)(C) CFP Assistant Chart Counsel (Bultimore) The 18th Nutrice) For (Bultimore) The 18th Nutrice Counsel (Bultimore) The 18th Nutrice) For (| | | |
| (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c) (b)(6), (b)(7)(C) (d) | | | |
| (b)(6), (b)(7)(C) Proceeding to the process of t | | - · · · · · · · · · · · · · · · · · · · | |
| (b)(6), (b)(7)(C) CPF Assistant Chief Counsel (Baltimore) T. (b)(6), (b)(7)(C) **Attorney Work Product / Attorney-Client Privileged **To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) (cc: (b)(6), (b)(7)(C) Subject: RE: UPDATE: Litigation Information Requested (b)(5) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c) (b)(6), (b)(7)(C) (c) (c) (b)(6), (b)(7)(C) (c) (c) (c) (d) (d) (d) (d) (e) (b)(6), (b)(7)(C) (e) (e) (e) (f) (f) (f) (f) (f | Attachments: | EO PAX Processed.xisx | |
| (b)(6), (b)(7)(C) CPF Assistant Chief Counsel (Baltimore) T. (b)(6), (b)(7)(C) **Attorney Work Product / Attorney-Client Privileged **To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) (cc: (b)(6), (b)(7)(C) Subject: RE: UPDATE: Litigation Information Requested (b)(5) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c) (b)(6), (b)(7)(C) (c) (c) (b)(6), (b)(7)(C) (c) (c) (c) (d) (d) (d) (d) (e) (b)(6), (b)(7)(C) (e) (e) (e) (f) (f) (f) (f) (f | | (b)(5) | |
| From: (b)(6), (b)(7)(C) Sent: Wednesday, February 01, 2017 11:51 AM To: (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) Subject: RE: UPDATE: Litigation Information Requested (b)(7)(C) and team — (b)(5) (b)(6), (b)(7)(C) (C)(B) Assistant Chief Counsel (Baltimore) T. (b)(6), (b)(7)(C) **Attorney Work Product / Attorney-Client Privileged ** From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 11:26 PM To: (b)(6), (b)(7)(C) Cc: CBP IAD WATCH COMMANDER (b)(7)(C) Cc: CBP IAD WATCH COMMANDER (b)(7)(C) Subject: UPDATE: Litigation Information Requested Importance: High D)(6), (b)(7)(C) | (b)(6), (b)(7)(C) CBP Assistant Chief Counsel (I T. (b)(6), (b)(7)(C) C (b)(6), (b | Baltimore) | |
| (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Subject: RE: UPDATE: Litigation Information Requested (b)(7)(c) and team (b)(5) (b)(6), (b)(7)(C) (CBP Assistant Chief Counsel (Baltimore) T. (b)(6), (b)(7)(C) ** Attorney Work Product / Attorney-Client Privileged ** From: [(b)(6), (b)(7)(C)] Sent: Tuesday, January 31, 2017 11:26 PM To: (b)(6), (b)(7)(C) Cc: CBP IAD WATCH COMMANDER (b)(7)(C) Cc: CBP IAD WATCH COMMANDER (b)(7)(C) Subject: UPDATE: Litigation Information Requested Importance: High (b)(6), (b)(7)(C) | From: (b)(6), (b)(7) Sent: Wednesday, Februa | (C) ry 01, 2017 11:51 AM | |
| (b)(6), (b)(7)(C) Subject: RE: UPDATE: Litigation Information Requested (b)(5) (b)(6), (b)(7)(C) (D)(6), (b)(7)(C) (B)(6), (b)(7)(C) (B)(6), (b)(7)(C) ** Attorney Work Product / Attorney-Client Privileged ** From: [(b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 11:26 PM To: [(b)(6), (b)(7)(C) Cc: CBP IAD WATCH COMMANDER (b)(7)(C) Subject: UPDATE: Litigation Information Requested Importance: High (b)(6), (b)(7)(C) | | , (b)(/)(C) | |
| (b)(7)(C) and team (b)(5) (b)(6), (b)(7)(C) (CD) Assistant Chief Counsel (Baltimore) T. [b)(9), (b)(7)(C) [b)(6), (b)(7)(C) [c) [b)(6), (b)(7)(C) [c] [c) [c) [c] | Cc: | (b)(6), (b)(7)(C) | |
| (b)(6), (b)(7)(C) CBP Assistant Chief Counsel (Baltimore) T. [b)(6), (b)(7)(C)] C: [b)(6), (b)(7)(C)] F. [b)(6), (b)(7)(C) ** Attorney Work Product / Attorney-Client Privileged ** From: [b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 11:26 PM To: [b)(6), (b)(7)(C) Cc: CBP IAD WATCH COMMANDER (b)(7)(E) Subject: UPDATE: Litigation Information Requested Importance: High | Subject: RE: UPDATE: Litig | ation Information Requested | |
| (b)(6), (b)(7)(C) CBP Assistant Chief Counsel (Baltimore) T. (b)(6), (b)(7)(C) Y C: (b)(6), (b)(7)(C) YF. ** Attorney Work Product / Attorney-Client Privileged ** From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 2017 11:26 PM To: (b)(6), (b)(7)(C) Cc: CBP IAD WATCH COMMANDER (b)(7)(E) Subject: UPDATE: Litigation Information Requested Importance: High | (b)(7)(c) and team – | (b)(5) | |
| CBP Assistant Chief Counsel (Baltimore) T. [(b)(6), (b)(7)(C)] / C. [(b)(6), (b)(7)(C)] / F. (b)(6), (b)(7)(C)] ** Attorney Work Product / Attorney-Client Privileged ** From: [(b)(6), (b)(7)(C)] Sent: Tuesday, January 31, 2017 11:26 PM To: [(b)(6), (b)(7)(C)] Cc: CBP IAD WATCH COMMANDER (b)(7)(E) Subject: UPDATE: Litigation Information Requested Importance: High (b)(6), (b)(7)(C) | | (b)(5) | |
| Sent: Tuesday, January 31, 2017 11:26 PM To: (b)(6), (b)(7)(C) Cc: CBP IAD WATCH COMMANDER (b)(7)(E) Subject: UPDATE: Litigation Information Requested Importance: High (b)(7)(C) | (b)(6), (b)(7)(C) CBP Assistant Chief Counsel (I T. (b)(6), (b)(7)(C) / C: (b)(6), (t) ** Attorney Work Product / Att | 3altimore) (b)(6), (b)(7)(C) orney-Client Privileged ** | |
| o)(6), (b)(7)(C) | To: Cc: CBP IAD WATCH COM Subject: UPDATE: Litigation | (b)(6), (b)(7)(C) MANDER (b)(7)(E) | |
| (b)(5) | b)(6), (b)(7)(C) | | |
| | | (b)(5) | |
| Thanks | Thanks, | | |

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

Watch Commander

CBP Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

Tele:

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

Fax:

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

Sent: Tuesday, January 31, 2017 6:26 PM

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

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

Subject: RE: Litigation **Importance:** High

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

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

Thank you,

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

Watch Commander

CBP Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

Tele:

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

Fax:

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| From: (b)(6), (b)(7)(C) | | |
|---------------------------------------|-------------------|---|
| Sent: Tuesday, January 31, 2017 10:47 | AM | |
| To: | (b)(6), (b)(7)(C) | |
| | (b)(6), (b)(7)(C) | |
| Cc: DURST, CASEY OWEN | (b)(6), (b)(7)(C) | |
| (| b)(6), (b)(7)(C) | |
| Subject: Litigation | | · |

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

Thanks.

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

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| Airline Flight Code Number | Last Name | First Name | Date of Birth | Document Country | Document Type | Applicant Status | Classification | Ocument ID | Crossing Date | Flight Arrival Time | Location | DISPOSITION | CHARG E | OUTBOUN D AIRLINE | FLIGHT NUMBE R | DATE | Flight Departure Time | ARRIVAL LOCATION |
|---|-------------------|------------|---------------------------------|----------------------------------|--------------------------|------------------------------|-----------------------------|--|--|---------------------------|-------------------------|--------------------------|--------------------------|--------------------------|------------------------------|-------------------------------|-----------------------------------|---|
| BA 293 BA 293 EK 231 | | | | Iraq Iraq Syria | P P | LPR LPR LPR NIV | AY 01/28/2017 LPR LPR J2 | | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A 810 | IAD IAD | ADMIT ADMIT WD | N/A N/A 7A | N/A N/A EK | N/A N/A 232 | N/A N/A SAMEDAY | N/A N/A 1025 | N/A N/A DUBAI |
| ET 500 ET 500 ET 500 | | | | Yemen Yemen Yemen | P P P | IV IV IV | IR2 IR2 IR2 | | 1/28/2017 1/28/2017 1/28/2017 | 815 815 N/A | IAD IAD IAD | WD WD ADMIT | 7A 7A N/A | ET ET N/A | 501 | SAMEDAY SAMEDAY N/A | 1036 | ADDIS ABABA ADDIS ABABA N/A |
| ET 500 ET 500 ET 500 | | | | Yemen Yemen Yemen | P P P | IV IV IV | IR2 IR2 IR2 | | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| ET 500 ET 500 ET 500 | | | | Yemen Yemen Yemen | P P P | IV IV IV | IR1 IR2 F31 | | 1/28/2017 1/28/2017 1/28/2017 | N/A 815 815 | IAD IAD IAD | ADMIT WD WD | N/A 7A 7A | N/A ET ET | 501 | N/A SAMEDAY SAMEDAY | 1036 | N/A ADDIS ABABA ADDIS ABABA |
| ET 500 ET 500 ET 500 | | | | Yemen Yemen Yemen | P P P | IV IV IV | F33 F33 F33 | | 1/28/2017 1/28/2017 1/28/2017 | 815 815 815 | IAD IAD IAD | WD WD WD | 7A 7A 7A | ET ET ET | 501 501 | SAMEDAY SAMEDAY SAMEDAY | 1036 1036 | ADDIS ABABA ADDIS ABABA ADDIS ABABA |
| ET 500 ET 500 ET 500 | | | Yemen Somalia Yemen | P P | IV IV IV | F33 IR2 F33 | | 1/28/2017 1/28/2017 1/28/2017 | 815 N/A 815 | IAD IAD | WD ADMIT WD | 7A N/A 7A | ET N/A ET | N/A 501 | SAMEDAY N/A SAMEDAY | N/A 1036 | ADDIS ABABA N/A ADDIS ABABA | |
| ET 500 ET 500 ET 500 | | | Somalia Yemen Somalia | P P P | IV IV IV NIV | F32 IR1 | | 1/28/2017 1/28/2017 1/28/2017 | 815 N/A | IAD IAD | ADMIT WD ADMIT | N/A 7A N/A | N/A ET N/A | N/A | N/A SAMEDAY N/A | N/A | N/A ADDIS ABABA N/A | |
| ET 500 KL 651 KL 651 LH 418 | | | Sudan Iran Iran Iran | P P P | LPR LPR LPR | K1 LPR LPR LPR | | 1/28/2017 1/28/2017 1/28/2017 1/28/2017 | 815 N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | 7A N/A N/A N/A | ET N/A N/A N/A | 501 N/A N/A N/A | SAMEDAY N/A N/A N/A | 1036 N/A N/A N/A | N/A N/A N/A | |
| LH 418 QR 707 QR 707 | (h)(6) | (b)(7)(0 | 21 | Iran Iran Iran | P P | LPR LPR LPR | LPR LPR | (b)(6), (b)(7)(C) | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| QR 707 QR 707 QR 707 | (15)(15), | | J | Iraq Iraq Iran | P P | IV IV LPR | SQ3 SQ3 LPR | ωχο <i>η</i> , (ωχ., χο) | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| QR 707 QR 707 QR 707 | | | | Iraq Iraq Iraq | P P | IV IV LPR | SQ2 SQ1 LPR | | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| QR 707 SV 37 SV 37 | | | | Iran Sudan Syria | P P | LPR LPR NIV | LPR LPR B1/B2 | | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A | IAD IAD | ADMIT ADMIT WD | N/A N/A 7A | N/A N/A SV | N/A N/A | N/A N/A SAMEDAY | N/A N/A | N/A N/A RUH |
| SV 37 SV 37 SV 37 | | | | Syria Syria Syria | P P | NIV NIV NIV | B1/B2 B1/B2 B1/B2 | | 1/28/2017 1/28/2017 1/28/2017 | 1220 1220 1220 | IAD IAD IAD | WD WD WD | 7A 7A 7A | SV SV SV | 38 38 | SAMEDAY SAMEDAY SAMEDAY | 1800 1800 | RUH RUH RUH |
| TK 7 TK 7 TK 7 | | | | Iran Yemen Iran | P P P | LPR LPR LPR | LPR LPR LPR | | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| TK 7 TK 7 TK 7 | | | | Iran Iran Iran | P P P | LPR LPR LPR | LPR LPR LPR | | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| TK 7 TK 7 TK 7 | | | | Iran Iran Syria | P P P | LPR LPR NIV | LPR LPR J2 | | 1/28/2017 1/28/2017 1/28/2017 | NΑ | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| TK 7 TK 7 TK 7 | | | | Iran Iran Iran | P P P | LPR LPR IV | LPR LPR DV1 | | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| TK 7 UA 988 UA 1669 | | | Iran Iran Syria | P P P | LPR LPR LPR | LPR LPR LPR | | 1/28/2017 1/28/2017 1/28/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | |
| EK 231 EK 231 | | | Sudan Sudan | P P | LPR LPR | LPR LPR | | 1/29/2017 1/29/2017 | N/A | IAD IAD | ADMIT ADMIT | N/A N/A | N/A N/A | N/A N/A | N/A N/A | N/A N/A | N/A N/A | |
| EK 231 EK 231 LH 414 | | | | Syria Iran Iran | P P P | LPR LPR LPR | LPR LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| LH 414 LH 414 QR 707 | | | | Iran Iran Sudan | P P P | LPR LPR TPS | LPR LPR TPS | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| QR 707 QR 707 QR 707 | | | | Iraq Iran Sudan | P P P | LPR LPR LPR | LPR LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | NΑ | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| QR 707 QR 707 SK 925 | | | | Iran Iran Iraq | P P P | LPR LPR LPR | LPR LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| SV 35 SV 35 SV 35 | | | | Sudan Sudan Sudan | P P P | LPR LPR LPR LPR | LPR LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| SV 35 SV 35 SV 35 SV 35 | | | | Sudan Sudan Sudan Sudan | P P | LPR LPR LPR LPR | LPR LPR LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 1/29/2017 | N/A N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A N/A |
| SV 35 TK 7 TK 7 | (b)(6), | (b)(7)(6) | G) | Sudan Iran Iran | P P | LPR LPR LPR | LPR | b)(6), (b)(7)(C) | 1/29/2017 1/29/2017 1/29/2017 1/29/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A |
| TK 7 TK 7 TK 7 | | , , , , , | • | Iran Iran Iraq | P P P | LPR LPR LPR | LPR LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| TK 7 TK 7 TK 7 | | | | Iraq Iran Iran | P P | LPR LPR LPR | LPR LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| TK 7 TK 7 TK 7 | | | | Iran Iraq Iraq | P P P | NIV LPR LPR | B1 LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| TK 7 TK 7 TK 7 | | | | Iraq Iraq Iraq | P P P | LPR LPR LPR | LPR LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| TK 7 UA 107 UA 919 | | | | Iraq Iran Iran | P P P | LPR LPR LPR | LPR LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| UA 933 UA 933 UA 988 | | | | Syria Iran Iran | P P | ADVANCE PAROLE LPR LPR | PAROLE LPR LPR | | 1/29/2017 1/29/2017 1/29/2017 | N/A N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| UA 988 UA 1694 | | | | Iran Iran | P P | | LPR LPR Y 01/30/2017 | | 1/29/2017 1/29/2017 | N/A N/A | IAD | ADMIT ADMIT | N/A N/A | N/A N/A | N/A N/A | N/A N/A | N/A N/A | N/A N/A |
| BA 293 EK 231 EK 231 | | | | Iran Iran Iran | P P P | LPR LPR LPR | LPR C | | 1/30/2017 1/30/2017 1/30/2017 | 15 1312110 15 | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| ET 500 ET 500 KL 651 | | | | Sudan Somalia Iran | P P P | IV IV LPR | IR5 IR1 LPR | | 1/30/2017 1/30/2017 1/30/2017 | N/A N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A |
| KL 651 LH 418 QR 707 | (b)(6), (b)(7)(C) | | Iran Iran Iran | P P P | LPR LPR LPR | LPR LPR LPR | į | 1/30/2017 1/30/2017 1/30/2017 | N/A N/A | IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | |
| QR 707 QR 707 QR 707 | | | Syria Syria Iran | P P P | LPR LPR LPR LPR | LPR LPR LPR LPR | | 1/30/2017 1/30/2017 1/30/2017 | NΑ | IAD IAD | ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | |
| QR 707 QR 707 QR 707 QR 707 | | C) | Iran Iran Iran | P P P | LPR LPR LPR LPR | LPR | b)(6), (b)(7)(C) | 1/30/2017 1/30/2017 1/30/2017 1/30/2017 | N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | |
| QR 707 QR 707 QR 707 QR 707 | | | Sudan Iran Sudan | P P P | LPR LPR LPR LPR | LPR LPR LPR LPR | | 1/30/2017 1/30/2017 1/30/2017 1/30/2017 | N/A N/A N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A | N/A N/A N/A N/A | |
| QR 707 QR 707 QR 707 QR 707 | | | Sudan Sudan Iran Sudan | P P P | LPR LPR LPR LPR | LPR LPR LPR LPR | į | 1/30/2017 1/30/2017 1/30/2017 1/30/2017 | N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT ADMIT | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | |
| TK 7 TK 7 TK 7 | | | Iran Iraq Iraq | P P P | LPR LPR LPR LPR | LPR LPR LPR LPR | | 1/30/2017 1/30/2017 1/30/2017 1/30/2017 | N/A N/A | IAD IAD IAD | ADMIT ADMIT ADMIT ADMIT | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | N/A N/A N/A N/A | |
| TK 7 TK 7 | | | | Iraq Syria | P P P | LPR LPR LPR LPR | LPR LPR LPR LPR | | 1/30/2017 1/30/2017 | N/A N/A | IAD IAD | ADMIT ADMIT | N/A N/A | N/A N/A | N/A N/A | N/A N/A | N/A N/A | N/A N/A |
| | | | | <u> </u> į Iraq | ٢ | LPR | LPR | | 1/30/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |

| UA 98 | (b)(6) (b)(7)(C) | Iraq | Р | LPR LPR | LPR LPR | (b)(6), (b)(7)(C) | | NA | IAD IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
|-------|--------------------|--------|----------|------------|-------------|---------------------|------------------------|-----|------------|----------------|------------|------------|------------|-----|-----|------------|
| UA 98 | (5)(5), (5)(1)(5) | Iraq | <u> </u> | | Y 01/31/201 | 7 | -1/30/2017 | IWA | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| BA 21 | | ı Iran | P | LPR | LPR | | 1/31/2017 | N/A | IAD | ADMIT | N/A | WA | N/A | N/A | NA | N/A |
| BA 21 | | Iran | P | LPR | LPR | † | 1/31/2017 | WA | IAD | ADMIT | N/A | NA | N/A | N/A | N/A | NA |
| EK 23 | | Iraq | P | LPR | LPR | 1 | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| EK 23 | | Iraq | Р | LPR | LPR | 1 | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| QR 70 | | Iran | Р | LPR | LPR | 1 | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| QR 70 | | Iran | Р | LPR | LPR | 1 | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| QR 70 | | Iran | Р | LPR | LPR | | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| QR 70 | | Sudan | Р | LPR | LPR | | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| QR 70 | | Iran | Р | LPR | LPR | 1 | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| QR 70 | (b)(6), (b)(7)(C) | Sudan | P | LPR | LPR | | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | NA |
| SV 35 | I (D)(D) (D)(/)(L) | Sudan | P | LPR | LPR | ┆ (b)(6), (b)(7)(C) | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| SV 35 | | Sudan | P | LPR | LPR | | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| SV 35 | <u></u> | Sudan | Р | LPR | LPR | 4 | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | I N/A | NA | N/A | N/A |
| SV 35 | | Sudan | <u> </u> | LPR | LPR | 4 | 1/31/2017 | NA | IAD | ADMIT | N/A | NA | N/A | N/A | N/A | N/A |
| SV 35 | _ | Sudan | P P | LPR | LPR | 4 | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| SV 35 | | Syria | P | LPR | LPR | 4 | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | I N/A | N/A | N/A | N/A |
| IK / | ⊣ | Iran | P P | LPR | LPR | # | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| IN | | Iran | P P | LPR LPR | LPR LPR | + | 1/31/2017 1/31/2017 | N/A | IAD IAD | ADMIT ADMIT | N/A | N/A | N/A | N/A | N/A | N/A |
| TK 7 | ⊣ | Iran | D | LPR | LPR | # | 1/31/2017 | N/A | IAD | ADMIT | N/A | N/A N/A | N/A N/A | N/A | N/A | N/A N/A |
| 11 / | | Iraq | | LPR | LPR | + | | N/A | | | N/A N/A | N/A | N/A | N/A | N/A | |
| LH 41 | | iran | ۲ | LPK | LPK | <u>∐</u> | 1/31/2017 | IVA | IAD | ADMIT | N/A | IWA | I IVA | IWA | N/A | N/A |

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|---------------|----------------------|
| From: | (b)(6), (b)(7)(C) |
| 1 1 0 1 1 1 . | |
| | |

Sent: Wednesday, February 01, 2017 5:11 PM

To: DURST, CASEY OWEN

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

Subject: FW: White House Guidance Clarifying Executive Order - US LPRs Are Not Subject to

EO on Immigration

Attachments: Guidance Memo LPRs (2.1.2017) (003).docx

I forget what I am sending so I apologize if I forwarded this already. But please see below.

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

CBP Assistant Chief Counsel (Baltimore)

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

* Attorney Work Product / Attorney-Client Privileged *

From: (b)(5)

Sent: Wednesday, February 01, 2017 4:27 PM

To: Subject: FW: White House Guidance Clarifying Executive Order - US LPRs Are Not Subject to EO on Immigration

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

| (b)(6), (b)(7)(C) | Senior Attorney Offic | e of Associate Chief Couns | sel (New York) U.S. Custom | ns and Border |
|-------------------------|-------------------------|----------------------------|------------------------------|---------------|
| Protection Departm | ent of Homeland Securi | ty | (b)(6), (b)(7)(C) | |
| Tele: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | | |

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

Sent: Thursday, February 02, 2017 5:13 PM

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

Subject: RE: OIG Visit today

Thanks.

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

Assistant Chief Counsel (Baltimore)

U.S. Customs and Border Protection

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

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

Sent: Thursday, February 02, 2017 5:04:34 PM

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

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

Subject: OIG Visit today

OIG interviewed me about general questions relating to the rollout and TRO's issued later in the day. They are requesting the following that we will provide:

- Any reports and/or SIRS relating to the EO
- Detainee's names and their A-files
- CBPO's/managers who were present on shift and processed the detainees.
- Emails relating the guidance provided by CBP

(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: Sent: To: | (b)(6), (b)(7)(C) Sunday, January 29, 2017 1 (b)(6), (b)(7)(C) | ::33 AM | | |
|---|--|---------------------|----------------------------------|-----------------|
| Subject: | RE: EO 212(f) Exemption fo | r[| (b)(6), (b)(7)(C) | |
| • | | L | | ! |
| 5 more to go once waivers are a | approved, then we will be | left with 2. | | |
| (b)(6), (b)(7)(C) | | | | |
| Watch Commander | | | | |
| Customs & Border Protection | | | | |
| Washington Dulles Internationa | al Airport | | | |
| Department Of Homeland Secu | rity | | | |
| (b)(6), (b)(7)(C) | | | | |
| (b)(6), (b)(7)(C) (Fax) | | | | |
| (b)(6), (b)(7)(C) ${ m BB}$ | | | | |
| (b)(6), (b)(7)(C) | | | | |
| | | | | |
| From: (b)(6), (b)(7)(C) | | | | |
| Sent: Sunday, January 29, 2017 1: | | | | |
| To: (b)(6), (b)(7)(C | DURST, C | ASEY OWEN | (b)(6), (b)(7)(C) | ; CBP |
| IAD WATCH COMMANDER | (b)(7)(E) | | | |
| Cc: | | (b)(7)(C) | | |
| 2.1 | (b)(6), (b)(7) | | | j |
| Subject: RE: EO 212(f) Exemption | for (b)(6), (| b)(7)(C) | | |
| Thanks | | | | |
| Regards, | | | | |
| (b)(6), (b)(7)(C) Assistant Director Border Secur | rity | | | |
| U.S. Customs and Border Prote | - | | | |
| Baltimore Field Office | Ction | | | |
| Office: (b)(6), (b)(7)(C) | | | | |
| Mobile: (b)(6), (b)(7)(C) | | | | |
| (b)(b), (b)(7)(C) | | | | |
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| U.S. Government. It is not for release. | | | | |
| | | | | |
| From: (b)(6), (b)(7)(C) | | | | |
| Sent: Sunday, January 29, 2017 1:: | 24 AM | | | |
| To: DURST, CASEY OWEN | (b)(6), (b)(7)(C) | CBP IAD WA | ATCH COMMANDER | |
| (b)(7)(E) | | | | |
| Cc: | (b)(6), (b)(7)(C) | | | |

| (b)(6), (b)(7)(C) |
|---|
| Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) |
| DFO Durst, |
| Family listed below has departed the FIS at 0120hrs. |
| ranning listed below has departed the F15 at 0120ms. |
| (b)(6), (b)(7)(C) |
| Watch Commander |
| Customs & Border Protection |
| Washington Dulles International Airport |
| Department Of Homeland Security |
| (b)(6), (b)(7)(C) (Fax) |
| BB |
| (b)(6), (b)(7)(C) |
| From: DURST, CASEY OWEN |
| Sent: Sunday, January 29, 2017 12:51 AM |
| To: CBP IAD WATCH COMMANDER (b)(7)(E) |
| 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 |
| For your action. Please notify me when they have departed. |
| 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: MCALEENAN, KEVIN K |
| Sent: Sunday, January 29, 2017 12:48 AM |
| To: HUTTON, JAMES R (b)(6), (b)(7)(C) |
| Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) DURST, CASEY OWEN |
| MURDOCK, JUDSON W (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) |
| Subject: RE: EO 212(1) Exemption for [(b)(0), (b)(1)(0) [|
| Waiver approved. |
| From: HUTTON, JAMES R |

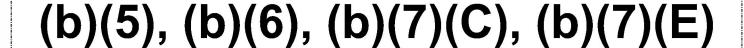
2

Sent: Sunday, January 29, 2017 12:46 AM

| To: MCALEENAN, KEVIN K | | | |
|--|---|---|--|
| Cc: Owen, Todd C (AC OFO) | (b)(6), (b)(7)(C) | HOFFMAN, TODD A | (b)(6), (b)(7)(C) |
| MURDOCK, JUDSON W | (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | DURST, CASEY OWEN | (2)(3), (2)(1)(3) |
| (b)(6), (b)(7)(C) | , (a)(0), (b)(1)(0) | journal, and a very | |
| Subject: FW: EO 212(f) Exempt | ion for! (b |)(6), (b)(7)(C) | |
| Importance: High | <u></u> | .22.3 | |
| | | | |
| Commissioner | | | |
| For your review and approva | ıl below. | | |
| (b)(5) | | | |
| t | | | |
| | | | |
| 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)(d), (b)(7)(C) | ! | | |
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| Congress of the Congress of th | | | |
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| | | ersonnel who do not have a valid "need-to- edia, either in written or verbal form. <i>Thi</i> s de | |
| may contain confidential and/or sensitive | U.S. Government information, and is | s not for release, review, retransmission, dis | ssemination or use by anyone other than |
| disclosure of this document must be appr | | irected and immediately destroy all originals Protection. | s and copies of the original. Anv |
| | oved by o.o. odolomo and border i | | , |
| | oved by 0.0. Oddiome and border | | |
| From: (b)(6), (b)(7)(C) | | | |
| From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 202 | | | |
| Sent: Saturday, January 28, 201 | 17 11:10 PM | OFO-FIELD LIAISON | (b)(7)(E) |
| Sent: Saturday, January 28, 201 | | | |
| Sent: Saturday, January 28, 201 | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (| OFO-FIELD LIAISON (AC OFO) (b)(6), (b)(7)(C | (b)(7)(E)) WAGNER, JOHN P |
| Sent: Saturday, January 28, 202 To: (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) | OFO-FIELD LIAISON (AC OFO) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | (b)(7)(E)) WAGNER, JOHN P HOFFMAN, TODD A |
| Sent: Saturday, January 28, 202 To: (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (MURDOCK, JUDSON | OFO-FIELD LIAISON (AC OFO) (b)(6), (b)(7)(C) W (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | (b)(7)(E)) WAGNER, JOHN P |
| Sent: Saturday, January 28, 202 To: (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (| OFO-FIELD LIAISON (AC OFO) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | (b)(7)(E)) WAGNER, JOHN P HOFFMAN, TODD A |
| Sent: Saturday, January 28, 202 To: (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Cc: DURST, CASEY OWEN | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (MURDOCK, JUDSON HOFFMAN, TODD A | OFO-FIELD LIAISON (AC OFO) (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)) WAGNER, JOHN P HOFFMAN, TODD A |
| Sent: Saturday, January 28, 202 To: (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (MURDOCK, JUDSON HOFFMAN, TODD A | OFO-FIELD LIAISON (AC OFO) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | (b)(7)(E)) WAGNER, JOHN P HOFFMAN, TODD A |
| Sent: Saturday, January 28, 202 To: (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Cc: DURST, CASEY OWEN Subject: RE: EO 212(f) Exemption | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (MURDOCK, JUDSON HOFFMAN, TODD A | OFO-FIELD LIAISON (AC OFO) (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)) WAGNER, JOHN P HOFFMAN, TODD A |
| Sent: Saturday, January 28, 202 To: (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Cc: DURST, CASEY OWEN | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (MURDOCK, JUDSON HOFFMAN, TODD A | OFO-FIELD LIAISON (AC OFO) (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)) WAGNER, JOHN P HOFFMAN, TODD A |
| Sent: Saturday, January 28, 202 To: (b)(6), | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (MURDOCK, JUDSON HOFFMAN, TODD A | OFO-FIELD LIAISON (AC OFO) (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)) WAGNER, JOHN P HOFFMAN, TODD A |
| Sent: Saturday, January 28, 202 To: (b)(6), | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (MURDOCK, JUDSON HOFFMAN, TODD A | OFO-FIELD LIAISON (AC OFO) (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)) WAGNER, JOHN P HOFFMAN, TODD A |
| Sent: Saturday, January 28, 202 To: (b)(6), | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (MURDOCK, JUDSON HOFFMAN, TODD A | OFO-FIELD LIAISON (AC OFO) (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)) WAGNER, JOHN P HOFFMAN, TODD A |
| Sent: Saturday, January 28, 202 To: (b)(6), (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c: DURST, CASEY OWEN Subject: RE: EO 212(f) Exemption (b)(5) (b)(6), (b)(7)(C) Deputy Chief Counsel | 17 11:10 PM (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (MURDOCK, JUDSON HOFFMAN, TODD A | OFO-FIELD LIAISON (AC OFO) (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)) WAGNER, JOHN P HOFFMAN, TODD A |

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| · | | | |
|--|-----------------------------------|--|---|
| From: (b)(6), (b)(7)(C) | 7.40.53.DM | | |
| Sent: Saturday, January 28, 2017 To: OFO-FIELD LIAISON | (b)(7)(E) | (b)(6), (b)(7)(0 | 3) |
| IO. OF OFFICED LIAISON | (b)(6), (b)(7)(| Acronica carca | |
| (b)(6), (b)(7)(C) | Owen, Todd C (| | WAGNER, JOHN P |
| (b)(6), (b)(7)(C) | MURDOCK, JUDSON W | | HOFFMAN, TODD A |
| (b)(6), (b)(7)(C) | CAMPBELL, CARL S | (b)(6), (b)(7)(C) | HUTTON, JAMES R |
| (b)(6), (b)(7)(C) | HOFFMAN, TODD A | (b)(6), (b)(7)(C) | |
| Cc: DURST, CASEY OWEN | (b)(6), (b)(7) |)(C) | |
| Subject: EO 212(f) Exemption fo | (b)(6), (b)(7)(C) | | |
| Subject: EO 212(1) Exemption to | r (b)(6), (k |)(1)(C) _i | |
| ALCON, | | | |
| | | | |
| On behalf of DFO Durst, we a | are requesting waivers for | (b)(6), (b |)(7)(C) |
| (b)(6), (b)(7)(| C) | <u> </u> | (-)() |
| | | | |
| XX/- * NI 4 * | | | |
| Waiver Narrative: | | | |
| CBP, OFO, Baltimore Field C | Office recommends that | (b)(5), (b)(6), (b)(7)(| C), (b)(7)(E) |
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| (h)(5) (| h\/6\ /k |)(7)(C), (l | h\/7\/F\ |
| (D)(D), (| $\omega_{J}(\omega_{J},\chi_{K})$ | $(\mathcal{A}, \mathcal{A}, A$ | $\mathbf{D} \mathbf{M}^{I} \mathbf{M} \mathbf{D}^{I}$ |
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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: To: Monday, January 30, 2017 7:49 AM

/1

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

Subject: Attachments: AM Daily report for 29Jan2017 DOR 29 JAN 2017.docx

Port of Philadelphia
Daily Operations Report
Sunday, January 29, 2017

Wait Times

■ Not available

Global Entry

ALL GLOBAL ENTRY INTERVIEWS WERE CANCELLED.

Outreach/ Mobile Events

Nothing to report

Passenger Operations Admissibility Actions

PPC REPORT FOR 01/29/2017:

ADVERSE ACTIONS:

None.

| DEFERRED INSPECTIONS: None. |
|--|
| None. |
| PAROLES/WAIVERS (Documentable Discretion): EO 212(f) Exemption for (b)(6), (b)(7)(C) EO 212(f) Exemption for (b)(6), (b)(7)(C) LPR-(IR0): Parent of Adult USC. (b)(7)(E) One (1) Visa Waiver discretionary parole, with fee, to address a 3 day overstay. One (1) Form I-193 waiver, fee waived, executed due to lack of a re-entry permit. |
| <u>I-407:</u> None. |
| NCIC REFERRALS: None. |
| (b)(7)(E) |
| TOTAL PPC SECONDARY REFERRALS: 90 |
| TOTAL PPC PATDOWNS: Three. |
| TOTAL PLACED IN DETENTION CELLS Three. |
| PRIMARY REPORT FOR 01/29/2017 |
| (b)(7)(E), (b)(2) |
| PAX-3053 |
| No issues to report |

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

Secondary Inspections / Pat-downs

- O private flight processed at KPHLs,
- 0 currency verifications.
- **O Forced FinCens**
- O Agriculture Penalty
- 0 Patdowns

PAU Activities

Nothing to report

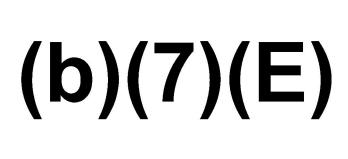
PAU Statistics

PAU Activities 01/29/2017

NOTHING TO REPORT

Seizures / Enforcement / Special Operations/Significant Incidents
Nothing to report





Tactical Operations

Seaport Operations

(b)(7)(E)

Open Work Tickets on Large Scale NII Equipment:

- Work Ticket #
- Work Ticket #
- printer.

Work Ticket

Work Ticket (b)(7)(E)

1 broken CPU harness

aulty remote controller

nable to print images. Computer does not recognize attached

enn RPM calibration request

Muster Topics

- Officers verbally mustered on items provided by APD.
- Officers reminded to be vigilant of their surroundings
- Officers briefed about possible protests at Phila Int'l A/P
- Officers briefed about the day's activities
- Officers reminded to inventory equipment as directed

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Agriculture Operations

| Philadelphia | DATE: 01.29.17 |
|------------------------|-------------------|
| Passengers Referred | 159 |
| IO25 | 69 |
| Plant Product | 40 |
| Animal Product /Weight | 10/13 |
| Soil | 0 |
| Footwear Disinfected | 0 |
| Pest intercepted | 0 |
| Civil Penalties/Amount | 0 |
| EAN Issued | 0 |

Canine Activities

| N. 100 10000 F 1000-0-0-0-0-0-0 | | | 50/02 | | | J | |
|---------------------------------|-----------------|--------|------------------------|--|----------|-----|------|
| Port | Port K9 Team \$ | Status | Amount/Ite Screened | MATERIA DE LA COMPANIA DEL COMPANIA DE LA COMPANIA DEL COMPANIA DE LA COMPANIA DE | rals Fir | ıds | Туре |
| Philadelphia | | | | | | | |
| | | b) | (7) | (E |) | | |

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Upcoming Events / Visits / Meetings

■ Nothing to report

Intelligence/Information

■ Nothing to report

Muster Topics

Nothing to report

Technological Disruptions / Facility Maintenance Issues

■ Nothing to report

Threat Awareness/Operations ■ Nothing to report

FOR OFFICIAL USE ONLY

Executive Order Tracking - Cumulative Totals Mice: Baltimore Date: 1/29/2017 Repo

Field Office: Baltimore 0500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawl s Granted | | Number of Expedited Removals with Fear Claim | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|---|--------------------------------|-------------------------------------|--------------------------------------|---|--|---|--|
| Iran | 1 | 1 | 20 | 0 | 2 | 0 | | 0 | 20 |
| Iraq | 0 | 7 | 8 | 0 | 2 | 0 | | 0 | 8 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 |
| Somalia | 0 | 3 | 1 | 0 | 1 | 0 | (b)(6), (b)(7)(C) | 0 | 1 |
| Sudan | 0 | 1 | 1 | 0 | 1 | 0 | | 0 | 1 |
| Syria | 6 | 7 | 0 | 0 | 11 | 0 | | 0 | 0 |
| Yemen | 0 | 15 | 1 | 0 | 9 | 0 | | 0 | 1 |

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

Sent: Sunday, January 29, 2017 2:24 PM

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

Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the

Nation from Foreign Terrorist Entry Into the United States

Attachments: Copy of Executive Order Reporting.xlsx; FO EO Individuals Being Held.xlsx

Thank you (b)(6), (b)(7)(c) I included FLD Liaison to the distro – much appreciated!

Regards,

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

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

Baltimore Field Office

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

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

Sent: Sunday, January 29, 2017 2:23 PM

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

Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign

Terrorist Entry Into the United States

Including Fld Liaison

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: Januay, Jarraary 29, 2017 2:21 PM

To: OFO-OPS-CAT (b)(7)(

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

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

For Baltimore Field Office, no additional individuals currently being held.

All previous (listed below) granted exceptions and departed CBP areas.

| Baltimore FO / IAD | | J2 | | NA |
|--------------------|-------------------|-----|-------------------------|-----|
| BFO/PHL | (b)(6), (b)(7)(C) | SQ1 | (b)(6), (b)(7)(C) | TBD |
| BFO/PHL | | LPR | Examination in Progress | TBD |
| | M | | | |

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 1:37 PM

Τ_Ω: (b)(6), (b)(7)(C)

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

Cc: BFO REPORTING

(b)(7)(E)

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

ALCON,

Please see the latest guidance for reporting. Please use the attached templates and provide your reporting to BFOREPORTING one hour before it is due to HQ. Thank you.

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 1:27:53 PM

To: (b)(6), (b)(7)(C) DFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS.

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

(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C)

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

Good afternoon DFOs and ADFOs,

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

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

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

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

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

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Unclass (b)(

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

NOC:

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

JWICS:

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

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



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| From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 8:33 I | PM | | |
|--|---------------------|---|----------------------|
| To: OFO-FIELD LIAISON (k | o)(7)(E) D | RECTORS FIELD OPS < | (b)(7)(E) |
| EXECUTIVE DIRECTORS HQ < | (b)(7)(E) | BORDER SECU | JRITY ASST DIRECTORS |
| (b)(7)(E) | 10.10.00 | ERATIONS ASST DIREC I SUPPORT ASST DIREC | |
| Cc: (b |)(6), (b)(7)(C) | | |
| (b)(6), (b)(7)(C) | ; MURDOCK, JUDSON \ | V { | (b)(6), (b)(7)(C) |
| | (b)(6), (b |)(7)(C) | |

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director Operations

US Customs and Border Protection

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

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| From: (b)(6), (b)(7)(C) A On Behalf Of C | DFO-FIELD LIAISON | |
|--|----------------------------------|----|
| Sent: Saturday, January 28, 2017 1:09 A | | |
| To: DIRECTORS FIELD OPS | (b)(7)(E) EXECUTIVE DIRECTORS HQ | |
| (b)(7)(E) | BORDER SECURITY ASST DIRECTORS | |
| | RADE OPERATIONS ASST DIRECTORS | |
| (b)(7)(E) | ; MISSION SUPPORT ASST DIRECTORS | |
| (~)(.)(-) | | |
| Cc: (b)(6), (b)(7)(0 | OFO-FIELD LIAISON (b)(7)(E) | |
| | (ɒ)(6), (ɒ)(7)(C) | >; |
| MURDOCK, JUDSON W <j< td=""><td>(b)(6), (b)(7)(C)</td><td></td></j<> | (b)(6), (b)(7)(C) | |
| | (b)(6), (b)(7)(C) | |

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

MEMORANDUM FOR: Directors, Field Operations

Director, Pre-Clearance

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

Deputy Executive Director, Operations (Acting)

Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting*

the Nation from Foreign Terrorist Entry Into the United States

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

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

| Using the attached spreadsheet, data should be captured daily for the (EST) – and ending at 0259 hours (EST). By 0500 hours (EST) da | 1 0 | |
|--|--|---------------------------|
| their data from the previous 24-hours to OFO Field Liaison (must be submitting using the attached Microsoft Excel template upon reports into a final report senior CBP and DHS leadership. | (b)(7)(E) Juniem: Tierd Exarson win c | Reports consolidate these |
| If you have any questions regarding to reporting, please contact the bis on the position of the new position of the new position. Admissibility and Passenger Programs at (b)(6) | licy nlease contact Ryan H | |

Executive Order Tracking - Cumulative Totals

| Field Office: ALL | | Date: | 1/27/2017 - | -1/29/2017 | Report Time: | 0500 | | | | | | | |
|-------------------|--|-----------|--------------------------------|------------|--------------|------|---|------|------|---|---|---------|-------------------|
| | | | Cun | ulative | | | | | | | | | |
| Country | Number of Non- Immigrant Visa Encounters | Number of | Number of LPR Encounters | Refugees | Widthdrawl | | Number of Expedited Removals with Fear | Non- | Non- | Number of Immigran ts not granted waivers | | 11-14-3 | of LPR Waivers |
| Iran | 60 | 31 | 250 | 1 | 55 | 0 | | 0 | 0 | 0 | 0 | 1 | 262 |
| Iraq | 55 | 62 | 102 | 0 | 58 | 0 | | 0 | 0 | 0 | 0 | 0 | 153 |
| Libya | 0 | 0 | 3 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| Somalia | 0 | 6 | 3 | 0 | 2 | 0 | (h)(c) (h)(7)(c) | 0 | 0 | 0 | 0 | 0 | 8 |
| Sudan | 14 | 16 | 13 | 0 | 25 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 14 |
| Syria | 28 | 19 | 34 | 0 | 31 | 2 | | 0 | 0 | 0 | 0 | 0 | 39 |
| Yemen | 12 | 18 | 8 | 0 | 13 | 0 | | 0 | 0 | 0 | 0 | 0 | 15 |
| Total | 169 | 152 | 413 | 1 | 184 | 2 | | 0 | 0 | 0 | 0 | 1 | 494 |

| | | | 2100-0500 Ja | nuary 29, 201 | 7 | | | | | | | | |
|---------|--|--------------------------------------|------------------|-----------------------|-------------------------|---|-------------------|----------------------------|---|--|------------------------------|---------|------------------------------|
| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR | Number of Refugees | Number of Widthdrawl | | with Fear | Non- Immigrant s not | Number of Non- Immigrant s granted | Number of Immigran ts not granted | of Immigran ts granted | granted | of LPR Waivers Granted |
| Iran | Q Q | 7 | 76 | 1 | 7 | 0 | Claim | granted | waivers | waivers () | waivers | waivers | hv DFO 68 |
| Iraq | 6 | 21 | 68 | 0 | 5 | 0 | | 0 | 0 | 0 | 0 | 0 | 80 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Sudan | 1 | 0 | 3 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 3 |
| Syria | 4 | 3 | 12 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 13 |
| Yemen | 3 | 1 | 5 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 10 |
| Total | 23 | 32 | 166 | 1 | 13 | 0 | | 0 | 0 | 0 | 0 | 0 | 179 |

Executive Order Tracking - Cumulative Totals Field Office: Atlanta Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 0 | 0 | 11 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 11 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (5,70), (5,7,7,0) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|--------|---|---|---|---|---|--|
| Iran | 0 | 0 | 2 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 3 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | Ti f | \neg | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | Ti i | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | Ti f | \neg | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | \neg | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | \neg | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | \neg | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Baltimore Date: 1/29/2017 Report Time:

0500

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|---|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|---------------------------------|---|---|---|---|-----------|---|--|
| Iran | 0 | 1 | 10 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 2 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 3 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (5)(5), (5)(1)(5) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 1 | 1 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 6 |

Executive Order Tracking - Cumulative Totals Field Office: Boston Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 3 | 0 | 8 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 8 |
| Iraq | 0 | 0 | 3 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 1 - 1 - 1 - 1 - 1 - 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Reporting Period Totals

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

CBPBATES00064746

Executive Order Tracking - Cumulative Totals Field Office: BUFFALO, NY Date: 1/27/2017 -1/29/2017 Report Time Report Time Report Time Report Time Report Time Report Time Date: 1/27/2017 -1/29/2017 Report Time Report Tim

0500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number o Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|---|---|---|---|--|--|
| Iran | 2 | 1 | 10 | 0 | 3 | 0 | | 0 | 0 | 0 | 0 | 1 | 9 |
| Iraq | 0 | 0 | 6 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 2 | 0 | 0 | 0 | (bye) (b)(7)(c) | 0 | 0 | 0 | 0 | 0 | 2 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 1 | 0 | 0 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| | | | | | | | | | | | | | |

Executive Order Tracking - Reporting Period Totals

2100-0300

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 1 | 0 | 2 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |

Executive Order Tracking - Cumulative Totals Field Office: Chicago Date: 01/29/2017

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

Executive Order Tracking Reporting Period Total Field Office: Chicago Date: 01/29/2017

Reporting Period: 1400-2000 hrs CST

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

Executive Order Tracking - Cumulative Totals Field Office: Detroit Date: 1/29/2017 Report Time:

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 0 | 0 | 10 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 10 |
| Iraq | 36 | 0 | 51 | 0 | 36 | 0 | | 0 | 0 | 0 | 0 | 0 | 51 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 2 | 0 | 1 | 0 | 3 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 2 | 0 | 4 | 0 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 1 | 0 | 1 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Iraq | 5 | 0 | 48 | 0 | 5 | 0 | | 0 | 0 | 0 | 0 | 0 | 48 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 1 | 0 | 0 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 2 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |

Executive Order Tracking - Cumulative Totals Field Office: El Paso Date:

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

Executive Order Tracking Reporting Period Total Field Office: El Paso Date: Reporting Period Total

Reporting Period: 0300 hours (MST)

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|---|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|---|---|--|--|---------------------------------------|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 1 — | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | |

Executive Order Tracking - Cumulative Totals Field Office: Houston Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 3 | 2 | 13 | 0 | 5 | 0 | | 0 | 0 | 0 | 0 | 0 | 13 |
| Iraq | 1 | 0 | 4 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 2 | 0 | 1 | 0 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 2 | 0 | 1 | 0 | 0 | 2 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number Expedite Removal with Fea Claim | ed s | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | and the second second | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---------|---|---|---|---|-----------------------|--|
| Iran | 3 | 2 | 7 | 0 | 5 | 0 | | | 0 | 0 | 0 | 0 | 0 | 7 |
| Iraq | 0 | 0 | 1 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | П | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Laredo Date: 1/29/2017 Report Time:

0500 hours (EST)

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Number Expedite Remova with Fea Claim | ted ils | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|----------------|---|---|---|---|---|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(| (6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

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

Executive Order Tracking - Cumulative Totals Field Office: LOS Date: 1/28/2017 Report Time:

1800

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 6 | 2 | 71 | 1 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 71 |
| Iraq | 3 | 0 | 4 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 2 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |
| Syria | 2 | 1 | 6 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Yemen | 7 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 4 | 0 | 22 | 1 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 22 |
| Iraq | 1 | 1 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | П | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 2 | 1 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 3 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Miami/Tampa Date: 1/29/2017

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

Executive Order Tracking Reporting Period Total Field Office: Miami/Tampa Date: 1/29/2017

Reporting Period: 5:00

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with | Number of Non- Immigrants not granted waivers | Immigrants | Immigrants not | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|---|--------------------------------------|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|-----------------------------------|---|------------|----------------|--|--|--|
| Iran | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: New Orleans Date: 1292017 Report Time:

0500 EST

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Numbe Expedi Remov with Fe Claim | ted als | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|------------|---|---|---|---|------|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | T | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | T | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | Ti | | | | | | 7,00 | |

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

Executive Order Tracking - Cumulative Totals Field Office: NYFO Date: 1/29/2017 Report Time:

0500 hours

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 12 | 0 | 14 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 14 |
| Iraq | 3 | 1 | 16 | 0 | 6 | 0 | | 0 | 0 | 0 | 0 | 0 | 16 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 5 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 5 |
| Syria | 2 | 2 | 14 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 14 |
| Yemen | 2 | 2 | 2 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | 400 - 400 | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|-----------|--|
| Iran | 0 | 0 | 4 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Iraq | 0 | 0 | 13 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 13 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 6 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Yemen | 0 | 1 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |

Executive Order Tracking - Cumulative Total Field Office: PR Date: 1/29/2017 Report Time:

0500 hours

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Number Expedi Remov with For Claim | ted als | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | The state of the s | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|------------|---|---|---|---|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

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

Executive Order Tracking - Cumulative Totals Field Office: San Diego FO Date: 1/28/2017

| Country | Number of Non- Immigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Eear Claim | Number of Non- Immigrants not granted waivers | Immigrants | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|------------|--|---|---|---|
| Iran | 0 | 11 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 9 |
| Iraq | 0 | 53 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 46 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 2 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracl Reporting Period Total Field Office: San Diego FO Date: 1/28/2017

Reporting Period: 1600-2400

| Country | Number of Non- Immigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Immigrants | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|---|------------|--|---|---|---|
| Iran | 0 | 4 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |
| Iraq | 0 | 20 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 14 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | _1 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals San Francisco Field Office Date: 1/29/2017 Report Time:

5:00 AM

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 0 | 0 | 22 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 22 |
| Iraq | 0 | 0 | 3 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 5 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 5 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Blaine AOR Date: 1/28/2017

| Country | Number of Non- Immigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear | Number of Non- Immigrants not granted | Number of Non- Immigrants granted | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|--|--|---|---|---|---|
| Iran | 8 | 0 | 18 | 0 | 8 | 0 | | 0 | 0 | 0 | 0 | 0 | 18 |
| Iraq | 10 | 0 | 1 | 0 | 10 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 1 | 0 | 0 | 1 | 0 | (b)(c) (b)(7)(c) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 1 | 0 | 1 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | П | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 1 | 0 | 0 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | |

Executive Order Track Reporting Period Total Field Office: Seattle Field Office Date:

Reporting Period: 1600-2400

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

Executive Order Tracking - Cumulative Totals Field Office: TUCSON Date: 1/29/2017 Report Time:

500

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---------------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | Π | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | ППП | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | ППП | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | ПП | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: PreClearance Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---------------------------------------|--|--|
| Iran | 20 | 9 | 38 | 0 | 29 | 0 | | 0 | 0 | 0 | 0 | 0 | 38 |
| Iraq | 2 | 0 | 6 | 0 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 4 | 14 | 0 | 0 | 16 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 7 | 3 | 4 | 0 | 10 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---------------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | L l | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | Π | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Preclearance--Shannon, Ireland Date: 1/29/2017 Report Time:

500

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

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

| Field Office/Location | Name | Status | Disposition | Departure Flight/Time | |
|-------------------------------|-------------------|--------------|--|-------------------------------------|-------------------|
| NYFO / JFK | | IR 5 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | IR 5 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | K-1 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | <u> </u> | DV 2 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | : : : | DV3 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | i i i | B1/B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | i i | B1/B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | i | I-512 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | i i - | B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | <u> </u> | B1/B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK NYFO / JFK | - | F-1 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | i - | B1/B2 F-1 | Waiver Request pending submission to HQS Waiver Request pending submission to HQS | TBD, if necessary TBD, if necessary | |
| NYFO / JFK | <u> </u> | B2 | Waiver Request pending submission to HQS Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | ! | I-512 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | ! | F-1 | Waiver Request pending submission to HQS | | |
| El Paso OFO/ Santa Teresa POE | <u> </u> | | | TBD | |
| El Paso OFO/ Santa Teresa POE | + | | (b)(6), (b)(7)(C) | TBD | |
| SFO | 1 | B2 | WD | TBD | |
| SFO | - | B2 | WD | TBD | |
| SFO | | B2 | WD | TBD | |
| SFO | | B2 | WD | TBD | |
| SFO | 1 | K-1 | (b)(6), (b)(7)(C) | TBD | (b)(6), (b)(7)(C) |
| SDFO/Otay | 1 | LPR | IN CUSTODY/PÉNDÍNG INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | (h)(6) (h)(7)(C) | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| LAX | (b)(6), (b)(7)(C) | <u>32</u> | Requesting Waiver | TBD if necessary | |
| LAX | | <u>B2</u> | Requesting Waiver | TBD if necessary | |
| LAX | | <u>B2</u> | Requesting Waiver | TBD if necessary | |
| LAX | <u>.</u> | 32 | Requesting Waiver | TBD if necessary | |
| LAX | - | 32 | Requesting Waiver | TBD if necessary | |
| LAX | - | 52 | Requesting Waiver | TBD if necessary | |
| LAX LAX | i | 92 92 | Requesting Waiver Requesting Waiver | TBD if necessary TBD if necessary | |
| LAX | | 01 501 | Requesting Waiver | TBD if necessary | |
| LAX | <u>.</u> | B2 | Requesting Waiver | TBD if necessary | |
| LAX | <u>.</u> | R1 | Requesting Waiver | TBD if necessary | |
| LAX | <u>i</u> | 32 | Requesting Waiver | TBD if necessary | |
| LAX | | 32 | Requesting Waiver | TBD if necessary | |
| LAX | - | 32 | Requesting Waiver | TBD if necessary | |
| LAX | | R1 | Requesting Waiver | TBD if necessary | |
| LAX | - | <u> </u> | Requesting Waiver | TBD if necessary | |
| LAX | 1 | REF | Requesting Waiver | TBD if necessary | |
| LAX | | 32 | Requesting Waiver | TBD if necessary | |
| Baltimore FO / IAD | | NΑ | NA | NA | |
| Baltimore FO / BWI | | NΑ | NA | NA | |
| BFO/PHL | | NΑ | NA | NA | |
| DFW | - | 32 | WD | 1125 (CST) | |
| DFW | | 32 | WD | 1125 (CST) | |
| DFW | - | <u>B2</u> | WD | 1125 (CST) | |
| DFW | | <u>B2</u> | WD | 1125 (CST) | |
| DFW | <u> </u> | 52 | WD | 1125 (CST) | |
| DFW | 1 | 52 50 | ER | 1125 (CST) | |
| DFW | <u> </u> | 52 | ER | 1125 (CST) | |
| DFW | - | V | WD | 1125 (CST) | |
| DFW | <u> </u> | <u></u> | WD | 1125 (CST) | |

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

Sent: Saturday, January 28, 2017 9:04 AM

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

Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the

Nation from Foreign Terrorist Entry Into the United States

Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting

attachment.xlsx

Importance: High

Regards,

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

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

Office: Mobile

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

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

From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 8:24 AM

 T_0 ; (b)(6), (b)(7)(C)

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

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

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

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

remonst Littly into the officed St

Importance: High

Good morning,

For your action, attached is the reporting guidance and template (I have already provided today's 0500 report). [wild like information and I will be providing additional information as to how to submit the information to the Field

Office but in the meantime as there are individuals arriving that require tracking, I wanted to ensure this information was shared.

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

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) n Behalf | Of OFO-FIELD LIAISON | | | | | |
|----------------------------------|-----------------------------|--|--|--|--|--|
| Sent: Saturday, January 28, 20 | 17 6:30 AM | | | | | |
| To: SHOBERG, ERIK < | (b)(6), (b)(7 | 7)(C) | | | | |
| | (b)(6), (b)(7)(C) | STAVINOHA, STEVEN | | | | |
| | (b)(6), (b)(7) | (C) | | | | |
| (b)(6), (b)(7)(C) | MANNING, REGINALD I ₫ | (b)(6), (b)(7)(C) | | | | |
| | (b)(6), (b)(7)(C) | DURST, CASEY | | | | |
| OWEN < | (b)(6), (b)(7)(C |) | | | | |
| | (b)(6), (b)(7)(C) | | | | | |
| | (b)(6), (b)(7)(C) | WHITE, ROBERT E (b)(6), (b)(7)(C) | | | | |
| | (b)(6), (b)(7)(C) | ; SABATINO, DIANE J (b)(6), (b)(7)(C) | | | | |
| (b)(6), (b)(7)(C) | | | | | | |
| Cc: OFO-FIELD LIAISON | (b)(7)(E) (b)(6), (b)(| 7)(C) | | | | |
| | (b)(6), (b)(7)(C | | | | | |

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

Entry Into the United States

Importance: High

Good morning Directors,

Friendly reminder. The first Executive Order Report is due today. Read below instructions.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E)Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership

Thank you in advance for your attention to this important matter.

Respectfully,

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

Program Manager, Field Liaison Division Office of Field Operations

U.S. Customs & Border Protection

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

Washington, DC 20229

Office)

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

Fax)

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

"A team is greater than the sum of its parts"
Preparation+Attitude+Opportunity+Action=Luck



| From (b)(6), (b)(7)(C) On Be | nalf Of OFO-FIELD LIAISON | |
|---------------------------------|---|-----|
| Sent: Saturday, January 28, 201 | 7 1:09 AM | |
| To: DIRECTORS FIELD OPS | (b)(7)(E) EXECUTIVE DIRECTORS HQ | |
| (b)(7)(E) | BORDER SECURITY ASST DIRECTORS | |
| /L\/ 7 \ | RADE OPERATIONS ASST DIRECTORS | |
| (b)(7) | MISSION SUPPORT ASST DIRECTORS | |
| Cc | (b)(6), (b)(7)(C) | |
| | (b)(6), (b)(7)(C) | |
| MURDOCK, JUDSON W { | (b)(6), (b)(7)(C) | |
| (b)(6), (b)(7)(C) | | |
| Subject: Reporting Guidance for | Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrori | ist |
| Entry Into the United States | | |
| MEMORANDUM FOR: | Directors, Field Operations Director, Pre-Clearance | |
| FROM: | (b)(6), (b)(7)(C) Deputy Executive Director, Operations (Acting) Office of Field Operations | |
| SUBJECT: | Reporting Guidance for Actions Taken Related to Executive Order: Protecting | r |

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

the Nation from Foreign Terrorist Entry Into the United States

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

| Using the attached spreadsheet, data should be captured daily for the 24-ho | ur time period beg | inning at 0300 |
|---|----------------------|-------------------|
| (EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each | h Field Office is re | equired to submit |
| their data from the previous 24-hours to OFO Field Liaison | (b)(7)(E) |). Reports |
| must be submitting using the attached Microsoft Excel template document. | Field Liaison will | consolidate these |
| reports into a final report senior CBP and DHS leadership. | | |
| If you have any questions regarding to reporting, please contact the Field L reporting please contact the Field L reporting reporting properties of the new policy, please cutive Director, Admissibility and Passenger Programs at (b)(7)(E) | | |

1300 Pennsylvania Avenue NW Washington, DC 20229



January 28, 2017

MEMORANDUM FOR:

Directors, Field Operations

Director, Pre-Clearance

FROM:

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

Deputy Executive Director, Operations (Acting)

Office of Field Operations

SUBJECT:

Reporting Guidance for Actions Taken Related to Executive

Order: Protecting the Nation from Foreign Terrorist Entry Into

the United States

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison. Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

| If you have any questions regarding to reporting, please contact the Field Liaison Division, | |
|--|-------------------|
| (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please | |
| contact Kvarr Frutton, Deputy Executive Director, Admissibility and Passenger Programs at | (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) | Li |

Executive Order Tracking Field Office:

Date:

| Country | Number of Non- Immigrant Encounters | Number Immigrant/LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of LPR Waivers Granted by DFO |
|---------|--|---------------------------------------|-------------------------------------|----------------------------------|---------------------------------|--|--|
| Iran | | | | | | | |
| Iraq | | | | | | | |
| Libya | | | | | | | |
| Somalia | | | | | | | |
| Sudan | | | | | | | |
| Syria | | | | | | | |
| Yemen | | | | | | | |

From:

(b)(6), (b)(7)(C) Saturday, January 28, 2017 10:57 AM Sent:

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

FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Subject:

Nation from Foreign Terrorist Entry Into the United States

Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting

attachment.xlsx

fyi

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: Saturday, January 28, 2017 10:54 AM

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

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

Cc: CBP IAD Management < CBPIADManagement@cbp.dhs.gov>

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

Good morning,

Dulles will be managing the consolidation of the reports from across the Field Office, and will submit a consolidated report on my behalf to Field Liaison.

Actions:

- Daily, no later than 0400, Area Ports should submit a report detailing the encounters of the 24-hour time period beginning at 0300 (EST) and ending at 0259 hours (EST) to the CBP IAD Management mailing list (copied above).
- Daily, no later than 0500, Dulles management will submit a report to Field Liaison and will copy the BFO Reporting mailing list.

Please feel free to contact me with any questions.

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

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

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

To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

RADE OPERATIONS ASST DIRECTORS

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

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

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

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

MEMORANDUM FOR: Directors, Field Operations

Director, Pre-Clearance

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

Deputy Executive Director, Operations (Acting)

Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting*

the Nation from Foreign Terrorist Entry Into the United States

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

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

| Using the attached spreadsheet, data should be captured daily | for the 24-hour time period beg | inning at 0300 |
|--|------------------------------------|---------------------|
| (EST) – and ending at 0259 hours (EST). By 0500 hours (E | | |
| their data from the previous 24-hours to OFO Field Liaison (| (b)(7)(E) | Reports |
| must be submitting using the attached Microsoft Excel templ | ate document. Field Liaison wil | I consolidate these |
| reports into a final report senior CBP and DHS leadership. | | |
| | | |
| If you have any questions regarding to reporting, please contains | act the Field Liaison Division, at | (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(c). For questions pertaining to the implementation of the | new policy, please contact Ryan | hunon, Deputy |
| Executive Director, Admissibility and Passenger Programs at | (b)(6) (b)(7)(C) | |
| | (2)(3), (2)(.)(3) | |

1300 Pennsylvania Avenue NW Washington, DC 20229



January 28, 2017

MEMORANDUM FOR:

Directors, Field Operations

Director, Pre-Clearance

FROM:

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

Deputy Executive Director, Operations (Acting)

Office of Field Operations

SUBJECT:

Reporting Guidance for Actions Taken Related to Executive

Order: Protecting the Nation from Foreign Terrorist Entry Into

the United States

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison. Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

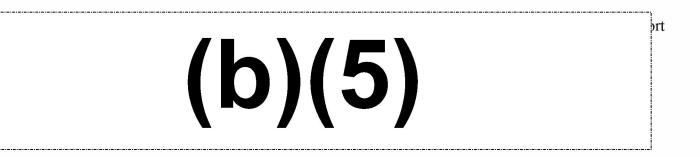
If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(6), (b)(7)(C) For questions pertaining to the implementation of the new policy, please contact Rvan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

Executive Order Tracking Field Office:

Date:

| Country | Number of Non- Immigrant Encounters | Number Immigrant/LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of LPR Waivers Granted by DFO |
|---------|--|---------------------------------------|-------------------------------------|----------------------------------|---------------------------------|--|--|
| Iran | | | | | | | |
| Iraq | | | | | | | |
| Libya | | | | | | | |
| Somalia | | | | | | | |
| Sudan | | | | | | | |
| Syria | | | | | | | |
| Yemen | | | | | | | |

| From: Sent: To: Subject: | (b)(6), (b)(7)(C) Sunday, January 29, 2017 7:15 PM DURST, CASEY OWEN; (b)(6), (b)(7)(C) RE: Issue Paper: Request for information regarding status of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) |
|--|--|
| Ok, will do shortly | |
| Regards, | |
| | |
| From: DURST, CASEY OWE Sent: Sunday, January 29, | |
| To: | (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) | MANUAL MA |
| Subject: RE: Issue Paper: (b)(6), (b)(7)(c) and (b | Request for information regarding status of (b)(6), (b)(7)(C) b)(6), (b)(7)(C) |
| Good. | |
| Casey Owen Durst Director, Field Operations Baltimore Field Office (b)(6), (b)(7)(C) (office) (b)(6), (b)(7)(C) (cell) | |
| | ntain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for or use by anyone other than the intended recipient." |
| From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, | 2017 7:07 PM |
| To: DURST, CASEY OWEN | (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) | |
| | Request for information regarding status of (b)(6), (b)(7)(C) b)(6), (b)(7)(C) |
| | 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: DURST, CASEY OWEN | | |
|-------------------------------|--|----------------------|
| Sent: Sunday, January 29, 20: | 17 6:42 PM | |
| То: | (b)(6), (b)(7)(C) | |
| (b)(6), (b)(7)(C) | | ····· |
| Subject: FW: Issue Paper: Red | quest for information regarding status | of (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(c) and (b)(6) | , (b)(7)(C) | |
| 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 P | M |
| 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) and (b)(6), (b)(7)(C) | |
| Importance: High | |

(b)(5), (b)(6)

(b)(5), (b)(6)

Submitted by: (b)(6), (b)(7)(c) Watch Commander, Washington Dulles (IAD)

Date / Time: 01/29/2017; 1630

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)

Sunday, January 29, 2017 1:43 PM Sent:

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

Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order:

Protecting the Nation from Foreign Terrorist Entry Into the United States

Attachments: Copy of Executive Order Reporting.xlsx; FO EO Individuals Being Held.xlsx

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

Need to know if you can handle reporting this for tonight? Next reporting due 1500 then 2100 -

Regards,

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

Assistant Director Border Security

U.S. Customs and Border Protection

Baltimore Field Office

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

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

Sent: Sunday, January 29, 2017 1:37 PM

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

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

Cc: BFO REPORTING <BFOREPORTING@cbp.dhs.gov>

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

ALCON,

Please see the latest guidance for reporting. Please use the attached templates and provide your reporting to BFOREPORTING one hour before it is due to HQ. Thank you.

Regards,

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

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

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

Sent: Sunday. January 29, 2017 1:27:53 PM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

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

Good afternoon DFOs and ADFOs,

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

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

Please include the CATs email address when responding.

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

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

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

Thank you,

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

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

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

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

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

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



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| From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 8:3 | 23 DM | | | |
|--|----------------------|-------------------------------|--------------------------------|--|
| | | | 4. V (= V (= V | |
| To: OFO-FIELD LIAISON < | (b)(7)(E) | DIRECTORS FIELD OPS < | (b)(7)(E) | |
| EXECUTIVE DIRECTORS HQ < | (b)(7)(E) | BORDER SECU | RITY ASST DIRECTORS | |
| /L\/¬\/⊏ | ■ T RA | ADE OPERATIONS ASST DIREC | TORS | |
| (b)(7)(E | >; N | MISSION SUPPORT ASST DIREC | TORS | |
| Cc: | (b)(6), (b)(7)(C) | | | |
| (b)(6), (b)(7)(C) | MURDOCK, JU | DSON W < (k | o)(6), (b)(7)(C) | |
| | | , (b)(7)(C) | | |
| Subject: UPDATE #2: Reporting Guid | lance for Actions Ta | aken Related to Executive Ord | er: Protecting the Nation from | |

Directors,

Importance: High

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Foreign Terrorist Entry Into the United States

Thank you,

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

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

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| From: (b)(6), (b)(7)(C) O | n Behalf Of OFO-FIELD L | IAISON | | | | | | |
|-----------------------------|--------------------------|--|----------------------------------|--|--|--|--|--|
| Sent: Saturday, January 28 | , 2017 1:09 AM | | | | | | | |
| To: DIRECTORS FIELD OPS | (b)(7)(E) | EXECUTIVE DIRECTORS | S HQ | | | | | |
| (b)(7)(E) | BORDE | R SECURITY ASST DIRECTORS | | | | | | |
| /1 \ /= | · | TRADE OPERATIONS ASST DIRECTO | RS | | | | | |
| (b)(7 | ()(上) | ; MISSION SUPPORT ASST DIRECTO | RS | | | | | |
| Cc: (b |)(6), (b)(7)(C) | OFO-FIELD LIAISON | (b)(7)(E) | | | | | |
| | | (b)(6), (b)(7)(C) | | | | | | |
| MURDOCK, JUDSON W | | (b)(6), (b)(7)(C) | | | | | | |
| \ \frac{1}{2} | | (b)(6), (b)(7)(C) | | | | | | |
| Subject: Reporting Guidan | ce for Actions Taken Rel | ated to Executive Order: Protecting tl | ne Nation from Foreign Terrorist | | | | | |
| Entry Into the United State | S | | | | | | | |
| MEMORANDUM FOR: | Directors, Field C | perations | | | | | | |
| | Director, Pre-Cle | | | | | | | |
| | | F | | | | | | |
| FROM: | (b)(6), (b)(7)(| C) | | | | | | |
| | Deputy Executiv | Deputy Executive Director, Operations (Acting) | | | | | | |
| | Office of Field O | , 1 | | | | | | |
| | | | | | | | | |
| SUBJECT: | Reporting Guida | nce for Actions Taken Related to E | Executive Order: Protecting | | | | | |
| | the Nation from I | Foreign Terrorist Entry Into the U | nited States | | | | | |
| | ine ivation from i | oreign rerrorisi Emiry into the Or | mica piaics | | | | | |

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

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

| Using the attached spreadsheet, data shoul | d be captured daily for the 24 | -hour time period beg | ginning at 0300 |
|--|--------------------------------|------------------------|--------------------|
| (EST) – and ending at 0259 hours (EST). | By 0500 hours (EST) daily, | each Field Office is n | required to submit |
| their data from the previous 24-hours to O | FO Field Liaison | (b)(7)(E) |). Reports |

must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at [(b)(6), (b)(7)(C)]

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

For questions pertaining to the implementation of the new_nolicy_nlease contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

Executive Order Tracking - Cumulative Totals

| Field Office: ALL | | Date: | 1/27/2017 | -1/29/2017 | Report Time: | 0500 | | | | | | | |
|-------------------|--|--|----------------|------------|--------------|------|-------------------|---------|--------------------------------|-------------------------------|------------------------------|----------------|------------------------------|
| | | | Cun | nulative | | | | | | | | | |
| Country | Number of Non- Immigrant Visa | Number of Immigrant Visa Encounters | LPR Encounters | Refugees | Widthdrawl | | | Non- | Non- Immigrant s granted | Immigran ts not granted | of Immigran ts granted | not granted | of LPR Waivers Granted |
| T | Encounters | 21 | | 1 | 5.5 | | Claim | granted | waivers | waivers | waivers | waivers | hy DEO |
| Iran | 60 | 31 | 250 | 1 | 55 | 0 | | .0 | 0 | 0 | 0 | 1 | 262 |
| Iraq | 55 | 62 | 102 | 0 | 58 | 0 | | 0 | 0 | 0 | 0 | 0 | 153 |
| Libya | 0 | 0 | 3 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| Somalia | 0 | 6 | 3 | 0 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 8 |
| Sudan | 14 | 16 | 13 | 0 | 25 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 14 |
| Syria | 28 | 19 | 34 | 0 | 31 | 2 | | 0 | 0 | 0 | 0 | 0 | 39 |
| Yemen | 12 | 18 | 8 | 0 | 13 | 0 | | 0 | 0 | 0 | 0 | 0 | 15 |
| Total | 169 | 152 | 413 | 1 | 184 | 2 | | 0 | 0 | 0 | 0 | 1 | 494 |

| | | | 2100-0500 Ja | nuary 29, 201 | 7 | | | | | | | | |
|---------|--|--------------------------------------|--------------|-----------------------|-------------------------|---|--|------|--|---|----------------|--------------|------------------------------|
| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of | Number of Refugees | Number of Widthdrawl | | Control of the Contro | Non- | Number of Non- Immigrant s granted waivers | Number of Immigran ts not granted waivers | a sanconcentra | Contractor - | of LPR Waivers Granted |
| Iran | 9 | 7 | 76 | 1 | 7 | 0 | | 0 | 0 | 0 | 0 | 0 | 68 |
| Iraq | 6 | 21 | 68 | 0 | 5 | 0 | | 0 | 0 | 0 | 0 | 0 | 80 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Sudan | 1 | 0 | 3 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 3 |
| Syria | 4 | 3 | 12 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 13 |
| Yemen | 3 | 1 | 5 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 10 |
| Total | 23 | 32 | 166 | 1 | 13 | 0 | | 0 | 0 | 0 | 0 | 0 | 179 |

Executive Order Tracking - Cumulative Totals Field Office: Atlanta Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Non- Immigrants | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|--------------------|---|---|---|---|--|
| Iran | 0 | 0 | 11 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 11 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number Expedit Remova with Fe Claim | ted als | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|------------|---|---|---|---|---|--|
| Iran | 0 | 0 | 2 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 3 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | ПП | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | ПП | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | П | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Baltimore Date: 1/29/2017 Report Time:

0500

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|---|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|---------------------------------|---|---|---|---|-----------|---|--|
| Iran | 0 | 1 | 10 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 2 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 3 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 1 | 1 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 6 |

Executive Order Tracking - Cumulative Totals Field Office: Boston Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 3 | 0 | 8 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 8 |
| Iraq | 0 | 0 | 3 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

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

Executive Order Tracking - Cumulative Totals Field Office: BUFFALO, NY Date: 1/27/2017 -1/29/2017 Report Time:

0500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Numbe Expedit Remova with Fe Claim | ted als | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|------------|---|---|---|---|--|--|
| Iran | 2 | 1 | 10 | 0 | 3 | 0 | | | 0 | 0 | 0 | 0 | 1 | 9 |
| Iraq | 0 | 0 | 6 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 6 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 2 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 2 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 1 | 0 | 0 | 0 | 1 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 1 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| | | | | | | | | | | | | | | |

Executive Order Tracking - Reporting Period Totals

2100-0300

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 1 | 0 | 2 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |

Executive Order Tracking - Cumulative Totals Field Office: Chicago Date: 01/29/2017

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|----------|--|---|--------------------------|-------------------------------------|-------------------------------|------------------------------------|---|---|---|--|--|---------------------------------------|--|
| Iran | 0 | 4 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Iraq | 0 | 1 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 2 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |
| Sudan | 0 | 1 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 1 | 4 | 0 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Yemen | 0 | 1 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| <i>y</i> | * | 5 5 | | XI. | W | • | | * | Ži | • | · | • | 1 .X |

Executive Order Tracking Reporting Period Total

Date: 01/29/2017

Reporting Period Total

Reporting Period: 1400-2000 hrs CST

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

Executive Order Tracking - Cumulative Totals Field Office: Detroit Date: 1/29/2017 Report Time:

0500 hours

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 0 | 0 | 10 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 10 |
| Iraq | 36 | 0 | 51 | 0 | 36 | 0 | | 0 | 0 | 0 | 0 | 0 | 51 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(8), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 2 | 0 | 1 | 0 | 3 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 2 | 0 | 4 | 0 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 1 | 0 | 1 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Iraq | 5 | 0 | 48 | 0 | 5 | 0 | П | 0 | 0 | 0 | 0 | 0 | 48 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 1 | 0 | 0 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 2 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |

Executive Order Tracking - Cumulative Totals Field Office: El Paso Date:

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

Executive Order Tracking Reporting Period Total Field Office: El Paso Date: Reporting Period Total

Reporting Period: 0300 hours (MST)

| Country Immig | nigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Expedited Removals with <u>Fear Clai</u> m | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------------|--------------|---|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|--|--|---------------------------------------|--|
| an 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| aq 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| ibya 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan 0 | | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria 0 | | 0 | 0 | 0 | 0 | 0 | П | 0 | 0 | 0 | 0 | 0 | 0 |
| Zemen 0 | | 0 | 0 | 0 | 0 | 0 | П | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Houston Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Exp Ren | nber of edited novals n Fear | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|-------------------|---------------------------------------|---|---|---|---|---|--|
| Iran | 3 | 2 | 13 | 0 | 5 | 0 | | | 0 | 0 | 0 | 0 | 0 | 13 |
| Iraq | 1 | 0 | 4 | 0 | 1 | 0 | | | 0 | 0 | 0 | 0 | 0 | 4 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 2 | 0 | 1 | 0 | 2 | 0 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 2 | 0 | 1 | 0 | 0 | 2 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 3 | 2 | 7 | 0 | 5 | 0 | | 0 | 0 | 0 | 0 | 0 | 7 |
| Iraq | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | П | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (M(B), (M(7)(C) | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Laredo Date: 1/29/2017 Report Time:

0500 hours (EST)

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Numbe Expedi Remova with Fe Claim | ted als | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|-------------------|---|---|---|---|---|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Numb Expec Remo with I Claim | lited vals ∙ear | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | The state of the s | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|-----------------------|---|---|---|---|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (5)(6), (5)(7)(6) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: LOS Date: 1/28/2017 Report Time:

1800

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 6 | 2 | 71 | 1 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 71 |
| Iraq | 3 | 0 | 4 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 2 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |
| Syria | 2 | 1 | 6 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Yemen | 7 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 4 | 0 | 22 | 1 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 22 |
| Iraq | 1 | 1 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 2 | 1 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 3 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Miami/Tampa Date: 1/29/2017

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

Executive Order Tracking Reporting Period Total Field Office: Miami/Tampa Date: 1/29/2017

Reporting Period: 5:00

| Country | Number of Non- Immigrant Encounters | | Number of LPR Encounters | Refugees | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Econ Claim | Immigrants not | Number of Non- Immigrants granted waivers | Immigrants not | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|---|---|--------------------------|----------|-------------------------------------|------------------------------------|--|----------------|---|----------------|--|--|--|
| Iran | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

CBPBATES00064796

Executive Order Tracking - Cumulative Totals Field Office: New Orleans Date: 1292017 Report Time:

0500 EST

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | 1 - | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | i r | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (2)(2)((2)(.)(0) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: NYFO Date: 1/29/2017 Report Time:

0500 hours

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 12 | 0 | 14 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 14 |
| Iraq | 3 | 1 | 16 | 0 | 6 | 0 | | 0 | 0 | 0 | 0 | 0 | 16 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 5 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 5 |
| Syria | 2 | 2 | 14 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 14 |
| Yemen | 2 | 2 | 2 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|--------|---|---|---|---|---|--|
| Iran | 0 | 0 | 4 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 4 |
| Iraq | 0 | 0 | 13 | 0 | 0 | 0 | | П | 0 | 0 | 0 | 0 | 0 | 13 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | ПГ | Т | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | T I | \top | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 6 | 0 | 0 | 0 | Π | | 0 | 0 | 0 | 0 | 0 | 6 |
| Yemen | 0 | 1 | 1 | 0 | 0 | 0 | T C | | 0 | 0 | 0 | 0 | 0 | 1 |

Executive Order Tracking - Cumulative Total Field Office: PR Date: 1/29/2017 Report Time:

0500 hours

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

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

Executive Order Tracking - Cumulative Totals Field Office: San Diego FO Date: 1/28/2017

| Country | Number of Non- Immigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Immigrants | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|---|------------|--|---|---|---|
| Iran | 0 | 11 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 9 |
| Iraq | 0 | 53 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 46 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6) (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 2 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracl Reporting Period Total Field Office: San Diego FO Date: 1/28/2017

Reporting Period: 1600-2400

| Country | Number of Non- Immigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | th | Number of Non- Immigrants not granted waivers | Immigrants | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|----|---|------------|--|---|---|---|
| Iran | 0 | 4 | 0 | 0 | 0 | 0 | | Î | 0 | 0 | 0 | 0 | 0 | 2 |
| Iraq | 0 | 20 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 14 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | Î | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 1 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals San Francisco Field Office Date: 1/29/2017 Report Time:

5:00 AM

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 0 | 0 | 22 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 22 |
| Iraq | 0 | 0 | 3 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | Π [| 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 5 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 5 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Blaine AOR Date: 1/28/2017

| Country | Number of Non- Immigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Expedited Removals with Fear | Non- Immigrants | 9 | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|-------------------------------|--|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|------------------------------------|--------------------|---|---|---|---|---|
| Iran | 8 | 0 | 18 | 0 | 8 | 0 | | 0 | 0 | 0 | 0 | 0 | 18 |
| Iraq | 10 | 0 | 1 | 0 | 10 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 1 | 0 | 0 | 1 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 1 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | T [| 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 1 | 0 | 0 | 0 | 1 | 0 | Π | 0 | 0 | 0 | 0 | 0 | 0 |
| _ | | | | | | | ТГ | | | | | | |

Executive Order Track Reporting Period Total Field Office: Seattle Field Office Date:

Reporting Period: 1600-2400

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

Executive Order Tracking - Cumulative Totals Field Office: TUCSON Date: 1/29/2017 Report Time:

500

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---------------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | a mas a dat | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: PreClearance Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|--|--|--|
| Iran | 20 | 9 | 38 | 0 | 29 | 0 | | 0 | 0 | 0 | 0 | 0 | 38 |
| Iraq | 2 | 0 | 6 | 0 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(e) (b)(7)(e) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 4 | 14 | 0 | 0 | 16 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 7 | 3 | 4 | 0 | 10 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

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

Executive Order Tracking - Cumulative Totals Field Office: Preclearance--Shannon, Ireland Date: 1/29/2017 Report Time:

500

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

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

| Field Office/Leastier | Nome | Ctatu-~ | Diamogition | Donostava Eliald/Fina | |
|--|-------------------|-----------|---|--|-------------------|
| | Name | ~ | Disposition Weiver Request pending submission to HOS | Departure Flight/Time | |
| NYFO / JFK | | IR 5 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | IR 5 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | K-1 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | DV 2 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | | DV3 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | I-512 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | | B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | F-1 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | F-1 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | B2 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | I-512 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | | F-1 | | TBD, if necessary | |
| El Paso OFO/ Santa Teresa POE | | 1-1 | Waiver Request pending submission to HQS | TBD, if necessary | |
| El Paso OFO/ Santa Teresa POE | | | (b)(6), (b)(7)(C) | TBD | |
| | | D2 | | TBD | |
| SFO | | B2 | WD | | |
| SFO | | B2 | WD | TBD | |
| SFO | | B2 | WD | TBD | |
| SFO | | B2 | WD | TBD | |
| SFO | | K-1 | (b)(6), (b)(7)(C) | TBD | (b)(6), (b)(7)(C) |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| LAX | (b)(6), (b)(7)(C) | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | D2 D2 | Requesting Waiver | TBD if necessary | |
| LAX | | DZ | | TBD if necessary | |
| | | SQ1 | Requesting Waiver | TBD if necessary TBD if necessary | |
| LAX | | D2 | Requesting Waiver | | |
| LAX | | IK1 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | <u>B2</u> | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | IR1 | Requesting Waiver | TBD if necessary | |
| LAX | | C1 | Requesting Waiver | TBD if necessary | |
| LAX | | REF | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| Baltimore FO / IAD | | J2 | (b)(6), (b)(7)(C) | NA | |
| Baltimore FO / BWI | | NA | NA | NA | |
| BFO/PHL | | SQ1 | (b)(6), (b)(7)(C) NA (b)(6), (b)(7)(C) Examination in Progress | TBD | |
| BFO/PHL | | LPR | Examination in Progress | TBD | |
| DFW | | B2 | WD | 1125 (CST) | |
| DFW | | B2 | WD | 1125 (CST) | |
| DFW | | B2 | WD | 1125 (CST) | |
| DFW | | B2 | WD | 1125 (CST) | |
| DFW | | B2 | WD | 1125 (CST) 1125 (CST) | |
| וען אַרן אַר | | P2 | ER | | |
| DEW | | D/ | EK | 1125 (CST) | |
| DFW | | 52 | | 1105 (CCT) | |
| DFW | | B2 | ER | 1125 (CST) | |
| | | B2 IV | | 1125 (CST) 1125 (CST) 1125 (CST) | |

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

Sent: Sunday, January 29, 2017 2:23 PM

To: OFO-FIELD LIAISON

Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the

Nation from Foreign Terrorist Entry Into the United States

Attachments: Copy of Executive Order Reporting.xlsx; FO EO Individuals Being Held.xlsx

Including Fld Liaison

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 2:21 PM

To: OFO-OPS-CAT (b)(7)(E)

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

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

Entry Into the United States

For Baltimore Field Office, no additional individuals currently being held.

All previous (listed below) granted exceptions and departed CBP areas.

| Baltimore FO / IAD | | J2 | | NA |
|--------------------|-------------------|-----|-------------------------|-----|
| BFO/PHL | (b)(6), (b)(7)(C) | SQ1 | (b)(6), (b)(7)(C) | TBD |
| BFO/PHL | | LPR | Examination in Progress | TBD |
| | · | | | |

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 1:37 PM

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

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

Cc: BFO REPORTING (b)(7)(E)

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

ALCON,

Please see the latest guidance for reporting. Please use the attached templates and provide your reporting to BFOREPORTING one hour before it is due to HQ. Thank you.

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 1:27:53 PM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY

ASST DIRECTORS: TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS (b)(6), (b)(7)(C)

MURDOCK, JUDSON W; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

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

Good afternoon DFOs and ADFOs,

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

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

Please include the CATs email address when responding.

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

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

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

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

(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: Saturday, January 28, 2017 8:33 PM DIRECTORS FIELD OPS To: OFO-FIELD LIAISON BORDER SECURITY ASST DIRECTORS EXECUTIVE DIRECTORS HQ

| | (b)(7)(E | TRADE OPERATIONS ; MISSION SUPPORT | | |
|-----|-------------------|------------------------------------|-------------------|--|
| Cc: | (| b)(6), (b)(7)(C) | | |
| [| (b)(6), (b)(7)(C) | MURDOCK, JUDSON W { | (b)(6), (b)(7)(C) | |
| | | (b)(6), (b)(7)(6) | C) | |

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

Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

Acting Deputy Executive Director

Operations

US Customs and Border Protection

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

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

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| From: (b)(6), (b)(7)(C) On Behalf C |)f OFO-FIELD LIAISO | N | |
|--------------------------------------|----------------------------|------------------------------|--|
| Sent: Saturday, January 28, 2017 1:0 | 9 AM | | |
| To: DIRECTORS FIELD OPS | (b)(7)(E) | EXECUTIVE DIRECTORS HQ | |
| (b)(7)(E) | BORDER SECU | JRITY ASST DIRECTORS | |
| (b)(7)(E) | TRAI | DE OPERATIONS ASST DIRECTORS | |
| (b)(7)(E) | MI | SSION SUPPORT ASST DIRECTORS | |

| /L.\/ 7 \/F | | · _i | | | | |
|--|---|---|---|---------------------------------|---|---------------|
| (b)(7)(E Cc: (b)(6) | :)), (b)(7)(C) | | OFO-FIELD LIAISO | N [| (b)(7)(E) | |
| (5)(0) | , (5)(1)(0) | (b)(6), (| b)(7)(C) | · | (8)(1)(L) | <u>i</u> |
| MURDOCK, JUDSON W 🖣 | · | | (b)(6), (b)(7)(C |) | | |
| Subject: Reporting Guidance t Entry Into the United States | or Actions Taken R | (b)(6), (b) Related to Ex |)(7)(C) kecutive Order: Prote | ecting the Na | ition from Foreign | Terrorist |
| MEMORANDUM FOR: | Directors, Field Director, Pre-C | | S | | | |
| FROM: | (b)(6), (b)(7) Deputy Execut Office of Field | ive Directo | or, Operations (Acti s | ing) | | |
| SUBJECT: | | | actions Taken Relat Terrorist Entry Into | | | tecting |
| On January 27, 2017, Preside <i>Terrorist Entry into the Uni</i> nationals who intend to connationals who intend to exp | ted States. It is the mit terrorist attack | he policy o cks in the U | f the United States United States; and to | to protect it o prevent th | s citizens from for the admission of for | oreign |
| As we push forward in our activities as related to this E environments with anyone Sudan, Syria and Yemen) the field by Admissibility a | Executive Order. who arrives into the crites the crites. | Reporting he U.S. fro | will include encour m the seven (7) cou | nters in the a untries (Iran | air, land and sea n, Iraq, Libya, So | malia, |
| Using the attached spreadsh (EST) – and ending at 0259 their data from the previous must be submitting using th reports into a final report se | hours (EST). By 24-hours to OFC e attached Micros | y 0500 hou Field Liai soft Excel | rs (EST) daily, each son (Establishment) template document. | ch Field Off | fice is required to | submit eports |
| If you have any questions repeated For questions pertain Executive Director, Admiss | ing to the implen | nentation o | f the new policy, pl | lease contac | | |

Executive Order Tracking - Cumulative Totals

| Field Office: ALL | | Date: | 1/27/2017 | -1/29/2017 | Report Time: | 0500 | | | | | | | |
|-------------------|--|--|----------------|-------------------------------------|--------------|------|--|------|------|----------|---|-------|-------------------|
| | | | Cun | ulative | | | | | | | | | |
| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | LPR Encounters | Number of Refugees Encounters | Widthdrawl | | Number of Expedited Removals with Fear Claim | Non- | Non- | Immigran | | 12-14 | of LPR Waivers |
| Iran | 60 | 31 | 250 | 1 | 55 | 0 | | 0 | 0 | 0 | 0 | 1 | 262 |
| Iraq | 55 | 62 | 102 | 0 | 58 | 0 | | 0 | 0 | 0 | 0 | 0 | 153 |
| Libya | 0 | 0 | 3 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| Somalia | 0 | 6 | 3 | 0 | 2 | 0 | (1.)(0) (1.)(7)(0) | 0 | 0 | 0 | 0 | 0 | 8 |
| Sudan | 14 | 16 | 13 | 0 | 25 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 14 |
| Syria | 28 | 19 | 34 | 0 | 31 | 2 | | 0 | 0 | 0 | 0 | 0 | 39 |
| Yemen | 12 | 18 | 8 | 0 | 13 | 0 | | 0 | 0 | 0 | 0 | 0 | 15 |
| Total | 169 | 152 | 413 | 1 | 184 | 2 | | 0 | 0 | 0 | 0 | 1 | 494 |

| | | | 2100-0500 Ja | nuary 29, 201 | 7 | | | | | | | | |
|---------|--------------------------------|--------------------------------------|------------------|-----------------------|-------------------------|---|-------------------|---------|---|--|--|--|-------------------|
| Country | Number of Non- Immigrant | Number of Immigrant Encounters | Number of LPR | Number of Refugees | Number of Widthdrawl | | Removals | Non- | Number of Non- Immigrant s granted | Number of Immigran ts not granted | A DESCRIPTION OF THE PERSON OF | A CONTRACTOR OF THE PARTY OF TH | of LPR Waivers |
| | Encounters | | | | | | Claim | oranted | waivers | waivers | waivers | | by DFO |
| Iran | 9 | 7 | 76 | 1 | 7 | 0 | | 0 | 0 | 0 | 0 | 0 | 68 |
| Iraq | 6 | 21 | 68 | 0 | 5 | 0 | | 0 | 0 | 0 | 0 | 0 | 80 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 1 | 0 | 0 | 0 | # VO # VEVO | 0 | 0 | 0 | 0 | 0 | 4 |
| Sudan | 1 | 0 | 3 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 3 |
| Syria | 4 | 3 | 12 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 13 |
| Yemen | 3 | 1 | 5 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 10 |
| Total | 23 | 32 | 166 | 1 | 13 | 0 | | 0 | 0 | 0 | 0 | 0 | 179 |

Executive Order Tracking - Cumulative Totals Field Office: Atlanta Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedite Removals with Feat Claim | d s | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|--------|---|---|---|---|---|--|
| Iran | 0 | 0 | _11 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 11 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (5)(5), (5)(7)(5) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 1 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number Expedite Removal with Fea Claim | d s | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|--------|---|---|---|---|---|--|
| Iran | 0 | 0 | 2 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 3 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Baltimore Date: 1/29/2017 Report Time:

0500

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|---|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|---------------------------------|---|---|---|---|-----------|---|--|
| ran | 0 | 1 | 10 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| raq | 0 | 0 | 2 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 3 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1. |
| Yemen | 0 | 0 | 1 | 0 | 0 | 0 |] [| 0 | 0 | 0 | 0 | 0 | 6 |

Executive Order Tracking - Cumulative Totals Field Office: Boston Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 3 | 0 | 8 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 8 |
| Iraq | 0 | 0 | 3 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

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

Executive Order Tracking - Cumulative Totals Field Office: BUFFALO, NY Date: 1/27/2017 -1/29/2017 Report Time Report Time Report Time Report Time Report Time Report Time Date: 1/27/2017 -1/29/2017 Report Time Report Tim

0500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 2 | 1 | 10 | 0 | 3 | 0 | | 0 | 0 | 0 | 0 | 1 | 9 |
| Iraq | 0 | 0 | 6 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 2 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 2 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 1 | 0 | 0 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| | | | | | | | ll | | | | | | |

Executive Order Tracking - Reporting Period Totals

2100-0300

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 1 | 0 | 2 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | Π | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | T T | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 1 | 0 | 0 | 0 | Ī Ī | 0 | 0 | 0 | 0 | 0 | 1 |

Executive Order Tracking - Cumulative Totals Field Office: Chicago Date: 01/29/2017

| | 0 4 |
|---|-----|
| Iraq 0 1 0 0 0 0 0 | 0 1 |
| Libya 0 0 0 0 0 0 0 | 0 0 |
| Somalia 0 2 0 0 0 0 0 0 | 0 2 |
| Sudan 0 1 0 0 0 0 0 0 0 | 0 1 |
| Syria 1 4 0 0 0 0 0 0 | 0 4 |
| Yemen 0 1 0 0 0 0 0 0 | 0 1 |

Executive Order Tracking Reporting Period Total Date: 01/29/2017 Reporting Period Total

Reporting Period: 1400-2000 hrs CST

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|---|--------------------------|-------------------------------------|-------------------------------|------------------------------------|--|---|---|---|--|---------------------------------------|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (-)(0)(10)(1)(0) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Detroit Date: 1/29/2017 Report Time:

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 0 | 0 | 10 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 10 |
| Iraq | 36 | 0 | 51 | 0 | 36 | 0 | | 0 | 0 | 0 | 0 | 0 | 51 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (0)(0), (0)(7)(0) | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 2 | 0 | 1 | 0 | 3 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 2 | 0 | 4 | 0 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|--|--|
| Iran | 1 | 0 | 1 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Iraq | 5 | 0 | 48 | 0 | 5 | 0 | | 0 | 0 | 0 | 0 | 0 | 48 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 1 | 0 | 0 | 0 | 1 | 0 | П | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 2 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 2 |

Executive Order Tracking - Cumulative Totals Field Office: El Paso Date:

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

Executive Order Tracking Reporting Period Total Field Office: El Paso Date: Reporting Period Total

Reporting Period: 0300 hours (MST)

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Numbe Expedit Remov | ed ıls with | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|---|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|---------------------------|----------------|---|---|--|--|---------------------------------------|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | П | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | T | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0. | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | T | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | • | | | | | • | | | | | |

Executive Order Tracking - Cumulative Totals Field Office: Houston Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number Expedit Remova with Fe Claim | ed Is | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|----------|---|---|---|---|---|--|
| Iran | 3 | 2 | 13 | 0 | 5 | 0 | | | 0 | 0 | 0 | 0 | 0 | 13 |
| Iraq | 1 | 0 | 4 | 0 | 1 | 0 | | | 0 | 0 | 0 | 0 | 0 | 4 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 2 | 0 | 1 | 0 | 2 | 0 | (=,,-,, (=,(-,(-) | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 2 | 0 | 1 | 0 | 0 | 2 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number Exped Remove with F | ited /als ear | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|----------------------------|---------------------|---|---|---|---|---|--|
| Iran | 3 | 2 | 7 | 0 | 5 | 0 | | | 0 | 0 | 0 | 0 | 0 | 7 |
| Iraq | 0 | 0 | 1 | 0 | 0 | 0 | Ti i | | 0 | 0 | 0 | 0 | 0 | 1 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | Ti i | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 1 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | Ţ | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | TI I | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Laredo Date: 1/29/2017 Report Time:

0500 hours (EST)

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Numbe Expedi Remov with Fo Claim | ted als | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|-------------------|---|---|---|---|---|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | 0. | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

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

Executive Order Tracking - Cumulative Totals Field Office: LOS Date: 1/28/2017 Report Time:

1800

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 6 | 2 | 71 | 1 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 71 |
| Iraq | 3 | 0 | 4 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 2 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 2 |
| Syria | 2 | 1 | 6 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Yemen | 7 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number Expedit Remova with Fe Claim | ted als | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | the state of the s | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|------------|---|---|---|---|--|--|
| Iran | 4 | 0 | 22 | 1 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 22 |
| Iraq | 1 | 1 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | Π Γ | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 0 | 0 | 0 | 0 | (5)(0), (6)(7)(0) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 2 | 1 | 1 | 0 | 0 | 0 | Π | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 3 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Miami/Tampa Date: 1/29/2017

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Econ Cloim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Immigrants not | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|---|--------------------------------------|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|----------------|--|--|--|
| ran | 0 | 1 | 3 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| raq | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| udan | 5 | 0 | 1 | 0 | 5 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 1 |
| yria | 4 | 0 | 0 | 0 | 4 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking Reporting Period Total Field Office: Miami/Tampa Date: 1/29/2017

Reporting Period: 5:00

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with | Immigrants not | Number of Non- Immigrants granted waivers | Immigrants not | The second secon | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|---|--------------------------------------|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|-----------------------------------|----------------|---|----------------|--|--|--|
| Iran | 0 | 0 | 1 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: New Orleans Date: 1292017 Report Time:

0500 EST

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

Executive Order Tracking - Reporting Period Totals

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | (0)(0), (0)(1)(0) | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

CBPBATES00064824

Executive Order Tracking - Cumulative Totals Field Office: NYFO Date: 1/29/2017 Report Time:

0500 hours

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Numbe Expedi Remove with Fe Claim | ted als | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|------------|---|---|---|---|---|--|
| Iran | 12 | 0 | 14 | 0 | 1 | 0 | | | 0 | 0 | 0 | 0 | 0 | 14 |
| Iraq | 3 | 1 | 16 | 0 | 6 | 0 | | | 0 | 0 | 0 | 0 | 0 | 16 |
| Libya | 0 | 0 | 1 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6),(b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 5 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 5 |
| Syria | 2 | 2 | 14 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 14 |
| Yemen | 2 | 2 | 2 | 0 | 1 | 0 | | | 0 | 0 | 0 | 0 | 0 | 2 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Withdrawals Granted | Number of Expedited Removals | Number of Expedited Removals with Feat Claim | d s | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigran ts granted waivers | 7.0 | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|--------|---|---|---|---|-----|--|
| Iran | 0 | 0 | 4 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 4 |
| Iraq | 0 | 0 | 13 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 13 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 1 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 6 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 6 |
| Yemen | 0 | 1 | 1 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 1 |

Executive Order Tracking - Cumulative Total Field Office: PR Date: 1/29/2017 Report Time:

0500 hours

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

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

Executive Order Tracking - Cumulative Totals Field Office: San Diego FO Date: 1/28/2017

| Country | Non- Immigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Immigrants | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|---------------------------|--|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|------------|--|---|---|---|
| Iran | 0 | 11 | 0 | 0 | 0 | 0 | J | 0 | 0 | 0 | 0 | 0 | 9 |
| iraq | 0 | 53 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 46 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 2 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracl Reporting Period Total Field Office: San Diego FO Date: 1/28/2017

Reporting Period: 1600-2400

| Country | Number of Non- Immigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Immigrants | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|---|------------|--|---|---|---|
| Iran | 0 | 4 | 0 | 0 | 0 | 0 | L | 0 | 0 | 0 | 0 | 0 | 2 |
| Iraq | 0 | 20 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 14 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 1 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals San Francisco Field Office Date: 1/29/2017 Report Time:

5:00 AM

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigrant s not granted waivers | Number of Immigran ts granted waivers | | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---|---|--|
| Iran | 0 | 0 | 22 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 22 |
| Iraq | 0 | 0 | 3 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 3 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | П | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 5 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 5 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | П | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Blaine AOR Date: 1/28/2017

| Country | Number of Non- Immigrant Visa | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Expedited Expedited Removals with Fear | Number of Non- Immigrants not granted | Number of Non- Immigrants granted | Number of Immigrants not granted waivers | Number of Immigrants granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|-------------------------------|--|--------------------------|-------------------------------------|-------------------------------------|------------------------------------|---|--|--|---|---|---|---|
| Iran | 8 | 0 | 18 | 0 | 8 | 0 | | 0 | 0 | 0 | 0 | 0 | 18 |
| Iraq | 10 | 0 | 1 | 0 | 10 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 1 | 0 | 0 | 1 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 1 | 0 | 1 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 1 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 1 | 0 | 0 | 0 | 1 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | <u> </u> | | | | | | |

Executive Order Track Reporting Period Total Field Office: Seattle Field Office Date:

Reporting Period: 1600-2400

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

Executive Order Tracking - Cumulative Totals Field Office: TUCSON Date: 1/29/2017 Report Time:

500

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---------------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | 4.95, 4.9795 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: PreClearance Date: 1/29/2017 Report Time:

500

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|--|--|--|
| Iran | 20 | 9 | 38 | 0 | 29 | 0 | | 0 | 0 | 0 | 0 | 0 | 38 |
| Iraq | 2 | 0 | 6 | 0 | 2 | 0 | | 0 | 0 | 0 | 0 | 0 | 6 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 4 | 14 | 0 | 0 | 16 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 7 | 3 | 4 | 0 | 10 | 0 | | 0 | 0 | 0 | 0 | 0 | 4 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---------------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | TI T | 0 | 0 | 0 | 0 | 0 | 0 |

Executive Order Tracking - Cumulative Totals Field Office: Preclearance--Shannon, Ireland Date: 1/29/2017 Report Time:

500

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

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted | Number of Expedited Removals | Number of Expedited Removals with Fear Claim | Number of Non- Immigrants not granted waivers | Number of Non- Immigrants granted waivers | Number of Immigran ts not granted waivers | Number of Immigra nts granted waivers | Number of LPRs not granted waivers | Number of LPR Waivers Granted by DFO |
|---------|--|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|------------------------------------|--|---|---|---|---------------------------------------|--|--|
| Iran | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 | 0 | (b)(6), (b)(7)(C) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 | 0 | (5)(6), (5)(7)(6) | 0 | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| Tr. 11 Occ. /T | lay. | Q | The same | The American American | |
|---|--|--------------|---|-----------------------|-------------------|
| Field Office/Location | Name | Status | Disposition | Departure Flight/Time | |
| NYFO / JFK | | IR 5 | Waiver Request pending submission to HQS | | |
| NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | | |
| NYFO / JFK NYFO / JFK | | IR 5 | Waiver Request pending submission to HQS | | |
| | | K-1 | Waiver Request pending submission to HQS | | |
| NYFO / JFK | | DV2 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | | DV3 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | | |
| NYFO / JFK NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | | |
| | | I-512 | Waiver Request pending HQ decision | TBD, if necessary | |
| NYFO / JFK | | B2 | Waiver Request pending submission to HQS | | |
| NYFO / JFK | | B1/B2 | Waiver Request pending submission to HQS | | |
| NYFO / JFK NYFO / JFK | | F-1 B1/B2 | Waiver Request pending submission to HQS | | |
| NYFO / JFK | | F-1 | Waiver Request pending submission to HQS Waiver Request pending submission to HQS | | |
| NYFO / JFK | | B2 | | | |
| NYFO / JFK | | I-512 | Waiver Request pending submission to HQS | TBD, if necessary | |
| NYFO / JFK | | F-1 | Waiver Request pending HQ decision | | |
| El Paso OFO/ Santa Teresa POE | | Γ-1 | Waiver Request pending submission to HQS | TBD, if necessary | |
| El Paso OFO/ Santa Teresa POE El Paso OFO/ Santa Teresa POE | | | (b)(6), (b)(7)(C) | TBD | |
| SFO | in the state of th | B2 | WD | TBD | |
| SFO | | B2 | WD | TBD | |
| SFO | | B2 | WD | TBD | |
| SFO | | B2 | WD | TBD | |
| SFO | | K-1 | | TBD | (b)(6), (b)(7)(C) |
| SDFO/Otay | | LPR | (b)(6), (b)(7)(C) IN CUSTODY/PENDING INTERVIEW | TBD | (b)(0), (b)(1)(0) |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| SDFO/Otay | (1) (0) (1) (7) (0) | LPR | IN CUSTODY/PENDING INTERVIEW | TBD | |
| LAX | (b)(6), (b)(7)(C) | B2 | Requesting Waiver | TBD if necessary | |
| LAX | (-)(-), (-)(-) | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | <u>.</u> ; | B2 | Requesting Waiver | TBD if necessary | |
| LAX | - 1 | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| LAX | Ji | SQ1 | Requesting Waiver | TBD if necessary | |
| LAX | #: · | B2 | Requesting Waiver | TBD if necessary | |
| LAX | ±i . | IR1 | Requesting Waiver | TBD if necessary | |
| LAX | - <u>4</u> | B2 | Requesting Waiver | TBD if necessary | |
| LAX | -!: | B2 | Requesting Waiver | TBD if necessary | |
| LAX | ************************************** | B2 | Requesting Waiver | TBD if necessary | |
| LAX | | IR1 | Requesting Waiver | TBD if necessary | |
| LAX | | C1 | Requesting Waiver | TBD if necessary | |
| LAX | | REF | Requesting Waiver | TBD if necessary | |
| LAX | | B2 | Requesting Waiver | TBD if necessary | |
| Baltimore FO / IAD | | NA | NA | NA | |
| Baltimore FO / BWI | | NA | NA | NA | |
| BFO/PHL | | NA | NA | NA | |
| DFW | | B2 | WD | 1125 (CST) | |
| DFW | | B2 | WD | 1125 (CST) | |
| DFW | | B2 | WD | 1125 (CST) | |
| DFW | | B2 | WD | 1125 (CST) | |
| DFW | | B2 | WD | 1125 (CST) | |
| DFW | | B2 | ER | 1125 (CST) | |
| DFW | | B2 | ER | 1125 (CST) | |
| DFW | | IV | WD | 1125 (CST) | |
| DFW | | IV | WD | 1125 (CST) | |
| | T | | | | |

| | (b)(c) (b)(7)(C) | | |
|---|---------------------------------|---------------------------------|--|
| From: | (b)(6), (b)(7)(C) | | |
| Sent: | Tuesday, January 31, 201 | | |
| То: | (b)(6), (b)(7)(C) DURST | , casey owen; | (b)(6), (b)(7)(C) |
| | (b)(6), (b)(7)(C) | | <u>-</u> |
| Cc: | <u> </u> | (b)(6), (b)(7)(C) | |
| Subject: | RE: Call from Special Age | nt (b)(6), (b)(7)(c) with DHS/(| OIG |
| | | | |
| | | | |
| All, | | | |
| | | | |
| | | | but what he told me telephonically |
| | | | 1/27/17 on in furtherance of an |
| investigation concerning the ex | xecution of the EO. I will | l forward the email 1 | equest upon receipt. |
| | | | |
| Regards, | | | |
| | | | |
| (b)(6), (b)(7)(C) | | | |
| Assistant Director, Border Sec | curity | | |
| Baltimore Field Office | , | | |
| (b)(6), (b)(7)(C) | | | |
| Mobile: (b)(6), (b)(7)(C) | | | |
| (100ne. (10)(0), (10)(1) | | | |
| This document and any attachment(s | s) may contain restricted sensi | tive and/or law enforces | ment-sensitive information belonging to the |
| | | | one other than the intended recipient. |
| | -,,,, | | |
| | | | |
| From: (b)(6), (b)(7)(C) | | | |
| Sent: Tuesday, January 31, 2017 | 4·58 PM | | |
| To | (b)(6), (b)(7) |)(C) | DURST, |
| CASEY OWEN < | | , (b)(7)(C) | |
| Subject: Call from Special Agent | | | |
| Judjecti can irom special Agent | <u> </u> | | |
| Dear (b)(6), (b)(7)(C) | | | |
| Dear [Control of the Control of the | | | |
| I called your office, but didn't lea | ve message Soon vou will | receive a call from SA | (в)(в), (в)(7)(с) making a request to pull all |
| | | | . Not sure why this did not go through |
| | | | I have copied the DFO and the DXD |
| | • | | Have copied the DFO and the DAD |
| OPS. I gave him your name and | respectfully request ne start | ts with you | |
| Singapoly | | | |
| Sincerely, | | | |
| (b)(6), (b)(7)(C) | | | |
| b)(6), (b)(7)(C) Senior Advisor to the | ne Deputy Assistant Commissio | ner | |
| Detailed to the Office of International | | | |
| U.S. Customs and Border Protection, | Headquarters | | |
| p)(6), (b)(7)(C) (O) (b)(6), (b)(7)(C) (M) | | | |
| (b)(6), (b)(7)(C) | | | |
| .~!\``!\`\!!\``\`` | | | |

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

Sent: Thursday, February 02, 2017 9:52 AM

To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION

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

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

Subject: Situational Awareness: Possible Media Interest - Two Iranian first time immigrants

arriving at IAD today

Attachments: 02022017IR5arrival.docx

Liaison,

Please see the below and attached bullets for two Iranian first time immigrants due to arrive at IAD today that will likely garner media attention.

Regards,

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

Assistant Director, Border Security

Baltimore Field Office

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

Mobile:

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

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

Possible Media Interest

February, 2, 2017

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

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

GPS Coordinates:

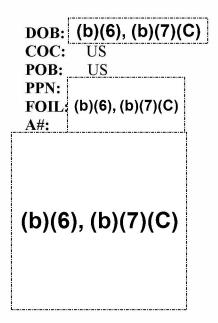
(b)(7)(E)

Details:

- On January 27, 2017, at approximately 2330 EST, (b)(7)(E) received an offload request from (b)(7)(E) for two Iranian nations subject to 212(f) proclamation under the Executive Order.
- Subjects were in possession of first time entry IR5 Immigrant Visas issued on December 2, 2016.

| · Subjects were s | scheduled to fly on board | (b)(6), (b)(7)(C) | Flight ONE BOARD On January 28, 2017 |
|--|---------------------------|--|--|
| at 0700 EST. | i, | | |
| | (b)(7 | ')(E) | and the couple |
| | ed" in Amsterdam. | . 1 . 1 . 10 . 0 . 1 1 | /b)/6) /b)/7)/C) |
| On January 30, | 2017, a letter was submit | ted on behalf of the subjects b | y (b)(6), (b)(7)(C) |
| (D)(b), (D)(7)(C) (O) | LIS as properly document | esting the subjects be authorize nted Legal Permanent Residen | to board for successful |
| | | ted allowing the couple to trav | |
| | | hington Dulles Airport on | (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) | | | (2)(3), (2)(1)(3) |
| | nsterdam has advised that | an American citizen Dutch re | porter for the VolksKrant |
| | | on the same flight and appears | |
| story. The repo | rter was seen filming the | couple's boarding in Amsterda | ım. |
| | | | |
| | DECE | | |
| SUBJECTS OF INTE | | | |
| Name: (b)(6), (b) Gender: Male | (/)(C) | | |
| | (7)(C) | | |
| DOB: (b)(6), (b) COC: Iran | (1)(C) | | |
| POB: Iran | | | |
| PPN: | | | |
| FOIL: (b)(6) | , (b)(7)(C) | | |
| A#: ()() | , ()(-)(-) | | |
| (b)(6), (b)(7)(C) | | | |
| Name: (b)(6), (b)(7) Gender: Female DOB: (b)(6), (b)(7) COC: Iran POB: Iran PPN: FOIL: (b)(6), | | | |
| (b)(6), (b)(7)(C) | | | |

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



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

Message

From: (b)(6), (b)(7)(C) /O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN= (b)(6), (b)(7)(C)

Sent: 1/30/2017 3:50:15 PM

To: (b)(6), (b)(7)(C) [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN= (b)(6), (b)(7)(C)

[/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN= (b)(6), (b)(7)(C)

CC: DURST, CASEY OWEN [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CASEY.OWEN.DURST]; (b)(6), (b)(7)(C)

Z [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=, (b)(6), (b)(7)(C)

[/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN= (b)(6), (b)(7)(C)

Subject: Situational Awareness - 0400 BFO EO Projections for 01/30/17

Attachments: EO Projections for BFO 01302017 2300.xlsx

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

Do we know why these 6 folks were boarded?

Notwithstanding, are you teeing up C1 waivers for all these folks in advance so they are ready to go as soon as (b)(7)(E) is done with them?

You did a great job with the ones yesterday! Much appreciated

......

| IA | 1/30/20 | LH41 |
|----|---------|------|
| D | 17 | 8 |
| IA | 1/30/20 | LH41 |
| D | 17 | 8 |
| IA | 1/30/20 | QR70 |
| D | 17 | 7 |

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

| Suda | | | | | F1 | |
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| n | ٧ | USA | | IV | 1 | Ν |
| Suda | | | (b)/7)/E) | | F1 | |
| n | ٧ | USA | (b)(7)(E) | IV | 2 | Ν |
| Suda | | Suda | | NI | | |
| n | р | n | | V | K1 | Υ |

(b)(7)(E)

| IA D | 1/30/20 17 | TK7 | | Iran | v | USA | | IV | IR 5 | | |
|---------|---------------|-----|-------------------|------|----------|-----|-----------|----|---------|-----------|--|
| | | | (b)(6) (b)(7)(C) | | <u> </u> | | | | | | |
| IA | 1/30/20 | | (b)(6), (b)(7)(C) | | | | (b)(7)(E) | | IR | (b)(7)(E) | |
| D | 17 | TK7 | (3) (3), (3), (3) | Iran | V | USA | | IV | 5 | | |
| IA | 1/30/20 | | | | | | | | F4 | T T | |
| D | 17 | TK7 | | Iran | V | USA | | IV | 1 | | |

Regards,

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

Assistant Director Border Security

U.S. Customs and Border Protection

Baltimore Field Office

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

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

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| From: (b)(6), (b)(| 7)(C) | | | | | |
|-----------------------------|--------------------|---------------|-----------|---------------------|-----------|--|
| Sent: Monday, Januar | y 30, 2017 3:48 AM | | | _ | | |
| To: BFO REPORTING | (b)(7)(E) | ; OFO-OPS-CAT | (b)(7)(E) | ; OFO-FIELD LIAISON | (b)(7)(E) | |

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

Subject: Situational Awareness - 0400 BFO EO Projections for 01/30/17

Good morning,

Please see below/attached update for Baltimore Field Office projected EO arrivals for January 30, 2017.

| P O RT | Dat e | Fli ght # | Last name | First Name | DOB | CO C (wri te out cou ntr y na me) | Docum ent type | Doc Count ry | Doc # | Applican t Stat us (use drop dow n box) | Classi ficatio n | Loo kou t Pla ced (Y/ N) | UP AX Ev ent # | De ro g Y/ N | Comments |
|--------------|-------------------|-----------------|-----------|------------|-----|--|----------------------|--------------------|-------------------|---|------------------------|--|----------------------------|--------------------------|------------------|
| PH | 1/30 /201 | QR7 | | | | | | | | | | | | | |
| '' | 7 | 27 | | | | Iraq | Р | Iraq | | LPR | LPR | | | | |
| PH I | 1/30 /201 7 | QR7 27 | (h)(6) | /b\/7\/ | (C) | Iran | Р | Iran | | LPR | LPR/DV 1 | | 1 | h | \/ 7 \/E\ |
| | 1/30 | | (b)(b), | (b)(7) | (6) | | | | (b)(6), (b)(7)(E) | | | | | U |)(7)(E) |
| PH | /201 7 | QR7 27 | | | | Iraq | Р | Iraq | | LPR | **Refu gee | | • | 2 | , , , , , |
| <u> </u> | 1/30 | | | | | naq | ' | n uq | | E1 11 | 800 | | | | |
| IA | /201 | BA2 | | | | | | | | | | | | | |
| D | 7 | 93 | | | | Iran | C1 | USA | | LPR | CR1 | Υ | | | |

| ı | 1/30 | | h | † | | 1 | ļ: | ! | 1 | ı | ķ | ! | <u> </u> |
|------|------|-----|-------------------|---------|-----|------|-----------|-------|-------|----------|-----------|----------|--|
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| l IA | /201 | EK2 | | | | | | | | | | | |
| D | 7 | 31 | | Iran | C1 | USA | | LPR | IR5 | Υ | | N | |
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| IA | /201 | EK2 | | | | | | | | | | | |
| D | 7 | 31 | | Iran | C1 | USA | | LPR | F11 | Y | | N | |
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| D | 7 | 00 | | alia | C1 | USA | | LPR | IR2 | Y | | | |
| | 1/30 | | | | | | | | | | | | |
| IA | /201 | KL | | | | | | | | | | | |
| D | 7 | 651 | | Iran | C1 | USA | | LPR | E22 | N | | | |
| | 1/30 | | | | | | | | | | 1 | <u></u> | |
| IA | /201 | KL | (b)(c) (b)(7)(c) | | | | | | | | | | /広\/フ\/⊏\ |
| D | 7 | 651 | (b)(6), (b)(7)(C) | Iran | C1 | USA | (b)(7)(E) | LPR | DV1 | Υ | (b)(7)(E) | | (b)(7)(E) |
| | 1/30 | | | | | | | | | | | | \ /\ /\ / |
| IA | /201 | LH4 | | Sud | | | | | | | | | |
| D | 7 | 18 | | an | V | USA | | IV | F11 | N | | | |
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| IA | /201 | LH4 | | | | | | | | | | | |
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| D | 7 | 07 | | Iran | C1 | USA | | LPR | DV2 | N | | N | |
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| D | 7 | 07 | (b)(6) (b)(7)(C) | Iran | C1 | USA | | LPR | IR5 | Υ | | N | /L\/7\/C\ |
| | 1/30 | | (b)(6), (b)(7)(C) | | | | (b)(7)(E) | | | | (b)(7)(E) | | (b)(7)(E) |
| IA | /201 | QR7 | | Sud | | | | | | | | | · / · / · / |
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| IA | /201 | QR7 | | | | | | | | | | | |
| D | 7 | 07 | | Iran | C1 | USA | | LPR | F24 | Υ | | N | |
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| IA | /201 | | (b)(6), (b)(7)(C) | | | | (b)(7)(E) | | | | (5)(1)(2) | | (b)(7)(E) |
| D | 7 | TK7 | (- / (- / / / / / / / / | Iran | V | USA | | IV | IR5 | | | | |
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| IA | /201 | | | | | | | | | | | | |
| D | 7 | TK7 | | Iran | C1 | USA | | LPR | F43 | | | | |
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| | 1/30 | | | | | | | | | | Í | | |
| IA | /201 | | | | | | | | | | | | |
| D | 7 | TK7 | | Iran | V | USA | | IV | F41 | | | | |

(b)(6), (b)(7)(C) (A)Watch Commander

Washington Dulles Airport

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

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

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

Sent: Monday, January 30, 2017 6:20 PM

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

Subject: RE: UPDATE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL

651

Much appreciated!

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: N | Monday, January 30, 2017 6:14 P | M | | | | |
| To: | (b)(6), (b)(7)(C) | | ; DURST, CASEY OWEN | | | |
| < | (b)(6), (b)(7)(C) | > | | | | |
| Cc: | | | (b)(6), (b)(7)(C) | | | |
| 4 | (b)(6), (b)(7)(C) >; CBP IAD | Management (| (b)(7)(E) | }[| (b)(6), (b)(7)(C) |] |
| 4 | (b)(6), (b)(7)(C) |] | | | | |
| Subjec | t: RE: UPDATE: Request for DFO: | : 212 (f) Exemp | tion Waiver Request, QR 707 | , LH 418, KL 651 | | |

Updated with Address and employment information.

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

Thanks,

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

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

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| From: (b)(6), (b)(7)(C) | |
|---|--|
| Sent: Monday, January 30, 2017 6:02 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) ; CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C) | |
| L | |
| Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651 | |
| Apolgies, will update soonest. | |
| Thanks, | |
| (b)(6) (b)(7)(C) | |
| to a constant of the constant | |
| | |
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| | |
| | |
| (b)(6), (b)(7)(C) | |
| Sent from mobile device. | |
| | |
| Sent: Monday, January 30, 2017 6:02 PM fo: | |
| To: (b)(6), (b)(7)(C) DURST, CASEY OWEN | |
| Cc: (b)(6), (b)(7)(C) CBP IAD Management; (b)(6), (b)(7)(C) | |
| Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651 | |
| No address for this individual? Employment? | |
| (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) | | | | | |
|--|-------------------------|---------------------------|----------------------|--|--|
| Sent: Monday, January 30, 2017 5:41 PM To: DURST, CASEY OWEN < (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Cc: (b)(6), (b)(7)(C) ; CBP IAD Management (b)(7)(E) (b)(6), (b)(7)(C) Subject: RE: Request for DFO: 212 (f) Exemption Waiver Request, QR 707, LH 418, KL 651 | | | | | |
| To: DURST, CASEY OWEN < | (b)(6), (b)(7)(C) | > | | | |
| Sent: Monday, January 30, 2017 5:41 PM To: DURST, CASEY OWEN < (b)(6), (b)(7)(C) | | | | | |
| | (b)(6), (b)(7)(C) | | ; CBP IAD Management | | |
| (b)(7)(E) | | (b)(6), (b)(7)(C) | } | | |
| Subject: RE: Request for DFO: 212 | (f) Exemption Waiver Re | quest, QR 707, LH 418, KL | 651 | | |
| Importance: High | | | | | |
| | | | | | |

Sorry, forgot to include (b)(6), (b)(7)(c)

Thanks,

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

Watch Commander

CBP Passenger Operations

Washington Dulles International Airport

Department of Homeland Security

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

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| From: (b)(6), (b)(7)(C) | | | |
|---------------------------------|---------------------------|---|---------------------|
| Sent: Monday, January 30, 2017 | 5:39 PM | | |
| To: DURST, CASEY OWEN ≼ | (b)(6), (b)(7)(C) | > | |
| Cc: | (b)(| 6), (b)(7)(C) | |
| | (b)(6), (b)(7)(C) | | CBP IAD Management |
| < (b)(7)(E) | } | | |
| Subject: FW: Request for DFO: 2 | 12 (f) Exemption Waiver R | lequest, QR | 707, LH 418, KL 651 |
| | | | |
| DFO Durst, | | | |
| | | | |
| Interviews completed on below | w subjects, (b)(6), (b)(7 | 7)(C), (b)(7 |)(E) |
| | [-7(-7, (-7(- | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | <u> </u> |
| | | | |
| | | | |
| | | | |

Thanks,

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

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

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From:

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

Sent:

Thursday, February 02, 2017 12:59 PM

To:

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

Subject:

Attachments:

FW: Executive Order Update on Seaport Operations and Consolidated Guidance Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

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: DURST, CASEY OWEN

Sent: Tuesday, January 31, 2017 7:34 AM

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

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

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

BFO REPORTING

(b)(7)(E)

Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

FYSA

Casey Owen Durst Director, Field Operations Baltimore Field Office

| From: HOFFMAN, TODD A Sent: Tuesday, January 31, 2017 7:17:20 AM To: DIRECTORS FIELD OPS |
|---|
| Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C) |
| (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HQ |
| Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance |
| Directors, |
| Here is a quick summary regarding the Executive Order: |
| You have waiver authority for: |
| LPRs- still require an individualized waiver for each entry. |
| |
| First time refugees. |
| ○ Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently |
| with the S1. We hope to have today. |
| • (b)(7)(E) |
| (b)(7)(F) (b)(5) |
| (b)(5) We continue to push at all levels. |
| Issued WD guidance based on court order. |
| • Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the |
| security of the United States may be detained on board the vessel, with an approved security plan, for |
| the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United |
| |
| |
| (b)(5) C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls. |
| |
| We're working with Department of State to align our EO policies and protocols with additional changes |
| expected soon. |
| We'll have FAQs posted via CBP website and a public inquiry call center established later today. |
| For convenience, I have also attached the previously issued guidance to Field Offices since the Executive Order: |
| 1/30 email: court compliance on WD |
| 1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals |
| · |
| 1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival |
| 1/28 email: Waiver Routing (b)(7)(E) added to routing |
| on 1/29. |
| 1/28: Executive Order Guidance to the Field – Signed Memo |
| I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the |
| Crisis Action Team is staffed 24/7 and can be reached at (b)(7)(E) |
| (b)(7)(E) |
| |
| Also please let me know if you have any reportable issues for the 0000 senior leadership meeting |

Also, please let me know if you have any reportable issues for the 0900 senior leadership meeting.

Todd A. Hoffman Executive Director, Admissibility and Passenger Programs Office of Field Operations U.S. Customs and Border Protection

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 9:17 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS

HQ

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

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

Subject: Guidance on Withdrawal - Court Compliance

DFO's

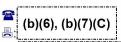
As pertains to applicants for admission subject to the EO, please ensure Officers within your AOR receive the below guidance from OCC:

(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: Monday, January 30, 2017 | 7 7:17 PM | | | |
|---|-------------------|-----------------|-------------------|--|
| To: Owen, Todd C (AC OFO) | (b)(6), (b)(7)(C) | WAGNER, JOHN P | (b)(6), (b)(7)(C) | |
| Cc: HOFFMAN, TODD A | (b)(6), (b)(7)(C) | HUTTON, JAMES R | (b)(6), (b)(7)(C) | |
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| Subject: Guidance on Withdrawal | |
| Pursuant to guidance we received from DOJ we recommend | (b)(5) |
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Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

THE WHITE HOUSE Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

_ _ _ _ _ _ _

PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

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

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

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

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

- $\underline{\operatorname{Sec}}$. $\underline{2}$. $\underline{\operatorname{Policy}}$. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.
- Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.
- (b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.
- (c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).
- (d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.
- (e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

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

- (f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.
- (g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.
- (h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.
- Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.
- (b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.
- Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

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

- (b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.
- (c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.
- (d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.
- (e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.
- (f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

- (g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.
- Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.
- (b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.
- $\underline{\text{Sec.}}$ $\underline{8}$. $\underline{\text{Visa Interview Security.}}$ (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.
- (b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.
- Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

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

- Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:
 - (i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;
 - (ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and
 - (iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and
 - (iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.
- (b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.
- $\underline{\text{Sec.}}$ $\underline{11}$. $\underline{\text{General Provisions}}$. (a) Nothing in this order shall be construed to impair or otherwise affect:
 - (i) the authority granted by law to an executive department or agency, or the head thereof; or
 - (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

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- (b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.
- (c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

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From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 9:05 AM

To: SABATINO, DIANE J; (b)(6), (b)(7)(C) SHOBERG, ERIK; (b)(6), (b)(7)(C)

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

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

TODD A

Subject: Arrival of Central American Minors (CAM) Parolees - Jan 31st

Attachments: PAROLEE 30JAN-2FEB EL SALVADOR_HONDURAS.XLS; Form I-512L CAM Parole

Authorization Letter.pdf

Importance: High

DFO/PDs

Starting on January 31st, the Ports of Miami, Houston and LA will encounter Central American Minors that have been authorized parole into the United States for a period of two (2) years. I have attached a list of the individuals scheduled to arrive to include a exemplar of the document they will present on primary. Just to alleviate any potential confusion, while these are adjudicated by CIS Refugee Office, these are not refugees, nor subject to the EO.

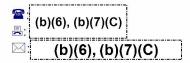
Please do not hesitate to contact me should the need arise.

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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





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From: HUTTON, JAMES R Sent: Sunday, January 29, 2017 11:49 AM HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER To: SECURITY ASST DIRECTORS; ENFORCEMENT PROGRAMS DIVISION Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P (b)(6), (b)(7)(C)(b)(6), (b)(7)(C)RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign

Subject:

Terrorist Entry into the United States

DFO's

Kindly request that you all Enforcement Programs Division (group mailbox) to all waiver requests. This will helps us track the waivers and alleviate field reporting.

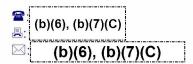
Thank very much for all of your flexibility. We are striving not to burden the Field.

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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





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| From: HUTTON, JAMES R | | | | |
|---|-------------------|------------------|-------------------|----------------|
| Sent: Saturday, January 28, 2017 | ' 9:34 PM | | | |
| To: HOFFMAN, TODD A (b)(6), (b)(7)(C) DIRECTORS FIELD OPS | | | | |
| (b)(7)(E) | EXECUTIVE DIREC | CTORS HQ | (b)(7)(E) | BORDER |
| SECURITY ASST DIRECTORS | (b)(7)(| E) | | · - |
| Cc: Owen, Todd C (AC OFO) | (b)(6), (b)(7)(C) | ; WAGNER, JOHN P | (b)(6), (b)(7)(C) | |
| | (b)(6), | (b)(7)(C | S) | |

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

StatesStates

Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(c)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

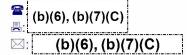
OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

Washington, DC





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| From: HOFFMAN, TODD A Sent: Saturday, January 28, 2017 1 | :07 AM | | | | | | |
|--|-------------------|-------------------|-------------------|--|--|--|--|
| To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ | | | | | | | |
| (b)(7)(E); BORDER SECURITY ASST DIRECTORS | | | | | | | |
| (b)(7)(E) | | | | | | | |
| Cc: Owen, Todd C (AC OFO) | (b)(6), (b)(7)(C) | WAGNER, JOHN P | (b)(6), (b)(7)(C) | | | | |
| HUTTON, JAMES R | | (b)(6), (b)(7)(C) | | | | | |
| (b)(6), (b)(7)(C) | | | | | | | |

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman

Executive Director

Admissibility and Passenger Programs

Office of Field Operations

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

the United States"

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

| • | • | etter provisionally revoking omalia, Sudan, and Yemen. | all immigrant and non- Revocations may not yet be |
|--|---|---|---|
| Wherever possible, (b)(7)(| E) will coordinate the deni | al of boarding through | (b)(7)(E) |
| (b)(7)(E) | locations, and | (b)(7)(E) | |
| Should aliens, subject to t following actions: | he Executive Order, arrive | e at the port of entry, CBP of | fficers are instructed to take the |
| | | Time Arriving Immigrants: | |
| (1) All case processing | | | (E) |
| (2) Subjects will be a statement. All oth (3) Should the alien of Expedited Remov (4) Aliens claiming for Removal/Credible | er procedures pertaining to ecline to withdraw their a al in accordance with stan ear of return will be referre Fear (ERF). Aliens proce ffices should clearly indic | pplication for admission on the processing of Form I-2 pplication for admission, the dard operating procedures ed to an asylum officer, and pessed under ERF procedures | e alien will be placed in processed for Expedited |
| entry until an exer delegated to the C Port Directors. O (b)(7)(E) with the foll | ommissioner of CBP, and note an exemption has been owing language: <i>Individue</i> | further delegated to Directon granted results of (b)(7) (a) is subject to Presidential | and held at the port of y to grant an exemption has been ors of Field Operations and SES 7)(E) should be notated in Executive Order and barred tion per (insert DFO/SES PD). |

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

Todd A. Hoffman Executive Director, Admissibility and Passenger Programs Office of Field Operations U.S. Customs and Border Protection From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 9:34 PM

To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER

SECURITY ASST DIRECTORS

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

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

Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist

Entry into the United States

Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for

212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)

(MINOR)

Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

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)

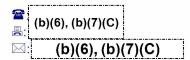
(b)(5), (b)(6), (b)(7)(C)

J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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





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| From: HOFFMAN, TODD A | | | | |
|------------------------------------|-------------------|----------------------|-------------------|--|
| Sent: Saturday, January 28, 2017 1 | :07 AM | | | |
| To: DIRECTORS FIELD OPS | (b)(7)(E) | EXECUTIVE DIRECTO | RS HQ | |
| (b)(7)(E) | BORDER SECU | JRITY ASST DIRECTORS | | |
| (b)(7)(E) | | | | |
| Cc: Owen, Todd C (AC OFO) | (b)(6), (b)(7)(C) | WAGNER, JOHN P | (b)(6), (b)(7)(C) | |
| HUTTON, JAMES R | | (b)(6), (b)(7)(C) | | |
| | (b)(6), (b |)(7)(C) | | |

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman

Executive Director

Admissibility and Passenger Programs Office of Field Operations

Subject:

Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into

the United States"

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

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

| Wherever possible, (b)(7)(E) | will coordinate the denia | 1 01 12 11 1 | (b)(7)(E) | |
|------------------------------|---------------------------|--------------|-----------|--|
| (b)(7)(E) | locations, and | (b)(7)(E) | | |

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

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

- (1) All case processing will be recorded in system, according to current policy/procedure.

 (2) Subjects will be allowed to withdraw their and it is a solution.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, *without a sworn statement*. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

| Lawful Permanent Residents should be referred for (b) | | and held at the port of |
|---|-------------------|----------------------------|
| entry until an exemption to the Executive Order is granted. Th | ie authority to g | rant an exemption has been |
| delegated to the Commissioner of CBP, and further delegated | to Directors of | Field Operations and SES |
| Port Directors. Once an exemption has been granted results or | f (b)(7)(E) | should be notated in |
| (b)(7)(E) with the following language: Individual is subject to Pro | esidential Exec | utive Order and barred |
| from entry pursuant to 212(f) of the INA but has been granted | an exemption p | oer (insert DFO/SES PD). |

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

Todd A. Hoffman Executive Director, Admissibility and Passenger Programs Office of Field Operations U.S. Customs and Border Protection **From:** Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 5:23 PM

To: HUTTON, JAMES R

Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON

 W_i^i (b)(6), (b)(7)(C)

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

Approved per C1, 1722 hours.

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 5:03 PM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)

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

Importance: High

Exemption to Executive Order Request

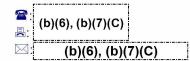
January 28, 2017

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

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

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

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

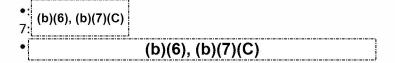




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| _ | 0 7 110 (40 050) | |
|---|---|-------------------|
| From: | Owen, Todd C (AC OFO) | |
| Sent: | Saturday, January 28, 2017 1:13 PM | |
| To: | HUTTON, JAMES R | (b)(6) (b)(7)(C) |
| Cc: | HOFFMAN, TODD A; PEREZ, ROBERT E; MURDOCK, JUDSON W | (b)(6), (b)(7)(C) |
| Subject: | RE: Waiver Request for 212(1) in re (b)(6), | , (b)(7)(C) |
| Waiver granted by C1, 1312 hours | | |
| Todd C. Owen Executive Assistant Commissioner Office of Field Operations U.S. Customs & Border Protection | | |
| From: HUTTON, JAMES R Sent: Saturday, January 28, 2017 5 To: Owen, Todd C (AC OFO) Cc: HOFFMAN, TODD A; PEREZ, RC Subject: Waiver Request for 212(1 | DBERT E (b)(6), (b)(7)(C) | MURDOCK, JUDSON W |
| OFO recommends that you | (b)(5), (b)(6), (b)(7)(C | ;), (b)(7)(E) |
| (b)(5), (b |)(6), (b)(7)(C |), (b)(7)(E) |

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



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

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From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 7:37 PM

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

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

Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;

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

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

Importance: High

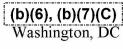
OCC

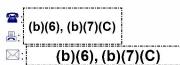
Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK**PD has already approved a waiver for his LPR parents.

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

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

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs







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From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 12:58 AM

HOFFMAN, TODD A To:

(b)(6), (b)(7)(C)Subject: Signed memo

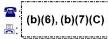
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United

States.pdf

J. Ryan Hutton Deputy Executive Director Admissibility and Passenger Programs

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

Cc:



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



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1300 Pennsylvania Avenue NW Washington, DC 20229



JAN 28 2017

Memorandum For: Directors, Field Operations

From:

Todd A. Hoffman

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

Executive Director

Admissibility and Passenger Programs

Office of Field Operations

Subject:

Guidance on Executive Order "Protecting the Nation from Foreign

Terrorist Entry into the United States"

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

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

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

(b)(7)(E) locations, and (b)(7)(E)

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

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

(1) All case processing will be recorded in (b)(7)(E) (b)(7)(E) system, according to current policy/procedure.

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

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

| Returning Residents, |
|--|
| (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at |
| the port of entry until an exemption to the Executive Order is granted. The authority to |
| grant an exemption has been delegated to the Commissioner of CBP, and further |
| delegated to Directors of Field Operations and SES Port Directors. Once an exemption |
| has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the |
| following language: Individual is subject to Presidential Executive Order and barred |
| from entry pursuant to $212(f)$ of the INA but has been granted an exemption per (insert DFO/SES PD). |
| Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole: |
| (1) Aliens from the above group who are prevented from entry solely as a result of the |
| Executive Order, should be referred for (b)(7)(E) and held at the port of |
| entry until such time as an exemption to the Executive Order can be obtained. This |
| exemption falls to the Secretary of State and Secretary of Homeland Security. Further |
| guidance will be forthcoming on processing these exemptions. |
| Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care. |
| Returning aliens ineligible who withdraw their application for admission: |
| (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens |
| found ineligible for entry under this order pursuant to 241(c)(1) of the INA. |
| (2) Aliens arriving via land will be returned per current established procedures with the contiguous country. |
| |
| Please ensure that this memorandum and attached muster are disseminated to all ports of entry |
| within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C) |
| contact (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) |

Message

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

Sent: 2/2/2017 4:54:37 PM

To:

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

Subject: Attachments: FW: EO Projections Report for 02/02/2017: 1200 EO Projections for BFO 02022017 1200.xlsx

Sir – do you still want to move this reporting to 1000 and 2200 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: Thursday, February 02, 2017 11:47 AM

To: (b)(6), (b)(7)(C)
ENFORCEMENT PROGRAMS DIVISION

OFO-OPS-CAT

(b)(7)(E)

(b)(7)(E)

OFO-FIELD LIAISON

BFO REPORTING

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

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

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

| Cc: | CBP | IAD | Mana | agen | nen | t | | | (| (b |)(| 7 |)(| E |) | | | |
|-----|-----|-----|------|------|-----|---|------|------|-------|----|----|---|----|---|---|-------|------|--|
| | | | | | | | | | | | _ | | | | | _ | | |

Subject: RE: EO Projections Report for 02/02/2017: 1200

Greetings

Please see updated EO projections for today as of 1200 hours. The two off KL651 will need C1 waivers. Enf programs at HQ has provided the waiver requests and are waiting arrival to add additional information prior to submitting for approval.

| P or t | Dat e | Flig ht # | E T A | Last name | First Name | DOB | CO C (wri te out cou ntry na me) | Docu ment type | Doc Countr y | Doc # | Appli cant Statu s (use drop dow n box) | Classifi cation | Loo kout Plac ed (Y/N | UP AX Ev ent # | De ro g Y/ N | Comments |
|--------------|--------------|--------------|-------------|--------------|---------------|-----|--|----------------------|--------------------|-------------------|---|--------------------|-----------------------------------|----------------------------|--------------------------|-----------|
| IA D | 2/2/ 2017 | /la | \ <i>/C</i> | ۰۱ /L | - \ | (C) | Iran | Р | IRAN | | IV | IR5 | | | | /L\/7\/E\ |
| IA | 2/2/ | a) |)(6 |)), (k | o)(7) | (C) | IRA | | | (b)(6), (b)(7)(C) | | | | | | (b)(7)(E) |
| D | 2017 | | | | | | N | Р | IRAN | | IB | IR5 | | | | |
| В | 2/2/ | NI/A | | | | | | | | 7 | | | | | | |
| AL P | 2017 | N/A | | | | | | | | | | | | | | |
| HI | 2017 | N/A | | | | | | | | | | | | | | |

Thank you

R/S

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

Watch Commander

Passenger Operations

Port of Washington D.C (Dulles)

OFO Baltimore

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

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



| Por | : Date | Flight # | ЕТА | Last name | First Name | DOB | COC (write out country name) | INCCIIM | Doc Country | Doc# | Applica nt Status (use drop down box) | Classification | T | UPAX | Derog Y/N | Comments |
|-----|----------|----------|------|-----------|------------------|---|--|---------|-------------|-------------------|---------------------------------------|----------------|---|------|--------------|-----------|
| IAD | 2/2/2017 | KL 651 | 1545 | (h)(6 |), (b)(7 | \(C\ | Iran | P | IRAN | (b)(6) (b)(7)(C) | IV | IR5 | | | | (b)(7)(E) |
| IAD | 2/2/2017 | KL 651 | 1545 | O)(U) |), (D)(<i>1</i> | $\mathcal{N}^{\mathcal{O}_{\mathcal{I}}}$ | IRAN | P | IRAN | (b)(6), (b)(7)(C) | IB | IR5 | | | | (D)(1)(L) |
| BAI | 2/2/2017 | N/A | | | | | | | | | 1 | | | | | |
| PHI | 2/2/2017 | N/A | | | | | | | | | | | | | | |

| From: | (b)(6), (b)(7)(C) |
|----------|--|
| Sent: | Monday, January 30, 2017 4:44 PM |
| То: | DURST, CASEY OWEN; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) |
| Cc: | (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) |
| | (b)(6), (b)(7)(C) |
| Cubicat. | Philadalphia Int. Airport E.O. Projections for PUL at 1700 01/20/2017 |

Subject: Philadelphia Int. Airport E.O. Projections for PHL at 1700 - 01/30/2017

Attachments: 01-30-2017 Executive Order PM.XLSX

ALCON -

As of 1700 hours, there are <u>no projected passengers</u> that meet the E.O. criteria for the remaining flights into Philadelphia International Airport. We will continue to monitor and report accordingly.

Respectfully,

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia
(b)(6), (b)(7)(C)
(Cell)

| PORT | Date Flight | # Last name | First Name | | COC (write out country name) | Document type | Doc Country | Doc # | Applicant Status (use drop down box) | Classification | Lookout Placed (Y/N) | | Derog Y/N | Comments | |
|------|-------------|--------------|------------|--|------------------------------|---------------|-------------|-------|---|----------------|----------------------------|--|--------------|----------|--|
|------|-------------|--------------|------------|--|------------------------------|---------------|-------------|-------|---|----------------|----------------------------|--|--------------|----------|--|

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

Sent: Sunday, January 29, 20<u>17</u> 4:06 AM

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

Subject: Situational Awareness: CNN News Article involving Syrian Immigrants

Importance: High

DFO Durst,

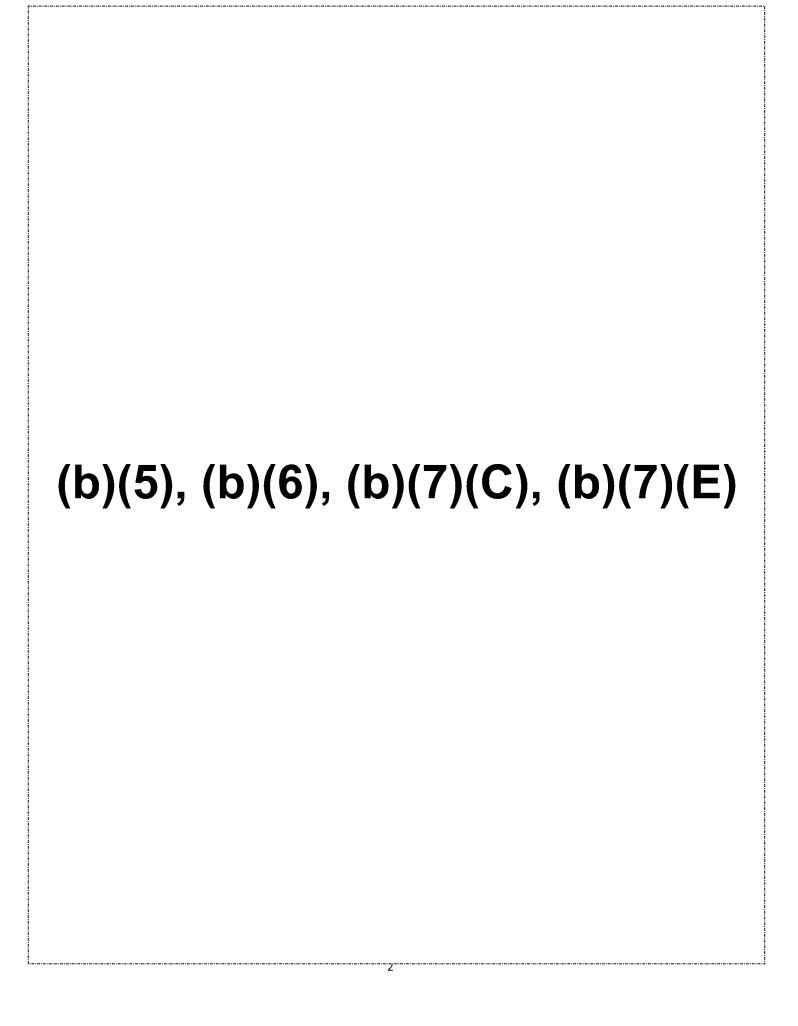
As per your request, please see PD (6)(6)(6)(7)(C) s response/report regarding the CNN news coverage our denial of admission to 6 Syrian passengers.



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Baltimore Field Office Philadelphia International Airport

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



Submitted by: (b)(6), (b)(7)(C), (A) Area Port Director, Area Port of Philadelphia

Date / Time: 01/29/2017; 0400 hours

(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 | i: DURST, CASEY OWEN |
|------------------|---|
| Sent | : Sunday, January 29, 2017 12:46 AM |
| To: | (b)(6), (b)(7)(C) |
| ļ | (b)(6), (b)(7)(C) |
| Cc: | (b)(6), (b)(7)(C) |
| | (b)(6), (b)(7)(C) |
| Subj | ect: News Article |
| b)(6), (b)(| please have bullets prepared detailing the facts from the processing. |
| - | //www.cnn.com/2017/01/28/us/syrian-family-trump-travel-ban/index.html?sr=fbCNN012917syrian-family-trump-l-ban/index.html0330AMStoryLink&linkId=33892254 |
| (b)(6), (b)(7)(C | FYSA. |

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

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| From: | (b)(6), (b)(7)(C) |
|---|---|
| Sent: | Tuesday, January 31, 2017 2:13 PM |
| To: | DURST, CASEY OWEN; (b)(6), (b)(7)(C) |
| 10. | |
| Cc: | (b)(6), (b)(7)(C) |
| Subject: | RE: PHL: Request for DFO: 212 (f) Exemption Waiver Request: (b)(6), (b)(7)(C) |
| Subject. | DOB: (b)(6), (b)(7)(C) LPR A# (b)(6), (b)(7)(C) IR1 Spouse of USC) Iran PP# (b)(6), (b)(7)(C) |
| | Gormany DD # |
| | Germany PP # (b)(6), (b)(7)(C) |
| | |
| Thank you. | |
| (b)(6) (b)(7)(C) | |
| (b)(6), (b)(7)(C) | |
| Acting Assistant Port Director | |
| U.S. Customs & Border Protection | xion |
| Passenger Operations | |
| Philadelphia International Ai | rport |
| Cell: (b)(6), (b)(7)(C) | |
| Email: (b)(6), (b)(7) | (C) |
| | |
| From: DURST, CASEY OWEN | |
| Sent: Tuesday, January 31, 201 | 7 2:12:42 PM |
| То: | (b)(6), (b)(7)(C) |
| Cc: | |
| | DFO: 212 (f) Exemption Waiver Request: (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C) LPR A# |
| (b)(6), (b)(7)(c) [1R1 Spouse of USC) | Iran PP# (b)(6), (b)(7)(C) Germany PP # (b)(6), (b)(7)(C) |
| Approved | |
| Approved | |
| | |
| | |
| Carran Daniel | |
| Casey Owen Durst | |
| Director, Field Operations | |
| Baltimore Field Office | |
| | |
| From: (b)(6), (b)(7)(C) | |
| From: (b)(6), (b)(7)(C) Sent: Tuesday, January 31, 201 | 7.2·∩5·17 PM |
| To: (b)(6), (b)(7)(C) DURST, | |
| | o)(6), (b)(7)(C) |
| | DFO: 212 (f) Exemption Waiver Request: (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(c) LPR A# |
| (b)(6), (b)(7)(c) (IR1 Spouse of USC) | Iran PP# (b)(6), (b)(7)(C) Germany PP # (b)(6), (b)(7)(C) |
| | |
| DFO Durst, | |
| | |
| The subject below was not on | today's projections (b)(7)(E) |
| (b)(7)(E) | He also presetend his valid US LPR card. The subject was |
| referred from (b)(7)(E) | |

Thank you.

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

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

U.S. Customs & Border Protection

Passenger Operations

Philadelphia International Airport

Cell: Email

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

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

Sent: Tuesday, January 31, 2017 1:54:54 PM

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

Cc:

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

Subject: PHL: Request for DFO: 212 (f) Exemption Waiver Request: (b)(6), (b)(7)(C) ; DOB: (b)(6), (b)(7)(C) LPR A#

(b)(6), (b)(7)(c) (IR1 Spouse of USC) Iran PP# (b)(6), (b)(7)(c) Germany PP # (b)(6), (b)(7)(c)

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

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Watch Commander
Port of Philadelphia
(b)(6), (b)(7)(C) (Office)

| iviessage | essage |
|-----------|--------|
|-----------|--------|

| From: | (b)(6), (b)(7)(C) | | | | | |
|----------|--|-------------------|--|--|--|--|
| Sent: | 1/29/2017 6:06:27 PM | | | | | |
| To: | DURST, CASEY OWEN | (b)(6), (b)(7)(C) | | | | |
| | (b)(6), (b)(7)(C) | | | | | |
| CC: | | (b)(6), (b)(7)(C) | | | | |
| Subject: | RE: E.O. Projections for Monday, January | 30, 2017 | | | | |

Importance: High

(b)(7)(E) SCBPO (b)(6),(b)(7)(C) is currently starting to input basic info into the waiver templates and will have his officers begin notifications.

Thank you.



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| From: DURST, CASEY OWEN | | |
|--|--------------------------|--|
| Sent: Sunday, January 29, 2017 | 1:03 PM | |
| To: | (b)(6), (b)(7)(C) | |
| | (b)(6), (b)(7)(C) | |
| Cc: | b)(6), (b)(7)(C) | |
| Subject: RE: E.O. Projections for | Monday, January 30, 2017 | |
| Please start the (b)(7)(E) for t | the LPRs. | |
| 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 | | · |
| То: | (b)(6), (b)(7)(C) | |
| Subject E O Projections for Ma | (b)(6), (b)(7)(C) | |
| Subject: E.O. Projections for Mo Importance: High | iluay, January 30, 2017 | |
| | | |

Updated as of 1256 hours 01/29/2017

| Projections for Monday, January 30, 2017 | | | | | | | | | | |
|---|-------------------|-------------------|-----------|-------------------|-----------|---------------|-----------------|--------|-------------------|-----------------------------------|
| First Name | Last Name | DOB | сос | PP# | Visa Type | Visa Class | LPR (Y or N) | A # | Flt | Current Disposition of Lookout |
| | | | IRAQ | | | L | | | | |
| | | | IRAN | | | | | | | |
| (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | SUD AN | (b)(6), (b)(7)(C) | (b)(6), | (b)(7) | (C) | | (b)(6), (b)(7)(C) | (b)(7)(E) |
| | | | SUD AN | | | | | | | |
| | | | IRQ | | | | | | | |

V/r,

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

U.S. Customs and Border Protection

Watch Commander

Port of Philadelphia

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

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

 Sent:
 Sunday, January 29, 2017 12:38 AM

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

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

 Subject:
 RE: Waivers for the folks in Philly?

 Importance:
 High

I have a supervisor working on the waivers using the latest template. 2 will be brought back to the airport in the AM, however (b)(6), (b)(7)(C) who will be picked up by ERO. I just got off the phone with the PHI AFOD (b)(6), (b)(7)(C) and stated that although the subject will go into ERO custody, we will still push for the

waiver. They will not pick up the subject until approx. 0900.



(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 12:35 AM | 1 | |
| To: (b)(6) |), (b)(7)(C) | |
| (b)(6), (b)(7)(C) | | , |
| Cc: | (b)(6), (b)(7)(C) | |
| Subject: FW: Waivers for the folks in Phill | ly? | |

Note the guidance.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:30 AM

| To: DURST, CASEY OWEN (b)(6), (b)(7)(C) Subject: RE: Waivers for the folks in Philly? |
|---|
| (b)(5) |
| From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 12:14 AM To: (b)(6), (b)(7)(C) Subject: RE: Waivers for the folks in Philly? |
| Thanks – (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: Sunday, January 29, 2017 12:11 AM To: DURST, CASEY OWEN (b)(6), (b)(7)(C) Subject: RE: Waivers for the folks in Philly? |
| (b)(5) |
| From: DURST, CASEY OWEN Sent: Sunday, January 29, 2017 12:09 AM To: (b)(6), (b)(7)(C) Subject: RE: Waivers for the folks in Philly? |
| Casey Owen Durst Director, Field Operations Baltimore Field Office (b)(6), (b)(7)(C) (office) (b)(6), (b)(7)(C) (cell) |
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| From: (b)(6), (b)(7)(C) Sent: Sunday, January 29, 2017 12:08 AM To: DURST, CASEY OWEN (b)(6), (b)(7)(C) Subject: RE: Waivers for the folks in Philly? |

| | | | - | | |
|---|---|---|---|---|---|
| 1 | n | | • | 4 | 1 |
| | v | • | ı | J | 1 |
| | | • | | _ | |

From: DURST, CASEY OWEN

Sent: Sunday, January 29, 2017 12:07 AM

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

Subject: RE: Waivers for the folks in Philly?

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

Sent: Sunday, January 29, 2017 12:07 AM

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

Subject: Waivers for the forks in Phiny?

(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.

** Attorney Work Product / Attorney-Client Privileged (b)(6), (b)(7)(C)

| From: Sent: To: | (b)(6), (b)(7)(C) Wednesday, February 01, 2017 8:59 AM DURST, CASEY OWEN; (b)(6), (b)(7)(C) | | | | |
|-----------------------|---|-------------------|--|--|--|
| Cc: | (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | | | |
| Subject: | RE: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) | | | | |

Thank you.



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| From: DURST, CASEY OWE | N | | |
|----------------------------|-------------------------|-------------------|--------------------------------|
| Sent: Wednesday, Februa | ry 01, 2017 8:34 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 (SQ1 - (b)(6), (b)(7)(C) |
| (b)(6), | (b)(7)(C) | | \ |

Approved

Casey Owen Durst Director, Field Operations Baltimore Field Office

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

Sent: Wednesday, February 01, 2017 8:32:59 AM

| To: DURST, CASEY OWEN; (b)(6), (b)(7)(C) Cc: | (b)(6), (b)(7)(C) | |
|---|------------------------------------|-----------------------------|
| (b)(6), (b)(7)(C) Subject: Subject Line: EO 212(f) Exemption for (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | PR (SQ1 – (b)(6), (b)(7)(C) |
| February 01, 2017 | ······ | |
| Subject Line: EO 212(f) Exemption for | (b)(6), (b)(7)(C) | - LPR (SQ1 - |
| (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) |



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From:

Sent: To:

(b)(6), (b)(7)(C) Monday, January 30, 2017 10:53 PM

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

(b)(6), (b)(7)(C) ; BFO REPORTING; (b)(6), (b)(7)(C)

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

Subject: **Attachments:** Daily Operations Report Philadelphia: Monday, 30 January 2017 DOR 30 JAN 2017.docx

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

<u>Passenger Operations</u> <u>Admissibility Actions</u>

(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.
- **O Forced FinCens**
- 0 Agriculture Penalty
- 0 Patdowns

Passport

Control: 51

Baggage Control: 42Agriculture: 33Pat Downs: 1

PAU Activities

Nothing to report

PAU Statistics

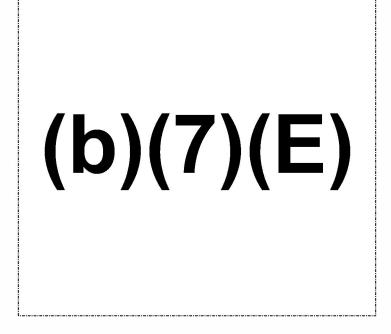
PAU Activities 01/30/2017

| How many inbound passengers did PAU target (1day/rover | | |
|--|---|--|
| lookouts) for examination? | | |
| (b)(7)(E) | | |
| · NCIC | 0 | |

| · Narcotics targets/currency | 14 |
|--|----|
| · Admissibility Targets | 1 |
| · Agriculture Targets | 0 |
| · Public Health (including Ebola) | 0 |
| How many outbound passengers did PAU target (one-day | |
| lookouts) for examination? | |
| (b)(7)(E) | |
| · NCIC | 0 |
| · Narcotics/Currency targets | 0 |
| · Admissibility Targets | 0 |
| · Agriculture Targets | 0 |
| How many Preclearance Alerts? | 0 |
| How many outbound exams (NON one-day lookouts) were | |
| conducted? | |
| (b)(7)(E) | |
| · NCIC | 0 |
| · Narcotics | 0 |
| · CURRENCY | 0 |
| | |

Seizures / Enforcement / Special Operations/Significant Incidents

PAU targeted a passenger on (b)(6), (b)(7)(c) in which resulted to an adverse action.





Tactical Operations

NII Reports

- NII Report for the HCVM sent by CBPO | BIG. (BICK) at 1320.
- NII Report for the VACIS sent by CBPO (10)(6), (b)(7)(C) at 1317.

Open Work Tickets on Large Scale NII Equipment:

- Work Ticket (b)(7)(E) Packer RPM broken CPU harness
- Work Ticket
 faulty remote controller
- Work Ticket (D)(/)(L) Unable to print images. Computer does not recognize attached printer.
- Work Ticket (b)(7)(E) 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

Canine Activities

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

<u>Technological Disruptions / Facility Maintenance Issues</u>

■ Nothing to report

Threat Awareness/Operations

■ Nothing to report

FOR OFFICIAL USE ONLY

From: Sent:

To:

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

Wednesday, February 01, 2017 3:26 AM

(b)(6), (b)(7)(C) CURITY;: (b)(6), (b)(7)(C) ;: BFO REPORTING;

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

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

Subject: Attachments: Daily Operations Report Philadelphia: Tuesday, 31 January 2017 DOR 31 JAN 2017.docx

Port of Philadelphia
Daily Operations Report
Tuesday, January 31, 2017

Wait Times

■ Not available

Global Entry

| | <u>Baltimore</u> | <u>Dulles</u> | <u>Philadelphia</u> | <u>Pittsburgh</u> |
|---------------|------------------|---------------|---------------------|-------------------|
| Scheduled | | | 72 | |
| Walk-Ins | | | 8 | |
| Approved | | | 71 | |
| Pending | | | 5 | |
| No Show | | | 4 | |
| Cancellations | | | 0 | |
| Denials | | | 0 | |

Outreach/ Mobile Events

Nothing to report

Passenger Operations

Admissibility Actions

■ Nothing to report

Secondary Inspections / Pat-downs

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

1 private flight processed at KPHLs,

0 currency verifications.

O Forced FinCens

0 Agriculture Penalty

0 Patdowns

■ Passport

Control: 48

Baggage Control: 42Agriculture: 33Pat Downs: 0

PAU Activities

Nothing to report

PAU Statistics

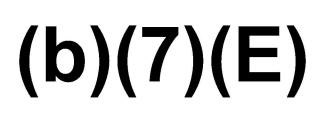
PAU Activities 01/31/2017



Seizures / Enforcement / Special Operations/Significant Incidents

PAU continued to look throughout the day at flights for potential travelers of the countries listed on the recent Presidential Executive Action.





Tactical Operations

(b)(7)(E)

NII Reports

- NII Report for the HCVM sent by CBPO Klein at 2229.
- NII Report for the VACIS sent by CBPO King at 2223.

Open Work Tickets on Large Scale NII Equipment:

- Work Ticket (b)(7)(E) Packer RPM broken CPU harness
- Work Ticket
 faulty remote controller
- Work Ticket printer.
 (b)(7)(E) Unable to print images. Computer does not recognize attached
- Work Ticket 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
- Officers were told to ensure they have all required equipment on such as radios while on duty.

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Trade Operations

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Agriculture Operations

| Philadelphia | DATE: 1.31.2017 |
|------------------------|--------------------|
| Passenger Referred | 78 |
| IO25 | 33 |
| Plant Product | 15 |
| Animal Product /Weight | 5/5 |
| Soil | 1 |
| Footwear Disinfected | 0 |
| Pest intercepted | 6 |
| Civil Penalties/Amount | 0/\$0 |
| EAN Issued | 5 |

Seizures / Enforcement / Special Operations/Significant Incidents



Canine Activities

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Upcoming Events / Visits / Meetings

CCBPO conducted outreach session with 17 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

Port of Philadelphia Daily Operations Report Tuesday, January 31, 2017

Wait Times

Not available

Global Entry

| | <u>Baltimore</u> | <u>Dulles</u> | <u>Philadelphia</u> | <u>Pittsburgh</u> |
|---------------|------------------|---------------|---------------------|-------------------|
| Scheduled | | | 72 | |
| Walk-Ins | | | 8 | |
| Approved | | | 71 | |
| Pending | | | 5 | |
| No Show | | | 4 | |
| Cancellations | | | 0 | |
| Denials | | | 0 | |

Outreach/ Mobile Events

Nothing to report

Passenger Operations

Admissibility Actions

Nothing to report

Secondary Inspections / Pat-downs

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

- 1 private flight processed at KPHLs,
- 0 currency verifications.
- 0 Forced FinCens
- 0 Agriculture Penalty
- 0 Patdowns

Passport Control:
Baggage Control:
Agriculture:
Pat Downs:
0

PAU Activities

Nothing to report

PAU Activities 01/31/2017 (b)(7)(E)

Seizures / Enforcement / Special Operations/Significant Incidents

PAU continued to look throughout the day at flights for potential travelers of the countries listed on the recent Presidential Executive Action.

Tactical Operations



- NII Report for the HCVM sent by CBPO at 2229.
- NII Report for the VACIS sent by CBPO at 2223.

Open Work Tickets on Large Scale NII Equipment:

- Work Ticket (b)(7)(E) Packer RPM broken CPU harness
- faulty remote controller Work Ticket
- Work Ticket (b)(7) Unable to print images. Computer does not recognize attached printer.
- Penn RPM calibration request Work Ticket (b)(7)(E)

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
- Officers were told to ensure they have all required equipment on such as radios while on duty.

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Trade Operations

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Agriculture Operations

| Philadelphia | DATE: 1.31.2017 |
|------------------------|--------------------|
| Passenger Referred | 78 |
| IO25 | 33 |
| Plant Product | 15 |
| Animal Product /Weight | 5/5 |
| Soil | 1 |
| Footwear Disinfected | 0 |
| Pest intercepted | 6 |
| Civil Penalties/Amount | 0/\$0 |
| EAN Issued | 5 |

Seizures / Enforcement / Special Operations/Significant Incidents



Canine Activities

(b)(7)(E)

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Upcoming Events / Visits / Meetings

CCBPO conducted outreach session with 17 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:

Sent: To:

(b)(6), (b)(7)(C)Wednesday, February 01, 2017 11:03 PM

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

SECURITY: (b)(6), (b)(7)(C)BFO REPORTING; (b)(6), (b)(7)(C)

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

Subject: **Attachments:** Daily Operations Report Philadelphia: Wednesday, 1 February 2017 DOR 1 FEB 2017.docx

Port of Philadelphia Daily Operations Report Wednesday, February 1, 2017

Wait Times

Not available

Global Entry

| | <u>Baltimore</u> | <u>Dulles</u> | <u>Philadelphia</u> | <u>Pittsburgh</u> |
|---------------|------------------|---------------|---------------------|-------------------|
| Scheduled | | | 72 | |
| Walk-Ins | | | 3 | |
| Approved | | | 65 | |
| Pending | | | 1 | |
| No Show | | | 9 | |
| Cancellations | | | 0 | |
| Denials | | | 0 | |

Outreach/ Mobile Events

Nothing to report

Passenger Operations

Admissibility Actions

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

Secondary Inspections / Pat-downs

NCIC REFERRALS:

1)

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

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

- 2 private flight processed at KPHLs,
- 0 currency verifications.
- **0 Forced FinCens**
- **O Agriculture Penalty**
- 0 Patdowns

• Passport

Control: 61

Baggage Control: 62Agriculture: 50Pat Downs: 2

PAU Activities

Nothing to report

PAU Statistics

PAU Activities 02/1/2017

(b)(7)(E)

Seizures / Enforcement / Special Operations/Significant Incidents

- PAU intercepted a passenger on board AA 845 who had an active warrant out of Philadelphia, PA for simple assault.
- PAU continued to look throughout the day at flights for potential travelers of the countries listed on the recent Presidential Executive Action.

Tactical Operations

NII Reports

- NII Report for the HCVM sent by SCBPO at 1921
- NII Report for the VACIS sent by SCBPO _____at 1934.

Open Work Tickets on Large Scale NII Equipment:

- Work Ticket (b)(7)(E) Packer RPM broken CPU harness
- Work Ticket (b)(7)(E) broken hook/spring on the boom.
- Work Ticket
 - Work Ticket (b)(7)(E)

faulty remote controller

Unable to print images. Computer does not recognize attached

Work Ticket
 Penn RPM calibration request

Muster Topics

- Officers verbally mustered on items provided by APD.
- Officers briefed about the day's activities.
- Officers mustered about update to Executive Order.
- Officers reminded to be vigilant of their surroundings.

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Trade Operations

Seizures / Enforcement / Special Operations/Significant Incidents



Agriculture Operations

| Philadelphia | DATE: 2.1.2017 |
|------------------------|-------------------|
| Passenger Referred | 104 |
| IO25 | 58 |
| Plant Product | 36 |
| Animal Product /Weight | 8/11 |
| Soil | 1 |
| Footwear Disinfected | 0 |
| Pest intercepted | 2 |
| Civil Penalties/Amount | 0/\$0 |
| EAN Issued | 2 |

Seizures / Enforcement / Special Operations/Significant Incidents

Canine Activities

(b)(7)(E)

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Upcoming Events / Visits / Meetings

Nothing to report

Intelligence/Information

■ Nothing to report

Muster Topics

■ Nothing to report

Technological Disruptions / Facility Maintenance Issues

Nothing to report

Threat Awareness/Operations

Nothing to report

FOR OFFICIAL USE ONLY

Port of Philadelphia Daily Operations Report Wednesday, February 1, 2017

Wait Times

Not available

Global Entry

| | <u>Baltimore</u> | <u>Dulles</u> | <u>Philadelphia</u> | <u>Pittsburgh</u> |
|---------------|------------------|---------------|---------------------|-------------------|
| Scheduled | | | 72 | |
| Walk-Ins | | | 3 | |
| Approved | | | 65 | |
| Pending | | | 1 | |
| No Show | | | 9 | |
| Cancellations | | | 0 | |
| Denials | | | 0 | |

Outreach/ Mobile Events

Nothing to report

Passenger Operations

Admissibility Actions

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

Secondary Inspections / Pat-downs

NCIC REFERRALS:

1)

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

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

- 2 private flight processed at KPHLs,
- 0 currency verifications.
- 0 Forced FinCens
- 0 Agriculture Penalty
- 0 Patdowns

| • | Passport Control: | 61 |
|---|-------------------|----|
| • | Baggage Control: | 62 |
| • | Agriculture: | 50 |
| • | Pat Downs: | 2 |

(b)(7)(E)

PAU Activities

Nothing to report

PAU Statistics

PAU Activities 02/1/2017

Seizures / Enforcement / Special Operations/Significant Incidents

- PAU intercepted a passenger on board AA 845 who had an active warrant out of Philadelphia, PA for simple assault.
- PAU continued to look throughout the day at flights for potential travelers of the countries listed on the recent Presidential Executive Action.

(b)(7)(E)

Tactical Operations

(b)(7)(E)

NII Reports

- NII Report for the HCVM sent by SCBPO at 1921
- NII Report for the VACIS sent by SCBPO (b)(6), (b)(7)(c) at 1934.

| O | pen | Work | Tickets | on I | Large | Scale | NII | Eaui | pment: |
|---|-----|------|----------------|------|-------|-------|-----|------|--------|
| - | | | | | 0- | | | | |

Work Ticket (b)(7)(E) Packer RPM broken CPU harness

• Work Ticket (b)(7)(E) broken hook/spring on the boom.

• Work Ticket (L) (7) faulty remote controller

• Work Ticket Unable to print images. Computer does not recognize attached printer.

Work Ticket (b)(7)(E) Penn RPM calibration request

Muster Topics

- Officers verbally mustered on items provided by APD.
- Officers briefed about the day's activities.
- Officers mustered about update to Executive Order.
- Officers reminded to be vigilant of their surroundings.

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Trade Operations

Seizures / Enforcement / Special Operations/Significant Incidents

(b)(7)(E)

Agriculture Operations

| Philadelphia | DATE: 2.1.2017 |
|------------------------|-------------------|
| Passenger Referred | 104 |
| IO25 | 58 |
| Plant Product | 36 |
| Animal Product /Weight | 8/11 |
| Soil | 1 |
| Footwear Disinfected | 0 |
| Pest intercepted | 2 |
| Civil Penalties/Amount | 0/\$0 |
| EAN Issued | 2 |

Seizures / Enforcement / Special Operations/Significant Incidents



Canine Activities

(b)(7)(E)

Seizures / Enforcement / Special Operations/Significant Incidents

Nothing to report

Upcoming Events / Visits / Meetings

Nothing to report

Intelligence/Information

Nothing to report

Muster Topics

Nothing to report

Technological Disruptions / Facility Maintenance Issues

Nothing to report

Threat Awareness/Operations

Nothing to report

FOR OFFICIAL USE ONLY

| From: Sent: To: Subject: | Friday, Fe | ebruary 03, 20 (b)(7)(C) | 17 6:17 AM | D-FIELD LIAISON dance for Actions Taken Re | elated to Executive |
|---|-------------|-------------------------------------|-------------------------------|---|---------------------|
| Thank you. | | | | | |
| From (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 | 6:15 AM | | ŗ | | |
| To: OFO-OPS-CAT (b)(7 | ')(E) | ; OFO-FIELD | LIAISON | (b)(7)(E) | ; ENFORCEMENT |
| PROGRAMS DIVISION | | (b)(7)(E) | | | - |
| Cc: DURST, CASEY OWEN | | (b)(6), (b | | | |
| (b)(6), (b)(7)(C) | } <u>}</u> | 71 (72) 71 (74) | | 6), (b)(7)(C) | <u>j</u> |
| · | <u>N</u> | (b)(6), (b)(7) | | T. | |
| (b)(6), (b)(7)(C) Subject: FW: 02/03/2017 0500 - | Penorting 6 | | (b)(7)(C) Actions Taken Re | ? Nated to Evecutive Order | |
| As requested | | | | | |
| 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) Sent: Thursday, February 02, 20 To: OFO-OPS-CAT; OFO-OPS-CAC Cc: CBP IAD Management Subject: 02/03/2017 0500 - Re | AT; ENFORCE | EMENT PROG | | i <u></u> | b)(6), (b)(7)(C) |
| Good Evening - | | | | | |
| Baltimore Field Office Update. | | | | | |
| No individuals being held. | | | | | |
| No changes since the 2100hrs | report. | | | | |

Executive Order Tracking - Cumulative Totals

Office: Baltimore Date: 2/3/2017 Report Time:

| Country | Number of Non- Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted |
|---------|--|---|--------------------------------|-------------------------------------|-------------------------------------|
| Iran | 3 | 3 | 66 | 0 | 1 |
| Iraq | 0 | 7 | 30 | 0 | 0 |
| Libya | 0 | 3 | 1 | 0 | 0 |
| Somalia | 0 | 4 | 2 | 0 | 0 |
| Sudan | 1 | 0 | 33 | 0 | 1 |
| Syria | 6 | 10 | 4 | 0 | 11 |
| Yemen | 0 | 15 | 1 | 0 | 9 |

Executive Order Tracking - Reporting Period Total

| Country | Number of Non- Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of Widthdrawls Granted |
|---------|---|--------------------------------------|--------------------------------|-------------------------------------|-------------------------------------|
| Iran | 0 | 0 | 0 | 0 | 0 |
| Iraq | 0 | 0 | 0 | 0 | 0 |
| Libya | 0 | 0 | 0 | 0 | 0 |
| Somalia | 0 | 0 | 0 | 0 | 0 |
| Sudan | 0 | 0 | 0 | 0 | 0 |
| Syria | 0 | 0 | 0 | 0 | 0 |
| Yemen | 0 | 0 | 0 | 0 | 0 |

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

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

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

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

From: (b)(6), (b)(7)(C) Monday, January 30, 2017 2:58 PM Sent:

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

RE: Summary for [10] families Subject:

Basically the answer is that we enforce at the border based on current rule and regulations to include any EO such as the one in force for the next 87 days the subjects in question were processed properly.

I would consult OCC, (b)(6), (b)(7)(C) before entertaining lawyers questions on this moving forward. You can steer queries to open source statements on the EO. DHS has put two out recently.

Sent from mobile device.

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

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

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

From: (b)(6), (b)(7)(C) Sent: Monday, January 30, 2017 2:43:53 PM

To: Cc: (b)(6), (b)(7)(C) Subject: FW: Summary for RAMINISTANIIIES

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

This is the lawyer and the case that was caught up in the EO at PHL.

They wanted us to revisit/rescind (at our local/BFO level) the WD and aid in their return in lieu of them filing litigation.

I told them it is unfortunate that they were caught in the pre-EO rules, but the EO was enforced and that they could contact (b)(6), (b)(7)(C) (Nat'l AILA), and seek litigation at their discretion.

(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: Monday, January 30, 2017 2:16 PM

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

Subject: Summary for (b)(6), (b)(7)(C)

Subject: Summary for (b)(6), (b)(7)(C)

Importance: High

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

Great speaking to you earlier – Here are the facts from the draft brief. I have added a bit of data.

As stated above, the Petitioners are two family groups, with all members approved for Lawful Permanent Resident visas by the U.S. consulate. The family members who attempted entry on January 28, 2017 are:

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

The two principal members are siblings of U.S. citizen (b)(6), (b)(7)(C) filed for them in 2003. The family waited 13 years for the final processing of their F4, sibling visas. All members of the family completed security, medical and other background checks at the U.S. Embassy prior to being approved for the final Permanent Resident visas. At all times between approval on December 19, 2016 and their flights on January 27-28, 2017 the family were in possession of validly issued and lawful visas.

Identity documents, including copies of the Permanent Resident visas (stamped revoked by Philadelphia CBP) are attached as Exhibit C to this Complaint. Also included in the Exhibit are copies of the sealed approved visa packages that were given to each family member by the U.S. Embassy. Those visa packages were never opened and remained sealed in the possession of the Petitioners. (*LET ME KNOW IF YOU WANT OR NEED THESE*) The EO was signed while the Petitioners were en route to the United States.

The case of *Darweesh v. Trump* was filed in the Eastern District of New York at approximately 5:30 AM on January 28, 2017. That filing requested class certification for individuals affected by the EO: "refugees, visa holders and other individuals from nations subject to the January 27, 2017 Executive Order." The Petitioners are members of that class. Later on January 28, 2017 Judge Ann Donnelly signed an TRO protecting all members

| class as nationwide. | |
|--|--|
| the gate, they were taken off the effected the family's removal from (b)(6), (b)(7)(C) were taken out fill minutes later. During the time with the family member, (b)(6) also failed to provide any interpret The CBP officers informed the family had just traveled or 2) to be before they would be permitted the LPR visas would be able to be because none of the family were The family repeatedly asked for knowledge, at or around 8:30 AN to Syria. At or around 9:57 AM officer indicating that it was "100 returning. At no time did the CBP officers Syria. No questions were asked processes; and no individual conducted. The sealed enveloped The Petitioners' understanding were main in the U.S. They also belt heir LPR visas. On the flight back to Qatar and L because of faintness and possible The family were not given posses back in Beirut, Lebanon. At the livisas — which had been marked | or access to their US family and that was refused. Upon information and of the family had processed documentation to accept the first option and return the US family member, (b)(6) received a phone call from a CBP 0% certain" that the family would not be coming to the US and that they were ask the Petitioners anything other than to confirm their country of origin as about fear of return; no information was provided as to asylum or asylum review of any of the already approved Permanent Resident visas was from the US consulate were never opened and remain sealed to this day. Was that they would be imprisoned and removed even if they chose to try to ieved that accepting a return to Syria would result in the continuing validity of ebanon Petitioner (b)(6) had to have oxygen administered to him |
| the U.S. Embassy on December 19, 2016. are already in the United States pursuant | iting authorization to return to the U.S. on the LPR visas that were approved by Two other family members who were also approved on December 19, 2016 to their visas. Sibling, (b)(6) and nephew (b)(6) Intered the ontly Lawful Permanent Residents living with the U.S. family in (b)(6) laint. |
| | ~~~~~~~~~~~~ |
| (b)(6) | |
| U.S. Practice Director licensed in Pennsylvania | |
| GREEN AND SPIEGEL LLC | |
| PHL: 1524 Delancey St. 4 th fl. Philadelphia, PVD: 56 Pine St. Ste 3a Providence, RI 029 skype: (b)(6), (b)(7)(C) [cell) ww | PA 19102 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c)(6), (c)(7)(C) (c)(6), (c)(6), (c)(7)(C) (c)(6), (c) |

from any actions that would remove any individuals who are members of the class. Judge Donnelly certified the

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From:

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

Sent:

Saturday, January 28, 2017 11:46 AM...

To: Subject: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
RE: Consideration of Waiver of 212(f) - Iraqi SIVs

Will do.

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

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

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

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

From: DURST, CASEY OWEN

Sent: Saturday, January 28, 2017 11:45 AM

To: ├ (b)(6), (b)(7)(C)

Subject: FW: Consideration of Waiver of 212(f) - Iraqi SIVs

Can one of you extract the waiver portion of this email and send it as a template to the PDs? Just sanitize the names.

Casey Owen Durst Director, Field Operations Baltimore Field Office

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 11:42:14 AM

To: DURST, CASEY OWEN

Subject: FW: Consideration of Waiver of 212(f) - Iraqi SIVs

Something more formal coming out soonest but below is a template you can use. We are still working the logistics but prob will use Field Liaision.

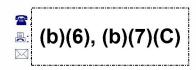
J. Ryan Hutton

Deputy Executive Director

Admissibility and Passenger Programs

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

Washington, DC





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| From: HUTTON, JAMES R | | | | | | | | |
|-----------------------|-----------------------|-----------------------|-------------------|---|--|--|--|--|
| Sent: Saturday, Janua | ary 28, 2017 11:30 AM | | | | | | | |
| То: | (b)(6), (b)(7)(C) | Owen, Todd C (AC OFO) | (b)(6), (b)(7)(C) |] | | | | |
| Cc: HOFFMAN, TODD | A < | (b)(6), (b)(7)(C) | | | | | | |
| PEREZ, ROBERT E | (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) | | | | | | |
| | (b)(6 | 6), (b)(7)(C) | | | | | | |

Subject: Consideration of Waiver of 212(f) - Iraqi SIVs

Importance: High

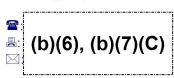
EAC

Per the below, respectfully request this be forwarded to C1 for consideration for exemption for the below named individuals. They are currently at JFK.

J. Ryan Hutton Deputy Executive Director

Admissibility and Passenger Programs

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





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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

OFO recommends that you

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

Respectfully,

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

Border Security Coordinator U.S. Customs & Border Protection Office of Field Operations, New York Office (b)(6), (b)(7)(C)
Blackberry: (b)(6), (b)(7)(C)

Fax: Email **HSDN**

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

"A man can be destroyed but not defeated."

Ernest Hemingway

| From: Sent: To: Subject: | (b)(6), (b)(7)(C) Saturday, January 28, 2017 4:31 PM DURST, CASEY OWEN (b)(6), (b)(7)(C) FW: URGENT: Executive Order Media Guidance |
|---|--|
| | below on how [BIGG, DELTA] is to handle media inquiries. The POEs still send media fers them to the CBP media relations inbox. |
| Sent from mobile device. (b)(6), (b)(7)(C) (A) Chief of Staff U.S. Customs and Border Protoffice of Field Operations Baltimore Field Office (b)(6), (b)(7)(C) (office) (b)(6), (b)(7)(C) (mobile) (b)(6), (b)(7)(C) | ection |
| From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 201 To: (b)(6), (b)(7)(C) Subject: FW: URGENT: Executiv | |
| Close hold. New direction is to (b)(7)(E) | o refer media inquiries to CBP media relations inbox at |
| From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 201 To: (b)(6) Subject: URGENT: Executive Ord Northern and Coastal Team – Ple | (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b) (der Media Guidance |
| All media inquiries should go to Creporters and DO NOT Promise a | OPA main inbox: (b)(7)(E) AVOID speaking on the phone with |

PLEASE CLOSE HOLD:

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

Will keep you posted,

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

Branch Chief

Northern Border and Coastal Waters Branch All Major U.S. International Airports and Seaports Border Patrol and Air and Marine Operations Office of Public Affairs U.S. Customs and Border Protection Department of Homeland Security

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

@CBPLosAngeles

| From: (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 8:22 AM To: (b)(6), (b)(7)(C) Subject: RE: EO Projections for 2/3/2017 (Updated) | |
|---|----|
| (b)(5) | - |
| (b)(6), (b)(7)(C) (A) Chief of Staff U.S. Customs and Border Protection Office of Field Operations Baltimore Field Office 217 E. Redwood St., 12 th Floor Baltimore, MD 21202 (b)(6), (b)(7)(C) (office) (b)(6), (b)(7)(C) (mobile) (b)(6), (b)(7)(C) | |
| From: (b)(6), (b)(7)(C) Sent: Friday, February 03, 2017 8:11 AM To: (b)(6), (b)(7)(C) Subject: RE: EO Projections for 2/3/2017 (Updated) (b)(6), (b)(7)(C) I don't think it much matters at this point – the point of this was to project the work load for the next day which | :h |
| seems to be dwindling down every day we move forward. Quite honestly, if this isn't a HQ requirement we should consider (b)(5) Regards, | |
| Assistant Director Border Security U.S. Customs and Border Protection Baltimore Field Office Office: Mobile (b)(6), (b)(7)(C) | |

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| Fron (b)(6), (b)(7)(C) | |
|------------------------------------|------------------|
| Sent: Friday, February 03, 2017 7 | :58 AM |
| To: (b)(6), (b) | (7)(C) |
| Subject: RE: EO Projections for 2/ | 3/2017 (Updated) |

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

Shouldn't this spreadsheet also include the port and flight number?

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

(A) Chief of Staff

U.S. Customs and Border Protection

Office of Field Operations

Baltimore Field Office

217 E. Redwood St., 12th Floor

Baltimore, MD 21202

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

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

| | From (b)(6), (b)(7) | | | | | |
|-----------|----------------------------|----------------|--------------|--------------|---------------------------|---------------|
| | Sent: Thursday, February | 02, 2017 11:4 | 19 PM | f | | 1 |
| | To: OFO-OPS-CAT ✓ | (b)(7)(E) | ; OFO-FIE | LD LIAISON | (b)(7)(E) | ; ENFORCEMENT |
| | PROGRAMS DIVISION < | | (b)(7)(E) | | <u>v</u> >; BFO REPORTING | - |
| [| (b)(7)(E) | | | (b)(6), (b)(| 7)(C) | |
| '- | Cc: CBP IAD Managemen | ť | (b)(7)(E) | Þ | | |
| | Subject: FW: EO Projection | ons for 2/3/20 | 17 (Updated) | | | |
| | Importance: High | | | | | |
| | | | | | | |

All,

Please see EO projections for tomorrow.

| First Name | DOB | COC (write out country name) | Document type | Doc Country | Doc# | |
|-------------------|-----|------------------------------|------------------|-------------|----------|--|
| | | Yemen | P | Yeman | | |
| | | Yeman | P | Yeman | | |
| (b)(6), (b)(7)(C) | | Yemen | P | Yemen | <u>[</u> | |
| | | Yemen | P | Yemen | | |
| | | Yemen | P | Yemen | L | |
| | | Yemen | P | Yemen | (h)(6) | |
| (10)(10), (10) | | | | ¥ | (b)(6) | |
| H | | Iraq | P | Iraq | H | |
| | | Iraq | P | Iraq | | |
| Li | | Sudan | P | Sudan | | |
| | | Yemen | P | Yeman | | |
| | | Iran | P | Iran | L | |

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

Iraq P | Iraq | (b)(6), (b)(7)(C)

Thanks,

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

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

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

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Executive Order Tracking - Cumulative Totals Tracking - Cumulative Totals Repo

Field Office: Baltimore 0500

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

| From: Sent: To: Cc: | DURST, CASEY OWEN Saturday, January 28, 2017 2:05 PM (b)(6), (b)(7)(C) BFO REPORTING (b)(6), (b)(7)(C) | | | | | | |
|---|--|--|--|--|--|--|--|
| Subject: | RE: Stakeholder Engagement in Port of Philadelphia | | | | | | |
| Thanks | | | | | | | |
| Casey Owen Durst Director, Field Operations Baltimore Field Office | | | | | | | |
| From: (b)(6), (b)(7)(C) Sent: Saturday, January 28, 2017 To: BFO REPORTING Cc: | 2:00:09 PM (b)(6), (b)(7)(C) | | | | | | |
| (b)(6), (b)(7)(c) Subject: Stakeholder Engagemen | | | | | | | |
| Qatar Air (b)(6), (b)(7)(c) was advised of Executive large impact due to many passenge inadmissible passengers on depart Yesterday's outbound flight cancel 7 were successfully boarded. Qata Officers, referred to (b)(7)(E) and higher Qatar also had a refugee from Son coming days and will work with her | e Order prohibiting entry of individuals from the seven countries. He anticipates a ers originating in the countries listed. He was very cooperative in returning seven sing flight at 1000. Led due to mechanical reason which resulted in crowded outbound flight today but all ar also had four LPR passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. The passengers from the designated countries were screened by (b)(7)(E) er and ultimately admitted. | | | | | | |
| Office in Frankfurt did receive info anticipates a minor impact to oper | rmation last night and is working to deny boarding to such passengers. She rations. | | | | | | |
| not received the information prev | (b)(7)(C) Cutive Order prohibiting entry of individuals from the seven countries. He said he had lously. He anticipates a minor impact to operations. He will get with his team and (6), (b)(7)(C) later replied they have information from HQ. | | | | | | |
| Delta (b)(6), (b)(7)(C) | | | | | | | |

| (b)(6), (b)(7)(C) was advised of Executive Order prohibiting entry of individuals from the seven countries. She said she had not received any information previously. She anticipates a minor impact to operations. She will get with her team and address the issues. |
|---|
| British Airways (b)(6), (b)(7)(C), (b)(7)(E) Mr. was advised of Executive Order prohibiting entry of individuals from the seven countries. He said he did hear about it last night and BA reacted so does not anticipate any passengers from the seven countries arriving today. |

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S Customs & Border Protection
Philadelphia International Airport
(b)(6), (b)(7)(C) | cell

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

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