

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:58 AM
Cc: (b)(6), (b)(7)(C)
Subject: ATAC Brief 3 FEB 2017
Attachments: intelligence summary 3 FEB 2017.doc

Please find today's ATAC Brief.

R/S,

(b)(6), (b)(7)(C)
National Security Specialist
US Attorneys ATAC
District of Rhode Island
(b)(6), (b)(7)(C)



Intelligence Summary
Department of Justice
Anti-Terrorism Advisory Council (ATAC)

February 3, 2017

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CVE

(OS) Denver mosque warned U.S. officials about accused shooter

By Keith Coffman February 3, 2017 Reuters

(Excerpts) A Denver mosque warned the U.S. Department of Homeland Security a Muslim convert was radicalized more than a month before he was arrested in the shooting death of a security guard, officials said on Thursday. Joshua Cummings, 37, was taken into custody in Denver on Tuesday on suspicion of fatally shooting Scott Von Lanken, a transportation agency security guard and former pastor, that night, police said. Detectives are investigating whether Von Lanken was targeted because he wore a uniform similar to those worn by police officers, Denver Police Chief Robert White told reporters. Leaders of the unnamed mosque said in a Dec. 24 email that they were concerned Cummings was espousing radical beliefs when he attended meetings for converts to Islam. Qusair Mohamedbhai, a Denver attorney, released the email on behalf of the mosque to the media on Thursday. In a statement accompanying the email, Mohamedbhai said the local Muslim community "will always oppose those who undermine our collective American values." The author of the email, whose name is redacted, said Cummings espoused radical beliefs including using violence to establish Islamic law, and was not "listening to reason."

<https://www.yahoo.com/news/denver-mosque-warned-u-officials-accused-shooter-011200795.html>

(OS) REBRANDING COUNTERING VIOLENT EXTREMISM

Friday, February 3, 2017 The Soufan Group

Bottom Line Up Front:

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- A February 2 report by Reuters stated the U.S. may dramatically narrow the focus of its main program for countering violent extremism (CVE).
- The proposed changes include renaming and refocusing the current broad-based program to one centered only on countering 'Islamic extremism'.
- Such a change would be consistent with previous statements made by President Trump and his advisors.
- The consequences of this change would be significant; already, a Minneapolis-based community group has turned down a \$500,000 grant from the CVE program because of its disproportionate focus on Islam.

(Excerpts) The U.S. government has made great strides in developing effective counterterrorism strategies to detect and disrupt large-scale plots. Nonetheless, the threat of terrorism persists throughout the country—particularly the threat of lone actor terror attacks. Thus, the U.S.—like many Western countries—has tried to supplement counterterrorism strategies with efforts to counter violent extremism (CVE). In many ways, CVE strategies tend to mirror gang prevention programs; CVE is intended to identify and then assist—or 'off-ramp'—at-risk youth before they head down the path towards violence.

A February 2 report by Reuters citing anonymous government sources indicated that the U.S. was moving towards rebranding 'Countering Violent Extremism' to 'Countering Islamic Extremism'. Such a move would be consistent with statements made by President Trump and members of his National Security Council. It is also consistent with approaches that have failed repeatedly. While President Trump's support for the term 'radical Islamic terror' may be semantics, changing official U.S. policy to 'Countering Islamic Extremism' is far more than semantics; it is a radical change in approach. By definition, CVE efforts depend heavily on community trust, cooperation, and support. Many groups that the U.S. has tried to collaborate with in CVE efforts are faith-based groups with local credibility. Asking these groups to work with the government has never been easy; there is a deep—and justified—sense of mistrust and fear among minority communities in the U.S. as it relates to working with the federal government, particularly law enforcement agencies. Narrowing the scope of current efforts to focus solely on 'Islamic extremism' will make these groups feel targeted, not inspire trust.

While the principle of CVE has many proponents, it also has no shortage of critics. A significant point of contention over CVE is how to measure its effectiveness. It is difficult to justify funding for programs in which success can only be measured by a negative event not occurring; by definition, CVE is successful only if it prevents acts of violent extremism, thus providing no ability to determine causation. Indeed, efforts to counter violent extremism are far easier said than done, as young individuals most vulnerable to radicalization are often already disconnected from society, and therefore less likely to be within the reach of any CVE program. Additionally, the larger the programs, the less effective they are likely to be; there are no 'cookie-cutter' approaches that can be applied. The most effective CVE programs tend to be locally focused, with federal funding flowing towards small neighborhood organizations with nuanced understanding of local dynamics. (TSG)

(OS) ISIL messaging still potent despite US efforts

J.J. Green February 2, 2017

One element of the fight against terrorism is an effective counter-narrative. That is something the United States, according to numerous experts, does not have. (Thinkstock)

(Excerpts) WASHINGTON — Operating a global terrorist recruiting scheme online, The Islamic State of Iraq and the Levant (ISIL/ISIS) recruited and deployed thousands of fighters for years before the world caught on. Underestimation of the group’s capabilities and counter-messaging blunders by western nations, including the U.S., have in part, allowed the group to thrive online — even today. But the tables are slowly turning. “The first sign that we’ve made progress is that we’ve been able to contest the space,” Khuram Zaman, CEO of Fifth Tribe, a digital strategy firm that often monitors terrorist communications, told WTOP. “In the past, groups like ISIS, al Shabaab and al-Qaida had free reign online, there was very little content being produced to counter them,” Zaman said. But in late 2015, the well-coordinated, ISIL-directed attack in Paris that killed 130 people and injured 368 triggered a change. “What you’ve seen since the Paris attacks are a lot more people online, directly pushing back against ISIS. You also see a large number of people that are regularly reporting accounts and taking them down,” Zaman said. But that’s only one element of a fight that requires multiple, complementary tools — one of which is an effective counter-narrative. That is something the United States, according to numerous experts, does not have. WTOP contacted the State Department for a description of how its counter-messaging operation works. A spokesperson said in an email the “Global Engagement Center, an interagency entity housed at the State Department, is charged with coordinating U.S. counterterrorism messaging to foreign audiences.” “The Center plays a key role in countering ISIL’s messaging. Designed to be an agile, innovative organization, the Center uses modern, cutting-edge technology and takes advantage of the best talent and tools throughout the private sector and government,” the statement read. But many questions have risen about whether the approach works. “I certainly think that we have not found a very good way of countering (terrorists’) narrative,” said Martha Crenshaw, senior fellow at the Center for International Security and Cooperation at Stanford University. The difficulty, according to Crenshaw, appears to be rooted in playing catch up without a well thought-out plan. “We’ve talked for years about developing some sort of counter-narrative. Rather than having an independent narrative of our own, we seek to ‘counter’ the jihadist narrative, which means that we are already on the defensive. We are offering a rebuttal of their argument,” Crenshaw said. “I’m afraid that many of our policy actions feed into the story that (terrorists) like to tell — that the United States is against all Muslims and against Islam — rather than specifically against organizations such as ISIS or al-Qaida,” she added. While the U.S. has struggled to come up with the right words and strategy to discredit ISIL, a debate developed during the later stages of the Obama administration about whether the government should run such an operation. The struggling campaign “raises the bigger strategic question of whether the government should be in the business of counter-messaging in the first place. That’s a conversation you see all throughout the federal government, whether it’s the state department or Department of Defense or even Homeland Security and FBI,” Zuman said.

According to Zuman, there is a shift in strategy away from the government directing messaging toward radical extremists and, “moving it toward empowering credible messengers to engage in those conversations that have credibility and are not tied to the government.”

<http://wtop.com/j-j-green-national/2017/02/isil-messaging-still-potent-despite-us-efforts/>

(OS) Homeland Security inspector general will review implementation of refugee ban

By Matt Zapotosky February 2 at 12:26 AM

(Excerpts) The Department of Homeland Security Office of Inspector General announced late Wednesday that it will conduct a broad review of the implementation of President Trump’s controversial refugee ban, looking particularly at whether employees engaged in misconduct or failed to comply with court orders. The review came in response to requests from Sens. Richard J. Durbin (D-Ill.) and Tammy Duckworth (D-Ill.) and whistleblower complaints, said Arlen M. Morales, a spokeswoman for the inspector general’s office said.

<https://www.washingtonpost.com/world/national-security/homeland-inspector-general-will-review-implementation-of-trump-immigration-ban/2017/02/02>

EUROPE

(OS) French soldier shoots attacker outside Louvre

February 3, 2017

(Excerpts) A French soldier guarding the Louvre in Paris has shot a man who tried to attack a security patrol with a machete shouting "Allahu Akbar", police say. The man, who tried to gain entry to the Louvre's shopping centre, was shot in the abdomen and seriously injured. One soldier sustained a slight head injury. PM Bernard Cazeneuve said the attack was "terrorist in nature". The Louvre is home to numerous celebrated art works, including the Mona Lisa. The incident began at 10:00 local time (09:00 GMT) in the Carrousel du Louvre shopping centre at stairs leading to an entrance to the museum itself. A patrol of four soldiers are reported to have tried to subdue the assailant using non-lethal force after he rushed at them. When this failed and after one soldier was injured, five shots were fired. The suspected attacker was taken to hospital.

Two rucksacks belonging to the suspect, who shouted "God is greatest" in Arabic, have been inspected but no explosives were found. A second person has been arrested. Little is known about the main suspect, who is reported to be in his 30s and without identity papers. Hundreds of visitors in the Louvre at the time were evacuated gradually after security checks.

<http://www.bbc.com/news/world-europe-38853841>

(OS) EU Meeting to Tackle Mediterranean Migration

EU leaders are gathering in Malta to discuss aid and training for North African countries in an effort to stem Mediterranean migration. Some 90 percent of Europe's arrivals (EU Observer) now come along the Libya-Italy route, which brought more than 181,000 migrants and refugees to Europe last year and saw more than 4,500 drown en route. European leaders are expected to discuss support for training the Libyan coast guard (BBC) and efforts to fight human smugglers. UK Prime Minister Theresa May, who came to power following a June referendum calling for the United Kingdom to leave the European Union, is expected to tell the summit that Britain will continue to be a "reliable" partner (Guardian) in addressing Mediterranean migration.

ANALYSIS

"The EU rightly spoke out against Donald Trump's entry ban on asylum seekers from Syria. But its own track record leaves much to be desired. . . . Only around 10,000 people have been relocated from Italy and Greece to other EU states. The two-year scheme, which ends in September, had called for 160,000. Many more have been kicked out. Almost 11,000 people were sent home last year, a four-fold increase compared with 2015 when 3,565 migrants were returned in 66 operations. Both EU commission and member states now appear to oppose issuing humanitarian visas for people in need," Nikolaj Nielsen writes for the *EU Observer*.

"Libya is in the midst of a civil war, with three rival 'governments' competing for control of law enforcement bodies. Even with the help of UNHCR/IOM officials, it is madness to expect Libya to be able to implement the EU's plans. The EU has already made this mistake when deciding to extend Operation Sophia (the anti-smuggling operation in the Mediterranean) to Libyan waters, upon approval of the Libyan government. Unsurprisingly, the approval never came. As such, rather than being resettled in Libya or repatriated to their countries of origin, it is far more likely that migrants brought back to Libya will end up in detention centres," Mattia Toaldo writes for the *European Council on Foreign Relations*.

"Having cemented Russia's role as the dominant belligerent against a pro-Western Ukraine, where the half-frozen conflict in the east has flared up in the past week, and in Syria where a fragile ceasefire has taken hold with Moscow's ally Bashar al-Assad still in power, President Vladimir Putin has turned his attention to Libya. For Europe, this raises the worrying prospect that Russia could gain control over the flow of migrants across the central Mediterranean, giving Putin leverage to destabilize Europe by unleashing a flood of refugees like the exodus from Syria that caused a crisis in Europe in 2015," Jacopo Barigazzi and David M. Herszenhorn write for *Politico Europe*. (CFR)

(OS) U.S. to issue new Iran sanctions, opening shot in get-tough strategy: sources

Fri Feb 3, 2017 | 8:53am EST Arshad Mohammed, Matt Spetalnick and Jonathan Landay | WASHINGTON

(Excerpts) U.S. President Donald Trump is poised to impose new sanctions on multiple Iranian entities, seeking to ratchet up pressure on Tehran while crafting a broader strategy to counter what he sees as its destabilizing behavior, people familiar with the matter said

on Thursday. In the first tangible action against Iran since Trump took office on Jan. 20, the administration, on the same day he insisted that "nothing is off the table," prepared to roll out new measures against more than two dozen Iranian targets, the sources said. The announcement is expected as early as Friday, they added. The new sanctions, which are being taken under existing executive orders covering terrorism and weapons of mass destruction, may mark the opening shot in a more aggressive policy against Iran that Trump promised during the 2016 presidential campaign, the sources, who had knowledge of the administration's plans, said. But the package, targeting both entities and individuals, was formulated in a way that would not violate the 2015 Iran nuclear deal negotiated between Iran and six world powers including Trump's predecessor, Barack Obama, they added. The sources said the new sanctions had been in the works for some time and that Iran's decision to test-fire a ballistic missile on Sunday helped trigger Trump's decision to impose them, although Washington has not accused Iran of violating the nuclear deal. A U.S. State Department official said: "As standard policy, we do not preview sanction decisions before they are announced." The White House signaled a tougher stance toward Iran on Wednesday when Michael Flynn, Trump's national security adviser, said he was putting Iran "on notice" after the missile test and senior U.S. officials said the administration was reviewing how to respond.

<http://www.reuters.com/article/us-iran-usa>

LATIN AMERICA

(OS) Drug Groups Suspected in Murders of Guatemala Mayors

David Gagne Thursday, 02 February 2017 Guatemala

(Excerpts) Five mayors in Guatemala have been attacked since the start of 2017 and two have been killed in a little over a week, raising fears that criminal groups vying for local power are behind the surge in political violence. Mayor Ángel Amado Pérez of the town of Rabinal and local councilman Eldin Gómez were killed on February 1, the latest in a series of attacks against municipal officials, reported Prensa Libre. The slayings come on the heels of the murder of Valeriano Rodríguez Cos, a mayor in Suchitepéquez department who disappeared on January 23 and whose body was found two days later wrapped in plastic bags and bearing signs of head and facial injuries. Edwin Escobar, president of Guatemala's National Association of Municipalities, believes drug trafficking groups were behind these and other recent attacks against mayors.

<http://www.insightcrime.org/news-briefs/drug-groups-suspected-murders-guatemala-mayors>

RUSSIA

(OS) UN envoy Nikki Haley criticises Russian aggression in Ukraine

Thursday 2 February 2017 19.45 EST The Guardian UK

New ambassador uses maiden speech to the security council to deliver the Trump administration's first rebuke to Moscow

(Excerpts) The Trump administration has severely criticised Russia for the first time with its newly appointed ambassador to the United Nations lambasting Moscow for its military intervention in Ukraine. Making her maiden address to a session of the UN security council on Thursday, Nikki Haley said: "Eastern Ukraine of course is not the only part of the country suffering because of Russia's aggressive actions. The United States continues to condemn and call for an immediate end to the Russian occupation of Crimea." "Crimea is a part of Ukraine. Our Crimea related sanctions will remain in place until Russia returns control of the peninsula to Ukraine," said Haley, who was formerly governor of South Carolina. Haley's remarks at the UN echoed the tough position she took on Russia at her Senate confirmation hearings but were in strong contrast to the tone taken by the White House which has been silent on Russian actions in Ukraine. Donald Trump has consistently praised Vladimir Putin and held an hour-long phone conversation with the Russian leader on Saturday, which was characterised by the Kremlin as friendly and focused on future joint action on counter-terrorism. The new upsurge of fighting in eastern Ukraine began soon after the Trump-Putin call. In her speech at the security council, Haley appeared to acknowledge the White House's desire to forge better ties with Moscow, but said Russian actions in Ukraine made it impossible to lift sanctions. "I consider it unfortunate on the occasion of my first appearance here I must condemn the aggressive actions of Russia," she said. "It shouldn't happen, or be that way. We do want to better our relations with Russia. However, the dire situation in eastern Ukraine is one that demands clear and strong condemnation of Russian actions."

<https://www.theguardian.com/world/2017/feb/03/un-envoy-nikki-haley-criticises-russian-aggression-in-ukraine>

ISRAEL/PA

(OS) Trump warns Israel that new settlements 'may not help' achieve Middle East peace

By Abby Phillip and Karen DeYoung February 2 at 9:05 PM Washington Post

(Excerpts) The White House on Thursday gently warned Israel that new or expanded settlements in the West Bank "may not be helpful" in achieving a Middle East peace, while insisting it has no "official position on settlement activity." A statement issued by press secretary Sean Spicer said that although the administration does not believe settlements are "an impediment to peace, the construction of new settlements or the expansion of existing settlements beyond their current borders may not be helpful in achieving that goal."

<https://www.washingtonpost.com/politics/trump-warns-israel-that-new-settlements-may-not-help-achieve-middle-east-peace/2017/02/02>

JORDAN

(OS) Trump discusses safe zones in Syria with Jordan's king: White House

Thu Feb 2, 2017 | 5:45pm EST

(Excerpts) U.S. President Donald Trump discussed with Jordan's King Abdullah the possibility of establishing safe zones in Syria, the White House said on Thursday. Trump met with King Abdullah briefly in Washington on Thursday morning, the White House said in a statement. Trump said last week he would establish safe zones in Syria for refugees fleeing violence in the war-torn country.

<http://www.reuters.com/article/us-mideast-crisis-trump-jordan-idUSKBN15H2YP>

YEMEN

(OS) White House Defends Commando Raid on Qaeda Branch in Yemen

By ERIC SCHMITTFEB. 2, 2017 NYT

(Excerpts) WASHINGTON — The White House on Thursday defended the planning and execution of a Special Operations raid in Yemen on Sunday — the first approved by President Trump since taking office — that left one American commando dead and three others injured, and most likely killed several civilians, including children. Sean M. Spicer, President Trump's press secretary, offered an unusually detailed chronology of the mission involving members of the Navy's SEAL Team 6 against the home of a senior Qaeda collaborator. He said it started with a plan submitted by the military's Central Command in November under the Obama administration and ended with Mr. Trump receiving updates in the White House on Saturday night as the mission unfolded eight time zones away. "This was a very, very well-thought-out and executed effort," Mr. Spicer said. Mr. Trump has justified the risky attack on the heavily guarded house, saying the commandos recovered valuable information, including laptops and cellphones, that could help thwart future terrorist attacks. Military officials said on Thursday that while that could prove to be true, analysts were only just beginning to delve into the materials. Almost everything on the mission that could go wrong did. A Yemeni tribal sheikh said the Qaeda fighters were somehow tipped off to the troops' stealthy advance toward the village — perhaps by the whine of American drones that the tribal leader said were flying lower and louder than usual. The assault force, which also included elite troops from the United Arab Emirates, quickly found itself under intense fire from all sides — even from female combatants who unexpectedly took up weapons from assigned fighting positions — forcing the Americans to call in strikes from helicopter gunships and attack planes. A Pentagon spokesman, Capt. Jeff Davis, denied on Thursday that the mission had been compromised. On Wednesday, Mr. Trump flew to Dover Air Force Base in Delaware to be present as the body of the American commando killed in the raid, Chief Petty Officer William Owens, was returned home. It was the first military death on the new commander in chief's watch. Mr. Spicer insisted on Thursday that the commandos had

accomplished their mission, even though “it is tough to ever use the word ‘success’ when you know that somebody has lost their life.”

<https://www.nytimes.com/2017/02/02/world/middleeast/yemen-raid-trump.html>

NORTH KOREA

(OS) North Korea sacks head of secret police amid signs of 'crack in elite'

Fri Feb 3, 2017 | 5:43am EST By Ju-min Park and James Pearson | SEOUL

(Excerpts) North Korea has dismissed its minister of state security, a key aide to the reclusive state's young leader, Kim Jong Un, South Korea said on Friday, in what a high-profile defector said would be another sign of a "crack in the elite" in Pyongyang if true. Kim Won Hong was removed from office as head of the feared "bowibu", or secret police, in mid-January apparently on charges of corruption, abuse of power and human rights abuses, Jeong Joon-hee, South Korea's Unification Ministry spokesman, said, confirming media reports. Jeong did not say how the South knew of Kim's ouster. But he said there could have been further dismissals in the North where the ruling Workers' Party's powerful Organisation and Guidance Department was investigating the ministry of state security.

<http://www.reuters.com/article/us-northkorea-kim-idUSKBN15I095>

(OS) Mattis warns North Korea of 'overwhelming' response to nuclear use

February 3, 2017 BBC

(Excerpts) Mr Mattis has been holding talks with his South Korean counterpart, Han Min-koo. The US Defence Secretary James Mattis has said any use of nuclear weapons by North Korea would be met with an "effective and overwhelming" response. Mr Mattis spoke in South Korea, where he had been reaffirming US support, before flying to Tokyo. He also reconfirmed plans to deploy a US missile defence system in South Korea later this year. North Korea's repeated missile and nuclear tests and aggressive statements continue to alarm and anger the region. The US has a considerable military presence in South Korea and Japan, as part of a post-war defence deal. There are just under 28,500 US troops in the country, for which Seoul pays about \$900m (£710m) annually. President Donald Trump has previously said he wants both South Korea and Japan to pay more towards maintaining that presence. Mr Mattis used his visit to reassure South Korea that the Trump administration "remains steadfast" in its "iron-clad" defence commitments to the region, said the Pentagon.

<http://www.bbc.com/news/world-asia-38850995>

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

**National Security Specialist
US Attorneys ATAC**

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

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

January 31, 2017

MEMORANDUM FOR: The Honorable Chip F. Fulghum
Acting Deputy Secretary

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

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

Acting Director
U.S. Immigration & Customs Enforcement

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

Acting Director
U.S. Citizenship & Immigration Services

FROM:

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

Inspector General

SUBJECT:

Notice of Obligation to Preserve Documents
Related to Executive Order dated January 27,
2017, "Protecting the Nation from Terrorist
Entry into the United States by Foreign
Nationals"

(b)(5)



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

(b)(5)



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

(b)(5)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 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)
 (b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

- JFK
- Newark
- Miami
- Chicago
- Dulles
- LAX
- Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer,

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be further delegated. *This authority may not*

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MCALEENAN, KEVIN K
Sent: Monday, January 30, 2017 3:06 PM
To: ALLES, RANDOLPH D <(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C) (OCC)
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer. (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY SHANNON

FROM: PRM - (b)(6) Acting

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

Recommendation

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

Approve (b)(6) 1/28/17 Disapprove _____

Background

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

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

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

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

(b)(7)(E)

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

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

UNCLASSIFIED

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

Drafted: PRM/A – (b)(6) ext (b)(6) and cell (b)(6)

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

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM							EWR
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM							EWR
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI							ORD
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6															DSM	RMI						EWR
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM							IAD
						3															DCA							IAD
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM							IAD
						SubTotal Y:		18	0																			
HHH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM							MIA
						4															MIA							MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM							MIA
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA

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

					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53				DFW	MiM	ORD	
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59				LAN	MiM	ORD	
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57				CLE	MiM	ORD	
					SubTotal Y:		0	2													
NPH5018	01/31/17	16:35	QR	777	27																
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM	MIA	
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	MIA	
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	MIA	
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM	MIA	
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI	MIA	
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI	MIA	
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	MIA	
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	MIA	
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	MIA	
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56				CLT	MiM	MIA	
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	MIA	
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54				LAS	MiM	MIA	
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58				GSO	MiM	MIA	
					SubTotal Y:		0	7													
NPH5019	01/31/17	14:55	EK	235	24																
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43				PIT	RMI	ORD	
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51				CLE	RMI	ORD	
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI	ORD	
					20-23														ORD	ORD	
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI	ORD	
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14				DSM	RMI	ORD	

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

						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	IAD		
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	IAD		
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	IAD		
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	IAD		
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	IAD		
						SubTotal Y:		0	21														
ZAH3024	01/31/17	06:40	SA	203	6																		
						2-5														SWF	JFK		
						6														SWF	JFK		
						1														HVN	JFK		
						SubTotal Y:		0	0														
ZMH0004	01/31/17	14:55	EK	235	30																		
						26-28															RFD	ORD	
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	ORD	
						20															ORD	ORD	
						21															ORD	ORD	
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53					DFW	RMI	ORD	
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI	ORD	
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	ORD	
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	ORD	
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI	ORD	
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI	ORD	
						SubTotal Y:		13	12														
ZMH0006	01/31/17	06:40	SA	203	35																		
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11					TPA	MiM	JFK	

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

309 pax

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:28 PM
To: (b)(6), (b)(7)(C); FO-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;
Subject: 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

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: (b)(6), (b)(7)(C)
NOC: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)
Desk: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)



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

Sent: Saturday, January 28, 2017 8:33 PM

To: OFO-FIELD LIAISON (b)(7)(E) DIRECTORS FIELD OPS (b)(7)(E)
EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
; 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: 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.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - 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)

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 HQ

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
; MISSION SUPPORT ASST DIRECTORS

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)

(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 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)
(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 - Cumulative Totals

Field Office: ALL

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

Report Time: 0500

Cumulative

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	60	31	250	1	55	0	(b)(6), (b)(7)(C)	0	0	0	0	1	262	
Iraq	55	62	102	0	58	0		0	0	0	0	0	0	153
Libya	0	0	3	0	0	0		0	0	0	0	0	0	3
Somalia	0	6	3	0	2	0		0	0	0	0	0	0	8
Sudan	14	16	13	0	25	0		0	0	0	0	0	0	14
Syria	28	19	34	0	31	2		0	0	0	0	0	0	39
Yemen	12	18	8	0	13	0		0	0	0	0	0	0	15
Total	169	152	413	1	184	2			0	0	0	0	1	494

Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	9	7	76	1	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	68	
Iraq	6	21	68	0	5	0		0	0	0	0	0	0	80
Libya	0	0	1	0	0	0		0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	0	4
Sudan	1	0	3	0	0	0		0	0	0	0	0	0	3
Syria	4	3	12	0	1	0		0	0	0	0	0	0	13
Yemen	3	1	5	0	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 Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	11	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	11	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	1	0	0	0		0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time:

0500

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

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	1	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	2	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	3
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	1	0	0	0	0		0	0	0	0	0	0	1
Yemen	0	0	1	0	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 Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	3	0	8	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	8	
Iraq	0	0	3	0	0	0		0	0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY

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

Report Time: 0500

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

Executive Order Tracking - Reporting Period Totals

2100-0300

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

Executive Order Tracking - Cumulative Totals

Field Office: Chicago Date: 01/29/2017

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0		0	0	0	0	0	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

Executive Order Tracking Reporting Period Total

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0		0	0	0	0	0	0
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: Detroit

Date: 1/29/2017

Report Time: 0500 hours

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

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

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0
Iraq	0	0	0	0	0	0		0	0	0	0	0	0
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		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: 0300 hours (MST)

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Laredo

Date: 1/29/2017

Report Time:

0500 hours (EST)

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: LOS

Date: 1/28/2017

Report Time: 1800

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa

Date:

1/29/2017

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

Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa

Date:

1/29/2017

Reporting Period:

5:00

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

Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date: 12/29/2017

Report Time: 0500 EST

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: NYFO

Date: 1/29/2017

Report Time: 0500 hours

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Total

Field Office: PR

Date: 1/29/2017

Report Time: 0500 hours

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

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

Executive Order Tracking Reporting Period Total

Field Office: San Diego FO

Date:

1/28/2017

Reporting Period: 1600-2400

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

Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date: 1/29/2017

Report Time: 5:00 AM

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

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

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

Executive Order Track Reporting Period Total

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

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

Executive Order Tracking - Cumulative Totals

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

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland

Date: 1/29/2017

Report Time: 500

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 1:23 AM
To: Boston Field Office Leadership
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

All:

Attached and below is the detailed guidance with respect to the EO discussed tonight. Please share this information with your staffs. The approval of exemptions to the EO for LPRs still remains with me. All other approvals for exemptions lie with the Commissioner.

When more information is made available it will be shared.

Thanks

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

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:06:41 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
 Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

(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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

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

KM



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:33 AM
To: Boston Field Office Leadership
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

All

Attached is the template to report the number of encounters from the 7 countries covered by the Executive Order Protecting the Nation from Foreign Terrorist Entry Into the United States. BSC (b)(6), (b)(7)(C) will send more specific guidance on consolidated reporting later today, but for the first report negative reporting WILL NOT be required.

Thanks,

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
 (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
 Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
 Deputy Executive Director, Operations (Acting)
 Office of Field Operations

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

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign

nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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

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). (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



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

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.

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(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 Withdrawals 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: Saturday, January 28, 2017 1:38 AM
To: Boston Field Office Port Directors
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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:33:23 AM
To: Boston Field Office Leadership
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All

Attached is the template to report the number of encounters from the 7 countries covered by the Executive Order Protecting the Nation from Foreign Terrorist Entry Into the United States. BSC Manning will send more specific guidance on consolidated reporting later today, but for the first report negative reporting WILL NOT be required.

Thanks,

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

From: (b)(6), (b)(7)(C) in behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

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

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

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

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



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

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.

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(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 Withdrawals 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: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 1:38 AM
To: Boston Field Office Port Directors
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 1:23:07 AM
To: Boston Field Office Leadership
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

All:

Attached and below is the detailed guidance with respect to the EO discussed tonight. Please share this information with your staffs. The approval of exemptions to the EO for LPRs still remains with me. All other approvals for exemptions lie with the Commissioner.

When more information is made available it will be shared.

Thanks

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

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:06:41 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been

delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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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,

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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.

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

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

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

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

From: MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

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

KM



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

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

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

Vigilance • Service • Integrity

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:08 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Reporting Spreadsheet HIG
Attachments: 20170127 Executive Order Reporting attachment.xlsx

Good afternoon,

Attached, please find the EO reporting Spreadsheet for the Highgate Springs, VT, POE for January 28, 2016.

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

Supervisor

U.S. Customs and Border Protection Officer

Highgate Springs, Vermont

Boston Field Office

Office of Field Operations

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

Fax: (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.

Executive Order Tracking

Field Office:

Date:

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: January 29, 2017 1400 EO Report for Highgate
Attachments: 20170129 Executive Order Reporting attachment Highgate .xlsx

Resent with updated numbers.

V/R— (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: January 29, 2017 1400 EO Report for Highgate

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

As the DFO has reviewed these and approved, we will add them to the 1400 report and resend

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, (b)(6), (b)(7)(C)
St Albans, VT 05478

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: January 29, 2017 1400 EO Report for Highgate

Good Afternoon,

Attached, please find the 1400 EO report. FYSA, we are currently processing five Iranian nationals who are LPRs. Please call with questions.

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

Highgate Springs, Vermont
Boston Field Office
Office of Field Operations

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

Fax: (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.

Executive Order Tracking

Field Office: Boston

Date: 29-Jan-17

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
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Iraq		3					3
Libya							
Somalia							
Sudan							
Syria							
Yemen							

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: January 29, 2017 1400 EO Report for Highgate
Attachments: 20170129 Executive Order Reporting attachment Highgate .xlsx

Good Afternoon,

Attached, please find the 1400 EO report. FYSA, we are currently processing five Iranian nationals who are LPRs. Please call with questions.

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

Supervisor
U.S. Customs and Border Protection Officer
Highgate Springs, Vermont
Boston Field Office
Office of Field Operations

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

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

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Executive Order Tracking

Field Office: Boston

Date: 29-Jan-17

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran		5					Currently Processing
Iraq		3					3
Libya							
Somalia							
Sudan							
Syria							
Yemen							

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:54 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: 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

Guys,
Please review the below and attached.

Best regards,

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

Assistant Area Port Director
Area Port of St. Albans
Office of Field Operations
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:09:32 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

Guys,

Please share with the HG and DL PD once you review. I think we are doing OK at this time and I do not want to blast all sups with this to help alleviate any additional confusion. If the PDs want to pass on, I will leave that to them.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
(b)(6), (b)(7)(C)
St Albans, VT 05478

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

From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 7:39 AM
To: Boston Field Office Leadership; (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

All,

Please take the time to look at the new guidance provided by HQ with respect to Crewmember processing. This guidance is in concert with what we had planned to do should we encounter crewmembers that fall under the EO.

XD Hoffman has also included a great summary of the information and instructions we have received over the past 3 plus days. Again, please review this information and make sure your teams have it available.

Thanks,

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

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:17 AM
To: DIRECTORS FIELD OPS; (b)(7)(E)
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P
(b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ; (b)(7)(E)
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)(E) The Department of State still has not agreed to electronically revoke visas for in-scope travelers. 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. Removal requires OCC review and concurrence to ensure Court order compliance.

- 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 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)
 📧 (b)(6), (b)(7)(C)



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

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

Subject: Guidance on Withdrawal

Pursuant to guidance we received from DOJ we recommend:

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 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)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

JFK
Newark
Miami
Chicago
Dulles
LAX
Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks to include airline reservation data, airline manifest information, against the (b)(7)(E) the (b)(7)(E) and CBP holdings; biometric checks, (b)(7)(E) (b)(7)(E) and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E) protocols. This authority may not be further delegated.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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

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



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From: MCALEENAN, KEVIN K

Sent: Monday, January 30, 2017 3:06 PM

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

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

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

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks to include airline reservation data, airline manifest information, against the (b)(7)(E) the (b)(7)(E) and CBP holdings; biometric checks, (b)(7)(E) and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E) (b)(7)(E) protocols. This authority may not be further delegated.



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY SHANNON

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

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

Recommendation

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

Approve

(b)(6)

Disapprove _____

Background

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

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

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UNCLASSIFIED- 2 -

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

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

(b)(7)(E)

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

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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

Drafted: PRM/A - **(b)(6)**

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

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM							EWR
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM							EWR
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI							ORD
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6															DSM	RMI						EWR
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM							IAD
						3															DCA							IAD
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM							IAD
						SubTotal Y:		18	0																			
HHH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM							MIA
						4															MIA							MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM							MIA
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA

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

309 pax

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

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

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



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Department of Homeland Security
U.S. Citizenship and Immigration Services

**I-512L, Authorization for Parole
of an Alien Into the United States**

**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)

From: HUTTON, JAMES R
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
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

DFO's
 Kindly request that you all Enforcement Programs Division (group mailbox) to all waiver requests. This will help 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

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



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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 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)

(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

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

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

 (b)(6)



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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.

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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



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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.

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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

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



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From: 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)
7

• (b)(6), (b)(7)(C)

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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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

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

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

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






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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

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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:03 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Fwd: JTTF contact for Executive Order

I told (b)(6), (b)(7)(C) I would check with you to see if you want to include the below procedure into our vetting.

Respectfully,

(b)(6), (b)(7)(C)
Assistant Port Director - Tactical
U.S. Customs & Border Protection
Highgate Springs VT Port of Entry
(b)(6), (b)(7)(C)
Swanton, VT 05488
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:51:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Fwd: JTTF contact for Executive Order

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

Have you had any guidance re: the new executive order on refugees/LPRs? The below email outlines how the Champlain POE and FBI Albany intend to handle checks.

What are your thoughts for doing something similar at Highgate?

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

----- Original message -----

From: (b)(6), (b)(7)(C)
Date: 01/28/2017 1:52 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)
Subject: Fwd: JTTF contact for Executive Order

----- Original message -----

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

Date: 01/28/2017 1:51 PM (GMT-05:00)

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

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

Cc: CHAMPLAIN SUPS

(b)(7)(E)

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

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

Subject: JTTF contact for Executive Order

(b)(7)(E)

In the event that we encounter additional subject who fall under the Executive Order for LPR's.

(b)(7)(E)

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

Thanks,

(b)(6), (b)(7)(C)
Watch Commander

Champlain, NY

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:35 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E) Champlain

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

I've CC'd the other guys working the Ops Center this weekend.

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

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

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

Let us know if you need anything.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(7)(E) Champlain

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

This is a list of (b)(7)(E) here at Champlain. Sorry for the format errors. Do you have a list of additional personnel (email) that will be on duty this weekend? That way your folks can verify on the other end who they are talking too.

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

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

Thanks,

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

Watch Commander

Champlain, NY

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

(desk)
(cell)

HSDN:

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

Other:

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:15 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Fwd: JTTF contact for Executive Order

The JTTF have prizes you could win depending on what caller you are and if you can answer a trivia question.

Respectfully,

(b)(6), (b)(7)(C)
Assistant Port Director - Tactical
U.S. Customs & Border Protection
Highgate Springs VT Port of Entry
(b)(6), (b)(7)(C)
Swanton, VT 05488
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:20:59 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Fwd: JTTF contact for Executive Order

We are vetting through the (b)(7)(E) What would be the added benefit, to us or them?

(b)(6), (b)(7)(C)
Port Director
*U.S. Customs & Border Protection
Office of Field Operations - Boston
Highgate Springs VT Port of Entry*
(b)(6), (b)(7)(C)
Swanton, VT 05488
Desk:
Cell: (b)(6), (b)(7)(C)
Fax:
(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:03 PM

To: (b)(6), (b)(7)(C)
Subject: FW: Fwd: JTTF contact for Executive Order

I told (b)(6), (b)(7)(C) I would check with you to see if you want to include the below procedure into our vetting.

Respectfully,

(b)(6), (b)(7)(C)
Assistant Port Director - Tactical
U.S. Customs & Border Protection
Highgate Springs VT Port of Entry
480 Welcome Center Road
Swanton, VT 05488
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:51:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Fwd: JTTF contact for Executive Order

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

Have you had any guidance re: the new executive order on refugees/LPRs? The below email outlines how the Champlain POE and FBI Albany intend to handle checks.

What are your thoughts for doing something similar at Highgate?

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

--
----- Original message -----

From: (b)(6), (b)(7)(C)
Date: 01/28/2017 1:52 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)
Subject: Fwd: JTTF contact for Executive Order

--
----- Original message -----

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

Date: 01/28/2017 1:51 PM (GMT-05:00)

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

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

Cc: CHAMPLAIN_SUPS <

(b)(7)(E)

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

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

Subject: JTTF contact for Executive Order

(b)(7)(E)

In the event that we encounter additional subject who fall under the Executive Order for LPR's.

(b)(7)(E)

(b)(7)(E)

Thanks,

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

Watch Commander
Champlain, NY

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

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:35 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Tactical Terrorism Response Team (TTRT) Officers-Champlain

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

I've CC'd the other guys working the Ops Center this weekend.

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

Let us know if you need anything.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Tactical Terrorism Response Team (TTRT) Officers-Champlain

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

This is a list of (b)(7)(E) here at Champlain. Sorry for the format errors. Do you have a list of additional personnel (email) that will be on duty this weekend? That way your folks can verify on the other end who they are talking too.

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

Thanks,

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

Watch Commander
Champlain, NY

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

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:49 PM
To: FERRARA, WILLIAM; Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; Boston Field Office Port Directors
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received and acknowledged

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations
U.S. Customs and Border Protection

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 8:38 PM
To: Boston Field Office Leadership; (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(7)(E) Boston Field Office Port Directors; (b)(7)(E)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Team,

As per the message below from C1 "suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure."

We will provide more guidance as it becomes available. Be on the look-out tonight as given the experience of the past week, things could move quickly.

APDs or designees, please acknowledge receipt of this message. Any questions please send to me and the BS team.

Thanks,
Bill

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

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23 PM

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 HOFFMAN, TODD A (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)
 Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FLANAGAN, PATRICK S
 (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

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

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

(b)(5) We will update you with further guidance as soon as it is received.

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:37 AM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
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

All supervisors,

Attached is the template to report the number of encounters from the 7 countries covered by the Executive Order Protecting the Nation from Foreign Terrorist Entry Into the United States. (b)(6), (b)(7)(C) will send more specific guidance on consolidated reporting later today, but for the first report negative reporting WILL NOT be required.

Please report all positive encounters on the attached sheet to me and the AAPDs by 0430 and follow up with a phone call to me at (b)(6), (b)(7)(C)

Thanks, stay safe and stay alert.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, (b)(6), (b)(7)(C)
St Albans, VT 05478

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:33 AM
To: Boston Field Office Leadership; (b)(7)(E)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All

Attached is the template to report the number of encounters from the 7 countries covered by the Executive Order Protecting the Nation from Foreign Terrorist Entry Into the United States. (b)(6), (b)(7)(C) will send more specific guidance on consolidated reporting later today, but for the first report negative reporting WILL NOT be required.

Thanks,

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

Director, Field Operation
 Boston Field Office
 U.S. Customs and Border Protection

From: **(b)(6), (b)(7)(C)** A on behalf of OFO-FIELD LIAISON**Sent:** Saturday, January 28, 2017 1:08:45 AM**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS**Cc:** **(b)(6), (b)(7)(C)** OFO-FIELD LIAISON; **(b)(6), (b)(7)(C)** MURDOCK, JUDSON W;
(b)(6), (b)(7)(C)**Subject:** Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
 Director, Pre-Clearance

FROM:

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

Deputy Executive Director, Operations (Acting)
 Office of Field Operations

SUBJECT:

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

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)**.

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

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.

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(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 Withdrawals 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							

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:35 AM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

Additional info from EO that was mustered earlier.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, (b)(6), (b)(7)(C)
St Albans, VT 05478

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

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 1:23 AM
To: Boston Field Office Leadership <(b)(6), (b)(7)(C)>
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

All:

Attached and below is the detailed guidance with respect to the EO discussed tonight. Please share this information with your staffs. The approval of exemptions to the EO for LPRs still remains with me. All other approvals for exemptions lie with the Commissioner.

When more information is made available it will be shared.

Thanks

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

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:06:41 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS

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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

(b)(7)(E)

(b)(7)(E)

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

(b)(7)(E)

(b)(7)(E)

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

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

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

From: MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

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

KM



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:10 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: 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)

Here is the waiver information for the following classes. The attached are examples of what was submitted today.

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

These will come to the area port with a follow up phone call so we can review and send to the FO for forwarding to C1

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, (b)(6), (b)(7)(C)
St Albans, VT 05478

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:06 PM
To: Boston Field Office Leadership (b)(7)(E) (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

All,
 Below is the guidance from OFO HQ regarding the reporting and format required when requesting a waiver from C1.

As a reminder all requests must be approved and submitted by the Boston Field Office.

Please ensure DFO Ferrara, COS (b)(6), (b)(7)(c) and BSC (b)(6), (b)(7)(c) are sent the request for review.

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

Sample

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

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

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

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Office
Cell: **(b)(6), (b)(7)(C)**
Desk:

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

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 10:29 PM

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

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

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

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

Guidance on requesting a waiver from C1 and templates. Please send out to the team and make sure that you, me and **(b)(6), (b)(7)(C)** are copied on all requests to HQ. You and or I must approve these request before going to HQ.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:33:39 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

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

(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)



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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.

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

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

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

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

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: 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
RRB #2.4G-56
Washington, DC

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

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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

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



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



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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:34 AM
To: (b)(6), (b)(7)(C)
Subject: FW: EO - Carrier Liaison Notice
Attachments: Carrier Notice .docx

FYSA.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 7:40 AM
To: Boston Field Office Leadership: (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES: (b)(7)(E) Boston Field Office Port Directors: (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO - Carrier Liaison Notice

Please take a look at the attached.

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

From: MURDOCK, JUDSON W
Sent: Wednesday, February 01, 2017 8:03 PM
To: DIRECTORS FIELD OPS: (b)(7)(E) EXECUTIVE DIRECTORS HQ: (b)(7)(E)
Cc: HUTTON, JAMES R: (b)(6), (b)(7)(C) HOFFMAN, TODD A: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO - Carrier Liaison Notice

DFOs,

The attached notice was shared with wide ranging stakeholders today through the Carrier Liaison Program. This information should also be available on CBP.gov later this evening or tomorrow morning.

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

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



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
 - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
 - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
 - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
 - Any diplomatic visa (A, G, C-2, or NATO)
 - An I-551 (Green Card)
 - An advance parole document
 - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	808-237-4632
Miami	Latin America, Caribbean	305-874-5444
New York	Europe, Africa, Mid-East	718-553-1783

- Suzy Shepherd, Director, Travel and Tourism Initiative at 202-344-2073 or cell 202-344-1170.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:40 PM
To: FERRARA, WILLIAM; Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; Boston Field Office Port Directors
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received and Acknowledged for St Albans area port.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St; (b)(6), (b)(7)(C)
St Albans, VT 05478

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 8:38 PM
To: Boston Field Office Leadership; (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(7)(E) Boston Field Office Port Directors; (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Team,

As per the message below from C1 "suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure."

We will provide more guidance as it becomes available. Be on the look-out tonight as given the experience of the past week, things could move quickly.

APDs or designees, please acknowledge receipt of this message. Any questions please send to me and the BS team.

Thanks,
Bill

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

From: MCALEENAN, KEVIN K

Sent: Friday, February 03, 2017 8:23 PM

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

HOFFMAN, TODD A (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)

Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) FLANAGAN, PATRICK S

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

Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

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

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

(b)(5) We will update you with further guidance as soon as it is received.

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

ALCON,

Please see the below guidance suspend any and all actions implementing the affected sections of the Executive Order.

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, (b)(6), (b)(7)(C)
St Albans, VT 05478

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

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

From: FERRARA, WILLIAM
Sent: Friday, February 03, 2017 8:38 PM
To: Boston Field Office Leadership (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E) Boston Field Office Port Directors (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Team,

As per the message below from C1 "suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure."

We will provide more guidance as it becomes available. Be on the look-out tonight as given the experience of the past week, things could move quickly.

APDs or designees, please acknowledge receipt of this message. Any questions please send to me and the BS team.

Thanks,
Bill

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

From: MCALEENAN, KEVIN K

Sent: Friday, February 03, 2017 8:23 PM

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

HOFFMAN, TODD A (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)

Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) FLANAGAN, PATRICK S

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

Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

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

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

(b)(5) We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner

U.S. Customs and Border Protection

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:17 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Revised Executive Order Reporting Guidelines
Attachments: Revised EO Reporting 24 hr period.xlsx; Waiver Requests.xlsx
Importance: High

Team,

Reporting is now reduced to two times a day. Reporting to the Boston Field Office Border Security Employees mailbox by **2300 and 1100**

(b)(7)(E)

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:28 AM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
 (b)(6), (b)(7)(C); Boston Field Office Leadership
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Revised Executive Order Reporting Guidelines

All,
 Below is the new reporting guidance and tracking spreadsheets issued by the OFO CAT/Field Liaison Division.
 As of 0001 on Saturday February 4, 2017 we will be moving to a twice a day reporting model.

Reports are due to the OFO CAT at 0001 and 1200 daily so please have any positive/ongoing encounters reported to the Boston Field Office Border Security Employees mailbox by 2300 and 1100 so they can be reported accurately

As we have been doing negative reports are not required.

As you can see by the guidance below all waiver/exemption requests will still require extensive exams, (b)(7)(E) etting and bullets detailing the action prior to requesting DFO approval. (b)(7)(E)

The Boston Field Office Border Security Division will continue to handle all reporting and correspondence with the OFO CAT so please do not submit reports directly to the OFO CAT.

Please let me know if you have any questions.

Directors,

Thank you for your outstanding support, flexibility and response over the past week in regard to the changing Executive Order (EO) reporting requirements.

The EO Crisis Action Team (CAT) is working to automate, streamline, and reduce the number of reporting periods currently required of the Field.

For today's 0500 and 1500 (EST) reports, please use the existing template and submit via email. It will not be necessary to submit a 2100 report today.

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via SharePoint, as shown on the attached revised templates.

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division SharePoint site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

(b)(7)(E)

in the "Revised EO Reporting 24 HR Period" file.

Starting Saturday, February 4, 2017, reports must be submitted via SharePoint by 0001 (EST) and 1200 (EST).

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the SharePoint site. It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

A consolidated "Waiver Request" file is also available via the SharePoint site. This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the (b)(7)(E) mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised “Revised EO Reporting 24 HR Period” template is outlined below:

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
 - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
 - List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal..
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.

- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

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

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

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

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

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

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

E-Mail: (b)(6), (b)(7)(C)

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Executive Order Tracking - Cumulative Totals

Field Office: ALL Date: 1/27/2017 -2/3/2017

Cumulative																			
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounter	Returning Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returning Refugee NOT granted waiver	Returning Refugee granted waiver	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	Canadian Landed waiver NOT granted	Canadian Landed waiver granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	75	12	4	1	0	0	54	0	0	1	(b)(6), (b)(7)(C)	3	27	0	3	0	4	0	0
Iraq	68	12	4	0	0	0	66	0	0	1		0	3	0	11	0	4	0	0
Libya	1	3	4	0	0	0	0	0	0	1		0	1	0	3	0	4	0	0
Somalia	1	5	4	1	0	0	2	0	1	0		0	0	0	4	0	4	0	0
Sudan	13	8	0	0	0	0	18	0	0	0		0	3	0	0	0	0	0	0
Syria	34	17	0	0	0	0	34	0	0	0		0	5	1	9	0	0	0	0
Yemen	13	15	0	0	0	0	13	0	0	0		0	9	0	6	0	0	0	0
Canada	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!		#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!
Total	205	72	16	2	0	0	187	0	1	3	3	48	1	36	0	16	0	0	

Executive Order Tracking - 24 Hour Reporting Period

February 1, 2017																			
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounter	Number of Refugees Encounters	No Doc Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returning Refugee NOT granted waiver	Returning Refugee granted waiver	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	Canadian Landed waiver NOT granted	Canadian Landed waiver granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	1	0	4	0	0	0	0	0	0	0	0	0	1	0	0	0	4	0	0
Libya	0	0	0	0	0	0	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	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	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	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Canada	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!
Total	1	0	4	0	0	0	0	0	0	0	0	0	1	0	0	0	4	0	0

Cell: B3

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E3

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G3

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L3

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S3

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

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted

Cell: T3

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

all subjects with I-512 where waiver was granted

Cell: B14

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E14

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H14

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I14

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J14

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K14

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L14

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M14

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N14

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O14

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P14

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was granted

Cell: B25

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C25

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D25

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E25

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F25

Comment: (b)(6), (b)(7)(C)
 In subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G25

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H25

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I25

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J25

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K25

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L25

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M25

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

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

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

- o all subjects with I-512 where waiver was granted

Cell: B36

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

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

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

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

- o all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

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

- o all subjects with I-512 where waiver was granted

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Baltimore

Date: 2/2/2017

Report Time: 0500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	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	0	0	0	0	0	0
Libya	0	0	0	0	0	0	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	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	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	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date: 2/2/2017

Report Time: 1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	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	0	0	0	0	0	0
Libya	0	0	0	0	0	0	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	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	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	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date: 2/2/2017

Report Time: 2100

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	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	0	0	0	0	0	0
Libya	0	0	0	0	0	0	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	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	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	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	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	0	0	0	0	0	0
Libya	0	0	0	0	0	0	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	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	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	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	3	1	0	0	0	0	1	0	0	0	0	0	2	0	1	0	0	0	0
Iraq	0	7	0	0	0	0	0	0	0	0	0	0	0	7	0	0	0	0	0
Libya	0	3	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0	0	0
Somalia	0	4	0	0	0	0	0	0	0	0	0	0	0	4	0	0	0	0	0
Sudan	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	6	10	0	0	0	0	11	0	0	0	0	0	1	4	0	0	0	0	0
Yemen	0	15	0	0	0	0	9	0	0	0	0	0	0	6	0	0	0	0	0
Canada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cell: B3

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E3

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G3

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L3

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S3

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

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T3

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

all subjects with I-512 where waiver was granted

Cell: B14

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E14

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H14

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I14

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J14

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K14

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L14

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M14

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N14

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O14

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P14

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was granted

Cell: B25

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C25

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D25

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E25

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F25

Comment: (b)(6), (b)(7)(C)
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G25

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H25

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I25

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J25

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K25

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L25

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M25

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

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

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

- o all subjects with I-512 where waiver was granted

Cell: B36

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

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

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

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

- o all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

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

- o all subjects with I-512 where waiver was granted

Cell: B3**Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3**Comment:** (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E3**Comment:** (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3**Comment:** (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G3**Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3**Comment:** (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3**Comment:** (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L3**Comment:** (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3**Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3**Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3**Comment:** (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3**Comment:** (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S3**Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T3**Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was granted

Cell: B14**Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14**Comment:** (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E14**Comment:** (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14**Comment:** (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G14**Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H14**Comment:** (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I14**Comment:** (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L14**Comment:** (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M14**Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N14

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O14

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P14

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S14

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T14

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

- o all subjects with I-512 where waiver was granted

Cell: B25

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C25

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E25

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F25

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

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERFC)

Cell: G25

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

- o all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H25

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I25

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L25

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M25

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S25

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

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

- o all subjects with I-512 where waiver was granted

Cell: B36

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

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

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation

o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

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

- Number of withdrawals granted

o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

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

- Number of expedited removals

o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

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

- Number of Expedited Removals with Fear Claim

o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

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

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

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

- Number of non-immigrants granted waiver

o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

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

- Number of immigrants not granted waiver

o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

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

- Number of immigrants granted a waiver

o Record the number of immigrants encountered granted a waiver.

Cell: S36

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was granted

Cell: B3

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E3

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G3

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L3

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S3

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

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T3

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

all subjects with I-512 where waiver was granted

Cell: B14

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E14

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H14

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I14

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J14

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K14

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L14

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M14

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N14

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O14

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P14

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was granted

Cell: B25

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C25

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D25

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E25

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F25

Comment: (b)(6), (b)(7)(C)
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G25

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H25

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I25

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J25

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K25

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L25

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M25

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

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

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

- o all subjects with I-512 where waiver was granted

Cell: B36

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

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

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

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

- o all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

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

- o all subjects with I-512 where waiver was granted

Cell: B3

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E3

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G3

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L3

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S3

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

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T3

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

all subjects with I-512 where waiver was granted

Cell: B14

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E14

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H14

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I14

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J14

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K14

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L14

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M14

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N14

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O14

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P14

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was granted

Cell: B25

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C25

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D25

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E25

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F25

Comment: (b)(6), (b)(7)(C)
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G25

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H25

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I25

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J25

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K25

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L25

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M25

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

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

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

- o all subjects with I-512 where waiver was granted

Cell: B36

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

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

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

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

- o all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

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

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

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

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

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

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

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

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

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

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

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

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

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

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

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

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

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

- o all subjects with I-512 where waiver was granted

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Detroit

Date: 2/2/2017

Report Time: 0500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	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	0	0	0	0	0	0
Libya	0	0	0	0	0	0	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	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	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	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date: 2/2/2017 Report Time: 1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0
Libya	0	0	0	0	0	0	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	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	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	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0

Date: 2/2/2017 Report Time: 2100

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	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	0	0	0	0	0	0
Libya	0	0	0	0	0	0	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	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	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	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0
Libya	0	0	0	0	0	0	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	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	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	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	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	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0	0
Iraq	51	1	4	0	0	0	52	0	0	0	0	0	0	0	0	4	0	0	0
Libya	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0	0
Somalia	1	0	4	0	0	0	1	0	0	0	0	0	0	0	0	4	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	3	0	0	0	0	0	3	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	2	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cell: B3

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

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3

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

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E3

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

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3

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

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G3

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

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3

Comment: (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3

Comment: (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L3

Comment: (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3

Comment: (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3

Comment: (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S3

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T3

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was granted

Cell: B14

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14

Comment: (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E14

Comment: (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14

Comment: (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H14

Comment: (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I14

Comment: (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J14

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K14

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L14

Comment: (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M14

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N14

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O14

Comment: (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P14

Comment: (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was granted

Cell: B25

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C25

Comment: (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D25

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E25

Comment: (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F25

Comment: (b)(6), (b)(7)(C)
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G25

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H25

Comment: (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I25

Comment: (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J25

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K25

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L25

Comment: (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M25

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

Comment: (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

Comment: (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

Comment: (b)(6), (b)(7)(C)

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

Comment: (b)(6), (b)(7)(C)

- o all subjects with I-512 where waiver was granted

Cell: B36

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

Comment: (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

Comment: (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

Comment: (b)(6), (b)(7)(C)

- o If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

Comment: (b)(6), (b)(7)(C)

- o all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

Comment: (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

Comment: (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

Comment: (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

Comment: (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

Comment: (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

Comment: (b)(6), (b)(7)(C)

- o all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

Comment: (b)(6), (b)(7)(C)

- o all subjects with I-512 where waiver was granted

Cell: B3

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3

Comment: (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E3

Comment: (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3

Comment: (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERFC)

Cell: G3

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3

Comment: (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3

Comment: (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L3

Comment: (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3

Comment: (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3

Comment: (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S3

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T3

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was granted

Cell: B14

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14

Comment: (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E14

Comment: (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14

Comment: (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERFC)

Cell: G14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H14

Comment: (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I14

Comment: (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J14

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K14

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L14

Comment: (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M14

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N14

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O14

Comment: (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P14

Comment: (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R14

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T14

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 where waiver was granted

Cell: B25

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C25

Comment: (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D25

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E25

Comment: (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F25

Comment: (b)(6), (b)(7)(C)
If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G25

Comment: (b)(6), (b)(7)(C)
all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H25

Comment: (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I25

Comment: (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J25

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K25

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L25

Comment: (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M25

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver

o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N25

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O25

Comment: (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P25

Comment: (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R25

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S25

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T25

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was granted

Cell: B36

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C36

Comment: (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: E36

Comment: (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F36

Comment: (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G36

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H36

Comment: (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I36

Comment: (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: L36

Comment: (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M36

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N36

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O36

Comment: (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P36

Comment: (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: S36

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T36

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was granted

Cell: B3

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C3

Comment: (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D3

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E3

Comment: (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F3

Comment: (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G3

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H3

Comment: (b)(6), (b)(7)(C)

- Number of withdrawals granted
- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I3

Comment: (b)(6), (b)(7)(C)

- Number of expedited removals
- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J3

Comment: Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K3

Comment: Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L3

Comment: (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.
- Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M3

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver
- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N3

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver
- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O3

Comment: (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P3

Comment: (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver
- o Record the number of immigrants encountered granted a waiver.

Cell: Q3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R3

Comment: Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S3

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T3

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was granted

Cell: B14

Comment: (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters
- o Record the number of persons who physically present as a non-immigrant.

Cell: C14

Comment: (b)(6), (b)(7)(C)

- Number of immigrant visa encounters
- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D14

Comment: Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E14

Comment: (b)(6), (b)(7)(C)

- Number of Refugees encounters
- o Record the number of persons who physically present as a refugee.

Cell: F14

Comment: (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation
- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G14

Comment: (b)(6), (b)(7)(C)

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H14**Comment:** (b)(6), (b)(7)(C)

- Number of withdrawals granted

- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I14**Comment:** (b)(6), (b)(7)(C)

- Number of expedited removals

- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J14**Comment:** Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K14**Comment:** Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L14**Comment:** (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim

- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.

- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M14**Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver

- o Record the number of nonimmigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: N14**Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrants granted waiver

- o Record the number of nonimmigrants encountered granted a waiver.

Cell: O14**Comment:** (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver

- o Record the number of immigrants encountered not granted a waiver. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why waiver not granted)

Cell: P14**Comment:** (b)(6), (b)(7)(C)

- Number of immigrants granted a waiver

- o Record the number of immigrants encountered granted a waiver.

Cell: Q14**Comment:** Authorized User:

- o Record the number of Canadian Landed Immigrants not granted a waiver. (Bullets must be included in the body of the email sent to the CAT)

Cell: R14**Comment:** Authorized User:

- o Record the number of Canadian Landed Immigrants granted a waiver.

Cell: S14**Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was not granted: provide brief high level bullets why not granted)

Cell: T14**Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 where waiver was granted

Cell: B25**Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrant visa encounters

- o Record the number of persons who physically present as a non-immigrant.

Cell: C25**Comment:** (b)(6), (b)(7)(C)

- Number of immigrant visa encounters

- o Record the number of persons who physically present as an immigrant with an immigrant visa.

Cell: D25**Comment:** Authorized User:

- o Record the number of persons who physically present as a Canadian Landed Immigrant.

Cell: E25**Comment:** (b)(6), (b)(7)(C)

- Number of Refugees encounters

- o Record the number of persons who physically present as a refugee.

Cell: F25**Comment:** (b)(6), (b)(7)(C)

If subjects arrive with no docs- record total number. Also record if they were Expedited Removals, Expedited Removal with Fear Claim

- Number of passengers encountered who present no documentation

- o Record the number of those who present no documentation and provide the disposition of the encounter. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why the ER or ERCF)

Cell: G25**Comment:** (b)(6), (b)(7)(C)

all subjects with I-512 encountered, identify whether or not waiver was granted or not granted

Cell: H25**Comment:** (b)(6), (b)(7)(C)

- Number of withdrawals granted

- o Record the number of nonimmigrants/immigrants allowed to withdraw their application for admission. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they withdrew)

Cell: I25**Comment:** (b)(6), (b)(7)(C)

- Number of expedited removals

- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: J25**Comment:** Authorized User:

- o Record the number of refugees encountered not granted a waiver.

Cell: K25**Comment:** Authorized User:

- o Record the number of refugees encountered granted a waiver.

Cell: L25**Comment:** (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim

- o Record the number of nonimmigrants encountered in expedited removal proceedings with fear claim.

- o Record the number of nonimmigrants/immigrants encountered in expedited removal proceedings. (Bullets must be included in the body of the email sent to the CAT: nationality, visa status at time of entry, high level explanation to why they ER'd)

Cell: M25**Comment:** (b)(6), (b)(7)(C)

- Number of non-immigrants not granted waiver