

**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 (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

RRB #2.4G-56  
Washington, DC

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



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**From:** FERRARA, WILLIAM  
**Sent:** Saturday, January 28, 2017 10:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Thanks.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:49:11 PM  
**To:** FERRARA, WILLIAM  
**Subject:** FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Missed you on the confirmation. We will close out the protest bullets

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:33 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C);  
MURDOCK, JUDSON W; (b)(6), (b)(7)(C); HOFFMAN, TODD A  
(b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** OFO-FIELD LIAISON; (b)(7)(E)  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

10-4. Departed.

Mayor Marty Walsh escorted her out.

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

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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 10:19:36 PM  
**To:** (b)(6), (b)(7)(C); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C)  
**Cc:** OFO-FIELD LIAISON  
**Subject:** RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Waiver approved by C1, 2219 hours.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:07 PM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) CAMPBELL, CARL S  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** OFO-FIELD LIAISON (b)(7)(E)  
**Subject:** EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

EAC Owen, et al., Sent on behalf of DFO Ferrara:

**Waiver Narrative**

(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)

Area Port Director  
Area Port of Boston

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

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 12:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Second message

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




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**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 11:49:13 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)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

   (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)**

**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 1<sup>st</sup> 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**

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

g  
h

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




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

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



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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
RRB #2.4G-56  
Washington, DC

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



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**From:** 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) (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:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 4:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Draft Declaration  
**Attachments:** Ferrara declaration.docx; Exhibit A.pdf; Exhibit B.pdf; Exhibit C.pdf; Exhibit D\_Redacted.pdf

We can read at the same time.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:43 PM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Subject:** Draft Declaration

Bill,

(b)(5)

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

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel  
(b)(6), (b)(7)(C)  
Boston, MA 02222  
Phone: (b)(6), (b)(7)(C)

**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Date:** Monday, January 30, 2017 3:24:38 PM  
**Attachments:** [UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United States.msg](#)  
[image004.png](#)  
[image005.png](#)

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

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 7:26 AM

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

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

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

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

Team,

Below is the latest guidance received from HQ. The instructions state "no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal".

I now have the authority to grant refugees with completed packages an exemption. This will have little to no impact on operations, but wanted to share.

William A. Ferrara

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




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**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:00:24 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's  
Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

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

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



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**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 1:39 AM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P  
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)

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

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

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E) (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

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

*Vigilance • Service • Integrity*

**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging  
**Date:** Monday, January 30, 2017 3:11:19 PM  
**Attachments:** [DMA Boston 2017 01 29 12 02 33.pdf](#)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:48 PM

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

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

**Subject:** 01/29/2017: CBP Awareness Messaging

Good Evening,

The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and



detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thank you,

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

Watch Commander

U.S. Customs and Border Protection

Port of Boston

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

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

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

Sent: Sunday, January 29, 2017 2:57 PM

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

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

Subject: 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

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

Thanks,

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

Watch Commander

Area Port of Boston

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

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

**From:** FERRARA, WILLIAM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Massport Meeting 013017-0830hrs  
**Date:** Monday, January 30, 2017 2:45:21 PM

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

**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 10:08 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Massport Meeting 013017-0830hrs

Well done and thank you (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:47 AM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Massport Meeting 013017-0830hrs

DFO Ferrara

The meeting was extremely well. Very well attended. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) opened the meeting by thanking the State Police and CBP for the handling of the weekend's activities. (b)(6), (b)(7)(C) specifically thanked APD (b)(6), (b)(7)(C) for his early and often communication. I was asked by (b)(6), (b)(7)(C) to say a few words.

My comments

- Thanked Massport and MSP for support that ensured our daily mission was achieved



- Indicated that correspondence had been sent last night to the Carriers. Anyone who needed a copy or would like to provide email address for future correspondence to see me after the meeting. (no one approached me)
- Expressed that CBP will continue to process aliens according to the law

Massports concerns

- Actively monitoring social media
- Monitoring passenger diversion into Boston based on social media comments

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations

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

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

OFO Proud!

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**From:** FERRARA, WILLIAM

**Sent:** Sunday, January 29, 2017 10:50 PM

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

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

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

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

**Subject:** FW: Carrier Guidance

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

I understand that you are attending the Massport meeting tomorrow morning. I need you to bring copies of the attached court order and separately print the following two paragraphs. At the meeting please announce that you have these documents available to anyone who did not receive them via email or would like copies. Obviously this matter is currently being litigated so you are simply the messenger of the documents. Call me in the am if you have any questions. Let me know when completed. Thank you. Bill

XX

"The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

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

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

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---

[REDACTED]

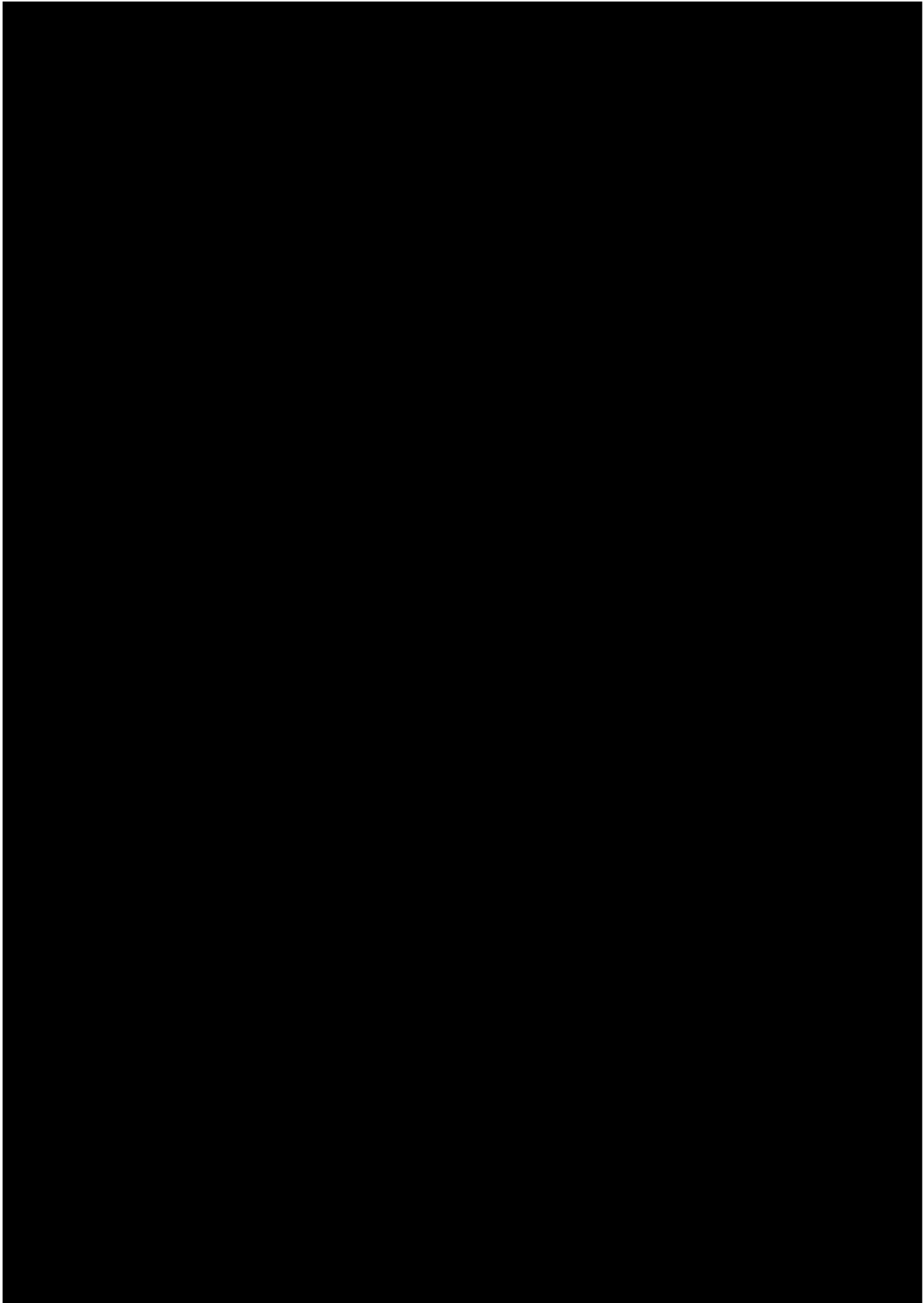
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 1:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** Copy of Executive Order Reporting.xlsx; FO EO Individuals Being Held.xlsx

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:27:53 PM  
**To:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

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

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

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

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

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

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

Thank you,

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

Branch Chief  
 U.S. Customs and Border Protection  
 Office of Field Operations

Field Liaison Division

Unclass: (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

(b)(7)(E) 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  
 (b)(7)(E) 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 ([REDACTED] (b)(6), (b)(7)(C)). Reports must be submitted 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 ([REDACTED] (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 ([REDACTED] (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         |
| <b>Total</b> | <b>169</b>                              | <b>152</b>                          | <b>413</b>               | <b>1</b>                      | <b>184</b>                    | <b>2</b>                     |  |                                      | <b>0</b>                                 | <b>0</b>                                 | <b>0</b>                             | <b>0</b>                           | <b>1</b>                             | <b>494</b> |

# 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         |
| <b>Total</b> | <b>23</b>                          | <b>32</b>                      | <b>166</b>               | <b>1</b>                      | <b>13</b>                     | <b>0</b>                     |  |                                      | <b>0</b>                                 | <b>0</b>                                 | <b>0</b>                             | <b>0</b>                           | <b>0</b>                             | <b>179</b> |



# 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                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 4                                    |   |
| Iraq    | 0                                       | 1                                   | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    | 1 |
| Libya   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    | 0 |
| Somalia | 0                                       | 2                                   | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    | 2 |
| Sudan   | 0                                       | 1                                   | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    | 1 |
| Syria   | 1                                       | 4                                   | 0                        | 0                             | 1                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    | 4 |
| Yemen   | 0                                       | 1                                   | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    | 1 |

### Executive Order Tracking Reporting Period Total

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

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of 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: 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                                    | 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 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                                    | 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: 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 Fair 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 Fair 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                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 46                                   |
| Libya   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Somalia | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Sudan   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Syria   | 0                                       | 2                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 1                                    |
| Yemen   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 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                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 14                                   |
| Libya   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Somalia | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Sudan   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Syria   | 0                                       | 1                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Yemen   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                            | 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                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 18                                   |
| Iraq    | 10                                      | 0                                   | 1                        | 0                             | 10                            | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 1                                    |
| Libya   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Somalia | 0                                       | 1                                   | 0                        | 0                             | 1                             | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Sudan   | 1                                       | 0                                   | 1                        | 0                             | 1                             | 0                            | (b)(6), (b)(7)(C)                             | 0  | 0  | 0  | 0                                    | 0                                  | 1                                    |
| Syria   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Yemen   | 1                                       | 0                                   | 0                        | 0                             | 1                             | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |

### Executive Order Track Reporting Period Total

Field Office: Seattle Field Office Date: 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                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Iraq    | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Libya   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Somalia | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Sudan   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            | (b)(6), (b)(7)(C)                             | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Syria   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Yemen   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |   | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |

## Executive Order Tracking - Cumulative Totals

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

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of 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                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 38                                   |
| Iraq    | 2                                       | 0                                   | 6                        | 0                             | 2                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 6                                    |
| Libya   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Somalia | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Sudan   | 4                                       | 14                                  | 0                        | 0                             | 16                            | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Syria   | 7                                       | 3                                   | 4                        | 0                             | 10                            | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 4                                    |
| Yemen   | 0                                       | 0                                   | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |

# Executive Order Tracking - Reporting Period Totals

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of 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                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Syria   | 0                                  | 0                              | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |
| Yemen   | 0                                  | 0                              | 0                        | 0                             | 0                             | 0                            |  | 0  | 0  | 0  | 0                                    | 0                                  | 0                                    |

## Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland

Date: 1/29/2017

Report Time: 500

| Country | Number of Non-Immigrant Visa Encounters | Number of Immigrant Visa Encounters | Number of LPR Encounters | Number of Refugees Encounters | Number of 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                                    |



| Field Office/Location         | Name                     | Status                   | Disposition                              | Departure Flight/Time    |     |
|-------------------------------|--------------------------|--------------------------|--|--------------------------|-----|
| NYFO / JFK                    |                          | IR 5                     | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | B1/B2                    | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | IR 5                     | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | K-1                      | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | DV 2                     | Waiver Request pending HQ decision       | TBD, if necessary        |     |
| NYFO / JFK                    |                          | DV3                      | Waiver Request pending HQ decision       | TBD, if necessary        |     |
| NYFO / JFK                    |                          | B1/B2                    | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | B1/B2                    | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | I-512                    | Waiver Request pending HQ decision       | TBD, if necessary        |     |
| NYFO / JFK                    |                          | B2                       | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | B1/B2                    | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | F-1                      | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | B1/B2                    | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | F-1                      | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | B2                       | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| NYFO / JFK                    |                          | I-512                    | Waiver Request pending HQ decision       | TBD, if necessary        |     |
| NYFO / JFK                    |                          | F-1                      | Waiver Request pending submission to HQS | TBD, if necessary        |     |
| El Paso OFO/ Santa Teresa POE |                          | <b>(b)(6), (b)(7)(C)</b> |  | TBD                      |     |
| El Paso OFO/ Santa Teresa POE |                          | <b>(b)(6), (b)(7)(C)</b> |  | TBD                      |     |
| SFO                           |                          | B2                       | WD                                       | TBD                      |     |
| SFO                           |                          | B2                       | WD                                       | TBD                      |     |
| SFO                           |                          | B2                       | WD                                       | TBD                      |     |
| SFO                           |                          | B2                       | WD                                       | TBD                      |     |
| SFO                           |                          | K-1                      | <b>(b)(6), (b)(7)(C)</b>                 | TBD                      |     |
| SDFO/Otay                     |                          | LPR                      | IN CUSTODY/PENDING INTERVIEW             | TBD                      |     |
| SDFO/Otay                     |                          | LPR                      | IN CUSTODY/PENDING INTERVIEW             | TBD                      |     |
| SDFO/Otay                     |                          | LPR                      | IN CUSTODY/PENDING INTERVIEW             | TBD                      |     |
| SDFO/Otay                     |                          | LPR                      | IN CUSTODY/PENDING INTERVIEW             | TBD                      |     |
| SDFO/Otay                     |                          | LPR                      | IN CUSTODY/PENDING INTERVIEW             | TBD                      |     |
| SDFO/Otay                     |                          | LPR                      | IN CUSTODY/PENDING INTERVIEW             | TBD                      |     |
| LAX                           | <b>(b)(6), (b)(7)(C)</b> | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| LAX                           |                          | B2                       | Requesting Waiver                        | TBD if necessary         |     |
| Baltimore FO / IAD            |                          |                          | J2                                       | <b>(b)(6), (b)(7)(C)</b> | NA  |
| Baltimore FO / BWI            |                          |                          | NA                                       | NA                       | NA  |
| BFO/PHL                       |                          |                          | SQ1                                      | <b>(b)(6), (b)(7)(C)</b> | TBD |
| BFO/PHL                       |                          | LPR                      | Examination in Progress                  | TBD                      |     |
| DFW                           |                          | B2                       | WD                                       | 1125 (CST)               |     |
| DFW                           |                          | B2                       | WD                                       | 1125 (CST)               |     |
| DFW                           |                          | B2                       | WD                                       | 1125 (CST)               |     |
| DFW                           |                          | B2                       | WD                                       | 1125 (CST)               |     |
| DFW                           |                          | B2                       | WD                                       | 1125 (CST)               |     |
| DFW                           |                          | B2                       | ER                                       | 1125 (CST)               |     |
| DFW                           |                          | B2                       | ER                                       | 1125 (CST)               |     |
| DFW                           |                          | IV                       | WD                                       | 1125 (CST)               |     |
| DFW                           |                          | IV                       | WD                                       | 1125 (CST)               |     |



**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 6:25 PM  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Subject:** FW: Pervasion of Electronic Media at PHL

(b)(6)

(b)(5)

Bill

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

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**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 6:18:37 PM  
**To:** FERRARA, WILLIAM  
**Subject:** FW: Pervasion of Electronic Media at PHL

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

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**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 5:22:59 PM  
**To:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E); DURST, CASEY OWEN; (b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: Pervasion of Electronic Media at PHL

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

(b)(6)  
CBP Assistant Chief Counsel (Baltimore)  
(b)(6)  
\*\*Attorney Work Product / Attorney-Client Privileged\*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:12 PM  
**To:** (b)(6), (b)(7)(C); DURST, CASEY OWEN (b)(6), (b)(7)(C); CAMPBELL, CARL S <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6)  
**Subject:** FW: Preservation of Electronic Media at PHL  
**Importance:** High

All,  
 This is the email I just received.  
 Regards,

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

(b)(6), (b)(7)(C)  
 This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Preservation of Electronic Media at PHL  
**Importance:** High

Good Afternoon (b)(6), (b)(7)(C)

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Philadelphia International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,  
 (b)(6)  
 Assistant Special Agent in Charge

(b)(6)

**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 4:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Draft Declaration  
**Attachments:** Ferrara declaration.docx; Exhibit A.pdf; Exhibit B.pdf; Exhibit C.pdf; Exhibit D\_Redacted.pdf

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:43 PM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Subject:** Draft Declaration

Bill,

(b)(5)

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

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel

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

**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Date:** Monday, January 30, 2017 3:24:38 PM  
**Attachments:** [UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United States.msg](#)  
[image004.png](#)  
[image005.png](#)

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

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**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 7:26 AM

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

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

(b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)

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

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

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

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

Team,

Below is the latest guidance received from HQ. The instructions state "no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal".

I now have the authority to grant refugees with completed packages an exemption. This will have little to no impact on operations, but wanted to share.

William A. Ferrara

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

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**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:00:24 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

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:** Sunday, January 29, 2017 1:39 AM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R  
(b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)



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

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

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E) (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

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

*Vigilance • Service • Integrity*

**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging  
**Date:** Monday, January 30, 2017 3:11:19 PM  
**Attachments:** [DMA Boston 2017 01 29 12 02 33.pdf](#)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:48 PM

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

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

**Subject:** 01/29/2017: CBP Awareness Messaging

Good Evening,

The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and



detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thank you,

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

Watch Commander

U.S. Customs and Border Protection

Port of Boston

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

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

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

Sent: Sunday, January 29, 2017 2:57 PM

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

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

Subject: 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

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

Thanks,

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

Watch Commander

Area Port of Boston

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

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

**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Massport Meeting 013017-0830hrs  
**Date:** Monday, January 30, 2017 2:45:21 PM

---

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 10:08 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Massport Meeting 013017-0830hrs

**Well done and thank you** (b)(6), (b)(7)(C)

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:47 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Massport Meeting 013017-0830hrs

DFO Ferrara

The meeting was extremely well. Very well attended. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) opened the meeting by thanking the State Police and CBP for the handling of the weekend's activities. (b)(6), (b)(7)(C) specifically thanked APD (b)(6), (b)(7)(C) for his early and often communication. I was asked by (b)(6), (b)(7)(C) to say a few words.

My comments

- Thanked Massport and MSP for support that ensured our daily mission was achieved

- Indicated that correspondence had been sent last night to the Carriers. Anyone who needed a copy or would like to provide email address for future correspondence to see me after the meeting. (no one approached me)
- Expressed that CBP will continue to process aliens according to the law

Massports concerns

- Actively monitoring social media
- Monitoring passenger diversion into Boston based on social media comments

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations

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

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

OFO Proud!

---

**From:** FERRARA, WILLIAM

**Sent:** Sunday, January 29, 2017 10:50 PM

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

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

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

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

**Subject:** FW: Carrier Guidance

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

I understand that you are attending the Massport meeting tomorrow morning. I need you to bring copies of the attached court order and separately print the following two paragraphs. At the meeting please announce that you have these documents available to anyone who did not receive them via email or would like copies. Obviously this matter is currently being litigated so you are simply the messenger of the documents. Call me in the am if you have any questions. Let me know when completed. Thank you. Bill

XX

"The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

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

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

---

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

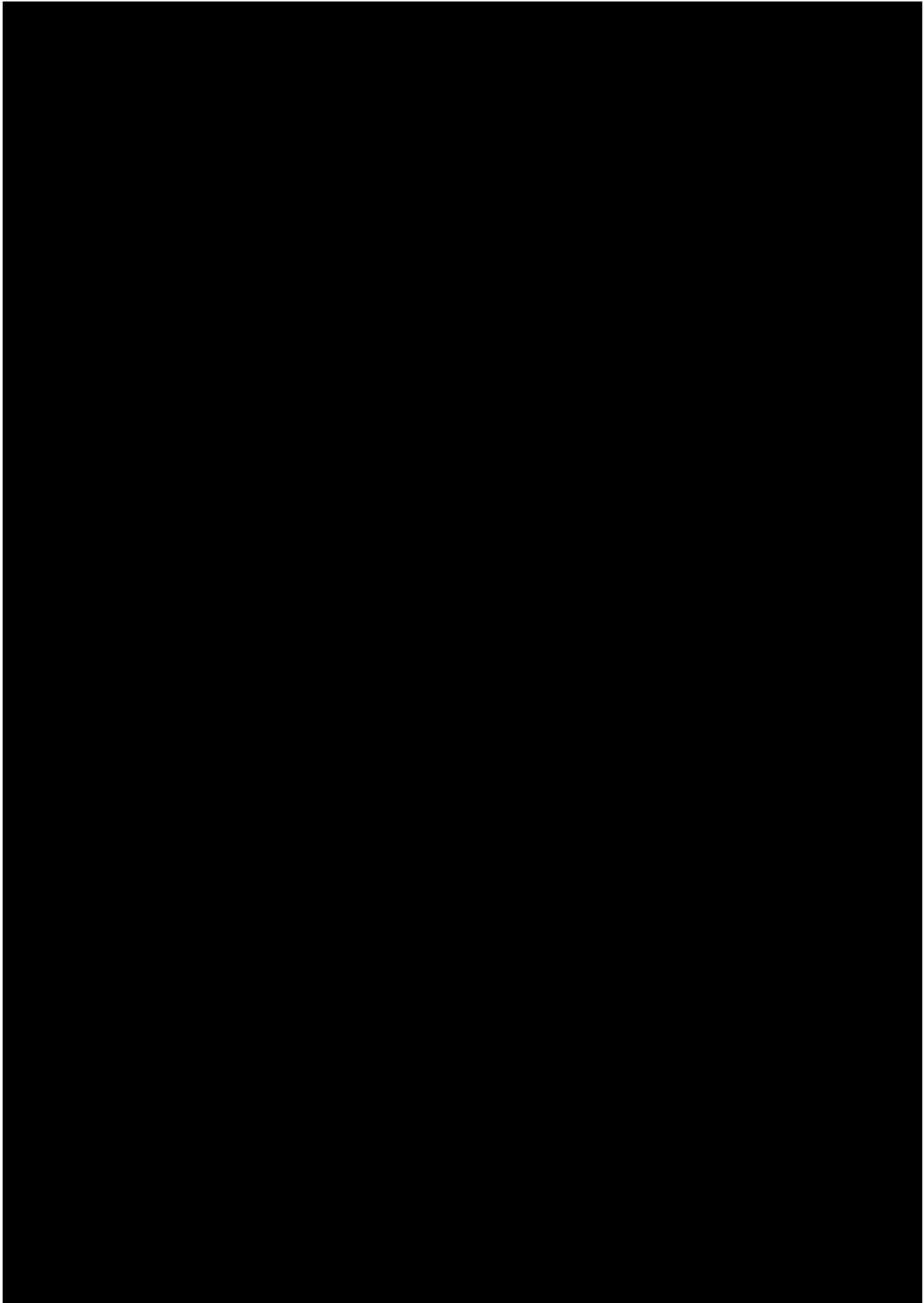
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]





[REDACTED]

[REDACTED]

---

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 5:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Null, Gregory  
**Subject:** RE: Perservation of Electronic Media at BOS

Will do.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:30:06 PM  
**To:** FERRARA, WILLIAM  
**Cc:** Null, Gregory  
**Subject:** Perservation of Electronic Media at BOS

Good Afternoon Director Ferrara,

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

Thank you,

(b)(6)  
Assistant Special Agent in Charge  
DHS OIG

(b)(6)

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 7:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6)  
**Subject:** RE: Perservation of Electronic Media at BOS

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

(b)(5)

Thanks  
Bill

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:30:52 PM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6)  
**Subject:** FW: Perservation of Electronic Media at BOS

Bill,

(b)(5)

Thank you,

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

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
(b)(6)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:21:48 PM  
**To:** (b)(6), (b)(7)(C)

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

Subject: RE: Perservation of Electronic Media at BOS

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

From: (b)(6)

Sent: Tuesday, January 31, 2017 10:18:17 PM

To: (b)(6)

Cc: (b)(6)

Subject: RE: Perservation of Electronic Media at BOS

(b)(5)

(b)(6)

Senior Attorney  
Office of Assistant Chief Counsel, Boston

(b)(6)

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

Sent: Tuesday, January 31, 2017 7:11:45 PM

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

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

Subject: RE: Perservation of Electronic Media at BOS

(b)(5)

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

Sent: Tuesday, January 31, 2017 10:01:22 PM

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

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

Subject: FW: Perservation of Electronic Media at BOS

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

(b)(5)

Thank you,

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

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston

(b)(6)



**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 6:00:28 PM  
**To:** (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at BOS

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

(b)(5)

Thanks  
Bill

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

---

**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 5:30:06 PM  
**To:** FERRARA, WILLIAM  
**Cc:** Null, Gregory  
**Subject:** Perservation of Electronic Media at BOS

Good Afternoon Director Ferrara,

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Logan International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,

(b)(6)  
Assistant Special Agent in Charge  
DHS OIG  
Philadelphia Field Office

(b)(6)

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 6:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6)  
**Subject:** FW: Perservation of Electronic Media at PHL

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

---

**From:** MURDOCK, JUDSON W  
**Sent:** Tuesday, January 31, 2017 5:46:34 PM  
**To:** FERRARA, WILLIAM  
**Subject:** FW: Perservation of Electronic Media at PHL

FYI

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

(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:** MURDOCK, JUDSON W  
**Sent:** Tuesday, January 31, 2017 5:33 PM  
**To:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at PHL

Casey,

Please note below and work with (b)(5), (b)(7)(E) in Baltimore.

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:32 PM  
**To:** MURDOCK, JUDSON W (b)(6)  
**Cc:** HUTTON, JAMES R (b)(6); HOFFMAN, TODD A (b)(6)  
Owen, Todd C (AC OFO) (b)(6); WAGNER, JOHN P (b)(6)  
(b)(6)  
**Subject:** RE: Perservation of Electronic Media at PHL

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

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

**From:** MURDOCK, JUDSON W  
**Sent:** Tuesday, January 31, 2017 5:26 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6)  
**Cc:** HUTTON, JAMES R (b)(6); HOFFMAN, TODD A (b)(6)  
Owen, Todd C (AC OFO) (b)(6); WAGNER, JOHN P (b)(6)  
**Subject:** FW: Perservation of Electronic Media at PHL

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

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

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

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

**From:** DURST, CASEY OWEN  
**Sent:** Tuesday, January 31, 2017 5:22 PM  
**To:** MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at PHL

FYSA. We will comply, however I am wondering if any other location received a similar request.

Casey Owen Durst  
Director, Field Operations  
Baltimore Field Office

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:11:43 PM  
**To:** (b)(6), (b)(7)(C); DURST, CASEY OWEN; CAMPBELL, CARL S; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); (b)(6)  
**Subject:** FW: Preservation of Electronic Media at PHL

All,

This is the email I just received.

Regards,

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Null, Gregory; (b)(6), (b)(7)(C)  
**Subject:** Preservation of Electronic Media at PHL  
**Importance:** High

Good Afternoon Director Melnyk,

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Philadelphia International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,

(b)(6)  
Assistant Special Agent in Charge

(b)(6)



**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 7:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Pervasion of Electronic Media at BOS

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:49:52 PM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Pervasion of Electronic Media at BOS

(b)(5)

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
(b)(6)

---

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 7:44:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Pervasion of Electronic Media at BOS

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:30:52 PM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at BOS

Bill,

(b)(5)

Thank you,  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
(b)(6)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:21:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Perservation of Electronic Media at BOS

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:18:17 PM  
**To:** (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Perservation of Electronic Media at BOS

(b)(5)

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
(b)(6)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:11:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Perservation of Electronic Media at BOS

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:01:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at BOS

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

(b)(5)

Thank you,

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

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 6:00:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at BOS

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

(b)(5)

Thanks  
Bill

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

**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 5:30:06 PM  
**To:** FERRARA, WILLIAM

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

**Subject:** Perservation of Electronic Media at BOS

Good Afternoon Director Ferrara,

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Logan International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,

(b)(6)  
Assistant Special Agent in Charge  
DHS OIG  
Philadelphia Field Office

(b)(6)



**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 5:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Draft Declaration  
**Attachments:** Exhibit A.pdf; Exhibit B.pdf; Exhibit C.pdf; Exhibit D\_Redacted.pdf; Declaration Ferrara Signed 01032017.pdf

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

Please see the attached signed declaration and the supporting documents.

Thank you again for all your support and help!

Bill

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:43 PM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Subject:** Draft Declaration

Bill,

(b)(5)

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

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel

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

**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Date:** Monday, January 30, 2017 3:24:38 PM  
**Attachments:** [UPDATED Guidance on Executive Order Protecting the Nation from Foreign Terrorist Entry into the United States.msg](#)  
[image004.png](#)  
[image005.png](#)

---

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 7:26 AM

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

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

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

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

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

Team,

Below is the latest guidance received from HQ. The instructions state "no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal".

I now have the authority to grant refugees with completed packages an exemption. This will have little to no impact on operations, but wanted to share.

William A. Ferrara

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

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:00:24 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order




DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

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:** Sunday, January 29, 2017 1:39 AM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C); DIRECTORS FIELD OPS; (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)

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

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

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

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E) (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

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

*Vigilance • Service • Integrity*



**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging  
**Date:** Monday, January 30, 2017 3:11:19 PM  
**Attachments:** [DMA Boston 2017 01 29 12 02 33.pdf](#)

---

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:48 PM

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

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

**Subject:** 01/29/2017: CBP Awareness Messaging

Good Evening,

The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and

detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thank you,

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

Watch Commander

U.S. Customs and Border Protection

Port of Boston

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

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

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

Sent: Sunday, January 29, 2017 2:57 PM

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

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

Subject: 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

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

Thanks,

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

Watch Commander

Area Port of Boston

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

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

**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Massport Meeting 013017-0830hrs  
**Date:** Monday, January 30, 2017 2:45:21 PM

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

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**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 10:08 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Massport Meeting 013017-0830hrs

Well done and thank you (b)(6), (b)(7)(C)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:47 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Massport Meeting 013017-0830hrs

DFO Ferrara

The meeting was extremely well. Very well attended. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) opened the meeting by thanking the State Police and CBP for the handling of the weekend's activities. (b)(6), (b)(7)(C) specifically thanked APD (b)(6), (b)(7)(C) for his early and often communication. I was asked by (b)(6), (b)(7)(C) to say a few words.

My comments

- Thanked Massport and MSP for support that ensured our daily mission was achieved





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

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

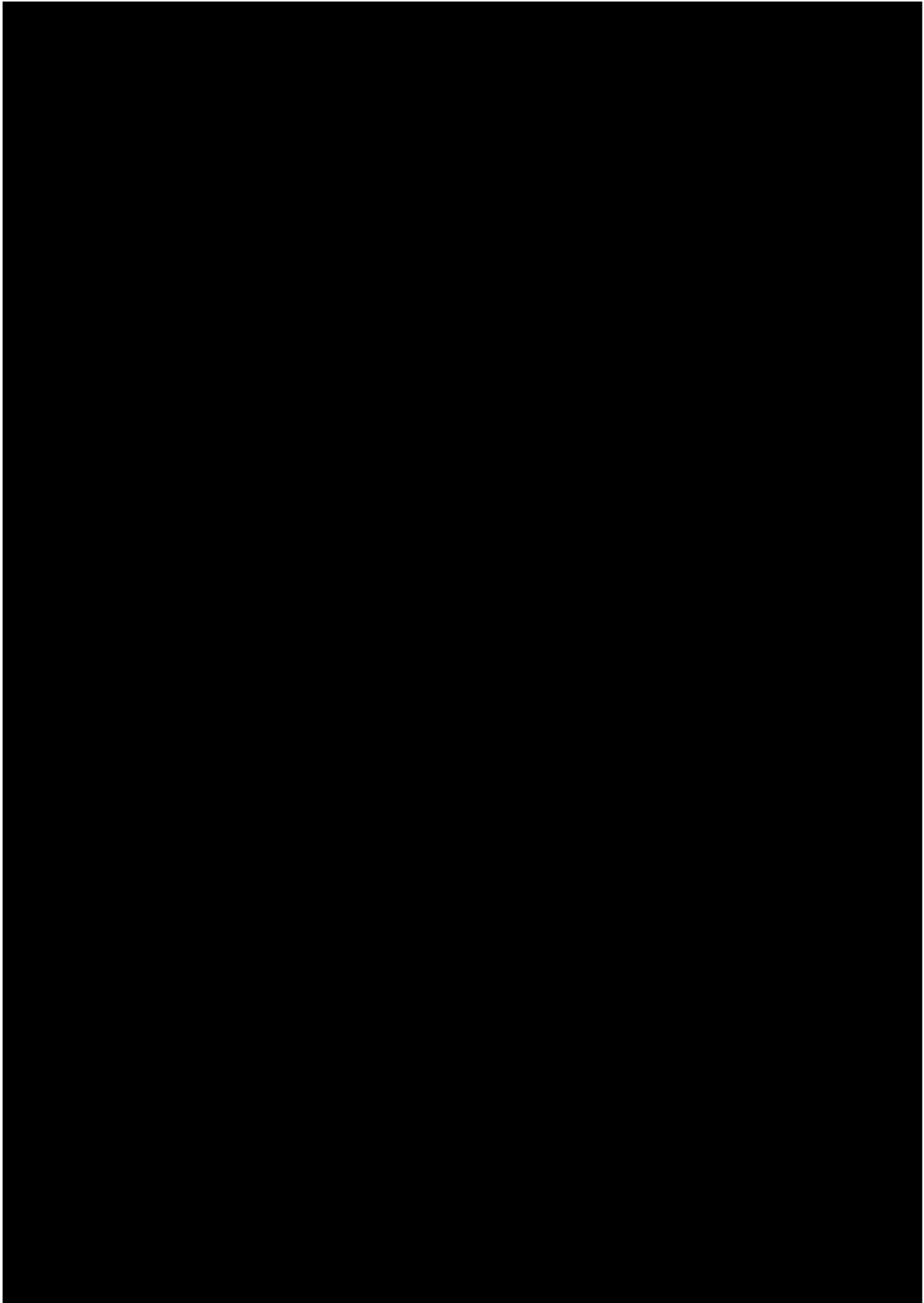
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]



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**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 3:20 PM  
**To:** (b)(6), (b)(7)(C)  
**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

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**From:** FERRARA, WILLIAM  
**Sent:** Saturday, January 28, 2017 1:23 AM  
**To:** Boston Field Office Leadership <(b)(7)(E)>  
**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

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**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)

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:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 7:18 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Fwd: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) v. Trump et al.

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

**(b)(5)**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:31 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Fwd: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) v. Trump et al.  
**Importance:** High

DFO Ferrara,

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

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

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:19:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: (b)(6), (b)(7)(C) v. Trump et al.

**(b)(5)**

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** (b)(6), (b)(7)(C)  
**Date:** 2/3/17 5:46 AM (GMT-05:00)  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Re: (b)(6), (b)(7)(C) v. Trump et al.

Counsel,

We can confirm that (b)(6), (b)(7)(C) is aboard Lufthansa flight 422, en route to Boston from Frankfurt and scheduled to arrive at approximately 1:00 p.m. EST. We trust that she will deplane and clear customs without difficulty and we ask that you notify us immediately if we should expect otherwise. Thank you for your continued attention to this matter.

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

(b)(6), (b)(7)(C)  
Morgan, Lewis & Bockius LLP

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

On Feb 2, 2017, at 5:31 PM, (b)(6), (b)(7)(C) wrote:

Counsel,

As a separate matter, please note that (b)(6), (b)(7)(C) has scheduled a hearing on (b)(6), (b)(7)(C) emergency motion for Monday, February 6, 2017, at 10:00 a.m. in Courtroom 17 at the John Joseph Moakley U.S. Courthouse. Judge Burroughs's electronic order is available on PACER and is reproduced below for ease of reference.

Thank you very much.

Sincerely yours,  
(b)(6), (b)(7)(C)

02/02/2017



6

ELECTRONIC NOTICE Setting Hearing on Motion 5<<https://ecf.mad.uscourts.gov/doc1/09517887116>> Emergency MOTION for Temporary Restraining Order : Motion Hearing set for 2/6/2017 10:00 AM in Courtroom 17 before Judge Allison D. Burroughs. Counsel for plaintiff shall inform defendants of the scheduled hearing. (b)(6), (b)(7)(C) (Entered: 02/02/2017)

(b)(6), (b)(7)(C)  
Morgan, Lewis & Bockius LLP

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

From: (b)(6), (b)(7)(C)  
Sent: Thursday, February 02, 2017 4:50 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: RE: (b)(6), (b)(7)(C) v. Trump et al.

Thank you for that information. (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)  
Sent: Thursday, February 02, 2017 4:39 PM  
To: (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
Cc: (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
Subject: RE: (b)(6), (b)(7)(C) v. Trump et al.

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

We recently learned that Lufthansa has issued a travel advisory that it is complying with the Temporary Restraining Order (the "Order") issued by (b)(6), (b)(7)(C) on January 29, 2017, and permitting valid visa holders to board flights to Boston. See: [http://www.lufthansa.com/de/en/Travel-information<https://urldefense.proofpoint.com/v2/url?u=http-3A\\_www.lufthansa.com\\_de\\_en\\_Travel-2Dinformation&d=DwMFAg&c=wbMekZ1iboz3wtX3IILi8YgCUSSh7g3G58syakvKORs&r=S9yYdHw5JLGzd03CGnXPt0vMdV8APB6I2Ga5lSjygBw&m=ZsXx7mGSiaotXvNI4ysrjB3oG5fqKBVYqzm4j9qM6bg&s=QMRd8ve9In6Z0VecByK8pBySG5qhBk6sk9LMCVwDO9k&e=>](http://www.lufthansa.com/de/en/Travel-information<https://urldefense.proofpoint.com/v2/url?u=http-3A_www.lufthansa.com_de_en_Travel-2Dinformation&d=DwMFAg&c=wbMekZ1iboz3wtX3IILi8YgCUSSh7g3G58syakvKORs&r=S9yYdHw5JLGzd03CGnXPt0vMdV8APB6I2Ga5lSjygBw&m=ZsXx7mGSiaotXvNI4ysrjB3oG5fqKBVYqzm4j9qM6bg&s=QMRd8ve9In6Z0VecByK8pBySG5qhBk6sk9LMCVwDO9k&e=>)

Accordingly, (b)(6), (b)(7)(C) has booked passage tomorrow (Friday, February 3, 2017) from Zurich to Boston, via Frankfurt. Details regarding her itinerary are below and her booking confirmation is attached to this email. We are providing this information to you in advance so that you can ensure full compliance with the Order.

We are available to provide any additional information as needed. Thank you for your attention to this matter.

Sincerely yours,  
(b)(6), (b)(7)(C)

Itinerary for (b)(6), (b)(7)(C) February 3, 2017 (all times local)  
08:05 Zurich to Frankfurt aboard Lufthansa LH1183, Arriving 09:10

10:55 Frankfurt to Boston aboard Lufthansa LH422, Arriving 13:10

(b)(6), (b)(7)(C)  
Morgan, Lewis & Bockius LLP

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

From: (b)(6), (b)(7)(C)  
Sent: Thursday, February 02, 2017 1:02 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: (b)(6), (b)(7)(C) v. Trump et al.

Thank you; can you provide the attachment?

From: (b)(6), (b)(7)(C)  
Sent: Thursday, February 02, 2017 12:40 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: (b)(6), (b)(7)(C) v. Trump et al.

Counsel,

Attached, please find a copy of Plaintiff (b)(6), (b)(7)(C) Emergency Motion Seeking a Temporary Restraining Order and Hearing Before the Court, filed in the matter of (b)(6), (b)(7)(C) v. Trump et al. (b)(6), (b)(7)(C)

Per Attorney (b)(6), (b)(7)(C) email yesterday declining to accept service on behalf of the Defendants, we are currently in the process of effectuating service as required by Federal Rule of Civil Procedure 4.

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

(b)(6), (b)(7)(C)  
Morgan, Lewis & Bockius LLP

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

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 5:06 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: (b)(6), (b)(7)(C) v. Trump et al.

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

Thank you for providing this. Service of process will need to be made per FRCP 4(i).

Regards,

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

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

Trial Attorney  
United States Department of Justice  
Office of Immigration Litigation – District Court Section

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

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

Sent: Wednesday, February 01, 2017 4:44 PM

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

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

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

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

Subject: RE: (b)(6), (b)(7)(C) v. Trump et al.

Counsel,

Attached, please find the complaint and accompanying exhibits that we have filed on behalf of our client, (b)(6), (b)(7)(C) in the United States District Court for the District of Massachusetts (b)(6), (b)(7)(C) v. Trump, (b)(6), (b)(7)(C). Please confirm whether you will accept service on behalf of all defendants. If so, we will provide a form of waiver as required by Federal Rule of Civil Procedure 4.

Sincerely yours,

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

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

Morgan, Lewis & Bockius LLP

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

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

Sent: Wednesday, February 01, 2017 3:04 PM

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

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

Subject: RE: (b)(6), (b)(7)(C) v. Trump et al.

Dear (b)(6), (b)(7)(C) –

Thanks very much. We are preparing to file suit, but my colleagues will be delighted to discuss a resolution of this matter if that is possible. As I will be traveling please contact this list first by email if there is any opportunity to resolve the matter. Someone can get back to you quickly to set up a call.

The suit will allege, and we can show that CPB specifically instructed SWISS to refuse boarding after being aware of the January 29 order.

Thanks again.

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

Morgan, Lewis & Bockius LLP

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

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

Sent: Wednesday, February 01, 2017 11:00 AM

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

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

Subject: RE: (b)(6), (b)(7)(C) v. Trump et al.

Thank you for this additional information. I passed along your request regarding a waiver to the appropriate agencies earlier today, and will get back to you as soon as I can.

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

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

Trial Attorney  
United States Department of Justice  
Office of Immigration Litigation – District Court Section

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

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

Sent: Wednesday, February 01, 2017 8:45 AM

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

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

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

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

Subject: (b)(6), (b)(7)(C) v. Trump et al.

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

Thanks for your response yesterday. Our client, (b)(6), (b)(7)(C) is a doctoral research scientist invited by the Brigham & Women’s hospital to perform pediatric tubercular research with other scientists at the hospital in Boston.

Her flight departed about five hours before your email arrived yesterday. (b)(6), (b)(7)(C) was not permitted to board.

We disagree about the scope of the District Court’s January 29, 2017 order (“Order”). (b)(6), (b)(7)(C) was prevented by CBP from boarding a Lufthansa flight from Frankfurt to Boston on 28 January. As a holder of a valid J-1 non-immigrant visa, she falls squarely within the individuals protected by Sections I.b and I.d of the Order, which protects “holders of valid immigrant and non-immigrant visas . . . who, absent the Executive Order, would be legally authorized to enter the United States.” As she was protected by the Order, Section I.d required CBP to notify SWISS, and other airlines, that (b)(6), (b)(7)(C) would not be “detained or returned” upon her arrival at Logan. Order at I.d. (“[CBP] shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned solely on the basis of the Executive Order.”).

Relying on the Order, she rebooked with SWISS. Instead of notifying SWISS that (b)(6), (b)(7)(C) will not be detained or returned” upon



her arrival at Logan, CBP did the opposite, and, on either January 30 or January 31 issued a directive instructing SWISS to deny boarding to (b)(6), (b)(7)(C) on Jan. 31, when she attempted to board Flight 52 from Zurich to Boston. That directive was issued after the Order entered and was served on the United States. The directive violates the Order, and is the proximate cause of (b)(6), (b)(7)(C) being denied the opportunity to present her visa at the Boston port of entry.

We are aware of the government’s notice of supplemental authority. However, (b)(6), (b)(7)(C) visa was issued on January 27, the date of the executive order, and as the government has assured the public that the rollout of the Executive Order was seamless across all departments, it is plain that the government did not intend that (b)(6), (b)(7)(C) visa be governed by its revocation.

While we deny that any waiver is legally required, and reserve all rights on that question, we are open to attempting to resolve the dispute, if your office can facilitate through CBP a prompt waiver for (b)(6), (b)(7)(C)

Regards,

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

Morgan, Lewis & Bockius LLP

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 3:58 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) v. Trump et al.

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

Thank you for your email. We do not read the Court’s order to require such action, but we have passed the information along to CBP.

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

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

Trial Attorney  
United States Department of Justice  
Office of Immigration Litigation – District Court Section

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:17 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) v. Trump et al.

I am resending with corrected stationmanager email address.

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

Morgan, Lewis & Bockius LLP

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

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

Sent: Tuesday, January 31, 2017 11:12 AM

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

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

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

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

Subject: MOST URGENT (b)(6), (b)(7)(C) v. Trump et al.

Dear counsel –

Our client (b)(6), (b)(7)(C), who holds a J-1 visa and is within the scope of (b)(6), (b)(7)(C) Sunday order, having been ticketed to Logan on Saturday and turned away at the Frankfurt gate, is now at the Swiss gate in Zurich, attempting to board a flight. Swiss needs your assurance that the flight has permission to land, and is advising us that, after the Court’s order entered on Sunday, and in contravention of the order, it has been advised by CPB that she is not permitted to board. Please ASAP contact Swiss in Zurich to confirm that Ms. (b)(6), (b)(7)(C) may board and the aircraft will be given permission to land at Logan without penalty.

Please confirm to the two Swiss CCs asap in writing that she has permission pursuant to paragraph D of (b)(6), (b)(7)(C) order issued Jan. 29, 2017, and that there will be no difficulties upon arrival.

Need asap, plane is now boarding.

Very truly yours,

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

DISCLAIMER

This e-mail message is intended only for the personal use of the recipient(s) named above. This message may be an attorney-client communication and as such privileged and confidential and/or it may include attorney work product. If you are not an intended recipient, you may not review, copy or distribute this message. If you have received this communication in error, please notify us immediately by e-mail and delete the original message.

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 12:31 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Subject:** FW: Signed Copy of the order

Todd/Ryan,

(b)(5)

Thanks,  
Bill

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:23:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) FERRARA, WILLIAM  
**Subject:** RE: Signed Copy of the order

(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:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:22 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

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

FERRARA, WILLIAM (b)(6), (b)(7)(C)

Subject: FW: Signed Copy of the order

(b)(5)

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 12:13:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Signed Copy of the order

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



**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 7:58 AM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Thanks I was trying to save you a call.

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

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**From:** HOFFMAN, TODD A  
**Sent:** Friday, February 03, 2017 7:51 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Yep, just got off the phone with (b)(6), (b)(7)(C) to ensure.

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

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**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 7:50 AM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Subject:** FW: Request for IAP FRA Boarding Assist on 2/03/17 T

FYI (b)(6), (b)(7)(C) have been completed.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:48 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

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

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 7:41:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Request for IAP FRA Boarding Assist on 2/03/17 T

(b)(7)(E) They are going to provide guidance on how to proceed. Will keep you posted.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:51 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Subject:** FW: Request for IAP FRA Boarding Assist on 2/03/17 T

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:47:55 AM  
**To:** (b)(6), (b)(7)(C) NTC-PASSENGER CWC  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Spread sheet below, (b)(7)(E)

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:56 AM

To: NTC-PASSENGER CWC (b)(7)(E)  
Subject: FW: Request for IAP FRA Boarding Assist on 2/03/17 T

Please get a spreadsheet (b)(7)(E)

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 4:51:07 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) NTC-PASSENGER CWC; HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
Subject: RE: Request for IAP FRA Boarding Assist on 2/03/17 T

LH acknowledged the IAP no board recommendation but advised that due to additional guidance received from the U.S., due to pending litigation, LH will accept nationals from EO countries with valid visas on the Boston-bound flight until February 5<sup>th</sup>.

Nine additional EO nationals have boarded the LH flight; the flight departs in 15 minutes.

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

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 4:19 AM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E) HOFFMAN, TODD A  
(b)(6) HUTTON, JAMES R; (b)(6)  
(b)(6), (b)(7)(C)  
Subject: RE: Request for IAP FRA Boarding Assist on 2/03/17 T

(b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)  
Chief Watch Commander  
U.S. Customs and Border Protection  
**(b)(6), (b)(7)(C)**  
Office: (b)(6), (b)(7)(C)

(Duty, honor, commitment and fidelity to country are not just words, they are the code by which warriors live)  
**WARNING:** The information contained herein remains under the control of the Department of Homeland Security (DHS), through the Bureau of Customs and Border Protection (CBP). It is being disseminated for authorized LAW ENFORCEMENT purposes only. This information shall not be distributed beyond the original addressees without prior authorization of the originator as it may



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:14 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E) HOFFMAN, TODD A  
 (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

IAP FRA confirms that the [redacted] has been issued a boarding pass for the LH Boston flight.

LH has also advised IAP that they have received verbal guidance from an unspecified source to board EO nationals on the Boston flight and have issued four to eight boarding for additional EO nationals on the same flight.

IAP has confirmed that only the [redacted] has been authorized by CBP/CAT to board the flight; they others have not been authorized to board.

The flight will begin boarding in the next few minutes; we'll find out shortly if LH will comply with IAP boarding recommendations or if they will board the additional EO nationals.

Update to follow.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:11 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

All,

As of 0207 EST, [redacted] (b)(6), (b)(7)(C), (b)(7)(E) boarding on the US bound flight.

Respectfully,

(b)(6), (b)(7)(C)  
 Chief Watch Commander  
 U.S. Customs and Border Protection  
 National Targeting Center-Passenger



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

(Duty, honor, commitment and fidelity to country are not just words, they are the code by which warriors live)  
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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:10 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Thx. Please inform CAT as soon as we have confirmed boarding. They will let occ and leadership know.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:08:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) NTC-PASSENGER CWC  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

All,

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

We are in contact with **(b)(6), (b)(7)(C), (b)(7)(E)**

Respectfully,

**(b)(6), (b)(7)(C)**  
Chief Watch Commander  
U.S. Customs and Border Protection  
National Targeting Center-Passenger

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

(Duty, honor, commitment and fidelity to country are not just words, they are the code by which warriors live)  
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contain proprietary or other sensitive trade information subject to dissemination restrictions under the Trade Secrecy Act and Bank Secrecy Act. It is not to be released to the public and only those personnel with a valid "need-to-know" should be allowed access.

From: (b)(6), (b)(7)(C)  
 Sent: Thursday, February 02, 2017 11:02 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E)  
 Subject: Request for IAP FRA Boarding Assist on 2/03/17 T

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

This is a high-profile case; we've received clearance to authorize/facilitate boarding for the subject posted below. I don't have all the identifiers, but we're coordinating with (b)(7)(E) should have additional info for you later this morning.

Subject is female, likely with a J-1 visa; please advise Lufthansa CBP authorizes boarding.

Pls acknowledge receipt.

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

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

From: HOFFMAN, TODD A  
 Sent: Thursday, February 02, 2017 10:46 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
 Subject: FW: (b)(6), (b)(7)(C) v. Trump - Travel and Recommend No Board

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

Please work with the (b)(7)(E) and others to ensure boarding.

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 7:09 AM  
**To:** HOFFMAN, TODD A  
**Cc:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** FW: Order re EO  
**Attachments:** IMG\_0029.JPG; IMG\_0030.JPG; IMG\_0031.JPG

Todd

As per our conversation the attached is a copy of the court order that the local OCC is looking into. I'll provide their advice once received.

Thanks,  
Bill

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:55:12 AM  
**To:** FERRARA, WILLIAM  
**Subject:** Order re EO

Bill -

(b)(5)

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

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6), (b)(7)(C) >>  
**To:** (b)(6), (b)(7)(C) >>  
**Subject:** Order in photos

Had to go home. Here is best I can do right now.

[\[cid:25300BF3BC04A34B86C05A88900621D1@usa.doj.gov\]](mailto:[cid:25300BF3BC04A34B86C05A88900621D1@usa.doj.gov])

[\[cid:7356D2ED5D732F4EBE84A74C6B5999DA@usa.doj.gov\]](mailto:[cid:7356D2ED5D732F4EBE84A74C6B5999DA@usa.doj.gov])

[\[cid:8595D9447E6CE64DBD96D30B7375177F@usa.doj.gov\]](mailto:[cid:8595D9447E6CE64DBD96D30B7375177F@usa.doj.gov])

Sent from my phone. Please excuse typos and other errors.



**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 8:18 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Ok

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:09 AM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

930?

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 8:07:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Let me know the time you can make it. I'll set the meeting.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:05:03 AM  
**To:** FERRARA, WILLIAM  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Do you want to set a time to meet in your office and invite (b)(6), (b)(7)(C) or whoever else you think we need?

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 7:59:20 AM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Copy.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:59 AM  
**To:** (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

(b)(5), (b)(7)(E) Will forward guidance shortly.

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:51:51 AM  
**To:** (b)(6); FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

I believe (b)(6), (b)(7)(C), (b)(7)(E) but cannot confirm as she's not on this list. Can we confirm?

(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:** (b)(6)  
**Sent:** Friday, February 03, 2017 7:48 AM  
**To:** FERRARA, WILLIAM; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

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

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 7:41:46 AM  
**To:** **(b)(6), (b)(7)(C)**  
**Cc:** **(b)(6), (b)(7)(C)**  
**Subject:** FW: Request for IAP FRA Boarding Assist on 2/03/17 T

**(b)(5), (b)(7)(E)** They are going to provide guidance on how to proceed. Will keep you posted.

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

---

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Friday, February 03, 2017 6:51 AM  
**To:** FERRARA, WILLIAM **(b)(6), (b)(7)(C)**  
**Subject:** FW: Request for IAP FRA Boarding Assist on 2/03/17 T

---

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Friday, February 03, 2017 6:47:55 AM  
**To:** **(b)(6), (b)(7)(C)** NTC-PASSENGER CWC  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Spread sheet below, all were referred over this morning for offload.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:56 AM  
**To:** NTC-PASSENGER CWC (b)(7)(E)  
**Subject:** FW: Request for IAP FRA Boarding Assist on 2/03/17 T

Please get a spreadsheet (b)(7)(E) and let me know the results.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:51:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) NTC-PASSENGER CWC; HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

LH acknowledged the IAP no board recommendation but advised that due to additional guidance received from the U.S., due to pending litigation, LH will accept nationals from EO countries with valid visas on the Boston-bound flight until February 5<sup>th</sup>.

(b)(5), (b)(7)(E) the flight departs in 15 minutes.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:19 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E) FENCEL, ROBERT A <[ROBERT.A.FENCEL@CBP.DHS.GOV](mailto:ROBERT.A.FENCEL@CBP.DHS.GOV)>;  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

(b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)  
Chief Watch Commander  
U.S. Customs and Border Protection  
National Targeting Center-Passenger

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

(Duty, honor, commitment and fidelity to country are not just words, they are the code by which warriors live)



**WARNING:** The information contained herein remains under the control of the Department of Homeland Security (DHS), through the Bureau of Customs and Border Protection (CBP). It is being disseminated for authorized LAW ENFORCEMENT purposes only. This information shall not be distributed beyond the original addressees without prior authorization of the originator as it may contain proprietary or other sensitive trade information subject to dissemination restrictions under the Trade Secrecy Act and Bank Secrecy Act. It is not to be released to the public and only those personnel with a valid "need-to-know" should be allowed access.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 4:14 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E) FENCEL, ROBERT A <ROBERT.A.FENCEL@CBP.DHS.GOV>;  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E) HOFFMAN, TODD A  
(b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

IAP FRA confirms that the [redacted] has been issued a boarding pass for the LH Boston flight.

LH has also advised IAP that they have received verbal guidance from an unspecified source to board EO nationals on the Boston flight and have issued four to eight boarding for additional EO nationals on the same flight.

IAP has confirmed that only the [redacted] has been authorized by CBP/CAT to board the flight; they others have not been authorized to board.

The flight will begin boarding in the next few minutes; we'll find out shortly if LH will comply with IAP boarding recommendations or if they will board the additional EO nationals.

Update to follow.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:11 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E) FENCEL, ROBERT A <ROBERT.A.FENCEL@CBP.DHS.GOV>;  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

All,

As of 0207 EST [redacted] (b)(6), (b)(7)(C), (b)(7)(E) will confirm boarding on the US bound flight.

Respectfully,

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

Chief Watch Commander  
U.S. Customs and Border Protection  
National Targeting Center-Passenger

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

(Duty, honor, commitment and fidelity to country are not just words, they are the code by which warriors live)  
**WARNING:** The information contained herein remains under the control of the Department of Homeland Security (DHS), through the Bureau of Customs and Border Protection (CBP). It is being disseminated for authorized LAW ENFORCEMENT purposes only. This information shall not be distributed beyond the original addressees without prior authorization of the originator as it may contain proprietary or other sensitive trade information subject to dissemination restrictions under the Trade Secrecy Act and Bank Secrecy Act. It is not to be released to the public and only those personnel with a valid "need-to-know" should be allowed access.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION  
**(b)(6), (b)(7)(C)**  
(b)(6), (b)(7)(C); NTC-PASSENGER CWC (b)(6), (b)(7)(C)  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

Thx. Please inform CAT as soon as we have confirmed boarding. They will let occ and leadership know.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:08:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); NTC-PASSENGER CWC  
**Subject:** RE: Request for IAP FRA Boarding Assist on 2/03/17 T

All,

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

We are in contact with IAP FRA and RCLG to allow/confirm boarding.

Respectfully,

(b)(6), (b)(7)(C)  
Chief Watch Commander  
U.S. Customs and Border Protection  
National Targeting Center-Passenger

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

(Duty, honor, commitment and fidelity to country are not just words, they are the code by which warriors live)

**WARNING:** The information contained herein remains under the control of the Department of Homeland Security (DHS), through the Bureau of Customs and Border Protection (CBP). It is being disseminated for authorized LAW ENFORCEMENT purposes only. This information shall not be distributed beyond the original addressees without prior authorization of the originator as it may contain proprietary or other sensitive trade information subject to dissemination restrictions under the Trade Secrecy Act and Bank Secrecy Act. It is not to be released to the public and only those personnel with a valid "need-to-know" should be allowed access.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E) FENCEL, ROBERT A <[ROBERT.A.FENCEL@CBP.DHS.GOV](mailto:ROBERT.A.FENCEL@CBP.DHS.GOV)>;  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) NTC-PASSENGER CWC (b)(7)(E)  
**Subject:** Request for IAP FRA Boarding Assist on 2/03/17 T

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

This is a high-profile casse; we've received clearance to authorize/facilitate boarding for the subject posted below. I don't have all the identifiers, but we're coordinating with (b)(7)(E) should have additional info for you later this morning.

Subject is female, likely with a J-1 visa; please advise Lufthansa CBP authorizes boarding.

Pls acknowledge receipt.

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

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

**From:** HOFFMAN, TODD A  
**Sent:** Thursday, February 02, 2017 10:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) v. Trump - Travel and Recommend No Board

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

Please work with the (b)(7)(E) and others to ensure boarding.



**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 12:02 PM  
**To:** HUTTON, JAMES R  
**Subject:** RE: Order re EO  
**Attachments:** Boston 2017\_01\_29\_12\_02\_33.pdf




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

---

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 11:54 AM  
**To:** FERRARA, WILLIAM <(b)(6), (b)(7)(C)>  
**Subject:** RE: Order re EO

Bill  
Do you have a copy of the actual order?

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)  




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

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 7:09 AM



**To:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
**Cc:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
<(b)(6), (b)(7)(C)>  
**Subject:** FW: Order re EO

Todd

As per our conversation the attached is a copy of the court order that the local OCC is looking into. I'll provide their advice once received.

Thanks,  
Bill

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:55:12 AM  
**To:** FERRARA, WILLIAM  
**Subject:** Order re EO

Bill -

(b)(5)

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

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Order in photos

Had to go home. Here is best I can do right now.

[\[cid:25300BF3BC04A34B86C05A88900621D1@usa.doj.gov\]](mailto:[cid:25300BF3BC04A34B86C05A88900621D1@usa.doj.gov])

[\[cid:7356D2ED5D732F4EBE84A74C6B5999DA@usa.doj.gov\]](mailto:[cid:7356D2ED5D732F4EBE84A74C6B5999DA@usa.doj.gov])

[\[cid:8595D9447E6CE64DBD96D30B7375177F@usa.doj.gov\]](mailto:[cid:8595D9447E6CE64DBD96D30B7375177F@usa.doj.gov])

Sent from my phone. Please excuse typos and other errors.

**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 11:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: E.O. 212(f) Updates, ALL Flights have Transmitted  
**Attachments:** 212(f) PASSENGERS FOR 02-03-2017.xlsx  
  
**Importance:** High

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

Below is the recap of the way we will proceed for the J-1 and 9 others that are on the 1300 LH flight. As you know as I type this message the DOJ is in court addressing the TRO for Logan. Should anything occur that would change our direction or further guidance from OCC or HQ I will let you know immediately.

Let me know if you need anything or have questions.

Thanks,  
Bill

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 11:13 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: E.O. 212(f) Updates, ALL Flights have Transmitted  
**Importance:** High

Sir below is some draft guidance from the Logan team regarding the LH arrivals

All,

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

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

Please let me know if you have any questions.

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

**From:** **(b)(6), (b)(7)(C)**  
**Sent:** Friday, February 03, 2017 10:56 AM  
**To:** **(b)(6), (b)(7)(C)**

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

**(b)(7)(E)**  
**Cc:** BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES  
**(b)(7)(E)**

**Subject:** E.O. 212(f) Updates, ALL Flights have Transmitted  
**Importance:** High

**Update as of 1100hrs**  
Please see attached spreadsheet

**Summary**  
02/03/2017  
Total Hits: **27**  
Total scheduled to land in Boston as of 1145 hrs: **22**  
Total Offload/NBD's: **10**  
Waiting for APIS Transmit: **0**

**Scheduled for LH 422 at 1245hrs; 10 OBD**

(b)(6), (b)(7)(C) Iran, F1 OBD  
 (b)(6), (b)(7)(C) Syria, F1 OBD  
 (b)(6), (b)(7)(C) Iran, F1 OBD  
 (b)(6), (b)(7)(C) Iran, DV1 OBD  
 (b)(6), (b)(7)(C) Iran, DV3 OBD  
 (b)(6), (b)(7)(C) Iran, DV3 OBD  
 (b)(6), (b)(7)(C) Iran, DV2 OBD  
 (b)(6), (b)(7)(C) Iran, E14 OBD  
 (b)(6), (b)(7)(C) Iran, J1 OBD  
 (b)(6), (b)(7)(C) Iran, F1 OBD

**Scheduled on QR 743 at 1420hrs; 3 NBD**

(b)(6), (b)(7)(C) Iran, F2, NBD  
 (b)(6), (b)(7)(C) Iran F11, NBD  
 (b)(6), (b)(7)(C) Iran F1, NBD

**Scheduled for AF 334 at 1805hrs; 5 NBD**

(b)(6), (b)(7)(C) Libya IR1, NBD  
 (b)(6), (b)(7)(C) Libya IR2, NBD  
 (b)(6), (b)(7)(C) Libya IR2, NBD  
 (b)(6), (b)(7)(C) Libya IR2, NBD  
 (b)(6), (b)(7)(C) IR5, NBD

**Scheduled on LH 424 at 1835hrs 12 OBD**

(b)(6), (b)(7)(C) Iran, B1/B2 OBD  
 (b)(6), (b)(7)(C) Iran, B1/B2 OBD  
 (b)(6), (b)(7)(C) Iran, F41 OBD  
 (b)(6), (b)(7)(C) Iran, F42 OBD  
 (b)(6), (b)(7)(C) Iran, F43 OBD  
 (b)(6), (b)(7)(C) Iran, F43 OBD  
 (b)(6), (b)(7)(C) Iran, F2 OBD  
 (b)(6), (b)(7)(C) Sudan, IR1 OBD  
 (b)(6), (b)(7)(C) Iran, F24 OBD  
 (b)(6), (b)(7)(C) Iran, F2 OBD  
 (b)(6), (b)(7)(C) Iran, F24 OBD  
 (b)(6), (b)(7)(C) Iran, J1 OBD

**Scheduled on TK 81 at 1845 hours 5 OBD SQ/SIV Visas**

All 5 SQ Visas to be admitted per new guidance





**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / [www.oig.dhs.gov](http://www.oig.dhs.gov)

January 31, 2017

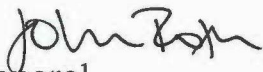
MEMORANDUM FOR: The Honorable Chip F. Fulghum  
Acting Deputy Secretary

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

Thomas D. Homan  
Acting Director  
U.S. Immigration & Customs Enforcement

Lori Scialabba  
Acting Director  
U.S. Citizenship & Immigration Services

FROM:

John Roth   
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"

In connection with a request from Congress, the Office of Inspector General (OIG) has opened an investigation of the Department's implementation of the President's January 27, 2017 Executive Order "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals" ("Executive Order"). This memorandum serves as notice to you, and to all personnel within your organization, of the obligation to preserve all potentially relevant documents and information, as specified below. Further, this serves as notice that you are obligated to disseminate this document preservation notice throughout your organization and ensure that all agency personnel (including employees, contractors, and members of the Senior Executive Service) comply with its terms.





## OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

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### **Preservation Instructions**

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents<sup>1</sup> and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

For the duration of this hold, any information described by this notice that is within your individual possession or control must be preserved in the exact form as it currently exists. This obligation extends to both the content of any document and any metadata associated with electronic documents. Employees should take all steps necessary, to prevent the intentional or accidental destruction, deletion, alteration, or removal of information described by this notice.

### **Sources of Material That Must Be Preserved:**

Any and all files and records over which you have control which pertain to the subject matter of this notice in the following locations:

- Handheld devices (wired and wireless) such as iPhones, Blackberries, other smart phones, cell phones, pagers,

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<sup>1</sup> As used in this notice, the word "documents" is defined in the broadest sense possible, to include the original and any non-identical copies, all drafts and final versions, audio recordings, video recordings, transcripts, polygraph examination records, e-mails, instant message communications, other communications, summaries, work papers, typed or handwritten notes, telephone message slips, appointment books, calendars, photographs, or other format.



## OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

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- personal data assistants (PDA), iPads and digital cameras
- Office computers and laptops
  - Network servers and other network attached storage
  - Hard copy files
  - Network servers and other network attached storage
  - Backup/disaster recovery tapes
  - Special purpose storage such as Outlook and Blackberry e-mail servers and storage for communications and file sharing services such as Microsoft Lync, SMS messaging, Social media (*e.g.*, Facebook), and Webmail accounts
  - Removable media such as CDs, DVDs, external hard drives, and flash/thumb drives
  - Databases
  - Video systems (including CCTV)
  - Audio systems (including voicemail)



Message

**From:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Sent:** 1/29/2017 2:53:59 PM  
**To:** (b)(6), (b)(7)(C)  
**CC:** (b)(6), (b)(7)(C)  
**Subject:** RE: Logan EO Hotlist for 1/29/17

Copy

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:52:39 AM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Logan EO Hotlist for 1/29/17

(b)(5)

(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:** Sunday, January 29, 2017 9:50 AM

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

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

**Subject:** RE: Logan EO Hotlist for 1/29/17

(b)(5)

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

---

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

**Sent:** Sunday, January 29, 2017 9:45:44 AM

**To:** FERRARA, WILLIAM

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

**Subject:** RE: Logan EO Hotlist for 1/29/17

Sir, we have *potentially* 15 subjects who may be impacted by the EO, including "No Boards". Based on APIS currently, we currently expect 9 LPRs including one in secondary now:

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

EK 239 subject is an LPR; template is forthcoming. \*He was listed as a No Board. So our APIS info is not solid.

**(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)

(mobile)

|                             | Last name                | First name | Date of Birth | Nationality | Carrier | Flight Number | Original Departure Country | Boarding status |
|-----------------------------|--------------------------|------------|---------------|-------------|---------|---------------|----------------------------|-----------------|
| 1. <input type="checkbox"/> | <b>(b)(6), (b)(7)(C)</b> |            |               |             |         |               |                            |                 |

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

16.

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



17



18



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

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

A/CCBPO

Passenger Operations

Logan Airport, Boston

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

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

**Sent:** Sunday, January 29, 2017 8:05 AM

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

**Subject:** FW: Order re EO

Fyi

**(b)(6), (b)(7)(C)** Boston Area Port Director

Office of Field Operations

U.S. Customs and Border Protection

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 7:48:08 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Order re EO

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

Please review the attached order from last night.

(b)(5)

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

Please get me a status on today's hotlist related to the EO. I need to know when the first folks are suppose to arrive. This is a urgent matter.

Bill

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:31:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Order re EO

(b)(5)

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 7:09:36 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Order re EO

(b)(5)

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:55:12 AM  
**To:** FERRARA, WILLIAM  
**Subject:** Order re EO

Bill -

(b)(5)

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

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)  
To: (b)(6), (b)(7)(C)  
Subject: Order in photos

Had to go home. Here is best I can do right now.

**(b)(5)**

Sent from my phone. Please excuse typos and other errors.



**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 8:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Louhghalam v. Trump, No. 17-10154 (D. Mass.)

Thank you

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:43:03 PM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Louhghalam v. Trump, No. 17-10154 (D. Mass.)

(b)(5)

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:26:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Louhghalam v. Trump, No. 17-10154 (D. Mass.)

(b)(5)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:21 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Re: Louhghalam v. Trump, No. 17-10154 (D. Mass.)

(b)(6), (b)(7)(C) This is (b)(6), (b)(7)(C) I am working with (b)(6), (b)(7)(C) and my firm filed the lawsuit last night.

We are experiencing what we believe to be significant non-compliance with the Judge's order. I am writing you to see if we could have quick cell conference tonight to resolve this issue prior to a contempt complaint. I have been in touch with the court clerk who is trying to obtain Mr. (b)(6), (b)(7)(C) cell also.

Thanks

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

Thanks,

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

DEMISSIE & CHURCH

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

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

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

*"It always seems impossible until it's done." Nelson Mandela*

*"As long as the world shall last there will be wrongs, and if no [one] objected and no [one] rebelled, those wrongs would last forever." Clarence Darrow*

The information transmitted in this e-mail may contain legally privileged or confidential information intended for the exclusive use of the addressee. If you are not the intended recipient, you are prohibited from reading, printing, duplicating, disseminating or otherwise using or acting in reliance upon this information. If you have received this information in error, please notify the sender at Demissie & Church at (b)(6), (b)(7)(C) immediately and delete this information from your computer and destroy all copies of the information.

On Jan 29, 2017, at 5:03 PM, (b)(6), (b)(7)(C) wrote:

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

I will be entering my appearance tomorrow on behalf of the government in this case; please include me along with Mr. (b)(6), (b)(7)(C) on any communications about this case.

Regards,

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




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

**Trial Attorney**

United States Department of Justice

Office of Immigration Litigation – District Court Section

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

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

<image001.jpg>

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 9:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Louhghalam v. Trump

We have potentially 3 folks arriving at 0700 that fall under within the parameters of the EO.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:48:13 PM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Louhghalam v. Trump

More info.

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:42:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** Re: Louhghalam v. Trump

Hello everyone,

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

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

Sent from my iPhone

On Jan 29, 2017, at 8:14 PM, (b)(6), (b)(7)(C) wrote:  
(b)(6), (b)(7)(C)



Thank you. Please let me know what I can do locally to assist.

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:10:02 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: RE: Louhghalam v. Trump

Perfect. Thanks. I'm going to send you an e-mail here shortly on this case to make sure we're all on the same page with respect to compliance. We really want to make sure we're doing everything we can to be careful on this.

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:09 PM  
To: (b)(6), (b)(7)(C)  
<(b)(6), (b)(7)(C)>  
Cc: (b)(6), (b)(7)(C)  
<(b)(6), (b)(7)(C)>  
Subject: Louhghalam v. Trump

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

Wanted to let you know that I am handling the D. Mass case for OIL-DCS (still jointly with the USAO); we will forward you the amended complaint once filed.

Best,

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

(b)(6), (b)(7)(C)  
Trial Attorney  
United States Department of Justice  
Office of Immigration Litigation - District Court Section

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

[Description: Description: Description: <cid:image001.jpg@01CA8936.0709C300>]

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 8:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Louhghalam v. Trump

Ok. Thanks for letting me know.

When is your call?

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:36:58 PM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Louhghalam v. Trump

Bill,

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

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

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

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:09:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Louhghalam v. Trump

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

Wanted to let you know that I am handling the D. Mass case for OIL-DCS (still jointly with the USAO); we will forward you the amended complaint once filed.

Best,

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

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

Trial Attorney

United States Department of Justice

Office of Immigration Litigation – District Court Section

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



---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 10:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Louhghalam v. Trump

We will plan to read the statement unless advised otherwise.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:07:10 PM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Louhghalam v. Trump

Thank you. Informing HQ and DOJ.

(b)(6), (b)(7)(C)  
 Senior Attorney  
 Office of Assistant Chief Counsel, Boston  
 \* sent from my smartphone

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**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 10:06:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Louhghalam v. Trump

0830.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:00:28 PM  
**To:** FERRARA, WILLIAM

**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Louhghalam v. Trump

What time is the daily ops meeting with the airlines tomorrow?

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 9:42:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Louhghalam v. Trump

Thanks for the update. Good night.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:40:02 PM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Louhghalam v. Trump

No further calls are anticipated for tonight. Tomorrow there will be further discussions regarding CBPs compliance with the order. For right now, everything is status quo.

If you need me tonight, call this work phone. I will cut my stay at the career fair short tomorrow and head back to PVD to be at a desktop and desk phone. I will have my smartphone at all times.

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:36:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Re: Louhghalam v. Trump

Thank you. No further calls are anticipated with opposing counsel.



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

Sent from my iPhone

On Jan 29, 2017, at 9:18 PM, (b)(6), (b)(7)(C) wrote:

Excellent, thanks.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Louhghalam v. Trump

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

I'm finishing up an e-mail with everything I can think of for you all in one place. Stand by. 5 min. The guidance went to the carriers starting at 1:45 this afternoon.

(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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:15 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Louhghalam v. Trump

(b)(6), (b)(7)(C) that is likely true re: calls with opposing counsel but I am digging into these claims for the next half-hour so we can be prepared for tomorrow.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:04 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Louhghalam v. Trump

To be clear then, there will not be any additional calls this evening re this matter?

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:42:57 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: Re: Louhghalam v. Trump  
Hello everyone,

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

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

Sent from my iPhone

On Jan 29, 2017, at 8:14 PM, (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

Thank you. Please let me know what I can do locally to assist.

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:10:02 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: RE: Louhghalam v. Trump

Perfect. Thanks. I'm going to send you an e-mail here shortly on this case to make sure we're all on the same page with respect to compliance. We really want to make sure we're doing everything we can to be careful on this.

(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: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:09 PM  
To: (b)(6), (b)(7)(C)

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

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

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

Subject: Louhghalam v. Trump

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

Wanted to let you know that I am handling the D. Mass case for OIL-DCS (still jointly with the USAO); we will forward you the amended complaint once filed.

Best,

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

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

Trial Attorney

United States Department of Justice

Office of Immigration Litigation - District Court Section

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

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

[Description: Description: Description: cid:image001.jpg@01CA8936.0709C300]

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**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 2:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Louhghalam v. Trump

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 9:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Louhghalam v. Trump

OCC has made it clear that we are following the court order. We are on solid ground. Besides, I told you to do it.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:00:44 PM  
**To:** FERRARA, WILLIAM  
**Subject:** RE: Louhghalam v. Trump

We have 3 LPRs arriving at 0700. I didn't understand the DHS press release, and I fear we (you and I) are about to get charged with contempt of court.

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 8:51:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Louhghalam v. Trump

More info.

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Sunday, January 29, 2017 8:50:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Louhghalam v. Trump

Anything you need from us?

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:48:13 PM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Louhghalam v. Trump

More info.

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:42:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Re: Louhghalam v. Trump

Hello everyone,

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



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

Sent from my iPhone

On Jan 29, 2017, at 8:14 PM, (b)(6), (b)(7)(C) wrote:

Thank you. Please let me know what I can do locally to assist.

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:10:02 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: RE: Louhghalam v. Trump

Perfect. Thanks. I'm going to send you an e-mail here shortly on this case to make sure we're all on the same page with respect to compliance. We really want to make sure we're doing everything we can to be careful on this.

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

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:09 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: Louhghalam v. Trump

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

Wanted to let you know that I am handling the D. Mass case for OIL-DCS (still jointly with the USAO); we will forward you the amended complaint once filed.

Best,

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

(b)(6), (b)(7)(C)  
Trial Attorney  
United States Department of Justice  
Office of Immigration Litigation - District Court Section  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
[Description: Description: Description: <cid:image001.jpg@01CA8936.0709C300>]

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
 RE: (b)(7)(E) information request

Unfortunately we do not have an approved release or talking points. WE should be receiving this information in the next couple of hours. The guidance that we were just given by OPA HQ is to not answer any questions until we have the script. This came from OCA AC Friel.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:04 PM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E) information request

All,

(b)(6), (b)(7)(C) has been receiving multiple calls from the (b)(7)(E) partners.

Do we have an approved release for LEO partners?

If not the one below if approved can be provided to our LEO (b)(7)(E) partners.

**KEY HIGHLIGHTS:**

(b)(5)

**(b)(5)**

**(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)**

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

---

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

**Sent:** Saturday, January 28, 2017 4:55 PM

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

**Subject:** EO

How does below look to send over just bullets from last?

•

--

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 11:41 AM  
**To:** (b)(6)  
**Subject:** FW: Visit - REVISED DECLARATION  
**Attachments:** Exhibit A.pdf; Exhibit B.pdf; Exhibit C\_ redacted.pdf; Ferrara Declaration 01312017.pdf  
**Importance:** High

(b)(6)

(b)(5)

Thanks,  
Bill

(b)(5)

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

---

**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 10:14 AM  
**To:** FERRARA, WILLIAM <(b)(6), (b)(7)(C)>  
**Subject:** RE: Visit - REVISED DECLARATION  
**Importance:** High

(b)(5)

(b)(6)

(b)(6) Senior Attorney

(b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

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

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 9:43 AM  
**To:** (b)(6)  
**Subject:** RE: Visit

Ok. Thanks

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

**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 9:43 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Subject:** Visit

(b)(5)

(b)(6)

Senior Attorney  
U.S. Customs and Border Protection

(b)(6)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

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



**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C) [OCC](#)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging  
**Date:** Monday, January 30, 2017 3:11:19 PM  
**Attachments:** [DMA Boston 2017 01 29 12 02 33.pdf](#)

---

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:48 PM  
**To:** (b)(6)

(b)(6)

**Subject:** 01/29/2017: CBP Awareness Messaging

Good Evening,

The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and

detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thank you,

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

Watch Commander

U.S. Customs and Border Protection

Port of Boston

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

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

**Sent:** Sunday, January 29, 2017 2:57 PM

**To:** (b)(6)

(b)(6)

**Subject:** 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

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

Thanks,

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

Watch Commander

Area Port of Boston

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

**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C) (OCC)  
**Subject:** FW: Massport Meeting 013017-0830hrs  
**Date:** Monday, January 30, 2017 2:45:21 PM

---

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 10:08 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: Massport Meeting 013017-0830hrs

**Well done and thank you** (b)(6), (b)(7)(C)

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:47 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** Massport Meeting 013017-0830hrs

DFO Ferrara

The meeting was extremely well. Very well attended. (b)(6), (b)(7)(C) opened the meeting by thanking the State Police and CBP for the handling of the weekend's activities. (b)(6), (b)(7)(C) specifically thanked APD (b)(6), (b)(7)(C) for his early and often communication. I was asked by (b)(6), (b)(7)(C) to say a few words.

My comments

- Thanked Massport and MSP for support that ensured our daily mission was achieved

- Indicated that correspondence had been sent last night to the Carriers. Anyone who needed a copy or would like to provide email address for future correspondence to see me after the meeting. (no one approached me)
- Expressed that CBP will continue to process aliens according to the law

Massports concerns

- Actively monitoring social media
- Monitoring passenger diversion into Boston based on social media comments

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations  
Boston, MA 02222

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

OFO Proud!

---

**From:** FERRARA, WILLIAM

**Sent:** Sunday, January 29, 2017 10:50 PM

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

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

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

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

**Subject:** FW: Carrier Guidance

Shawn

I understand that you are attending the Massport meeting tomorrow morning. I need you to bring copies of the attached court order and separately print the following two paragraphs. At the meeting please announce that you have these documents available to anyone who did not receive them via email or would like copies. Obviously this matter is currently being litigated so you are simply the messenger of the documents. Call me in the am if you have any questions. Let me know when completed. Thank you. Bill

XX

"The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

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

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

---

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

---

[Redacted]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

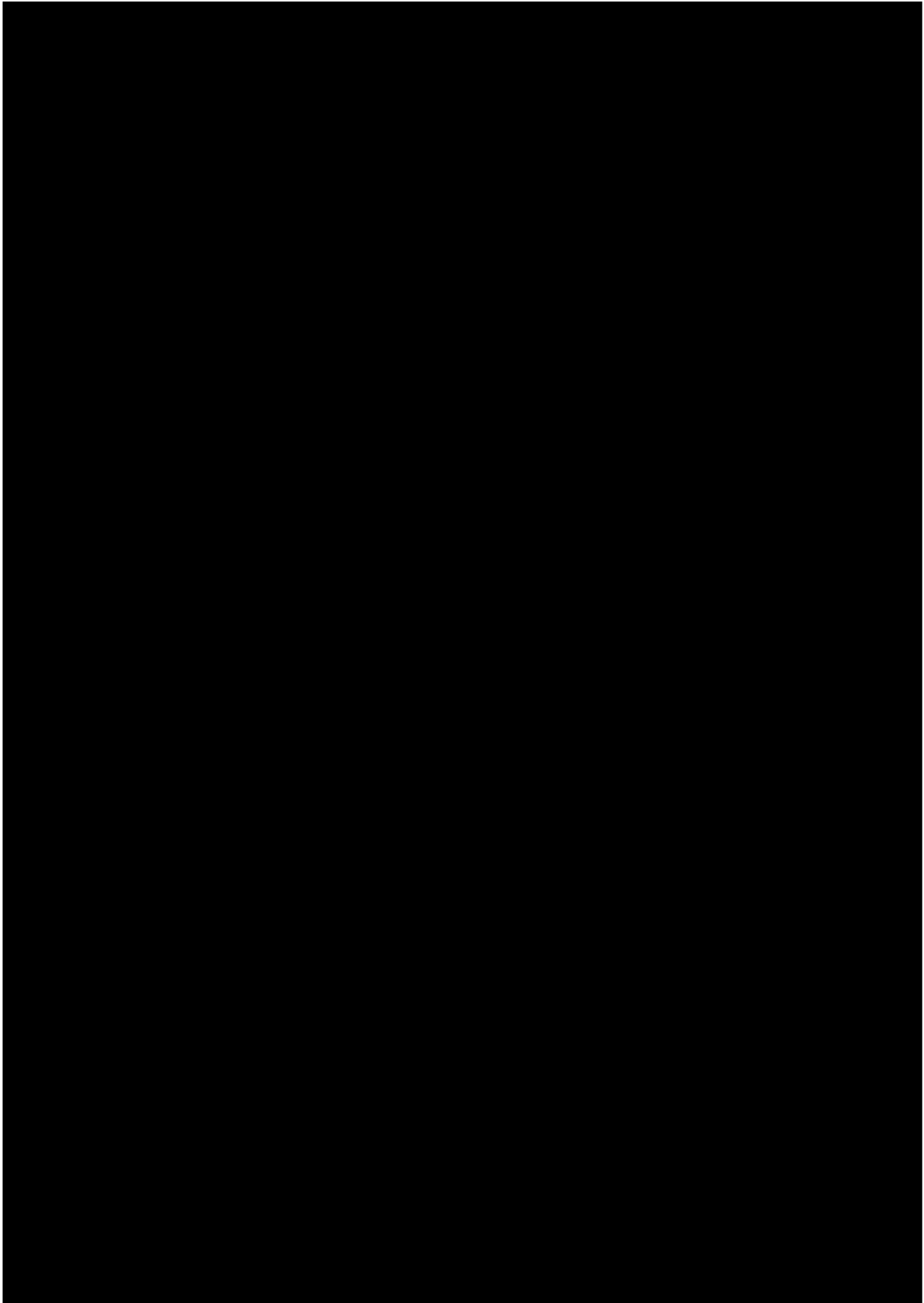
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 10:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Visit - REVISED DECLARATION  
**Attachments:** Ferrara declaration2.docx; Exhibit A.pdf; Exhibit B.pdf; Exhibit C\_ redacted.pdf  
**Importance:** High

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

(b)(5)

Thanks,

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

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

---

**From:** (b)(6), (b)(7)(C) OCC)  
**Sent:** Tuesday, January 31, 2017 10:14 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Subject:** RE: Visit - REVISED DECLARATION  
**Importance:** High

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

(b)(5)

(b)(6), (b)(7)(C) Senior Attorney

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

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**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 9:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Visit

Ok. Thanks

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:43 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Subject:** Visit

(b)(5)

(b)(6), (b)(7)(C)  
Senior Attorney  
U.S. Customs and Border Protection  
10 Causeway St. Room 879  
Boston, MA 02222

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

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

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**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C) [OCC](#)  
**Subject:** FW: 01/29/2017: CBP Awareness Messaging  
**Date:** Monday, January 30, 2017 3:11:19 PM  
**Attachments:** [DMA Boston 2017 01 29 12 02 33.pdf](#)

---

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

---

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

**Sent:** Sunday, January 29, 2017 10:48 PM

**To:** (b)(6)

(b)(6)

**Subject:** 01/29/2017: CBP Awareness Messaging

Good Evening,

The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

Airlines are informed that CBP will process all individuals arriving at Logan Airport in accordance with the law. Upon arrival at Logan International Airport all individuals will be processed in accordance with the law, including to determine if they are inadmissible. Those individuals who are inadmissible will be placed in appropriate removal proceedings and

detained only where it is permissible under the law. *See* INA 235(b)(1). Carriers are reminded that it is unlawful to bring into the United States any alien who does not have a valid passport and an unexpired visa, if a visa was required under the Act or regulations issued thereunder.

Thank you,

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

Watch Commander  
U.S. Customs and Border Protection  
Port of Boston

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

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

**Sent:** Sunday, January 29, 2017 2:57 PM

**To:** (b)(6)

(b)(6)

**Subject:** 01/29/2017: CBP Awareness Messaging

All,

Please see the below information awareness messaging from CBP.

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

Thanks,

(b)(6)

Watch Commander  
Area Port of Boston

(b)(6)

**From:** [FERRARA, WILLIAM](#)  
**To:** (b)(6), (b)(7)(C) [OCC](#)  
**Subject:** FW: Massport Meeting 013017-0830hrs  
**Date:** Monday, January 30, 2017 2:45:21 PM

---

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

---

**From:** FERRARA, WILLIAM  
**Sent:** Monday, January 30, 2017 10:08 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: Massport Meeting 013017-0830hrs

**Well done and thank you** (b)(6), (b)(7)(C)

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:47 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** Massport Meeting 013017-0830hrs

DFO Ferrara

The meeting was extremely well. Very well attended. (b)(6), (b)(7)(C) opened the meeting by thanking the State Police and CBP for the handling of the weekend's activities. (b)(6), (b)(7)(C) specifically thanked (b)(6), (b)(7)(C) for his early and often communication. I was asked by (b)(6), (b)(7)(C) to say a few words.

My comments

- Thanked Massport and MSP for support that ensured our daily mission was achieved

- Indicated that correspondence had been sent last night to the Carriers. Anyone who needed a copy or would like to provide email address for future correspondence to see me after the meeting. (no one approached me)
- Expressed that CBP will continue to process aliens according to the law

Massports concerns

- Actively monitoring social media
- Monitoring passenger diversion into Boston based on social media comments

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

Watch Commander  
U.S. Customs and Border Protection  
Office of Field Operations  
Boston, MA 02222

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

OFO Proud!

**From:** FERRARA, WILLIAM

**Sent:** Sunday, January 29, 2017 10:50 PM

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

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

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

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

**Subject:** FW: Carrier Guidance

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

I understand that you are attending the Massport meeting tomorrow morning. I need you to bring copies of the attached court order and separately print the following two paragraphs. At the meeting please announce that you have these documents available to anyone who did not receive them via email or would like copies. Obviously this matter is currently being litigated so you are simply the messenger of the documents. Call me in the am if you have any questions. Let me know when completed. Thank you. Bill

XX

"The below guidance is being provided again to ensure that all carriers are aware of the District Court's order in *Louhghalam v. Trump*, No. 17-cv-10154 (issued on January 29, 2017). That order is attached.

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

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

---

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

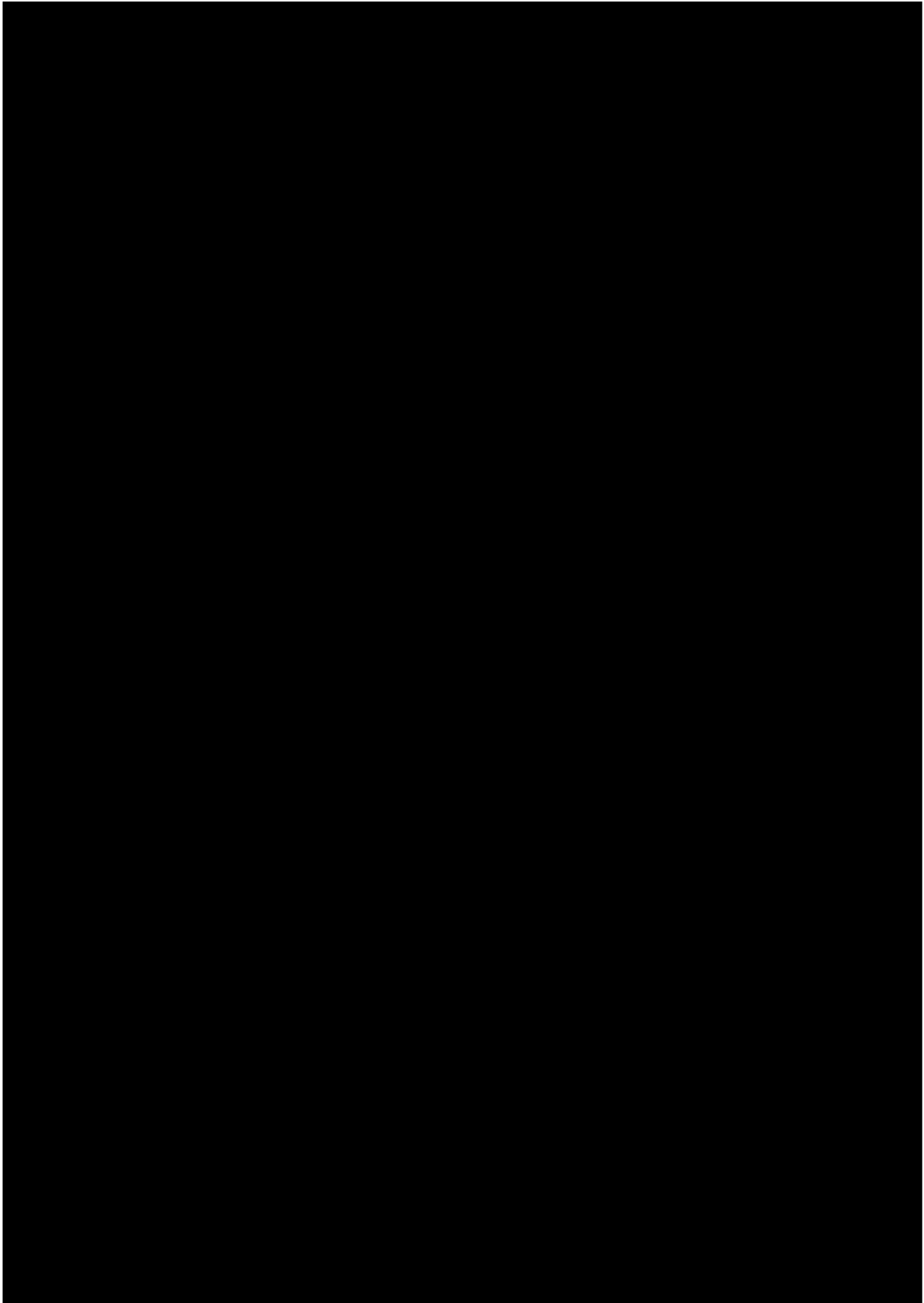
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH  
TOOTKABONI and  
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of  
The United States, et al.,

Respondents

**TEMPORARY RESTRAINING ORDER**

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

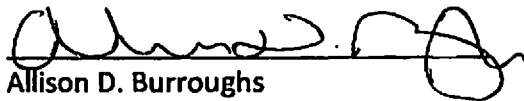
d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

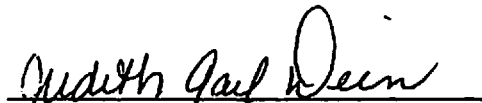
The Court shall schedule a hearing prior to the expiration of this Order.



III. Petitioners shall file an Amended Complaint by January 30, 2017.



Allison D. Burroughs  
United States District Judge



Judith Gail Dein  
United States Magistrate Judge

January 29, 2017

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 2:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:02 PM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 1:58:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:55 PM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: MOST URGENT (b)(6), (b)(7)(C)

Bill,

(b)(5)

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

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:33:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:53:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Senior Attorney  
(b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:44 PM

To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 12:09 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:59 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

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

Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:55 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

Sent from my Verizon, Samsung Galaxy smartphone

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

From: (b)(6), (b)(7)(C)  
Date: 1/31/17 11:52 AM (GMT-05:00)  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT; (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:50 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT; (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C) Senior Attorney  
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:40 AM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: MOST URGENT; (b)(6), (b)(7)(C)

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

Please see below.

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:17 AM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)



Subject: RE: MOST URGENT; (b)(6), (b)(7)(C)

I am resending with corrected stationmanager email address.

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

Morgan, Lewis & Bockius LLP

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

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

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

Sent: Tuesday, January 31, 2017 11:12 AM

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

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

Subject: MOST URGENT; (b)(6), (b)(7)(C)

Dear counsel -

Our client (b)(6), (b)(7)(C) who holds a J-1 visa and is within the scope of (b)(6), (b)(7)(C) Sunday order, having been ticketed to Logan on Saturday and turned away at the Frankfurt gate, is now at the Swiss gate in Zurich, attempting to board a flight. Swiss needs your assurance that the flight has permission to land, and is advising us that, after the Court's order entered on Sunday, and in contravention of the order, it has been advised by CPB that she is not permitted to board. Please ASAP contact Swiss in Zurich to confirm that (b)(6), (b)(7)(C) may board and the aircraft will be given permission to land at Logan without penalty.

Please confirm to the two Swiss CCs asap in writing that she has permission pursuant to paragraph D of (b)(6), (b)(7)(C) order issued Jan. 29, 2017, and that there will be no difficulties upon arrival.

Need asap, plane is now boarding.

Very truly yours,

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

DISCLAIMER

This e-mail message is intended only for the personal use of the recipient(s) named above. This message may be an attorney-client communication and as such privileged and confidential and/or it may include attorney work product.

If you are not an intended recipient, you may not review, copy or distribute this message. If you have received this communication in error, please notify us immediately by e-mail and delete the original message.

**From:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 9:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:46:01 AM  
**To:** FERRARA, WILLIAM  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C) Senior Attorney  
(b)(6), (b)(7)(C)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

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**From:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 9:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:39 AM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Subject:** FW: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C) Senior Attorney  
Tel: (b)(6), (b)(7)(C)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

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From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 9:19 AM  
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)  
Subject: FW: MOST URGENT (b)(6), (b)(7)(C)

**(b)(5)**

(b)(6), (b)(7)(C) Senior Attorney  
Tel: (b)(6), (b)(7)(C)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

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From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 9:19 AM  
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)  
Subject: FW: MOST URGENT (b)(6), (b)(7)(C)

Bill,

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

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

(b)(6), (b)(7)(C) Senior Attorney  
Tel: (b)(6), (b)(7)(C)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

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From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 3:12 PM  
To: FERRARA, WILLIAM (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C) Senior Attorney

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

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

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**From:** FERRARA, WILLIAM

**Sent:** Tuesday, January 31, 2017 3:04 PM

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

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

**Subject:** RE: MOST URGENT; (b)(6), (b)(7)(C)

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

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

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

**Sent:** Tuesday, January 31, 2017 2:16:39 PM

**To:** FERRARA, WILLIAM

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

**Subject:** RE: MOST URGENT; (b)(6), (b)(7)(C)

(b)(5)

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

**From:** FERRARA, WILLIAM

**Sent:** Tuesday, January 31, 2017 2:14:35 PM

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

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

**Subject:** RE: MOST URGENT; (b)(6), (b)(7)(C)

(b)(5)

William A. Ferrara  
Director, Field Operations



Boston Field Office  
U.S. Customs and Border Protection

---

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 2:14:05 PM

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

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

**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:02:05 PM

**To:** FERRARA, WILLIAM

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

**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

---

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 1:58:47 PM

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

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

**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

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

---

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

**Sent:** Tuesday, January 31, 2017 1:55 PM

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

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

**Subject:** FW: MOST URGENT (b)(6), (b)(7)(C)



Bill,

(b)(5)

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston  
\* sent from my smartphone

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:33:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT; (b)(6), (b)(7)(C)

(b)(5)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT; (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:53:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT; (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Senior Attorney  
Tel: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 12:44 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT; (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 12:09 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT; (b)(6), (b)(7)(C)

(b)(5)

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:59 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT; (b)(6), (b)(7)(C)

(b)(5)

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

Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:55 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT; (b)(6), (b)(7)(C)

(b)(5)

Sent from my Verizon, Samsung Galaxy smartphone

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

From: (b)(6), (b)(7)(C)  
Date: 1/31/17 11:52 AM (GMT-05:00)  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel  
Enforcement and Operations  
Office of the Chief Counsel  
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:50 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C) Senior Attorney  
Tel: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:40 AM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: MOST URGENT (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:17 AM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: RE: MOST URGENT; (b)(6), (b)(7)(C)

I am resending with corrected stationmanager email address.

(b)(6), (b)(7)(C)  
Morgan, Lewis & Bockius LLP

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 11:12 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: MOST URGENT; (b)(6), (b)(7)(C)

Dear counsel -

Our client (b)(6), (b)(7)(C) who holds a J-1 visa and is within the scope of (b)(6), (b)(7)(C) Sunday order, having been ticketed to Logan on Saturday and turned away at the Frankfurt gate, is now at the Swiss gate in Zurich, attempting to board a flight. Swiss needs your assurance that the flight has permission to land, and is advising us that, after the Court's order entered on Sunday, and in contravention of the order, it has been advised by CPB that she is not permitted to board. Please ASAP contact Swiss in Zurich to confirm that (b)(6), (b)(7)(C) may board and the aircraft will be given permission to land at Logan without penalty.

Please confirm to the two Swiss CCs asap in writing that she has permission pursuant to paragraph D of (b)(6), (b)(7)(C) order issued Jan. 29, 2017, and that there will be no difficulties upon arrival.

Need asap, plane is now boarding.

Very truly yours,

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

DISCLAIMER

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**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:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 12:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Perservation of Electronic Media at BOS

Thank you. I'll be on my cell for the next 90 minutes.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:50 PM  
**To:** FERRARA, WILLIAM (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at BOS

Bill,

Please see below FYSA.

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

(b)(6), (b)(7)(C) Senior Attorney  
(b)(6)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:49 PM  
**To:** (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Perservation of Electronic Media at BOS

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

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

Deputy Associate Chief Counsel (Enforcement and Operations)  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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

Sent: Wednesday, February 01, 2017 12:33 PM

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

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

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

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

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

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

Subject: RE: Preservation of Electronic Media at BOS

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

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

(b)(6), (b)(7)(C) Senior Attorney  
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 10:39 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

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

Subject: RE: Perservation of Electronic Media at BOS

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

(b)(6), (b)(7)(C)  
Deputy Associate Chief Counsel (Enforcement and Operations)  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 10:32 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Subject: FW: Perservation of Electronic Media at BOS



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

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

Senior Attorney  
Office of the Associate Chief Counsel, New York  
U.S. Customs and Border Protection

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

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

Sent: Tuesday, January 31, 2017 9:22 PM

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

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

Subject: FW: Preservation of Electronic Media at BOS

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

Sent: Tuesday, January 31, 2017 7:21:48 PM

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

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

Subject: RE: Preservation of Electronic Media at BOS

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

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

Sent: Tuesday, January 31, 2017 10:18:17 PM

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

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

Subject: RE: Preservation of Electronic Media at BOS

**(b)(5)**

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

Senior Attorney  
Office of Assistant Chief Counsel, Boston

(b)(6)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:11:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: PERSERVATION OF ELECTRONIC MEDIA at BOS

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 10:01:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at BOS

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

(b)(5)

Thank you,

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

(b)(6), (b)(7)(C)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
(b)(6)

**From:** FERRARA, WILLIAM  
**Sent:** Tuesday, January 31, 2017 6:00:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media at BOS

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

(b)(5)

Thanks  
Bill

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

---

**From:** (b)(6)  
**Sent:** Tuesday, January 31, 2017 5:30:06 PM  
**To:** FERRARA, WILLIAM  
**Cc:** Null, Gregory  
**Subject:** Perservation of Electronic Media at BOS

Good Afternoon Director Ferrara,

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Logan International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,

(b)(6)  
Assistant Special Agent in Charge  
DHS OIG

(b)(6)

**From:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 5:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

Thanks.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:52:01 PM  
**To:** FERRARA, WILLIAM  
**Subject:** RE: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

**(b)(5)**

(b)(6)  
Senior Attorney  
Office of Assistant Chief Counsel, Boston  
(b)(6)

---

**From:** FERRARA, WILLIAM  
**Sent:** Wednesday, February 01, 2017 5:23:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)

**(b)(5)**

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:02:01 PM

To: FERRARA, WILLIAM

Subject: FW: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Bill,

(b)(5)

(b)(6)

(b)(6), (b)(7)(C) Senior Attorney

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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

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

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

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

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

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

Subject: F (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Importance: High

(b)(5)

(b)(6), (b)(7)(C) Senior Attorney

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

ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT

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

Sent: Wednesday, February 01, 2017 4:58 PM

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

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

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

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

Subject: FW (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b)(5)

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

Sent: Wednesday, February 01, 2017 4:44 PM



To: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Subject: RE: (b)(6), (b)(7)(C) / (b)(6), (b)(7)(C)

Counsel,

Attached, please find the complaint and accompanying exhibits that we have filed on behalf of our client, (b)(6), (b)(7)(C) in the United States District Court for the District of Massachusetts ( (b)(6), (b)(7)(C) 17-cv-10182). Please confirm whether you will accept service on behalf of all defendants. If so, we will provide a form of waiver as required by Federal Rule of Civil Procedure 4.

Sincerely yours,  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Morgan, Lewis & Bockius LLP

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

---

From: (b)(6), (b)(7)(C)  
 Sent: Wednesday, February 01, 2017 3:04 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: R (b)(6), (b)(7)(C) / (b)(6), (b)(7)(C)

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

Thanks very much. We are preparing to file suit, but my colleagues will be delighted to discuss a resolution of this matter if that is possible. As I will be traveling please contact this list first by email if there is any opportunity to resolve the matter. Someone can get back to you quickly to set up a call.

The suit will allege, and we can show that CPB specifically instructed SWISS to refuse boarding after being aware of the January 29 order.

Thanks again.

(b)(6), (b)(7)(C)  
Morgan, Lewis & Bockius LLP

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C)

Thank you for this additional information. I passed along your request regarding a waiver to the appropriate agencies earlier today, and will get back to you as soon as I can.

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

(b)(6), (b)(7)(C)  
Trial Attorney  
United States Department of Justice  
Office of Immigration Litigation – District Court Section

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:45 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)

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

Thanks for your response yesterday. Our client (b)(6), (b)(7)(C) is a doctoral research scientist invited by the Brigham & Women’s hospital to perform pediatric tubercular research with other scientists at the hospital in Boston.

Her flight departed about five hours before your email arrived yesterday. (b)(6), (b)(7)(C) was not permitted to board.

We disagree about the scope of the District Court’s January 29, 2017 order (“Order”). (b)(6), (b)(7)(C) was prevented by CBP from boarding a Lufthansa flight from Frankfurt to Boston on 28 January. As a holder of a valid J-1 non-immigrant visa, she falls squarely within the individuals



protected by Sections I.b and I.d of the Order, which protects “holders of valid immigrant and non-immigrant visas . . . who, absent the Executive Order, would be legally authorized to enter the United States.” As she was protected by the Order, Section I.d required CBP to notify SWISS, and other airlines, that (b)(6), (b)(7)(C) would not be “detained or returned” upon her arrival at Logan. Order at I.d. (“[CBP] shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned solely on the basis of the Executive Order.”).

Relying on the Order, she rebooked with SWISS. Instead of notifying SWISS that (b)(6), (b)(7)(C) “will not be detained or returned” upon her arrival at Logan, CBP did the opposite, and, on either January 30 or January 31 issued a directive instructing SWISS to deny boarding to (b)(6), (b)(7)(C) on Jan. 31, when she attempted to board Flight 52 from Zurich to Boston. That directive was issued after the Order entered and was served on the United States. The directive violates the Order, and is the proximate cause of (b)(6), (b)(7)(C) being denied the opportunity to present her visa at the Boston port of entry.

We are aware of the government’s notice of supplemental authority. However, (b)(6), (b)(7)(C) visa was issued on January 27, the date of the executive order, and as the government has assured the public that the rollout of the Executive Order was seamless across all departments, it is plain that the government did not intend that (b)(6), (b)(7)(C) visa be governed by its revocation.

While we deny that any waiver is legally required, and reserve all rights on that question, we are open to attempting to resolve the dispute, if your office can facilitate through CBP a prompt waiver for (b)(6), (b)(7)(C).

Regards,

(b)(6), (b)(7)(C)  
Morgan, Lewis & Bockius LLP

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

Thank you for your email. We do not read the Court’s order to require such action, but we have passed the information along to CBP.

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

(b)(6), (b)(7)(C)  
Trial Attorney

United States Department of Justice  
Office of Immigration Litigation – District Court Section

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:17 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: MOST URGENT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

I am resending with corrected stationmanager email address.

(b)(6), (b)(7)(C)  
Morgan, Lewis & Bockius LLP

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:12 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** MOST URGENT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Dear counsel –

Our client (b)(6), (b)(7)(C) who holds a J-1 visa and is within the scope of (b)(6), (b)(7)(C) Sunday order, having been ticketed to Logan on Saturday and turned away at the Frankfurt gate, is now at the Swiss gate in Zurich, attempting to board a flight. Swiss needs your assurance that the flight has permission to land, and is advising us that, after the Court’s order entered on Sunday, and in contravention of the order, it has been advised by CPB that she is not permitted to board. Please ASAP contact Swiss in Zurich to confirm that (b)(6), (b)(7)(C) may board and the aircraft will be given permission to land at Logan without penalty.

**Please confirm to the two Swiss CCs asap in writing that she has permission pursuant to paragraph D of (b)(6), (b)(7)(C) order issued Jan. 29, 2017, and that there will be no difficulties upon arrival.**

Need asap, plane is now boarding.

Very truly yours,

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

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**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 9:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: DHS-OIG REQUESTS FOR DOCUMENTS

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:28:57 AM  
**To:** FERRARA, WILLIAM  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** DHS-OIG REQUESTS FOR DOCUMENTS

Bill—

Pursuant to a congressional request, on January 31, 2017, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) initiated a review of DHS implementation of the Executive Order (EO) titled "Protecting the Nation from Foreign Terrorist Entry into the United States," signed on Friday, January 27, 2017.

Thank you for the cooperation that we have received from you and your staff.

In furtherance of this review, DHS-OIG requests the following documents:

- A timeline of EO policy received and disseminated by your field office.
- Daily reports provided four times a day to CBP Headquarters related to implementation of the EO at Logan International Airport (BOS), Boston, MA.
- A roster of all U.S. Customs and Border Protection (CBP) Chiefs assigned to BOS.
- A roster of CBP personnel for January 27-31, 2017.
- Within that roster, please identify all CBP Officers who directly participated in the secondary examinations of any individual pursuant to the EO.
- A list of all individuals processed by CBP at BOS pursuant to the EO.

Thank you.

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

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

Special Agent  
U.S. Department of Homeland Security  
Office of Inspector General

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

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

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



**From:** FERRARA, WILLIAM  
**Sent:** Friday, February 03, 2017 5:52 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

FYA

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

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**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Friday, February 03, 2017 3:07:00 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Revised Executive Order Reporting Guidelines

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)

Washington, DC 20229

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                                | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                              | 0                        | 0                    |
| Iraq             | 1                                       | 0                                   | 4                         | 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                    |
| Somalia          | 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                    |
| Syria            | 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                    |
| Canada           | #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  | 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.
- 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: Baltimore

Date: 2/2/2017

Report Time: 0500

| Country | Number of Non-Immigrant Encounters | Number of Immigrant Encounters | Canadian Landed Encounters | 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    | 0                                  | 0                              | 0                          | 0                            | 0                       | 0                | 0                             | 0                            | 0                                    | 0                                | (b)(6), (b)(7)(C)                            | 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 | 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    | 0                                  | 0                              | 0                          | 0                            | 0                       | 0                | 0                             | 0                            | 0                                    | 0                                | (b)(6), (b)(7)(C)                            | 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 | 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    | 0                                  | 0                              | 0                          | 0                            | 0                       | 0                | 0                             | 0                            | 0                                    | 0                                | (b)(6), (b)(7)(C)                            | 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 | 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    | 0                                  | 0                              | 0                          | 0                            | 0                       | 0                | 0                             | 0                            | 0                                    | 0                                | (b)(6), (b)(7)(C)                            | 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 | 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    | 3                                       | 1                                   | 0                          | 0                            | 0                       | 0                | 1                             | 0                            | 0                                    | 0                                | (b)(6), (b)(7)(C)                            | 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
- 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
- Record the number of persons who physically present as an immigrant with an immigrant visa.

## Cell: D3

Comment: Authorized User:

- 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
- 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
- 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
- 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
- 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:

- Record the number of refugees encountered not granted a waiver.

## Cell: K3

Comment: Authorized User:

- Record the number of refugees encountered granted a waiver.

## Cell: L3

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

- Number of Expedited Removals with Fear Claim
- 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
- 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
- Record the number of nonimmigrants encountered granted a waiver.

## Cell: O3

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

- Number of immigrants not granted waiver
- 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
- Record the number of immigrants encountered granted a waiver.

## Cell: Q3

Comment: Authorized User:

- 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:

- 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
- 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
- Record the number of persons who physically present as an immigrant with an immigrant visa.

## Cell: D14

Comment: Authorized User:

- 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
- 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
- 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
- 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
- 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:  

- Record the number of refugees encountered not granted a waiver.

**Cell:** K14

**Comment:** Authorized User:  

- Record the number of refugees encountered granted a waiver.

**Cell:** L14

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

- Number of Expedited Removals with Fear Claim
- 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
- 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
- Record the number of nonimmigrants encountered granted a waiver.

**Cell:** O14

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

- Number of immigrants not granted waiver
- 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
- Record the number of immigrants encountered granted a waiver.

**Cell:** Q14

**Comment:** Authorized User:  

- 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:  

- 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
- 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
- Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell:** D25

**Comment:** Authorized User:  

- 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
- 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
- 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
- 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
- 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:  

- Record the number of refugees encountered not granted a waiver.

**Cell:** K25

**Comment:** Authorized User:  

- Record the number of refugees encountered granted a waiver.

**Cell:** L25

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

- Number of Expedited Removals with Fear Claim
- 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: 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
- 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
- Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell: D3****Comment:** Authorized User:

- 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
- 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
- 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
- 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
- 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:

- Record the number of refugees encountered not granted a waiver.

**Cell: K3****Comment:** Authorized User:

- Record the number of refugees encountered granted a waiver.

**Cell: L3****Comment:** (b)(6), (b)(7)(C)

- Number of Expedited Removals with Fear Claim
- 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
- 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
- Record the number of nonimmigrants encountered granted a waiver.

**Cell: O3****Comment:** (b)(6), (b)(7)(C)

- Number of immigrants not granted waiver
- 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
- Record the number of immigrants encountered granted a waiver.

**Cell: Q3****Comment:** Authorized User:

- 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:

- 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
- 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
- Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell: D14****Comment:** Authorized User:

- 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
- 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
- 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)

- 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
- 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
- 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:  

- Record the number of refugees encountered not granted a waiver.

**Cell:** K14

**Comment:** Authorized User:  

- Record the number of refugees encountered granted a waiver.

**Cell:** L14

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

- Number of Expedited Removals with Fear Claim
- 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
- 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
- Record the number of nonimmigrants encountered granted a waiver.

**Cell:** O14

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

- Number of immigrants not granted waiver
- 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
- Record the number of immigrants encountered granted a waiver.

**Cell:** Q14

**Comment:** Authorized User:  

- 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:  

- 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
- 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
- Record the number of persons who physically present as an immigrant with an immigrant visa.

**Cell:** D25

**Comment:** Authorized User:  

- 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
- 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
- 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
- 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
- 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:  

- Record the number of refugees encountered not granted a waiver.

**Cell:** K25

**Comment:** Authorized User:  

- Record the number of refugees encountered granted a waiver.

**Cell:** L25

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

- Number of Expedited Removals with Fear Claim
- 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 grante d | I-512 waiver Grante d |   |
|---------|------------------------------------|--------------------------------|----------------------------|-------------------------------|-------------------------|------------------|-------------------------------|------------------------------|---------------------------------------|-----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|---------------------------|-----------------------|---|
| Iran    | 0                                  | 0                              | 0                          | 0                             | 0                       | 0                | 0                             | 0                            | 0                                     | 0                                 | (b)(6), (b)(7)(C)                            | 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 grante d | I-512 waiver Grante d |   |
|---------|------------------------------------|--------------------------------|----------------------------|-------------------------------|-------------------------|------------------|-------------------------------|------------------------------|---------------------------------------|-----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|---------------------------|-----------------------|---|
| Iran    | 0                                  | 0                              | 0                          | 0                             | 0                       | 0                | 0                             | 0                            | 0                                     | 0                                 | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                              | 0                         | 0                     |   |
| Iraq    | 0                                  | 0                              | 4                          | 0                             | 0                       | 0                | 0                             | 0                            | 0                                     | 0                                 |  | 0  | 0  | 0  | 0                                    | 0                                  | 4                              | 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                              | 4                          | 0                             | 0                       | 0                | 0                             | 0                            | 0                                     | 0                                 |  | 0  | 0  | 0  | 0                                    | 0                                  | 4                              | 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 grante d | I-512 waiver Grante d |   |
|---------|------------------------------------|--------------------------------|----------------------------|-------------------------------|-------------------------|------------------|-------------------------------|------------------------------|---------------------------------------|-----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|---------------------------|-----------------------|---|
| Iran    | 0                                  | 0                              | 0                          | 0                             | 0                       | 0                | 0                             | 0                            | 0                                     | 0                                 | (b)(6), (b)(7)(C)                            | 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 grante d | I-512 waiver Grante d |   |
|---------|------------------------------------|--------------------------------|----------------------------|-------------------------------|-------------------------|------------------|-------------------------------|------------------------------|---------------------------------------|-----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|---------------------------|-----------------------|---|
| Iran    | 0                                  | 0                              | 0                          | 0                             | 0                       | 0                | 0                             | 0                            | 0                                     | 0                                 | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 0                                  | 0                              | 0                         | 0                     |   |
| Iraq    | 0                                  | 0                              | 4                          | 0                             | 0                       | 0                | 0                             | 0                            | 0                                     | 0                                 |  | 0  | 0  | 0  | 0                                    | 0                                  | 4                              | 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                              | 4                          | 0                             | 0                       | 0                | 0                             | 0                            | 0                                     | 0                                 |  | 0  | 0  | 0  | 0                                    | 0                                  | 4                              | 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 grante d | I-512 waiver Grante d |   |
|---------|---|-------------------------------------|----------------------------|-------------------------------|-------------------------|------------------|-------------------------------|------------------------------|---------------------------------------|-----------------------------------|--|--|--|--|--------------------------------------|------------------------------------|--------------------------------|---------------------------|-----------------------|---|
| Iran    | 0                                       | 0                                   | 4                          | 0                             | 0                       | 0                | 0                             | 0                            | 0                                     | 0                                 | (b)(6), (b)(7)(C)                            | 0  | 0  | 0  | 0                                    | 4                                  | 0                              | 0                         | 0                     |   |
| Iraq    | 51                                      | 1                                   | 4                          | 0                             | 0                       | 0                | 52                            | 0                            | 0                                     | 0                                 |  | 0  | 0  | 0  | 0                                    | 4                                  | 0                              | 0                         | 0                     | 0 |
| Libya   | 0                                       | 0                                   | 4                          | 0                             | 0                       | 0                | 4                             | 0                            | 0                                     | 0                                 |  | 0  | 0  | 0  | 0                                    | 4                                  | 0                              | 0                         | 0                     | 0 |
| Somalia | 1                                       | 0                                   | 4                          | 0                             | 0                       | 0                | 1                             | 0                            | 0                                     | 0                                 |  | 0  | 0  | 0  | 0                                    | 4                                  | 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   | 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 |