

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:19 AM
To: (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS;
 EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE
 OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A;
 HILMEY, ROSE M
Subject: RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017:
 Specifics needed on anyone held at the ports

Good morning Ms. (b)(6), (b)(7)(C)

The Buffalo Field Office submits a negative report for our AOR.

Regards,

(b)(6), (b)(7)(C)
 Buffalo Field Office
 Acting Assistant Director, Border Security
 (b)(6), (b)(7)(C) Extension (Office)
 (b)(6), (b)(7)(C) (Samsung)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:45 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) EXECUTIVE DIRECTORS HQ
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held
 at the ports
Importance: High

Good morning,

The time frame needed has now changed.

We need this information ASAP.

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

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: Sunday, January 29, 2017 6:12 AM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) MISSION SUPPORT ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E)

Cc: (b)(7)(E)

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

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

Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

Example:

FO/Location: Name: Status Disposition Departure flight/time

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

This is due to the EAC by 1000 hours (EST) this morning.

(b)(7)(E)**(b)(7)(E)**

If you have any questions, please don't hesitate to contact me.

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: Owen, Todd C (AC OFO)**Sent:** Saturday, January 28, 2017 10:57:40 PM**To:** **(b)(6), (b)(7)(C)** HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

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

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

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P
Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF
Importance: High

MEMORANDUM FOR: Directors, Field Operations
 Director, Field Operations Academy

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

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is 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) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
 RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Importance: High

DFO's

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

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

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

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

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

Sample

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

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

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

Specific bullets regarding the specific individual(s), for example:

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: HOFFMAN, TODD A**Sent:** Saturday, January 28, 2017 1:07 AM

To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) 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) and Regional Carrier Liaison Groups (RCLG).

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

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

- (1) All case processing will be recorded in (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, a (b)(6), (b)(7)(C)

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); CAMPBELL, CARL S; (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

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

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

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

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

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

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; 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)
Importance: High

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Field Operations Academy

FROM: Todd A. Hoffman *T.A.H.*
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is 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) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive
For Official Use Only

From: STAVINOHA, STEVEN
Sent: Sunday, January 29, 2017 4:26 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative for New Orleans. Thank you

Steven Stavinoha
 Director, New Orleans
 Office of Field Operations
 US Customs & Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 3:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:31 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 RE: C1 Request - URGENT

None left in the Houston Field Office.

(b)(6), (b)(7)(C)
 Acting Director Field Operations
 Houston Field Office
 Office of Field Operations
 Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 3:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:33 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for Miami/Tampa.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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

(b)(7)(E)

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From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 4:25 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None in the Detroit FO.

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for SJFO.

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 5:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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



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From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 4:28 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

6 waivers pending approval. 1 remaining waiver will be submitted shortly.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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



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From: MANNING, REGINALD I
Sent: Sunday, January 29, 2017 4:29 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative for Atlanta.

Reginald Manning
 Director, Field Operations
 U.S. Customs and Border Protection
 Atlanta Field Office

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

OFO PROUD!

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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



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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:00 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
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist
 Entry into the United States
Importance: High

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)

(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)
 (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 (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: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
 RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



(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 of 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 Regional Carrier Liaison Groups (RCLG).

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

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

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

(b)(7)(E)

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

• **(b)(6), (b)(7)(C)**
•

(b)(7)(E)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
(b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)
Importance: High

OCC

Please see below a waiver request (b)(5), (b)(6), (b)(7)(C), (b)(7)(E), who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends

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

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

Details:

- Subject is a fourteen year old traveling with his parents who are both LPRs, he is a first time immigrant (FX2), (b)(6), (b)(7)(C)
- Syrian passport (b)(6), (b)(7)(C) issued 10 Mar 2013 [expires 09 Mar 2019] in Damascus, Syria.
- Subject plans to live with his parents at (b)(6), (b)(7)(C) Columbus OH 43220.
- Subject has been a ninth grade student at Dar Jana International School in Jeddah, Saudi Arabia.
- Subject was residing with his parents in his father's apartment, located in (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Jeddah, Saudi Arabia.
- Foreign phone number (b)(6), (b)(7)(C) mobile] [WhatsApp]
- Email address as (b)(6), (b)(7)(C)
- Social Media: Facebook "(b)(6), (b)(7)(C)", Instagram "(b)(6), (b)(7)(C)", and Snapchat "(b)(6), (b)(7)(C)"
- Passport reveals travel to USA, Saudi Arabia, Turkey, and Spain.
- Last in Syria in 2013 when he traveled with his parents for vacation.
- No evidence of travel to other countries of interest found.
- (b)(7)(E) revealed no derogatory information.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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From: HUMPHREY, BRIAN J (DFO)
Sent: Sunday, January 29, 2017 4:33 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Our final detainee is in (b)(7)(E) interview and finishing lunch. (b)(5)
 (b)(5), (b)(7)(E) (b)(6), (b)(7)(E)

Brian J. Humphrey
 Director, Field Operations
 San Francisco/Portland

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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



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From: HILMEY, ROSE M
Sent: Sunday, January 29, 2017 4:28 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for Buffalo.
 Rose Hilmey
 Director, Field Operations
 U.S Customs and Border Protection
 Buffalo, New York

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

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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



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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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:27 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

None for Laredo

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 9:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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



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From: DURST, CASEY OWEN
Sent: Sunday, January 29, 2017 4:29 PM
To: HUTTON, JAMES R; DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT

Negative for Baltimore.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:22:44 PM
To: DIRECTORS FIELD OPS
Cc: HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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



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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: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

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)
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W
 (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 6:41 PM
To: WAGNER, JOHN P <(b)(6), (b)(7)(C)> (b)(6), (b)(7)(C)
 FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:00 PM
To: 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); (b)(6), (b)(7)(C); (b)(6) MURDOCK, JUDSON
Subject: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment Update.xlsx
Importance: High

Directors,

Per the conference call this afternoon, Field Liaison would like to provide the following take-away items:

- Any calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) and Kim Lowry
(b)(6), (b)(7)(C)
- For questions pertaining to the implementation of the new policy please contact Admissibility and Passenger Programs, Enforcement Programs Division,
(b)(7)(E)

There has been a slight change to the reporting requirements as well. Effective immediately, please use the updated spreadsheet attached. In addition to the running cumulative total, the EAC would like to see totals for the reporting timeframe.

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

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



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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E) Reports

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

Executive Order Tracking

Field Office:

Cumulative Total

Date:

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

Executive Order Tracking

Field Office:

Reporting Period Total

Date:

Reporting Period:

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:33 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST
DIRECTORS; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST
DIRECTORS
Cc: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS
DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: C1 Request - URGENT
Attachments: FO EO Individuals Being Held 1430 report .xlsx
Importance: High
Expires: Friday, July 28, 2017 12:00 AM

Directors,

Per Ms. (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by **1645 EST**. Anyone whose waiver has been approved should be released by NLT 1700.

Thank you,

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

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



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From: (b)(6), (b)(7)(C)
 Sent: Sunday, January 29, 2017 4:23 PM
 To: (b)(6), (b)(7)(C)
 Subject: FW: C1 Request - URGENT
 Importance: High

Below as discussed.

(b)(6), (b)(7)(C)
 (A)Director
 Enforcement Programs
 Washington, DC, 20229
 Desk: (b)(6), (b)(7)(C)
 BB: (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
 Sent: Sunday, January 29, 2017 4:23 PM
 To: DIRECTORS FIELD OPS (b)(7)(E)
 Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Subject: C1 Request - URGENT
 Importance: High

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

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

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



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[illegible]

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 3:07 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)
Subject: Revised Executive Order Reporting Guidelines
Attachments: Revised EO Reporting 24 hr period.xlsx; Waiver Requests.xlsx

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
 1300 Pennsylvania Ave. NW, Room 2.3A-5
 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	0	0	0	0	0	0	0	0	0
Iraq	1	0	4	0	0	0	0	0	0	0	0	0	1	0	0	0	4	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Canada	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!
Total	1	0	4	0	0	0	0	0	0	0	0	0	1	0	0	0	4	0	0

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Baltimore		Date: 2/2/2017		Report Time: 0500															
Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

		Date: 2/2/2017		Report Time: 1500															
Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

		Date: 2/2/2017		Report Time: 2100															
Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	3	1	0	0	0	0	1	0	0	0	0	0	2	0	1	0	0	0	0
Iraq	0	7	0	0	0	0	0	0	0	0	0	0	0	0	7	0	0	0	0
Libya	0	3	0	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0	0
Somalia	0	4	0	0	0	0	0	0	0	0	0	0	0	0	4	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	0	1	4	0	0	0	0
Yemen	0	15	0	0	0	0	9	0	0	0	0	0	0	0	6	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

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

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

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

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

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

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

Report Time: 0500

[illegible]

1500

[illegible]

2100

[illegible]

Executive Order Tracking - Cumulative 24 Hour Tracking Period

[illegible]

Cumulative Totals

[illegible]

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

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

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

Report Time: 0500

[illegible]

1500

[illegible]

2100

[illegible]

Executive Order Tracking - Cumulative 24 Hour Tracking Period

[illegible]

Cumulative Totals

[illegible]

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

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

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

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 Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date:

2/2/2017

Report Time:

1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0

Date:

2/2/2017

Report Time:

2100

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	4	0	0	0
Iraq	51	1	4	0	0	0	52	0	0	0	0	0	0	0	0	4	0	0	0
Libya	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0	0
Somalia	1	0	4	0	0	0	1	0	0	0	0	0	0	0	0	4	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	3	0	0	0	0	0	3	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	2	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

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

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

[illegible]

Date:	2/2/2017	Report Time:	1500
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[illegible]

Date: 2/2/2017 Report Time: 2100

[illegible][illegible][illegible]

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

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

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

[illegible][illegible][illegible][illegible][illegible]

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

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

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

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Los Angeles

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 Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date:

2/2/2017

Report Time:

1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date:

2/2/2017

Report Time:

2100

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	7	1	0	1	0	0	2	0	0	0	0	0	7	0	0	0	0	0	0
Iraq	2	1	0	0	0	0	1	0	0	0	0	0	1	0	1	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	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Syria	2	1	0	0	0	0	0	0	0	0	0	0	2	0	1	0	0	0	0
Yemen	7	0	0	0	0	0	0	0	0	0	0	0	7	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

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

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

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

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

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

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

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

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: New York

Date: 2/2/2017

Report Time: 0500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	0	0	0	0	(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
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
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0

Date:

2/2/2017

Report Time:

1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date:

2/2/2017

Report Time:

2100

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative 24 Hour Tracking Period

Column1	Column2	Column3	Column4	Column5	Column6	Column7	Column8	Column9	Column10	Column11	Column12	Column13	Column14	Column15	Column16	Column17	Column18	Column19	Column20
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	11	0	0	0	0	0	2	0	0	0	0	0	9	0	0	0	0	0	0
Iraq	3	2	0	0	0	0	2	0	0	0	0	0	1	0	2	0	0	0	0
Libya	1	0	0	0	0	0	0	0	0	0	0	0	1	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	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	2	2	0	0	0	0	2	0	0	0	0	0	0	0	2	0	0	0	0
Yemen	3	0	0	0	0	0	2	0	0	0	0	0	1	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

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

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

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

[illegible][illegible][illegible][illegible][illegible]

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: San Francisco

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 Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date:

2/2/2017

Report Time:

1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date:

2/2/2017

Report Time:

2100

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	1	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	1	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 Widthdrawls 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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Widthdrawls 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	5	0	0	0	0	0	0	0	1	0	(b)(6), (b)(7)(C)	0	4	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	1	0		0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	1	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	1	0	0	0	0	0	0	0	0	0		0	1	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	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

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

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

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

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Seattle

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	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date:

2/2/2017

Report Time:

1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grante d
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Date:

2/2/2017

Report Time:

2100

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grante d
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grante d
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grante d
Iran	18	0	0	0	0	0	18	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	8	0	0	0	0	0	8	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	1	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0
Sudan	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Syria	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Totals	29	1	0	1	0	0	28	0	0	1	0	0	2	0	0	0	0	0	0

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

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

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

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Preclearance		Date: 2/2/2017		Report Time: 0500															
Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounter s	Number of Withdrawl s Granted	Number of Expedited Removals	Returnnmg Refugee NOT Granted Waiver	Returnnmg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

		Date: 2/2/2017		Report Time: 1500															
Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounter s	Number of Withdrawl s Granted	Number of Expedited Removals	Returnnmg Refugee NOT Granted Waiver	Returnnmg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

		Date: 2/2/2017		Report Time: 2100															
Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounter s	Number of Withdrawl s Granted	Number of Expedited Removals	Returnnmg Refugee NOT Granted Waiver	Returnnmg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounter s	Number of Withdrawl s Granted	Number of Expedited Removals	Returnnmg Refugee NOT Granted Waiver	Returnnmg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returninmg Refugee Encounters	Undocument ed Encounters	I-512 Encounter s	Number of Withdrawl s Granted	Number of Expedited Removals	Returnnmg Refugee NOT Granted Waiver	Returnnmg Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrant s NOT granted waivers	Number of Non-Immigrant s granted waivers	Number of Immigran ts NOT granted waivers	Number of Immigrant s granted waivers	Canadian Landed Waiver NOT Granted	Canadia n Landed Waiver Granted	I-512 waiver NOT grante d	I-512 waiver Grant ed
Iran	16	6	0	0	0	0	22	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	3	0	0	0	0	0	3	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	3	8	0	0	0	0	11	0	0	0	0	0	0	0	0	0	0	0	0
Syria	8	2	0	0	0	0	10	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	30	16	0	0	0	0	46	0	0	0	0	0	0	0	0	0	0	0	0

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

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

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

Date	FO	POE	Name	DOB	LPR/Non-LPR	Status	Verified	If denied, need highlevel bullets why
1/29/2017	HOU	DFW	(b)(6), (b)(7)(C)		B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			DV1	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
1/31/2017	MIA	MIA			Ret Ref	C1 approved 1/31	Y	
1/29/2017	ATL	ATL			I-512	C1 approved 1/30	Y	
1/28/2017	BAL	IAD			IR1	C! approved 1/28		
1/29/2017	BAL	PHL			CR1	C1 approved 1/29		
1/29/2017	BAL	IAD			Asylee	C1 approved 1/29	Y	
1/28/2017	NY	JFK			IR5	C1 approved 1/29		
2/1/2017	NY	JFK			I-512	C1 approved 2/1	Y	
1/29/2017	BAL	PHL			SQ2	C1 approved 1/29		
1/28/2017	NY	JFK			CR1	C1 approved 1/27		
1/28/2017	NY	JFK			FX2	C1 approved 1/28		
1/29/2017	NY	JFK			IR5	C1 approved 1/29	Y	
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
1/29/2017	STL	Seattle			B1/B2	C1 approved 1/29	Y	
1/31/2017	MIA	MIA			Ret Ref	C1 approved 2/1		
1/28/2017	BAL	PHL			CR1	C1 approved 1/29		
1/30/2017	BAL	IAD			IR2	C1 approved 1/28		
1/29/2017	NY	JFK			IR5	C1 approved 1/29	Y	
1/29/2017	LA	LAX			IR1	C1 Approved 1/29	Y	
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C! approved 1/29		
1/29/2017	LA	LAX			B1/B2	C! approved 1/29		
1/29/2017	LA	LAX			B1/B2	C1 Approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C! approved 1/29		
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29		
2/1/2017	BUF	BUF			F1	C1 approved 2/1		
1/29/2017	NY	JFK			F1	C1 approved 1/29	Y	
1/29/2017	SF	SF			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			I-512	C1 approved 1/29		
1/29/2017	NY	JFK			Advance Parole	C1 approved 1/29		
2/1/2017	Seattle	Seattle			Ret Ref	C1 approved 2/1		
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
2/1/2017	BUF	BUF			F1	C1 approved 2/1		
1/29/2017	SF	SF			B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			F2	C1 approved 1/29	Y	
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29		
1/29/2017	MIA	MCO			IR5	C1 Approved 1/29	Y	
1/31/2017	BOS	Logan			I-512L	C1 approved 1/31	Y	
1/29/2017	HOU	DFW			IR5	C1 approved 1/29	Y	
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			SQ1	C1 approved 1/29	Y	
1/29/2017	LA	LAX			I-571	C1 approved 1/29	Y	
1/31/2017	HOU	DFW			SQ1	C1 approved 1/31	Y	
1/30/2017	NY	Newark			K1	C1 approved 1/30	Y	
1/29/2017	BAL	IAD			B1/B2	C1 approved 1/29	Y	
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/29/2017	STL	Seattle			B1/B2	C1 approved 1/29	Y	
2/1/2017	BOS	Boston			I-512	C1 approved 2/1	Y	
1/29/2017	BAL	PHL			CR1	C1 approved 1/29		
1/29/2017	STL	SEA			I-512L	C1 Approved 1/29	Y	
1/29/2017	LA	LAX			C1/D	C1 approved 1/29	Y	
1/29/2017	BAL	IAD			DV1	C1 approved 1/29	Y	
1/29/2017	HOU	DFW			IR5	C1 approved 1/29	Y	
1/29/2017	NY	JFK			K1	C1 approved 1/29	Y	
1/29/2017	SD	San Diego			LPR	DFO/SES PD Granted exemption 1/30/17		
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 Approved 1/29	Y	
1/29/2017	BAL	IAD			IR2	C1 approved 1/29	Y	
1/29/2017	NY	JFK			F1	C1 approved 1/29	Y	
1/29/2017	LA	LAX			B1/B2	C1 approved 1/29	Y	
2/1/2017	Baltimore	IAD			I-512	C1 approved 2/1	Y	
1/29/2017	MIA	MCO			IR5	C1 Approved 1/29	Y	
1/29/2017	BAL	IAD			IR2	C1 approved 1/29		
1/29/2017	BAL	IAD			IR2	C1 approved 1/29		
1/29/2017	BAL	IAD			IR2	C1 approved 1/29		
1/29/2017	BAL	IAD			IR2	C1 approved 1/29		
1/29/2017	BAL	IAD			J2 NIV	C1 approved 1/29	Y	
1/29/2017	NY	JFK			I-512	C1 approved 1/30	Y	
1/29/2017	SF	SF			B1/B2	C1 approved 1/29	Y	
1/29/2017	LA	LAX			IR1	C1 approved 1/29	Y	
1/29/2017	SF	SF			K1	C1 approved 1/29		
1/28/2017	CHI	ORD			I-512L	C1 approved 1/29		
1/29/2017	NY	JFK			B1/B2	C1 approved 1/29	Y	
2/1/2017	BUF	BUF			B1/B2	C1 approved 2/1	Y	
1/28/2017	CHI	Boston			I-512	C1 approved 1/28		
1/29/2017	HOU	DFW			B1/B2	C1 approved 1/29	Y	
1/28/2017	BAL	IAD			IR2	C1 approved 1/28	Y	

1/28/2017	BAL	IAD	(b)(6)	IR2	C1 approved 1/28	Y	
1/29/2017	SF	SF		B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK		B1/B2	C1 approved 1/29	Y	
1/29/2017	NY	JFK		B1/B2	C1 approved 1/29	Y	
1/29/2017	BAL	IAD		I-512	C1 approved 1/29	Y	

Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Proof of Citizenship/Identity	Disposition	Custody Status with Date/Time
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Date	FO	POE	Name	DOB	Documents Presented	Why no exception granted: High level bullets	Are they in CBP custody still? If so, why. If not, how did they depart.
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From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

DFOs

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

JFK
 Newark
 Miami
 Chicago
 Dulles
 LAX
 Houston

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

Prior to any such admission as a first-time refugee, each such individual (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

be further delegated. This authority may not

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC



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



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From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

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This authority may not be further delegated.

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E		
ATH0545	01/31/17	16:50	UA	085	5																									
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	(b)(6), (b)(7)(C)	IS-100266		PA	ER	1	EWR		
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35	SAT	MiM	IS-100272		PA		ER	1	EWR			
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12				LAS	MiM	IS-100294		PA		ER	1	EWR			
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	IS-100295		PA		ER	1	EWR			
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31				TPA	MiM	IS-100305		PA		ER	1	EWR			
					SubTotal Y:		5	0																						
ETH0074	01/31/17	13:25	QR	725	3																									
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI				ET-138205		PA	ER	2	ORD
																											SO	ER		
					SubTotal Y:		0	1																						
ETH0075	01/31/17	19:15	ET	508	6																									
						1-6																					PA	ER	6	EWR
																											WI	ET		
																											DA	ER		
																											SD	ET		
																									SN	ET				
																						(b)(6), (b)(7)(C)			SO	ER				
					SubTotal Y:		0	0																						
GHH0002	01/31/17	15:05	UA	951	19																									
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				PA	CF	1	IAD		
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				PA	CF	2	IAD		
																									DA	CF				
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50	COS	MiM				CM-120526		PA	CF	1	IAD	
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50	COS	MiM				CM-120538		PA	CF	1	IAD	
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				CM-120544		PA	CF	1	IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				CM-120545		PA	CF	1	IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				CM-120546		PA	CF	1	IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM				CM-120547		PA	CF	2	IAD
																										SO	CF			
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM				CM-120552		PA	CF	2	IAD
																										DA	CF			
						3																				DA	CF			
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM				CM-120575		PA	CF	1	IAD
																										PA	CF	6	IAD	
																										WI	CF			
																										DA	CF			
																										DA	CF			
																										DA	CF			
																										DA	CF			
					SubTotal Y:		18	0																						
HHN0002	01/31/17	18:24	AA	1531	9																									
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM	(b)(6), (b)(7)(C)	HO-100200		PA	HN	3	MIA		
																										SD	HN			
																										SO	HN			
						4														MIA					HO-101351		PA	HN	1	MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM					HO-101485		PA	HN	1
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM				HO-101563		PA	HN	1	MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM				HO-101622		PA	HN	1	MIA

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

						6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	12:45	SUX	MiM	(b)(6), (b)(7)(C)	HO-101663		PA	HN	1	MIA	
						2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26				TPA	MiM	(b)(6), (b)(7)(C)	HO-101686		PA	HN	1	MIA	
					SubTotal Y:		8	0																				
IDH0010	01/31/17	14:50	QR	707	6																							
						1-6													SHD					PA	AF	6	IAD	
																								WI	AF			
																								SO	AF			
																								SO	AF			
																								DA	AF			
																								DA	AF			
					SubTotal Y:		0	0																				
IDH0017	01/31/17	14:15	QR	701	1																							
						1													ALB					PA	PK	1	JFK	
					SubTotal Y:		0	0																				
IDH0019	01/31/17	14:15	QR	701	3																							
						1-3													PHL					PA	MM	3	JFK	
																								WI	MM			
																								DA	MM			
					SubTotal Y:		0	0																				
JOH5105	01/31/17	18:10	AF	010	1																							
						1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39				SLC	RMI	(b)(6), (b)(7)(C)	MO-100147		PA	CD	1	JFK	
					SubTotal Y:		1	0																				
KEH7013	01/31/17	16:00	LX	008	20																							
						30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47				DFW	MiM			KE-565045		PA	SS	1	ORD
					SubTotal Y:		16	0																				
KEH7330	01/31/17	11:50	AA	087	1																							
						1													ORD				KE-900263		PA	ET	1	ORD
					SubTotal Y:		0	0																				
MYH0014	01/31/17	13:15	QR	739	11																(b)(6), (b)(7)(C)							
						4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM		MY-204832		PA	MM	3	LAX	
																								WI	MM			
																								SO	MM			
						7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM		MY-216612		PA	MM	3	LAX	
																								WI	MM			
NPH4011	01/31/17	08:10	EK	231	4																							
						1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57				STL	RMI		AF-964091		PA	AF	4	IAD	
																								SO	AF			
																								DA	AF			
																								SO	AF			
					SubTotal Y:		0	4																				
NPH4015	01/31/17	07:55	QR	703	5																							
						1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04				DFW	MiM	(b)(6), (b)(7)(C)	CE-100445		PA	AF	1	JFK	
						2-5													MDT			CE-100490		PA	PK	4	JFK	
																								HU	PK			
																								SO	PK			
																								SO	PK			
					SubTotal Y:		0	1																				
NPH4026	01/31/17	13:35	QR	725	2																							
						1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58				SDF	MiM	(b)(6), (b)(7)(C)	CE-940126		PA	LK	2	ORD	
					SubTotal Y:		0	2																				
NPH5014	01/31/17	13:35	QR	725	3																							

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						1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53				DFW	MiM		(b)(6), (b)(7)(C)	NP-940143		PA	NP	1	ORD	
						2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59				LAN	MiM			NP-940146		PA	NP	1	ORD	
						3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57				CLE	MiM			NP-940147		PA	NP	1	ORD	
					SubTotal Y:	0	2																						
NPH5018	01/31/17	16:35	QR	777	27																								
						1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM			NP-126109						
						20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI			NP-137935						
						22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI			NP-138604						
						3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM			NP-143154						
						16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI		NP-144883							
						18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI		NP-144996							
						11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI		NP-147948							
						23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	(b)(6), (b)(7)(C)	NP-148077							
						15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI		(b)(6), (b)(7)(C)	NP-148871		PA	BT	1	MIA	
						10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56				CLT	MiM			NP-149064		PA	BT	1	MIA	
						6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI			NP-149202		PA	BT	2	MIA	
						8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54				LAS	MiM			NP-149380						
						27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58				GSO	MiM			NP-149468						
					SubTotal Y:	0	7																						
NPH5019	01/31/17	14:55	EK	235	24																		(b)(6), (b)(7)(C)						
						11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43				PIT	RMI			NP-125172						
						6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51				CLE	RMI		NP-147577							
						1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI		NP-148981							
						20-23													ORD			NP-149323							
						18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI	(b)(6), (b)(7)(C)	NP-149338							
						9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14				DSM	RMI		NP-149429							

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						24-25													ORD			NP-149467		PA	BT		2	ORD
						15-17	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43				PIT	RMI		NP-149551		SO	BT			
																							PA	BT		3	ORD	
																							WI	NP				
																							SO	BT				
						SubTotal Y:	0	13																				
RUH0051	01/31/17	13:29	DL		049	1																						
						1	N	N	01/31/2017	DL	2837	JFK	AUS	18:25	21:58				AUS	MiM		RS-116950		PA	GN		1	JFK
						SubTotal Y:	0	0																				
RWH0037	01/31/17	13:35	QR		725	2																						
						1	N	N	01/31/2017	AA	3707	ORD	GRR	18:20	20:12				GRR	MiM		RW-940651		PA	CD		1	ORD
						2	N	Y	01/31/2017	AA	3275	ORD	BNA	20:15	21:39				BNA	MiM		RW-940657		PA	CD		1	ORD
						SubTotal Y:	0	1																				
SVH0016	01/31/17	11:50	AV		310	3																						
						1	N	Y	01/31/2017	AA	313	MIA	BWI	20:19	22:57				BWI	MiM		ES-106710		PA	SV		1	MIA
						3	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23	AA	4401	22:16	PVD	MiM		ES-108094		PA	SV		1	MIA
						2	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23				DCA	MiM		ES-109942		PA	SV		1	MIA
						SubTotal Y:	0	3																				
SVH0017	01/31/17	11:25	AV		368	5																						
						2													IAH			ES-108853		PA	SV		1	IAH
						5													IAH			ES-109071		PA	SV		1	IAH
						3													IAH			ES-200315		PA	SV		1	IAH
						4													IAH			ES-200760		PA	SV		1	IAH
						1													IAH			ES-201185		PA	SV		1	IAH
						SubTotal Y:	0	0																				
SVH0021	01/31/17	11:07	AV		522	1																						
						1													LAX			ES-109837		PA	SV		1	LAX
						SubTotal Y:	0	0																				
UAH0010	01/31/17	13:45	PS		231	34																						
						9-10	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14				PDX	RMI		UP-113488		PA	UA		2	JFK
						21-25	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI		UP-114894		SO	UA			
																							PA	UA		5	JFK	
																							HU	UA				
																							DA	UA				
																							SO	UA				
						11-15	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14				PDX	RMI		UP-115170		PA	UA		5	JFK
																							WI	UA				
																							SO	UA				
																							DA	UA				
																							DA	UA				
						1-3	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI		UP-115549		PA	ER		3	JFK
																							WI	ER				
						16-20	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14				PDX	RMI		UP-115692		SO	ER			
																							PA	UA		5	JFK	
																							HU	UA				
																							DA	UA				
																							SO	UA				
																							SO	UA				
						4-5	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31				SEA	RMI		UP-116058		PA	UA		2	JFK
						8													JFK			UP-116335		WI	UA			
						26-27	N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45				SAN	RMI		UP-116803		PA	UA		1	JFK
																							PA	UA		2	JFK	

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						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	MI-120438	PA	CD		
																						HU	CD		
																						SO	CD		
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	MI-120464	PA	CD	3	IAD
																						DA	CD		
																						DA	CD		
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	MI-120735	PA	RW	1	IAD
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	MI-120740	PA	RW	5	IAD
																						WI	BI		
																						SD	BI		
																						SO	RW		
																						SO	RW		
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	MI-120755	PA	CD	1	IAD
					SubTotal Y:		0	21																	
ZAH3024	01/31/17	06:40	SA	203	6																				
						2-5														SWF					
						6														SWF					
						1														HVN					
					SubTotal Y:		0	0																	
ZMH0004	01/31/17	14:55	EK	235	30																				
						26-28														RFD					
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI				
						20														ORD					
						21														ORD					
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53					DFW	RMI				
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI				
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI				
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI				
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI				
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI				
					SubTotal Y:		13	12																	
ZMH0006	01/31/17	06:40	SA	203	35																				
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11					TPA	MiM				

																					MI-120438	PA	CD		
																						HU	CD		
																						SO	CD		
																			TPA	MiM	MI-120464	PA	CD	3	IAD
																						DA	CD		
																						DA	CD		
																			DFW	RMI	MI-120735	PA	RW	1	IAD
																			DFW	RMI	MI-120740	PA	RW	5	IAD
																						WI	BI		
																						SD	BI		
																						SO	RW		
																						SO	RW		
																						PA	CD	1	IAD
				</																					

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

ARRIVALS - 1 FEBRUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0039	02/01/17	13:10	LH	430	33		(b)(6), (b)(7)(C)					
						EG-108981			PA	ET	1	ORD
						EG-110467			PA	ER	1	ORD
						EG-112227			PA	ER	1	ORD
EGH4022	02/01/17	13:10	LH	430	2							
						AG-100071			PA	CI	2	ORD
									WI	CM		
					SubTotal Y:							
ETH0009	02/01/17	09:00	ET	504	26							
						ET-136215			PA	ER	4	LAX
									WI	ER		
									SO	ER		
									SO	ER		
						ET-138705			PA	ER	6	LAX
									WI	ER		
									SO	ER		
									SO	ER		
									SO	ER		
									SO	ER		
						ET-138706			PA	ER	3	LAX
									DA	ER		
									DA	ER		
						ET-138848			PA	ER	1	LAX
						ET-139430			PA	ER	2	LAX
									SO	ER		
						ET-139500			PA	ER	1	LAX
						ET-943586			PA	ER	1	LAX

					SubTotal Y:								
GHH0013	02/01/17	16:34	DL	220	10								
						GH-126646	(b)(6), (b)(7)(C)		PA	SL	1	JFK	
						GH-126647			PA	SL	1	JFK	
						GH-126650			PA	SL	1	JFK	
						GH-126711			PA	CI	5	JFK	
									DA	CI			
									GD	CI			
									DA	CI			
									DA	CI			
						GH-126713			PA	CF	1	JFK	
						SubTotal Y:							
GHH0020	02/01/17	18:50	TK	005	7								
						CD-120646			PA	CF	6	ORD	
									DA	CF			
									DA	CF			
									DA	CF			
									SO	CF			
									SO	CF			
						CD-121101			PA	CF	1	ORD	
						SubTotal Y:							
JOH5033	02/01/17	16:15	RJ	263	40								
						JO-136132			PA	PS	6	ORD	
									WI	PS			
									DA	PS			
									DA	PS			
									SD	PS			
									DA	PS			
						SubTotal Y:							
NPH5020	02/01/17	12:25	CX	806	25								
						NP-107788			PA	BT	3	ORD	

							(b)(6), (b)(7)(C)	DA	BT		
								SO	BT		
						NP-146046		PA	BT	1	ORD
						NP-149111		PA	BT	2	ORD
								SO	BT		
						NP-149196		PA	BT	3	ORD
								DA	BT		
								SO	BT		
						NP-149329		PA	BT	5	ORD
								WI	NP		
								DA	BT		
								SO	BT		
								SO	BT		
						NP-149412		PA	BT	3	ORD
								WI	BT		
								DA	BT		
						NP-149434		PA	BT	2	ORD
								SO	BT		
						NP-149470		PA	BT	2	ORD
								DA	BT		
						NP-149480		PA	BT	1	ORD
						NP-149680		PA	BT	3	ORD
								DA	BT		
								DA	BT		
						SubTotal Y:					
PKH1515	02/01/17	18:50	TK	005	8						
						PK-103518		PA	AF	7	ORD
								WI	AF		
								SO	AF		
								DA	AF		
								DA	AF		
								DA	AF		
								SO	AF		

						PK-103531
					SubTotal Y:	
SVH0018	02/01/17	17:45	AA	1520	11	
						ES-108493
						ES-200372
						ES-200513
						ES-200576
						ES-200663
					SubTotal Y:	
TRH0019	02/01/17	11:50	TK	003	38	
						TU-404655
TZH0393	02/01/17	07:55	QR	703	34	
						TZ-125755
						TZ-125915
						TZ-126197

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

PA	AF	1	ORD
PA	SV	1	MIA
PA	SV	2	MIA
DA	SV		
PA	SV	1	MIA
PA	SV	2	MIA
DA	SV		
PA	SV	5	MIA
SO	SV		
DA	SV		
SO	SV		
SO	SV		
PA	AF	5	JFK
WI	AF		
SO	AF		
SO	AF		
DA	AF		
PA	CD	1	JFK
PA	CD	5	JFK
DA	CD		
DA	CD		
SO	CD		
SO	CD		
PA	CD	8	JFK
WI	CD		
DA	CD		

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

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

						UP-116315		PA	UA	5	JFK
								HU	UA		
								DA	UA		
								SO	UA		
								DA	UA		
						UP-116423		PA	UA	1	JFK
						UP-117153		PA	UA	4	JFK
								HU	UA		
								DA	UA		
								SO	UA		
						UP-117214		PA	UA	1	JFK
					SubTotal Y:						
UAH0036	02/01/17	12:55	LH	456	6						
						UP-900952		PA	UA	6	LAX
								HU	UA		
								DA	UA		
								DA	UA		
								DA	UA		
								DA	UA		
					SubTotal Y:						
UGH5026	02/01/17	19:05	TK	007	21						
						UG-756072		PA	CD	5	IAD
								DA	CD		
								SO	CD		
								SO	CD		
								SD	CD		
						UG-757292		PA	CD	1	IAD
						UG-940556		PA	CD	9	IAD
								WI	CD		
								SO	CD		
								SO	CD		
								SO	CD		

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

							(b)(6), (b)(7)(C)	SO	CD		
								SO	CD		
								DA	CD		
								SO	CD		
						UG-940620		PA	CD	5	IAD
								HU	CD		
								SO	CD		
								DA	CD		
						UG-940698		PA	CD	1	IAD
						UG-940912		PA	CD	1	IAD
						SubTotal Y:					
UGH5048	02/01/17	12:45	EK	215	4						
						UG-758091		PA	CD	5	LAX
								WI	CD		
								SO	CD		
								DA	CD		
						SubTotal Y:					

178 pax

2-Feb-17

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ECH0004	02/02/17	12:11	AA	932	9		(b)(6), (b)(7)(C)					
						EC-102491			PA	CO	1	MIA
						EC-102492			PA	CO	1	MIA
						EC-102515			PA	CO	3	MIA
									DA	CO		
									DA	CO		
						EC-102524			PA	CO	2	MIA
									DA	CO		
						EC-102563			PA	CO	2	MIA
									DA	CO		
					SubTotal Y:							
ETH0010	02/02/17	16:20	LH	402	40							
						ET-136987			PA	ER	1	EWR
						ET-136988			PA	ER	1	EWR
						ET-137018			PA	ER	2	EWR
									DA	ER		
						ET-137989			PA	ER	2	EWR
									DA	ER		
						ET-138038			PA	ER	5	EWR
									WI	ER		
									DA	ER		
									SO	ER		
									SO	ER		
						ET-138316			PA	ER	1	EWR
						ET-138491			PA	ER	1	EWR
						ET-138497			PA	ER	1	EWR
						ET-138646			PA	ER	1	EWR
						ET-138651			PA	ER	1	EWR

						ET-138739	(b)(6), (b)(7)(C)	PA	ER	1	EWR
						ET-138878		PA	ER	1	EWR
						ET-138883		PA	ER	1	EWR
						ET-138919		PA	ER	1	EWR
						ET-139373		PA	ER	1	EWR
						ET-139858		PA	ER	4	EWR
								DA	ER		
								SO	ER		
								SO	ER		
						ET-140183		PA	ER	1	EWR
						SubTotal Y:					
ETH0011	02/02/17	14:00	QR	725	30						
						ET-133478		PA	ER	8	ORD
								WI	ER		
								DA	ER		
								GS	ER		
								GD	ER		
								SO	ER		
								DA	ER		
								SO	ER		
						ET-134046		PA	ER	2	ORD
								DA	ER		
						ET-137602		PA	ER	1	ORD
						ET-139206		PA	ER	1	ORD
						SubTotal Y:					
ETH0012	02/02/17	15:45	QR	713	26						
						ET-943913		PA	ET	2	IAH
								DA	ET		
						ET-943976		PA	ET	1	IAH
						ET-944014		PA	ER	4	IAH
								DA	ER		
								DA	ER		

						ET-944015	(b)(6), (b)(7)(C)	PA	ER	4	IAH
								DA	ER		
								DA	ER		
								DA	ER		
						ET-944046		PA	ET	3	IAH
								DA	ET		
						ET-944109		PA	ET	4	IAH
								DA	ET		
								DA	ET		
						ET-944129		PA	ER	3	IAH
								SO	ER		
								DA	ER		
						SubTotal Y:					
JOH5112	02/02/17	16:30	RJ	261	1						
						JO-136434		PA	JO	1	JFK
						SubTotal Y:					
KEH7014	02/02/17	12:16	DL	0047	31						
						KE-562841		PA	ET	1	JFK
						KE-564929		PA	CD	2	JFK
								SO	CD		
						KE-566344		PA	CD	1	JFK
						KE-567377		PA	CD	1	JFK
						KE-567635		PA	CD	1	JFK
						KE-568152		PA	CD	1	JFK
						KE-568171		PA	CD	1	JFK
						KE-568677		PA	UG	1	JFK
						SubTotal Y:					
MYH0004	02/02/17	14:15	QR	701	3						
						MY-219846		PA	MM	3	JFK
								HU	MM		
								SO	MM		

					SubTotal Y:							
NPH5021	02/02/17	12:25	CX	806	27							
						NP-148145	(b)(6), (b)(7)(C)	PA	BT	2	ORD	
								WI	IN			
						NP-149147		PA	BT	1	ORD	
						NP-149148		PA	BT	1	ORD	
						NP-149183		PA	BT	4	ORD	
								WI	NP			
								DA	BT			
								DA	BT			
						NP-149192		PA	BT	1	ORD	
						NP-149213		PA	BT	2	ORD	
								WI	BT			
						NP-149247		PA	BT	2	ORD	
								WI	BT			
						NP-149255		PA	BT	1	ORD	
						NP-149299		PA	BT	1	ORD	
						NP-149300		PA	BT	3	ORD	
								WI	BT			
								SO	BT			
						NP-149424		PA	BT	3	ORD	
								SO	BT			
								DA	BT			
						NP-149554		PA	BT	6	ORD	
								WI	NP			
								DA	BT			
							SO	BT				
							DA	BT				
							DA	BT				
					SubTotal Y:							
PKH1513	02/02/17	16:35	QR	777	5							
						PK-103455	PA	AF	5	MIA		

					SubTot	
					al Y:	
PKH1514	02/02/17	18:25	TK	001	16	
						PK-103414
						PK-103464
						PK-103473
					SubTot	
					al Y:	
PKH1516	02/02/17	13:15	QR	739	14	
						PK-102909
						PK-103195

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

WI	AF		
SO	AF		
DA	AF		
DA	AF		
PA	AF	6	JFK
WI	AF		
SO	AF		
DA	AF		
SO	AF		
SO	AF		
PA	AF	5	JFK
WI	AF		
SO	AF		
SO	AF		
SO	AF		
PA	AF	5	JFK
SO	AF		
SO	AF		
SO	AF		
SO	AF		
PA	AF	6	LAX
WI	AF		
SO	AF		
SO	AF		
SO	AF		
DA	AF		
PA	AF	3	LAX
WI	AF		

							(b)(6), (b)(7)(C)	DA	AF		
						PK-103519		PA	AF	1	LAX
						PK-103520		PA	AF	1	LAX
						PK-103521		PA	AF	2	LAX
								SO	AF		
						PK-103522		PA	AF	1	LAX
						SubTotal Y:					
PKH1517	02/02/17	15:45	QR	713	8						
						PK-103463		PA	AF	3	IAH
								WI	AF		
								DA	AF		
						PK-103526		PA	AF	5	IAH
								WI	AF		
								SO	AF		
								SO	AF		
								SO	AF		
						SubTotal Y:					
SVH0020	02/02/17	17:45	AA	1520	13						
						ES-100148		PA	SV	3	MIA
								SO	SV		
								SO	SV		
						ES-100496		PA	SV	1	MIA
						ES-100497		PA	SV	1	MIA
						ES-106886		PA	SV	1	MIA
						ES-108795		PA	SV	2	MIA
								DA	SV		
						ES-109256		PA	SV	1	MIA
						ES-109980		PA	SV	1	MIA
						ES-200726		PA	SV	1	MIA
						ES-201501		PA	SV	1	MIA
						ES-201502		PA	SV	1	MIA
						SubTotal Y:					

THH0012	02/02/17	21:00	CX	890	20							
						TH-144887	(b)(6), (b)(7)(C)	PA	MM	1	EWR	
						TH-148945		PA	MM	1	EWR	
						TH-149292		PA	MM	1	EWR	
						TH-151054		PA	MM	3	EWR	
								WI	MM			
								DA	MM			
						TH-152626		PA	MM	1	EWR	
						TH-157064		PA	MM	1	EWR	
						TH-157318		PA	MM	4	EWR	
								SO	MM			
								DA	MM			
								SO	MM			
						TH-157708		PA	MM	6	EWR	
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								DA	MM			
								SO	MM			
								SO	MM			
								DA	MM			
						TH-158551		PA	MM	2	EWR	
								DA	MM			
						SubTotal Y:						
THH0017	02/02/17	12:40	CI	006	7							
						TH-157747		PA	MM	7	LAX	
								WI	MM			
								SO	MM			
								DA	MM			
								SO	MM			
								SO	MM			
								SO	MM			
						SubTotal Y:						
THH0129	02/02/17	12:40	CI	006	4							

						TH-157906			PA	MM	4	LAX
									WI	MM		
									DA	MM		
									DA	MM		
					SubTotal Y:							
THH0170	02/02/17	08:30	KE	037	1							
						BM-940992			PA	MM	1	ORD
					SubTotal Y:							
TRH0151	02/02/17	12:55	LH	456	5							
						TU-402044			PA	AF	3	LAX
									BR	AF		
									BR	AF		
						TU-402045			PA	AF	1	LAX
						TU-409280			PA	AF	1	LAX
					SubTotal Y:							
UAH0011	02/02/17	13:45	PS	231	40							
						UP-114875			PA	UA	1	JFK
						UP-116112			PA	UA	1	JFK
						UP-116458			PA	UA	2	JFK
									HU	UA		
						UP-116524			PA	UA	2	JFK
									HU	UA		
						UP-116629			PA	UA	14	JFK
									WI	UA		
									SO	UA		
									DA	UA		
									SO	UA		
									SO	UA		
									SO	UA		
									DA	UA		
									DA	UA		
									DA	UA		

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

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

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

							(b)(6), (b)(7)(C)	SO	CD		
						UG-756875		PA	CD	1	ORD
						UG-756904		PA	CD	4	ORD
								HU	CD		
								DA	CD		
								SO	CD		
						UG-757025		PA	CD	1	ORD
						UG-757027		PA	CD	1	ORD
						UG-757028		PA	CD	1	ORD
						UG-757249		PA	CD	1	ORD
						UG-757841		PA	CD	2	ORD
								DA	CD		
						UG-758527		PA	CD	1	ORD
						UG-758706		PA	CD	4	ORD
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								DA	CD		
								DA	CD		
						UG-940731		PA	CD	6	ORD
								WI	CD		
								SO	CD		
								SO	CD		
								SO	CD		
						UG-940736		PA	CD	2	ORD
								SO	CD		
						UG-940765		PA	CD	1	ORD
						UG-940899		PA	CD	1	ORD
						UG-940913		PA	CD	2	ORD
								DA	CD		
						SubTotal Y:					
UGH5039	02/02/17	11:45	KL	601	10						
						UG-756622		PA	CD	1	LAX
						UG-757853		PA	CD	8	LAX
								SO	CD		

							(b)(6), (b)(7)(C)	SO	CD		
								SO	CD		
								SO	CD		
								DA	CD		
								DA	CD		
								DA	CD		
						UG-758092		PA	CD	1	LAX
					SubTotal Y:						
UGH5043	02/02/17	08:15	EK	203	22						
						UG-753641					
								PA	CD	4	JFK
								HU	RW		
								DA	RW		
								SO	RW		
						UG-755831		PA	CD	7	JFK
								WI	CD		
								DA	CD		
								DA	CD		
								DA	CD		
								DA	CD		
								SO	CD		
						UG-756715		PA	CD	2	JFK
								HU	CD		
						UG-758332		PA	CD	7	JFK
								WI	CD		
								SO	CD		
								DA	CD		
								SO	CD		
								SO	CD		
								DA	CD		
						UG-940563		PA	CD	1	JFK
						UG-940797		PA	CD	1	JFK
					SubTotal Y:						

309 pax

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 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)
 (b)(6), (b)(7)(C)
Subject: 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
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)

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)

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) (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)

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We are America's frontline.*

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS
HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the
ports
Attachments: FO EO Individuals Being Held.xlsx

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

Example:

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)			
JFK				

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

(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, the media, or other personnel who do not have a valid “need-to-know” without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

From: Owen, Todd C (AC OFO)

Sent: Saturday, January 28, 2017 10:57:40 PM

To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

Name:	Status	Disposition	Departure flight/time
(b)(6), (b)(7)(E)			

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 8:33 PM
To: 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)
Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting attachment V2.xlsx
Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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

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

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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

; MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

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

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

Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

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

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 LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran									
Iraq									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

From: WHITE, ROBERT E
Sent: Friday, February 03, 2017 8:38 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Chicago Field Office acknowledged.

Robert White
 Director, Field Operations
 CBP Chicago Field Office
 (b)(6), (b)(7)(C) Office
 Mobile

Sent by Mobile Device

From: MCALEENAN, KEVIN K
Sent: Saturday, February 04, 2017 9:23:19 AM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

(b)(5)

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

(b)(5)

We will update you with further guidance as soon as it is received.

Thank you,



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

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

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From: STAVINOHA, STEVEN
Sent: Friday, February 03, 2017 9:16 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged

Steven Stavinoha
 Director, New Orleans
 Office of Field Operations
 US Customs & Border Protection

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

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 7:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

(b)(5)

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

(b)(5)

We will update you with further guidance as soon as it is received.

Thank you,



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

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

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From: (b)(5), (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:31 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged.

(b)(5), (b)(6), (b)(7)(C)
 Acting Director Field Operations
 Houston Field Office
 Office of Field Operations
 Customs and Border Protection
 (b)(6), (b)(7)(C) office
 cell

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 7:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

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

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

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



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

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

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From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 8:37 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received. All ports in Detroit Field Office notified.

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

(b)(5)

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

(b)(5)

We will update you with further guidance as soon as it is received.

Thank you,



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

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

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

DFOs,

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

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

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

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



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

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

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

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



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

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

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

Regional Carrier Liaison Group:

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

- (b)(6), (b)(7)(C) Director, Travel and Tourism Initiative at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:25 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 9:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

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

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

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

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:24 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

San Juan acknowledge.

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 12:58:03 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)
 (b)(6), (b)(7)(C); WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
 (b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>; ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
 ATTORNEY WORK PRODUCT

All,

(b)(5)

(b)(5)

(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)
(cell)

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From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 8:25 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection

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

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 5:23 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 HOFFMAN, TODD A; (b)(6), (b)(7)(C); DIRECTORS FIELD OPS; (b)(7)(E)
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S
 (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

(b)(5)

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

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



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

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

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We are America’s frontline.*

Vigilance • Service • Integrity

From: MANNING, REGINALD I
Sent: Friday, February 03, 2017 8:32 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Sir,

10-4

Reginald Manning
 Director, Field Operations
 U.S. Customs and Border Protection
 Atlanta Field Office
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

OFO PROUD!

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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(b)(5)

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U.S. Customs and Border Protection

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

*We are the guardians of our Nation’s borders.
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From: MANCHA, HECTOR
Sent: Friday, February 03, 2017 8:42 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledge. El Paso FO

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 6:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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Acting Commissioner
U.S. Customs and Border Protection

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:03 PM
To: EXECUTIVE DIRECTORS HQ; MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: DIRECTORS FIELD OPS
Subject: January 29, 2017 Update 3 Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

**U.S. Customs and Border Protection
 Office of Field Operations
 Bullets for the Executive Assistant Commissioner
 January 29, 2017**

Limited Distribution

Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

January 29, 2017 Update 3:

Detroit Field Office:

Detroit International Airport (DTW)

- A protest took place at DTW from 1600-2400 hours (EST).
- The crowd reached 4000 and was peaceful.
- There was no impact to port operations.

Houston Field Office:

Houston-Bush Intercontinental Airport (IAH)

- At 1800 hours, protests grew to 300-350 protestors and filled the arrival area.
- At 1910 hours, the protest started to disperse and is down to 200 participants.
- HPD remains on site monitoring the protest.

San Diego Field Office:

San Diego County Regional Airport (SAN)

- Protests began at approximately 1615 hours (PST) and have grown to 100 protestors.
- The protest location is not close to the FIS.
- Local media is on site.
- No impact to operations.

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

Baltimore Field Office:Pittsburgh International Airport (PIT)

- At 1400 hours (EST) approximately 300 protestors assembled in the baggage claim area.
- The protest was peaceful and there was no impact to operations.
- Protestors dispersed at 1645 hours.

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 29, 2017 / 2203 hours

January 29, 2017 Update 2:**Houston Field Office:**Dallas-Fort Worth International Airport (DFW)

- There are approximately 1000 protestors on site.
- The protests remain peaceful with protestors displaying signs and chanting.
- Protestors are not interfering with passengers departing the FIS.
- Numerous media outlets are still on site.

Los Angeles Field Office:Los Angeles International Airport (LAX)

- Protests continue at LAX with about 1000 protestors on site, down from 3300 protestors who were on site at 1500 hours (PST).
- There is a significant LAWA PD and LAPD presence on site with ongoing coordination between CBP LAX.
- (b)(7)(E)
- Protests continue on both levels of the LAX Tom Bradley International Terminal (TBIT), and protestors have marched in the Central Terminal Area (CTA) automobile lanes.
- LAWA PD and CBP LAX staggered the release of arriving international passengers due to the protests and the resulting congestion in the TBIT arrival areas.
- CBP Global Entry and Public Information Offices located in the TBIT were closed as a security precaution.
- Multiple media outlets are on site.
- Representatives Maxine Waters and Ted Lieu were on site requesting CBP engagement and were provided with contact information for the Office of Congressional Affairs.
- DFO Carlos Martel is on site with LAX management.

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

San Francisco Field Office:San Francisco International Airport (SFO)

- Approximately 800 protestors were in site at 1430 hours (PST).
- Protestors have shut down Transportation Security Administration (TSA) screening for Terminals A and G and passengers are not able to reach the international gates.

- The Global Entry enrollment office was closed due to disturbances by protestors.
- DFO Brian Humphrey is on site with port management.
- Passengers exiting the FIS (b)(7)(E)

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 29, 2017 / 2110 hours

January 29, 2017 Update:

Baltimore Field Office:

Washington-Dulles International Airport (IAD)

- Protests are larger than yesterday numbering approximately 300 people.
- Protestors displayed signs and chanted.
- Protests are peaceful and protestors have not entered the FIS.
- Loudoun County Sheriff's Office (LCSO) and the Airports Authority Police are in the area and control has been maintained throughout the day.

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

Philadelphia International Airport (PHL)

- Protests began at 1433 hours (EST) outside of Terminal "A" East and West but have now begin to disperse.
- Protests were peaceful and protestors did not enter the FIS.
- No impact to airport operations.

Houston Field Office:

Austin-Bergstrom International Airport (AUS)

- Approximately 200 protestors gathered at 1445 hours (CST) and dispersed at 1715 hours.
- The protest was peaceful.
- No impact to operations.

Houston-Bush Intercontinental Airport (IAH)

- Protests began at approximately 1340 hours (CST) in Terminal E right outside of the FIS arrival area.
- Approximately 30-60 protestors chanted, clapped, and held signs while travelers exited the FIS.
- The Houston Police Department (HPD) was on site with 15-20 officers.
- Protests were peaceful and protestors did not enter the FIS.

San Antonio International Airport (SAT)

- Protests began at approximately 1215 hours (CST) in the Terminal “A” baggage claim with three protestors and one counter protestor.
- Local media and Univision Spanish Network filmed the event and then departed the area.
- All protestors departed the area at 1530 hours.
- No impact to operations.

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

Miami Field Office:

Miami International Airport (MIA)

- Protests began around 1400 hours (EST) on the second level of the airport.
- The Miami Dade Police Department estimated the crowd to be 150 protestors.
- No impact to operations.

Orlando International Airport (MCO)

- Protests have begun and include approximately 300 protestors.
- The Orlando Police Department (OPD) is containing the protestors inside the food court of the main terminal.
- No impact to operations.

Fort Lauderdale International Airport (FLL)

- Protests have begun on a grassy area next to a parking garage across from Terminal 4.
- There are approximately 20-25 protestors who are holding signs.
- The Broward County Sheriff’s Office and Broward County Airport Division (BCAD) security personnel are on site monitoring the protest.
- Local media was on site.
- No impact to operations.

New Orleans Field Office:

Louis Armstrong International Airport (KMSY)

- Protests began at approximately 1600 hours outside of the baggage claim area with 25-30 protestors.
- The protest was peaceful as protestors held up a banner, sang, and chanted but did not enter the FIS.
- The Jefferson Parish Sheriff’s Office is on site monitoring the protest.
- Local media is also onsite.
- No impact to operations.

Tucson Field Office

Phoenix Sky Harbor Airport (PHX)

- Protests began at 1440 hours (MST) outside Terminal 4 Level 2.
- The number of protestors is undetermined as the protest is not near the FIS.
- Phoenix Police Department (PPD) is monitoring the protest.
- No impact to operations at this time.

Submitted by: (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 29, 2017 / 1900 hours

SYNOPSIS:

On January 28, 2017, various U.S. Customs and Border Protection (CBP) ports of entry (POEs) are reporting protests resulting from the Executive Order (EO) "Protecting the Nation from Foreign Terrorist Entry into the United States" issued by President Trump on January 27, 2017. This EO suspended all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen as per Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those people traveling on diplomatic visas, NATO visas, C2 visas going to the United Nations, G1, G2, G3 and G4 visas. The order also includes all immigrant classes of admission, returning resident aliens, refugees and asylees.

DETAILS:

New York Field Office:

John F. Kennedy International Airport (JFK)

UPDATE #2:

- As of 2135 hours, JFK Terminal 4 is reporting that the crowds of protesters are decreasing at this time.
-

UPDATE #1:

- As of 1900 hours, protestors have occupied the parking garage at Terminal 4 (all levels) with signs.
 - Crowd estimate is approximately 2,500-3,000. Demonstration mainly contained to Terminal 4 at this time, sporadic protestors at all the other terminals. PAPD, National Guard, state police, and NYPD assets will be deployed to all terminals.
 - The protestors are being contained, are peaceful, are keeping their distance and are being closely monitored.
 - Air Train service is restricted, only ticketed passengers and persons with airport ID will be allowed to enter the air train to access the central terminal areas.
 - No impact to airport operations.
-

- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.
- With assistance of PAPD and Port Authority (PA) operations we have directed the protestors to remain in a specific lot where they are currently staged and monitored.
- The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.
- The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.
- A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.

- Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.
- Approximately 350-400 demonstrators are currently in the east side of the parking lot.

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

Newark-Liberty International Airport (EWR)

- A group of protestors have congregated at the Terminal B International Arrivals Area of Newark Liberty International Airport.
- The crowd size is approximately 100 and the protest is peaceful.
- Several media outlets have set up around the protest. The group is protesting the implementation of President Trump's Executive Order.
- PAPD is securing the area for travelers and airport employees.

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

Baltimore Field Office:

Washington-Dulles International Airport (IAD)

- Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend a "Protest Rally To Welcome Refugees" at IAD organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia".
- Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.
- Social justice group "Standing Up For Racial Justice of Northern Virginia" organized a welcome rally via social media to take place at Washington Dulles Airport. The Governor and state

attorney general gave a press conference and left Washington Dulles after briefly speaking with rally attendees.

- Rally organizer, (b)(6), (b)(7)(C), representing the group stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them.
- Estimated by Airport authority that this event has drawn up to 300 participants. Protestors have been witnessed cheering when passengers exit the FIS, and occasionally chanting “*love, not hate. That’s what makes America great.*”
- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness (b)(7)(E)
(b)(7)(E)
- Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

Philadelphia International Airport (PHL)

- Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.
- Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).
- Philly.com (Will Bunch – columnist) is reporting that a protest is imminent (being organized) at Terminal “A”.
 - Expected turn-out is projected to be in the hundreds
 - (b)(7)(E)
 - Officers will be advised (b)(7)(E)
 - (b)(7)(E)
 - Officers are reminded (b)(7)(E)
(b)(7)(E)
 - Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
 - (b)(7)(E)
 - (b)(7)(E)
 - Officers have been advise (b)(7)(E)
 - (b)(7)(E)
 - PHI CBP Supervisors (b)(5), (b)(7)(E)

Baltimore International Airport (BWI):

UPDATE:

- On January 28, 2017, Captain (b)(6), (b)(7)(C) of the MDTA Police confirmed that a protest is scheduled for tomorrow, Sunday January 29, 2017 from 1700-2100. The protest will be held in the International Arrivals Hall at BWI.
- CBP Management and MDTA Police Captain (b)(6), (b)(7)(C) coordinated a teleconference to discuss the protest particulars.
- MDTA Police will have additional officers on hand at BWI.
- Social Media Link: GetGroundGame.com/airport protests. Reports protest will begin at 1700-2000 and advising protesters to drive or take train directly to Pier E (International Terminal) of BWI.
- The number of protesters is not currently known. It is anticipated the protest will be peaceful.
- It is unknown whether media will be present.

- MDTA Police is arranging a teleconference tomorrow. Call information: Time: 1000am. (b)(7)(E)
 - (b)(7)(E) CBP Baltimore Management will be on the call.
 - CBP Baltimore will not be engaging the protesters and employees. There is no known threat to CBP Baltimore.
 - CBP employees will be re-mustered on the received EO guidance, (b)(7)(E) and referring all media inquiries to appropriate contacts.
-

- The MDTA Police and MAA are not aware of any planned protests for today or tomorrow.

Boston Field Office:

Boston-Logan International Airport (BOS)

UPDATE:

- The protest at Boston Logan Airport has grown to approximately 100 people. The protest is being led by the Local ACLU and Boston City Councilor Tito Jackson.
 - At 2015 Senator Elizabeth Warren arrived and is speaking with protesters, it is anticipated that she will make a statement to the media on site.
 - The protesters are chanting "say it loud stay it clear everyone is welcome here"
 - The protest is being held outside the CBP FIS main arrivals door.
 - As of now there is no impact to CBP operations.
 - CBP Boston has (b)(7)(E) to prevent protesters from entering.
 - Multiple media outlets are covering the protest.
 - In addition to the protest there are multiple immigration attorneys handing out literature and posting signs.
 - The Massachusetts State Police and Massport are on site and are monitoring the situation.
-

- On January 28, 2017, Massachusetts District Attorney Maura Healey hosted a press conference outside the CBP Federal Inspection (FIS) area main arrivals door at BOS in response the Presidential Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States and was covered by two (2) media outlets.
- Additionally approximately five (5) protesters have gathered. CBP along with the Massachusetts State Police and Massport are monitoring the developing situation.

Chicago Field Office:

Chicago-O'Hare International Airport (ORD)

- Activists and elected officials called for an "emergency protest" at O'Hare **Airport's** international terminal. (no further details)

Port of Minneapolis/St. Paul (MSP)

- On January 28, 2017, at 1645 hours (CST), Minneapolis Airport Police Department called and relayed that a group of approximately 30-40 individuals have organized a demonstration/protest (b)(5), (b)(7)(E) at the Minneapolis Airport, terminal one.
- The dispatcher stated that 30-40 protestors have organized (b)(5), (b)(7)(E) and are currently gathering at the Minneapolis International Airport, Terminal one and planned to walk through the terminal and meet at the CBP/FIS exit doors, and greet people as they arrived. The Minneapolis Airport Police Department is monitoring the group by camera and also have officers present.
- All CBP staffed have been mustered and information disseminated.

- All officers were advised (b)(7)(E) The staff was also advised that any questions from the media should be directed to the Chief in Charge.
- (b)(7)(E) there are individuals gathering in the baggage claim area, near the FIS exit holding signs and cameras.
- (b)(7)(E) CBPO's are assigned to EGRESS and any activity will be reported as soon as possible.

San Francisco Field Office

San Francisco International Airport (SFO)

UPDATE:

- There are approximately 800 protestors outside the FIS exit arrival area at this time.
- The protestors have been banging on the FIS exit arrival area doors at times.
- The San Francisco Police Department has deployed their riot gear in preparation of the unruly protestors within the San Francisco International Terminal Area.
- The Global Entry office is currently closed due to the unruly protestors within the area of the Global Entry Office. We are currently contacting the people that have appointments so that they can reschedule.
- According to SFPD, California Lieutenant Governor Gavin Newsom is present among the protestors; he has not reached out to CBP at this time.

-
- CBP was informed by the San Francisco Police Department (SFPD) that there are demonstrations anticipated at the San Francisco International Airport this afternoon. The demonstrations are in reaction to the recent presidential executive orders dealing with immigration.
 - The San Francisco Airport reported a demonstration in front of the Departures level by a group called "Not In Our Name." SFPD will monitor situation and not interfere unless the group breaks any laws, such as trying to enter the FIS. SFPD stated they will have officers posted around the FIS exit to monitor situation.
 - The demonstration has had no significant impact on CBP operations.
 - The group outside the "A" exit to the arrivals lobby has been dispersed.
 - Per SFPD approximately 300 protestors are massed on the curb outside the FIS arrivals lobby. SFPD states they are hearing "chatter" from some in the crowd suggesting that "they rush the doors" to the FIS and "free those being illegally detained by CBP". SFPD states they are reaching out to San Mateo County Sheriff's Department for assistance in crowd control.
 - CBP SFO is (b)(7)(E)
(b)(7)(E)
 - (b)(7)(E)
 - CBP SFO is maintaining constant communication with SFPD to in order to monitor protest activity and assess risk.
 - DFO Humphrey was on scene at SFO to oversee overall operations and ensure smooth and efficient processing of affected arriving aliens.

Houston Field Office:

Dallas-Fort Worth International Airport (DFW)

- On Saturday, January 28, 2017, at approximately 1630 hours, approx. 50-60 protestors and news media gathered outside the DFW International Airport FIS exit.
- Onsite were what appeared to be representatives from 10 different news media outlets with filming equipment. The DFW Police Department is onsite as well.
- At this time protestors are still onsite; however, passengers exiting the FIS were not being interfered with.

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

Houston-Bush Intercontinental Airport (IAH)

- On January 28, 2017, at 1940 hours (CST), CBP IAH was advised of possible protests outside of the FIS arrivals area.
- Approximately 60-70 protesters organized in the Terminal E arrival area and began protesting by chanting and clapping while traveler exited the FIS.
- Houston Police Department was on site in case any issues arises.
- Protesters were peaceful in their appearance, no issues reported. Local News media was present.
- CBP personnel were advised (b)(7)(E)
- Additional staff was (b)(7)(E) to ensure no un-authorized access was gained by protesters.

San Diego Field Office:

San Diego International Airport (SAN)

- On January 28, 2017, at approximately 1630 hours, Assistant Port Director (APD) (b)(6), (b)(7)(C) informed Supervisor (SCBPO) (b)(6), (b)(7)(C) that he received information from HPD that a protest was taking place at San Diego International Airport.
- The protesters are at the curbside arrivals- lower level- at Terminal 2 (west) near Delta Airlines. Protesters location is currently away from San Diego CBP FIS.
- 1700 hrs: Protesters number at about 20 people.
- 1745 hrs: Protesters numbers have risen to about 100 people.
- No media attention at this time.
- CBP San Diego requested Harbor Police and the Airport Authority to inform CBP if changes within the protest escalate.
- For officer safety, all CBP staff have been briefed (b)(7)(E)
- (b)(7)(E)
- Additional precautionary measure were (b)(7)(E)
- (b)(7)(E)
- Protest has no impact/disruption on Port Operations. There are no arriving passengers in the FIS subject to the EO.
- FIS Supervisors have been monitoring the gathering of protesters, and will update as necessary.

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

Detroit Field Office:

Detroit Metropolitan Airport (DTW)

- On January 28, 2017, CBP DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal scheduled to take place on January 29, 2017 from 1600 – 1800 hours
- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate
- WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area
- In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:
 - o Curbside at the departures level
 - o Curbside at the arrivals level
 - o Curbside at the international arrivals level
- WCAA is considering as overflow area inside the airport in the domestic baggage area, if necessary
- CBP/DTW Port Director will meet with WCAA prior to the event to view areas designated for the protesters
- CBP will (b)(7)(E) outside of the FIS. The CBP officer will (b)(7)(E) with the CBP Watch Commander/ Command Center
- CBP will increase security near the exit of the FIS to maintain safety of staff and passengers

Los Angeles Field Office:

Los Angeles International Airport (LAX)

- On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.
- Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

- The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.
- CBP has [REDACTED] (b)(7)(E) [REDACTED] A [REDACTED] (b)(7)(E) [REDACTED] tomorrow.
- Attorneys advertising their services and holding signs are lingering in the PIO area.
- The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.
- Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protesters will be at TBIT (no specific location) and at 1300 hours, 1,500 protesters will be at TBIT in the arrivals level.

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

Las Vegas International Airport (LAS)

- CBP management at the LAS contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Submitted by: [REDACTED] (b)(6), (b)(7)(C) / Field Liaison Division

Date / Time: January 28, 2017 / 2315 hours

Subject: Single Focus Conference Call

Location: EAC Conference Room

Start: 1/27/2017 9:00 PM

End: 1/27/2017 10:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

Required Attendees: DIRECTORS FIELD OPS: EXECUTIVE DIRECTORS HQ: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Resources: EAC Conference Room

Good Evening Directors,

There will be a DFO/XD Conference Call this evening at 2100 hours to discuss the guidance and implementation of the Presidential Executive Order: Protecting the Nation from Foreign Terrorists Entry into The United States.

Call in information is as follows:

Phone numbers: (b)(7)(E)

PIN: (b)(7)(E)

Please note this call is for Principles.

Thank you,

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

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations
Field Liaison Division

Desk:

Mobile:

Fax:

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

Subject: DFO/XD Conference Call

Location: EAC Conference Room

Start: 1/28/2017 4:30 PM

End: 1/28/2017 5:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

Required Attendees: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Resources: EAC Conference Room

Good Afternoon Directors,

There will be a DFO/XD Conference Call this afternoon at **1630 hours** to discuss further guidance and implementation of the Presidential Executive Order: Protecting the Nation from Foreign Terrorists Entry into The United States.

Call in information is as follows:

Phone numbers: (b)(7)(E)

PIN: (b)(7)(E)

Please note this call is for Principles.

Thank you,

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

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

Mobile:
Fax:

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

From: HUMPHREY, BRIAN J (DFO)
Sent: Friday, February 03, 2017 8:30 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Understood. All ports notified

Brian J. Humphrey
 Director, Field Operations
 San Francisco/Portland

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

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

(b)(5)

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

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

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

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



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

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

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

Vigilance • Service • Integrity

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:17 AM
To: DIRECTORS FIELD OPS
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HQ
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo
Expires: Sunday, July 30, 2017 12:00 AM

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- (b)(7)(E)
- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We're working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We'll have FAQs posted via CBP website and a public inquiry call center established later today.

For convenience, I have also attached the previously issued guidance to Field Offices since the Executive Order:

1/30 email: court compliance on WD

1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals

1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival

1/28 email: Waiver Routing (b)(7)(E) added to routing on 1/29.

1/28: Executive Order Guidance to the Field – Signed Memo

I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the Crisis Action Team is staffed 24/7 and can be reached at (b)(7)(E) or (b)(7)(E) (b)(7)(E)

Also, please let me know if you have any reportable issues for the 0900 senior leadership meeting.

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:17 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Guidance on Withdrawal - Court Compliance

DFO's

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

(b)(5)

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

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



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

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

Subject: Guidance on Withdrawal

Pursuant to guidance we received from DOJ we recommend

(b)(5)

(b)(5)

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

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

(office)
(cell)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

DFOs

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

JFK
 Newark
 Miami
 Chicago
 Dulles
 LAX
 Houston

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

Prior to any such admission as a first-time refugee, each such individual: (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

be further delegated. This authority may not

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC



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



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From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

[File]
1/28/2017 1:33:22 AM
Page 3 of 30

						1-3	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46				JFK
						6	N	Y	01/30/2017	DL	4044	JFK	DCA	19:25	21:01				JFK
						11-12	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46				JFK
						SubTotal Y:	0	6											
RWH0038	01/30/17	13:30	UA	973	1														
						1	N	Y	01/30/2017	UA	4556	ORD	STL	19:25	20:44				ORD
						SubTotal Y:	0	1											
RWH0039	01/30/17	13:30	UA	973	2														
						1-2	N	N	01/30/2017	UA	728	ORD	GRR	17:40	19:38				ORD
						SubTotal Y:	0	0											
SVH0012	01/30/17	11:50	AV	310	4														
						3	N	Y	01/30/2017	AA	2254	MIA	JFK	17:01	19:59				MIA
						4	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12				MIA
						2	N	Y	01/30/2017	AA	2239	MIA	DCA	16:50	19:23				MIA
						1	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12				MIA
						SubTotal Y:	0	4											
SVH0014	01/30/17	17:45	AA	1520	10														
						8	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36				MIA
						9	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36				MIA
						1	Y		01/31/2017	AA	1533	MIA	DCA	09:25	11:57				MIA
						2	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18				MIA
						4	Y		01/31/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3684	14:40	MIA
						10	Y		01/31/2017	AA	4640	MIA	ATL	12:15	14:15				MIA
						5-7	Y		01/31/2017	AA	1976	MIA	IAD	14:14	16:43				MIA
						3	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18				MIA
						SubTotal Y:	10	0											

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

97 pax

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5																							
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM							EWR
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM							EWR
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM							EWR
						SubTotal Y:		5	0																			
ETH0074	01/31/17	13:25	QR	725	3																							
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI							ORD
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6															DSM	RMI						EWR
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM							IAD
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM							IAD
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM							IAD
						3															DCA							IAD
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM							IAD
						SubTotal Y:		18	0																			
HNH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM							MIA
						4															MIA							MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM							MIA
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM							MIA

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						6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	12:45	SUX	MiM	
						2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26				TPA	MiM	
					SubTotal Y:		8	0													
IDH0010	01/31/17	14:50	QR	707	6																
						1-6													SHD		
					SubTotal Y:		0	0													
IDH0017	01/31/17	14:15	QR	701	1																
						1													ALB		
					SubTotal Y:		0	0													
IDH0019	01/31/17	14:15	QR	701	3																
						1-3													PHL		
					SubTotal Y:		0	0													
JOH5105	01/31/17	18:10	AF	010	1																
						1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39				SLC	RMI	
					SubTotal Y:		1	0													
KEH7013	01/31/17	16:00	LX	008	20																
						30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47				DFW	MiM	
					SubTotal Y:		16	0													
KEH7330	01/31/17	11:50	AA	087	1																
						1													ORD		
					SubTotal Y:		0	0													
MYH0014	01/31/17	13:15	QR	739	11																
						4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	
						7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17				IND	MiM	
NPH4011	01/31/17	08:10	EK	231	4																
						1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57				STL	RMI	
					SubTotal Y:		0	4													
NPH4015	01/31/17	07:55	QR	703	5																
						1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04				DFW	MiM	
						2-5													MDT		
					SubTotal Y:		0	1													
NPH4026	01/31/17	13:35	QR	725	2																
						1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58				SDF	MiM	
					SubTotal Y:		0	2													
NPH5014	01/31/17	13:35	QR	725	3																

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

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

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ARRIVALS - 1 FEBRUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0039	02/01/17	13:10	LH	430	33	(b)(6), (b)(7)(C)						
												ORD
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EGH4022	02/01/17	13:10	LH	430	2							
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ETH0009	02/01/17	09:00	ET	504	26							
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GHH0013	02/01/17	16:34	DL	220	10							JFK
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GHH0020	02/01/17	18:50	TK	005	7							
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					SubTotal Y:							
JOH5033	02/01/17	16:15	RJ	263	40							
												ORD
					SubTotal Y:							
NPH5020	02/01/17	12:25	CX	806	25							
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309 pax

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:49 AM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; ENFORCEMENT PROGRAMS DIVISION
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

DFO's

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

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

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

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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C); DIRECTORS FIELD OPS
(b)(7)(E); EXECUTIVE DIRECTORS HQ; (b)(7)(E); BORDER SECURITY ASST DIRECTORS; (b)(7)(E)
Cc: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)**Subject:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States**Importance:** High

DFO's

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

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

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

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

- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman

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

- DXD Hutton
- OFO Field Liaison

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

Sample

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

Waiver Narrative

OFO recommends: **(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

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

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

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



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



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From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 1:07 AM

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

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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
 RE: EO 212(f) Exemption Request for (b)(6) RE: Waiver Request for 212(1) in re: (b)(6) EO 212(f) Waiver for (b)(6) (MINOR)
Importance: High

DFO's

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

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

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

• (b)(6), (b)(7)(C)

- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman

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

- DXD Hutton
- OFO Field Liaison

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

Sample

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

Waiver Narrative

OFO recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6)

Approved per C1, 1722 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6)
Importance: High

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) CAMPBELL, CARL S; MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

• **(b)(6), (b)(7)(C)**

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
(b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C) MINOR
Importance: High

OCC

Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:58 AM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: Signed memo
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf

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

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



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1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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:

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:23 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Subject: FW: FAQs
Attachments: Final QA v5 (Q1-25).docx

FYSA. Please continue to direct all information requests to HQ.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:12 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: RE: FAQs

All,

The attached FAQs have been approved by the Commissioner. This will remain an iterative document as we get new/updated questions so please share the question and draft responses so we can continue to keep this document updated. Please let me know if you have any additional questions.

Best,

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

(b)(6), (b)(7)(C)
 Office of the Commissioner
 U.S. Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

1. How many persons impacted by the EO are currently detained at each Port of Entry (POE)?

- a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.

2. What is happening to those currently in detention? Will they be released?

- a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.

3. How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.

- a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

CBP Executive Order Actions	
Recommended Denial of Boarding	721
Legal Permanent Resident (LPR) waivers	1,059
Visa holders granted waivers	75

4. Please explain the process for considering an individual for an exemption under the EO.

- a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.

5. Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?

- a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
- b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?

- a. This is the subject of ongoing litigation. Please refer these questions to DOJ.

7. Did CBP have an implementation plan prior to the EO being released?

- a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.

8. Has CBP issued clear guidance to the Field on the EO and the court orders?

- a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.

9. What coordination is being done between CBP and the carriers?

- a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.

10. When did enforcement of the EO start?

- a. The Executive Order became effective on January 27, 2017.

11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?

- a. Visa categories that are exempt are listed in the Executive Order.

12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.

- a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.

13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?

- a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

14. Is CBP searching social media profiles of those affected by the Executive Order

- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.

15. Have any individuals impacted by the Executive Order been transferred to ICE custody?

- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.

16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?

- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?

- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.

18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?

- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.

19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?

- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/27/2017 9:47:33 AM

20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?

- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.

21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?

- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?

- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?

- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

24. Does this affect travelers at all ports of entry?

- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.

25. Does CBP have the authority to search individuals' electronics?

- a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available [here](#) and [here](#).

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)
 (b)(6), (b)(7)(C) WAGNER, JOHN P <(b)(6), (b)(7)(C)> HOFFMAN, TODD A
 (b)(6), (b)(7)(C) HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

(b)(5)

(b)(5)

(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: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redlegation of 3(g) Authority

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

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



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SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order 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 Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
 (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Subject: RE: Redefinition

Thank you. Yes

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:54:00 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: Redefinition

(b)(5)

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

**U.S. CUSTOMS AND BORDER PROTECTION
DELEGATION ORDER**

ORIGINATING OFFICE: OC

DISTRIBUTION:

ORDER NUMBER:

ISSUE DATE: February 1, 2017

EFFECTIVE DATE: February 1, 2017

SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, National Targeting Center – Passenger
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order 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 Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be

subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: HILMEY, ROSE M
Sent: Friday, February 03, 2017 8:31 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged.

From: MCALEENAN, KEVIN K
Sent: Friday, February 3, 2017 8:23 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C)
 HOFFMAN, TODD A; (b)(6), (b)(7)(C); DIRECTORS FIELD OPS; (b)(7)(E)
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S
 (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

(b)(5)

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

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

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

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



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

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

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

Vigilance • Service • Integrity

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:32 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All Ports within the Baltimore Field Office have been notified.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

(b)(5)

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

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

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

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:09 PM
To: HUTTON, JAMES R; PERRY, CHRISTOPHER M; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO
Expires: Thursday, July 27, 2017 12:00 AM

All,

I will set up a call for AAN. Holding for now as I suspect additional adjustments will be forthcoming.

I am also aware that (b)(7)(E) Thanks for your patience in both regards.

(b)(6), (b)(7)(C)
 (A)Director
 Enforcement Programs
 Washington, DC, 20229

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 2:05 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C); HOFFMAN, TODD A
 (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; (b)(6), (b)(7)(C); HILMEY, ROSE M; (b)(6), (b)(7)(C);
 JAMES, MICHELE; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

DFO

We can definitely set up a call with AAN to go over specific questions the field has.

Acting Director: (b)(6), (b)(7)(C) will set something this weekend, if feasible, but no later than Monday.

We do appreciate how frustrating this is and we want to make sure we get it right.

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

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



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From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 1:21 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)

Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
JAMES, MICHELE <(b)(6), (b)(7)(C)>

Subject: FW: Question on the Implementation of Recent EO

Todd/Ryan/ (b)(6), (b)(7)(C)

Thanks for what you guys are doing up there. I know how chaotic it is. I would consider and suggest using the AANs in the discussion of the details of the EO enforcement. The questions coming from the field are generally from those with an in depth knowledge of the INA. The local AAN (FO Rep) and the proper HQ reps (e.g. APP and OPS) can have the detailed discussions that are necessary and make sure the DFO and PDs are all on the same page locally and that we are consistent with the EO intent. Too much gets lost in the translation and it generates additional questions. I don't disagree with the need for DFO CCs but think we can leverage capabilities and skill sets to enhance how we implement the EO.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office

U.S. Customs and Border Protection

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

From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 12:58:45 PM

To: HUTTON, JAMES R; JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)

Cc: FERRARA, WILLIAM; HILMEY, ROSE M; (b)(6), (b)(7)(C)

Subject: RE: Question on the Implementation of Recent EO

Ryan,

If you want to do another call that is fine. Written guidance that is regularly updated (e.g. FAQs) might be better, more efficient, and something to consider to address uniformity and consistency issues. This would also help to reduce interpretation issues that can occur on a CC. My FO has some questions that we are putting together and will be sending up later today.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 12:48:33 PM

To: JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)

Cc: FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)

Subject: RE: Question on the Implementation of Recent EO

We are looking at having another DFO call to address field questions and concerns. As you can imagine, things are in a bit of flux and are building this plane as we are flying....

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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From: JAMES, MICHELE

Sent: Saturday, January 28, 2017 12:45 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C) >

Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C) >

Subject: FW: Question on the Implementation of Recent EO

As expected, there are numerous questions that we are all formulating in the field. Perhaps you are already working on this, however, if not, could you have some draft FAQs for us for consistency?

Michele M. James
Director, Field Operations
Customs and Border Protection

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

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 9:35:26 AM

To: JAMES, MICHELE; HILMEY, ROSE M; PERRY, CHRISTOPHER M

Subject: RE: Question on the Implementation of Recent EO

We had several of the same questions, thank you for sharing.

I did provide my folks with direction on two of the questions you presented.

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

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

We also had a question about vessel crew from countries covered under the EO. My guidance was detain on board and ask for a security plan from the agent.

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

From: JAMES, MICHELE

Sent: Saturday, January 28, 2017 11:14 AM

To: HILMEY, ROSE M <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>

Subject: RE: Question on the Implementation of Recent EO

Thanks. We are just sending up a handful now also.

Michele M. James
 Director, Field Operations
 Customs and Border Protection

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

From: HILMEY, ROSE M

Sent: Saturday, January 28, 2017 8:12:33 AM

To: FERRARA, WILLIAM; JAMES, MICHELE

Subject: FW: Question on the Implementation of Recent EO

Michele/Bill,

Just wanted you to have eyes on what we just sent up for clarification. I know in talking to Chris Perry, we've both been up all night with calls for waivers, etc.

I'll keep you updated on any responses we get.

Rose

From: MILLICH, MICHAEL J

Sent: Saturday, January 28, 2017 11:05 AM

To: OFO-FIELD LIAISON <(b)(7)(E)> <(b)(6), (b)(7)(C)>

Cc: BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>

Subject: Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

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

Many thanks, we know this is a very busy, challenging time. Regards,

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

Buffalo Field Office

Acting Assistant Director, Border Security

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 2:09 PM
To: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

Thank you. We are all in the same boat. Again greatly appreciate all that you guys are doing to guide the implementation in a uncertain environment.

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 2:04:42 PM
To: PERRY, CHRISTOPHER M; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

DFO

We can definitely set up a call with AAN to go over specific questions the field has.

Acting Director (b)(6), (b)(7)(C) will set something this weekend, if feasible, but no later than Monday.

We do appreciate how frustrating this is and we want to make sure we get it right.

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

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



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From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 1:21 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)>

Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
JAMES, MICHELE <(b)(6), (b)(7)(C)>

Subject: FW: Question on the Implementation of Recent EO

Todd/Ryan <(b)(6), (b)(7)(C)>

Thanks for what you guys are doing up there. I know how chaotic it is. I would consider and suggest using the AANs in the discussion of the details of the EO enforcement. The questions coming from the field are generally from those with an in depth knowledge of the INA. The local AAN (FO Rep) and the proper HQ reps (e.g. APP and OPS) can have the detailed discussions that are necessary and make sure the DFO and PDs are all on the same page locally and that we are consistent with the EO intent. Too much gets lost in the translation and it generates additional questions. I don't disagree with the need for DFO CCs but think we can leverage capabilities and skill sets to enhance how we implement the EO.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 12:58:45 PM

To: HUTTON, JAMES R; JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)

Cc: FERRARA, WILLIAM; HILMEY, ROSE M; (b)(6), (b)(7)(C)

Subject: RE: Question on the Implementation of Recent EO

Ryan,

If you want to do another call that is fine. Written guidance that is regularly updated (e.g. FAQs) might be better, more efficient, and something to consider to address uniformity and consistency issues. This would also help to reduce interpretation issues that can occur on a CC. My FO has some questions that we are putting together and will be sending up later today.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:48:33 PM
To: JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

We are looking at having another DFO call to address field questions and concerns. As you can imagine, things are in a bit of flux and are building this plane as we are flying....

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

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



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From: JAMES, MICHELE

Sent: Saturday, January 28, 2017 12:45 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)

Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>

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

Subject: FW: Question on the Implementation of Recent EO

As expected, there are numerous questions that we are all formulating in the field. Perhaps you are already working on this, however, if not, could you have some draft FAQs for us for consistency?

Michele M. James
Director, Field Operations
Customs and Border Protection

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

From: FERRARA, WILLIAM

Sent: Saturday, January 28, 2017 9:35:26 AM

To: JAMES, MICHELE; HILMEY, ROSE M; PERRY, CHRISTOPHER M

Subject: RE: Question on the Implementation of Recent EO

We had several of the same questions, thank you for sharing.

I did provide my folks with direction on two of the questions you presented.

Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? **We are handling them as if they were seeking admission**

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

We also had a question about vessel crew from countries covered under the EO. My guidance was detain on board and ask for a security plan from the agent.

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

From: JAMES, MICHELE

Sent: Saturday, January 28, 2017 11:14 AM

To: HILMEY, ROSE M <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Question on the Implementation of Recent EO

Thanks. We are just sending up a handful now also.

Michele M. James
 Director, Field Operations
 Customs and Border Protection

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

From: HILMEY, ROSE M
Sent: Saturday, January 28, 2017 8:12:33 AM
To: FERRARA, WILLIAM; JAMES, MICHELE
Subject: FW: Question on the Implementation of Recent EO

Michele/Bill,

Just wanted you to have eyes on what we just sent up for clarification. I know in talking to Chris Perry, we've both been up all night with calls for waivers, etc.

I'll keep you updated on any responses we get.

Rose

From: MILLICH, MICHAEL J
Sent: Saturday, January 28, 2017 11:05 AM
To: OFO-FIELD LIAISON <(b)(7)(E)> <(b)(6), (b)(7)(C)>
Cc: BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
Subject: Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

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

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

Many thanks, we know this is a very busy, challenging time. Regards,

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

Buffalo Field Office

Acting Assistant Director, Border Security

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 12:37 PM
To: FERRARA, WILLIAM; JAMES, MICHELE; HILMEY, ROSE M
Subject: RE: Question on the Implementation of Recent EO

Same here. My guys are preparing a list of questions also that will not be duplicative of the ones already forwarded. I will share when I get them.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 12:35:26 PM
To: JAMES, MICHELE; HILMEY, ROSE M; PERRY, CHRISTOPHER M
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Director, Field Operations

Boston Field Office
U.S. Customs and Border Protection

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Sent: Saturday, January 28, 2017 11:14 AM

To: HILMEY, ROSE M <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>

Subject: RE: Question on the Implementation of Recent EO

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Director, Field Operations
Customs and Border Protection

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

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Sent: Saturday, January 28, 2017 8:12:33 AM

To: FERRARA, WILLIAM; JAMES, MICHELE

Subject: FW: Question on the Implementation of Recent EO

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Sent: Saturday, January 28, 2017 11:05 AM

To: OFO-FIELD LIAISON <(b)(7)(E)> <(b)(6), (b)(7)(C)>

Cc: BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M

<(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>

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

Buffalo Field Office

Acting Assistant Director, Border Security

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

From: JAMES, MICHELE
Sent: Saturday, January 28, 2017 12:51 PM
To: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

Believe me, I understand perfectly.

Michele M. James
 Director, Field Operations
 Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:48:33 AM
To: JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
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 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C)
 Washington, DC

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



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To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
 (b)(6), (b)(7)(C)>
Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
 PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
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 Customs and Border Protection

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

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

From: JAMES, MICHELE
Sent: Saturday, January 28, 2017 11:14 AM

To: HILMEY, ROSE M <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Question on the Implementation of Recent EO

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Michele M. James
 Director, Field Operations
 Customs and Border Protection

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

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Subject: FW: Question on the Implementation of Recent EO

Michele/Bill,

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I'll keep you updated on any responses we get.

Rose

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:05 AM
To: OFO-FIELD LIAISON <(b)(7)(E)> <(b)(6), (b)(7)(C)>
Cc: BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
Subject: Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

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

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

Many thanks, we know this is a very busy, challenging time. Regards,

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

Buffalo Field Office

Acting Assistant Director, Border Security

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

From: JAMES, MICHELE
Sent: Monday, January 30, 2017 3:48 PM
To: HILMEY, ROSE M; FERRARA, WILLIAM; PERRY, CHRISTOPHER M
Subject: RE: (b)(7)(E) US LPR

Thanks, I appreciate you looping us in.

Michele M. James
 Director, Field Operations
 Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

From: HILMEY, ROSE M
Sent: Monday, January 30, 2017 12:46:47 PM
To: FERRARA, WILLIAM; PERRY, CHRISTOPHER M; JAMES, MICHELE
Subject: (b)(7)(E) US LPR

Just a quick heads up. We currently have a (b)(7)(E) LPR at the Peace Bridge. I spoke with (b)(6), (b)(7)(C) and we appear to be the first POE to encounter this type of case since the E.O.

I will keep you all in the loop on how we proceed. For now, we've been asked to provide a complete work up of the inspection and derog. for Hutton, Hoffman and FL. (b)(5)
 (b)(5)

Either way...I'll let you all know how this one goes. It's just a matter of time before we see more.

Rose

Rose HilmeY
 Director, Field Operations
 U.S. Customs and Border Protection
 Buffalo, New York
 (b)(6), (b)(7)(C) Office
 (b)(6), (b)(7)(C) Cell

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 3:58 PM
To: HILMEY, ROSE M; PERRY, CHRISTOPHER M; JAMES, MICHELE
Subject: RE: (b)(7)(E) US LPR

Thanks (b)(6), (b)(7)(C) for sharing and would be curious as to the direction this will go.

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 3:47 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M
 (b)(6), (b)(7)(C) JAMES, MICHELE (b)(6), (b)(7)(C)
Subject: (b)(7)(E) US LPR

Just a quick heads up. We currently have a (b)(7)(E) LPR at the Peace Bridge. I spoke with Ryan Hutton and we appear to be the first POE to encounter this type of case since the E.O.

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 (b)(5)

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Rose

Rose Hilmey
 Director, Field Operations
 U.S. Customs and Border Protection
 Buffalo, New York
 (b)(6), (b)(7)(C) Office
 Cell

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 2:38 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Questions on implementation of EO

Thanks Chris.

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 2:36 PM
To: HILMEY, ROSE M; (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)
 JAMES, MICHELE; (b)(6), (b)(7)(C)
Subject: FW: Questions on implementation of EO

Fyi

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 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: Saturday, January 28, 2017 2:23:51 PM
To: OFO-FIELD LIAISON
Cc: HUTTON, JAMES R; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: Questions on implementation of EO

We have received a number of questions from the ports that we would appreciate clarification

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal?

2. The understanding is if a non immigrant presents a passport from Canada and birth in Iraq they would be

allowed entry if otherwise eligible for admission. Would they still require the vetting process? If a LPR is encountered that is verified to be a Canadian citizen, but born in Iraq are they subject to the EO?

3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country?

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

Detroit Field Office

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



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY SHANNONFROM: PRM - **(b)(6)**, Acting

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

Recommendation

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

Approve

(b)(6)

Disapprove _____

Background

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

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

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

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

(b)(7)(E)

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

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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

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

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

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY SHANNON

FROM: PRM (b)(6) Acting

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

Recommendation

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

Approve

(b)(6)

Disapprove _____

Background

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

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

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

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

(b)(7)(E)

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

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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

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

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

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 9:21 PM
To: MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: FLANAGAN, PATRICK S; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order
Attachments: reversal global.pdf

Department of State letter attached.

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

From: (b)(6)
Sent: Friday, February 03, 2017 9:15 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. State lawyers will forward copy to CBP counsel.

Regards,

(b)(6)

(b)(6)
 Deputy Assistant Secretary
 Bureau of Consular Affairs
 Department of State

Official
UNCLASSIFIED

From: (b)(6)
Sent: Friday, February 03, 2017 9:10 PM
To: (b)(6)
Subject: FW: reversal global

Your letter reversing.

(b)(6)
 Director of Legal Affairs, Visa Office
 Bureau of Consular Affairs
 US Department of State
 Tel. (b)(6)

Official

UNCLASSIFIED

**United States Department of State**

*Deputy Assistant Secretary
for Visa Services*

Washington, D.C. 20520

February 3, 2017

Pursuant to the authority delegated to me under section 221(i) of the Immigration and Nationality Act, and taking into account the nationwide injunction issued by a federal district court in Washington State on enforcing section 3(c) of the January 27, 2017, Executive Order on Protecting the Nation from Foreign Terrorist Entry into the United States, I hereby reverse the provisional revocation of all visas provisionally revoked by my letter of January 27, 2017, which implemented section 3(c) of the Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals.

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

(b)(6)

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

THE WHITE HOUSE
WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY
GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

(b)(5)

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS
 HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the
 ports
Attachments: FO EO Individuals Being Held.xlsx

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.

Example:

FO/Location:	Name:	Status	Disposition	Departure flight/time
JFK	(b)(6), (b)(7)(C)		WD	TBD
JFK			WD	TBD

This is due to the EAC by 1000 hours (EST) this morning.

Can you have your staff provide this information to OFO Field Liaison by 0930 hours for consolidation.

I've attached a spreadsheet to ease the process.

If you have any questions, please don't hesitate to contact me.

Thank you,

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

Unclassified
 HSD
 NOC
 JWIC
 Desk
 Fax:
 BB: (b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:57:40 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

Name:	Status	Disposition	Departure flight/time
(b)(6), (b)(7)(C)		WD	TBD
		WD	TBD

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

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
-----------------------	------	--------	-------------	-----------------------

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:28 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

All,
Please see the response from (b)(6), (b)(7)(C) concerning the question on first time LPRs.

Best regards,

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

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

Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

No this does not apply to IV packets..

If that happens let us know we will run it thru the OFO CAT

(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: Wednesday, February 01, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist

Entry

Importance: High

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

One of our PD's asked this question for clarification. Does this also include first time presenting of an LPR's packet as they are not true LPR's until processed by an officer.

Best regards,

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

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

Assistant Area Port Director

Area Port of St. Albans

Office of Field Operations

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

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

From: FERRARA, WILLIAM

Sent: Wednesday, February 01, 2017 12:11 PM

To: Boston Field Office Leadership (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER
SECURITY EMPLOYEES (b)(6), (b)(7)(C) Boston Field Office Port
Directors (b)(6), (b)(7)(C)

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

All:

For your immediate action and implementation: LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

William A. Ferrara

Director, Field Operations

Boston Field Office

U.S. Customs and Border Protection

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 11:58 AM

To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ
(b)(6)

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)
(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A
(b)(6) HUTTON, JAMES R (b)(6)
Cc: (b)(6)
(b)(6)
FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

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

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

(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)
(cell)

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:08 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: IMMEDIATE ACTION FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

All Supervisors,

This is a priority one message that need your immediate attention. This needs to be muster to each sup and employee on duty and you need to ensure that all incoming shifts are briefed.

We just got off a call with the DFO related to the attached Executive Order that was just signed by President Trump that is effect for the next 90 days.

Here is the bottom line.

Effective immediately, immigrants and non immigrants from Iran, Iraq, Somalia, Libya, Syria, Yemen and Sudan are not allowed to enter the United States as per the attached EO. All will be allowed to withdraw their application for admission.

A and G visa holders are exempt.

LPRs from these countries can only be granted a waiver from the DFO. All waiver requests will be sent to myself, AAPDs (b)(6), (b)(7)(C) and follow up with a call. My phone number is (b)(6), (b)(7)(C)

When encountering any of these applicants for admission, refer to secondary and go a detailed (b)(7)(E) and DOCUMENT EVERYTHING! When in doubt, document it.

There will be no dual citizenship issues so if they present a passport from one of the listed 7 countries, and then try to present a different passport to gain access, they will not be allowed in.

There will be challenges with mixed groups such as LPR parents with USC kids and we know there will be issues with this. Kids will stay with parents and be allowed to WD.

All those holding waivers UACs, refugees will have to be held in detention as those waivers can only be approved by DHS.

We have reporting requirements for this EO.

I will ask that the PDs/APDs ensure that they designate someone to send the report to the area port (me, AAPDS (b)(6), (b)(7)(C)) by 0430 every day. At this time we are waiting on a reporting template but in the meantime we need to know the basic bio info on all that are encountered and allowed to WD or are held.

We have to have this report to the FO by 0500 and (b)(6), (b)(7)(C) is the POC.

We expect to get many inquiries on this from media, Congressional offices and other groups so DO NOT ANSWER them. Document their contact info and send the information to: (b)(6), (b)(7)(C)

All overtime costs with this need to be track so please note EO Top 7 in the comments of all work tickets and keep track of what is spent as this may be used to get additional funds down the road.

Also let us know if you see any increase in these cases or trends so that we can report that up as well.

On Duty Sups, please responds that you received this message and AAPDs, please add in anything I left out.

Thank you.

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

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

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

From: FERRARA, WILLIAM
Sent: Friday, January 27, 2017 9:37 PM
To: Boston Field Office Leadership <(b)(7)(E)>
Subject: FW: FINAL SIGNED EO FOR ACTION

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); LANDFRIED, PHIL A (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); MURDOCK, JUDSON W
 (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 6:41 PM
To: WAGNER, JOHN P (b)(6), (b)(7)(C)
 FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:16 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: IMMEADIATE ACTION FW: FINAL SIGNED EO FOR ACTION

10-4 Thanks (b)(6), (b)(7)(C)

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:15 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: IMMEADIATE ACTION FW: FINAL SIGNED EO FOR ACTION

Sir,
 I have received this and Mustering this right now to the troops. Thank you for the quick information on this.

Respectfully,

(b)(6), (b)(7)(C)
 Supervisory Customs and Border Protection Officer
 U.S. Customs & Border Protection
 Office of Field Operations
 Highgate Springs VT Port of Entry

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:08 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS (b)(7)(E)
Subject: IMMEADIATE ACTION FW: FINAL SIGNED EO FOR ACTION
Importance: High

All Supervisors,

This is a priority one message that need your immediate attention. This needs to be muster to each sup and employee on duty and you need to ensure that all incoming shifts are briefed.

We just got off a call with the DFO related to the attached Executive Order that was just signed by President Trump that is effect for the next 90 days.

Here is the bottom line.

Effective immediately, immigrants and non immigrants from Iran, Iraq, Somalia, Libya, Syria, Yemen and Sudan are not allowed to enter the United States as per the attached EO. All will be allowed to withdraw their application for admission.

A and G visa holders are exempt.

LPRs from these countries can only be granted a waiver from the DFO. All waiver requests will be sent to myself, AAPDs: (b)(6), (b)(7)(C) and follow up with a call. My phone number is (b)(6), (b)(7)(C)

When encountering any of these applicants for admission, refer to secondary and go a detailed (b)(7)(E) (b)(7)(E) and DOCUMENT EVERYTHING! When in doubt, document it.

There will be no dual citizenship issues so if they present a passport from one of the listed 7 countries, and then try to present a different passport to gain access, they will not be allowed in.

There will be challenges with mixed groups such as LPR parents with USC kids and we know there will be issues with this. Kids will stay with parents and be allowed to WD.

All those holding waivers UACs, refugees will have to be held in detention as those waivers can only be approved by DHS.

We have reporting requirements for this EO.

I will ask that the PDs/APDs ensure that they designate someone to send the report to the area port (me, AAPDS: (b)(6), (b)(7)(C) by 0430 every day. At this time we are waiting on a reporting template but in the meantime we need to know the basic bio info on all that are encountered and allowed to WD or are held.

We have to have this report to the FO by 0500 and (b)(6), (b)(7)(C) is the POC.

We expect to get many inquiries on this from media, Congressional offices and other groups so DO NOT ANSWER them. Document their contact info and send the information to (b)(6), (b)(7)(C)

All overtime costs with this need to be track so please note EO Top 7 in the comments of all work tickets and keep track of what is spent as this may be used to get additional funds down the road.

Also let us know if you see any increase in these cases or trends so that we can report that up as well.

On Duty Sups, please responds that you received this message and AAPDs, please add in anything I left out.

Thank you.

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

(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port

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

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

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

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

From: FERRARA, WILLIAM

Sent: Friday, January 27, 2017 9:37 PM

To: Boston Field Office Leadership (b)(7)(E)

Subject: FW: FINAL SIGNED EO FOR ACTION

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

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

Sent: Friday, January 27, 2017 9:07:26 PM

To: DIRECTORS FIELD OPS

Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

Acting Deputy Executive Director
Operations

US Customs and Border Protection

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

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

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

Sent: Friday, January 27, 2017 6:41 PM

To: HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

LANDFRIED, PHIL A

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

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

MURDOCK, JUDSON W

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

Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P

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

FLANAGAN, PATRICK S

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

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:17 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: IMMEADIATE ACTION FW: FINAL SIGNED EO FOR ACTION

10-4. Outstanding.

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:13:36 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: IMMEADIATE ACTION FW: FINAL SIGNED EO FOR ACTION

Sir,
 All Highgate and Richford Ports have been mustered and getting ready to send the information out in an e-mail for hard copy. Also have a list for Primary booths for officers to reference.

Respectfully,
 (b)(6), (b)(7)(C)
 Supervisory Customs and Border Protection Officer
 U.S. Customs & Border Protection
 Office of Field Operations
 Highgate Springs VT Port of Entry

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:24 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS (b)(7)(E)
Subject: RE: IMMEADIATE ACTION FW: FINAL SIGNED EO FOR ACTION

Message from the DFO.

With all the changes that the latest executive order brings, a potential outcome that we must be prepared to deal with is community/traveler backlash. We need to ensure that we talk to our troops and reinforce the need to be professional when dealing with potential situations and most importantly stay vigilant both on and off duty.

(b)(7)(E)

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

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

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

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

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

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

Sent: Friday, January 27, 2017 10:08 PM

To: AREA PORT OF ST ALBANS ALL SUPERVISORS (b)(7)(E)

Subject: IMMEDIATE ACTION FW: FINAL SIGNED EO FOR ACTION

Importance: High

All Supervisors,

This is a priority one message that need your immediate attention. This needs to be muster to each sup and employee on duty and you need to ensure that all incoming shifts are briefed.

We just got off a call with the DFO related to the attached Executive Order that was just signed by President Trump that is effect for the next 90 days.

Here is the bottom line.

Effective immediately, immigrants and non immigrants from Iran, Iraq, Somalia, Libya, Syria, Yemen and Sudan are not allowed to enter the United States as per the attached EO. All will be allowed to withdraw their application for admission.

A and G visa holders are exempt.

LPRs from these countries can only be granted a waiver from the DFO. All waiver requests will be sent to myself, AAPDs (b)(6), (b)(7)(C) and follow up with a call. My phone number is (b)(6), (b)(7)(C)

When encountering any of these applicants for admission, refer to secondary and go a detailed (b)(7)(E) (b)(7)(E) and DOCUMENT EVERYTHING! When in doubt, document it.

There will be no dual citizenship issues so if they present a passport from one of the listed 7 countries, and then try to present a different passport to gain access, they will not be allowed in.

There will be challenges with mixed groups such as LPR parents with USC kids and we know there will be issues with this. Kids will stay with parents and be allowed to WD.

All those holding waivers UACs, refugees will have to be held in detention as those waivers can only be approved by DHS.

We have reporting requirements for this EO.

I will ask that the PDs/APDs ensure that they designate someone to send the report to the area port (me, AAPDS: (b)(6), (b)(7)(C)) by 0430 every day. At this time we are waiting on a reporting template but in the meantime we need to know the basic bio info on all that are encountered and allowed to WD or are held.

We have to have this report to the FO by 0500 and (b)(6), (b)(7)(C) is the POC.

We expect to get many inquiries on this from media, Congressional offices and other groups so DO NOT ANSWER them. Document their contact info and send the information to (b)(6), (b)(7)(C)

All overtime costs with this need to be track so please note EO Top 7 in the comments of all work tickets and keep track of what is spent as this may be used to get additional funds down the road.

Also let us know if you see any increase in these cases or trends so that we can report that up as well.

On Duty Sups, please responds that you received this message and AAPDs, please add in anything I left out.

Thank you.

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

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

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

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

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

From: FERRARA, WILLIAM

Sent: Friday, January 27, 2017 9:37 PM

To: Boston Field Office Leadership (b)(7)(E)

Subject: FW: FINAL SIGNED EO FOR ACTION

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

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

Sent: Friday, January 27, 2017 9:07:26 PM

To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:41 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) LANDFRIED, PHIL A (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W
 (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K
Sent: Friday, January 27, 2017 6:41 PM
To: WAGNER, JOHN P (b)(6), (b)(7)(C)
 FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FINAL SIGNED EO FOR ACTION

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C); RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)
Importance: High

DFO's

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

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

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

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

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

Sample

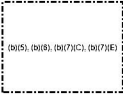
Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

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

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

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



J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 1:07 AM

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

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

(b)(7)(E)

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

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

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 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)
Importance: High

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:33 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

ALCON,

Please see the delegation order from C-1 to the DFO to approve all exemption requests related to the subject Executive Order. We will continue to provide the same information and format that was used for C-1. The granting authority for exemptions has changed but the underling requirements remain the same.

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

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

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

From: FERRARA, WILLIAM
Sent: Thursday, February 02, 2017 7:24 AM

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

Subject: FW: Redlegation of 3(g) Authority

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

Please issues this delegation order to field leadership and as appropriate. Also reinforce that the need to provide the same information and format will be required for me to consider approval. The granting authority for exemptions has changed not any of the underling requirements.

Thank you,
 Bill

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ
 (b)(6)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), WAGNER, JOHN P
 (b)(6) ENFORCEMENT PROGRAMS DIVISION
 (b)(7)(E)
Subject: FW: Redlegation of 3(g) Authority

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redlegation of 3(g) Authority

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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



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SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner

Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order 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 Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

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

(b)(6) HUTTON, JAMES R (b)(6)

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

(b)(6)

Subject: RE: Redelegation

Thank you. Yes

From: (b)(6)

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

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

Subject: RE: Redelegation

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:42 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Redefinition of 3(g) Authority
Attachments: Executive Order Redefinition From Commissioner to OFO SES Draft 2-1-17.docx

Team,

Here is some additional information on the delegation order that I sent out earlier.

Thanks

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:37 AM
To: (b)(6), (b)(7)(C)

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

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

Subject: FW: Redefinition of 3(g) Authority

All,

Please be advised the DFO has been granted the authority to “**adjudicate all exceptions related to the subject Executive Order**”.

In order to receive approval for an exemption request please continue to submit requests using the existing templates to the BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES Email mail box.

As a reminder a detailed (b)(7)(E) secondary inspection is required prior to requesting DFO approval for an exemption.

(b)(7)(E)

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order 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 Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks to include airline reservation data, airline manifest information, against the Terrorist Screening Database, the National Crime Information Center database, and CBP holdings; biometric checks, including 10-print checks

against IDENT and the biometric watchlist; and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E)

This authority may not be further delegated.

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

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

From: FERRARA, WILLIAM

Sent: Thursday, February 02, 2017 7:24 AM

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

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

Subject: FW: Redlegation of 3(g) Authority

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

Please issues this delegation order to field leadership and as appropriate. Also reinforce that the need to provide the same information and format will be required for me to consider approval. The granting authority for exemptions has changed not any of the underling requirements.

Thank you,
 Bill

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

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 10:29 PM

To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ

(b)(6)

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

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

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

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

Subject: FW: Redlegation of 3(g) Authority

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redlegation of 3(g) Authority

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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



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SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, "Powers and duties of the Secretary, the Under Secretary, and the Attorney General" [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, "Powers of immigration officers and employees" [Immigration and Nationality Act, § 287]; The President's Executive Order entitled,

“Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order 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 Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

To: (b)(6) Owen, Todd C (AC OFO)
(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A

(b)(6) HUTTON, JAMES R (b)(6)
Cc: ALLES, RANDOLPH D (b)(6); FLANAGAN, PATRICK S (b)(6)

(b)(6)

Subject: RE: Redlegation

Thank you. Yes

From: (b)(6)

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

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

Subject: RE: Redelegation

(b)(5)

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 12:11 PM
To: Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; Boston Field Office Port Directors
Cc: (b)(6), (b)(7)(C) (b)(6)
 (b)(6)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

All:

For your immediate action and implementation: LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ
 (b)(6)
Cc: Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P (b)(6)
 (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)
 (b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A

(b)(6) HUTTON, JAMES R (b)(6)
 Cc: (b)(6)
 (b)(6)
 FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

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

(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: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: HOFFMAN, TODD A**Sent:** Saturday, January 28, 2017 1:07 AM**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

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

(b)(7)(E)

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

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

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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); HIGHSMITH, (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)
Importance: High

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:32 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

Please see below:

LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

This does not pertain to first time IV applicants. If an IV packet is presented from one of the 7 countries the reporting procedures still apply.

Please muster the troops.

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



**U.S. Customs and
Border Protection**

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From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 12:11 PM
To: Boston Field Office Leadership (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(6), (b)(7)(C) Boston Field Office Port Directors (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6)

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

All:

For your immediate action and implementation: LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 11:58 AM

To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ

(b)(6)

Cc: Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P (b)(6)

(b)(6), (b)(7)(C)

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 11:53 AM

To: MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)

(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A

(b)(6) HUTTON, JAMES R (b)(6)

Cc: (b)(6)

(b)(6)

FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

(b)(5), (b)(7)(E)

(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)
(cell)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
 RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

OFO recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC



(b)(6), (b)(7)(C)



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From: HOFFMAN, TODD A**Sent:** Saturday, January 28, 2017 1:07 AM**To:** DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ

(b)(6), (b)(7)(C)

BORDER SECURITY ASST DIRECTORS

(b)(6), (b)(7)(C)

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 of 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) coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 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)
Importance: High

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC



(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

(b)(6), (b)(7)(C)
Port Director
U.S. Customs & Border Protection
Office of Field Operations - Boston
Highgate Springs VT Port of Entry

(b)(6), (b)(7)(C)

Desk: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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Border Protection**

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:32 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: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Please see below:

LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

This does not pertain to first time IV applicants. If an IV packet is presented from one of the 7 countries the reporting procedures still apply.

Please muster the troops.

(b)(6), (b)(7)(C)

Port Director

U.S. Customs & Border Protection
Office of Field Operations - Boston
Highgate Springs VT Port of Entry

(b)(6), (b)(7)(C)

Desk: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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From: FERRARA, WILLIAM

Sent: Wednesday, February 01, 2017 12:11 PM

To: Boston Field Office Leadership: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER
SECURITY EMPLOYEES: (b)(6), (b)(7)(C) Boston Field Office Port
Directors (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
(b)(6)

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

All:

For your immediate action and implementation: LPRs are no longer subject to the Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States".

Begin to immediately inform all employees via muster, email and any other appropriate methods.

Thanks,

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 11:58 AM

To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ
(b)(6)

Cc: Owen, Todd C (AC OFO) (b)(6) WAGNER, JOHN P (b)(6)
(b)(6), (b)(7)(C)

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6) Owen, Todd C (AC OFO)
(b)(6) WAGNER, JOHN P (b)(6) HOFFMAN, TODD A
(b)(6) HUTTON, JAMES R (b)(6)
Cc: (b)(6)
(b)(6)
FLANAGAN, PATRICK S (b)(6), (b)(7)(C) ALLES, RANDOLPH D (b)(6)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

(b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)

(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)
(cell)

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