

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

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

• **(b)(6), (b)(7)(C)**

(b)(7)(E)

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**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, (b)(7)(E)
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 [REDACTED] (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:31 PM
To: (b)(6), (b)(7)(C) CBP Boston AAPD
Subject: RE: AILA Inquiries

Received and will refer as noted.

Thanks.

(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
Boston Logan International Airport
East Boston, MA
Telephone: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

OFO Proud

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:28:03 PM
To: (b)(6), (b)(7)(C) CBP Boston AAPD
Subject: FW: AILA Inquiries

FYI

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:25 PM
To: Boston Field Office Leadership (b)(7)(E)
Cc: FERRARA, WILLIAM (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) HERD@cbp.dhs.gov
Subject: FW: AILA Inquiries

All,

Please note any inquiries from AILA to (b)(6) at AILA National. Thanks.

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

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

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

From: HUTTON, JAMES R

Sent: Monday, January 30, 2017 1:09 PM

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

(b)(7)(E)

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

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

Subject: AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6) at AILA National.

Thanks

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6)

(b)(6)



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:57 AM
To: (b)(6), (b)(7)(C) (b)(7)(E) (b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

There is one additional LPR on EK 239 who was showing NBD, but was OBD and referred to secondary just now.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:36 AM
To: (b)(6), (b)(7)(C) (b)(7)(E) (b)(6), (b)(7)(C)

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

Subject: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

BOTTOM LINE

01/31/2017

Total Hits: 21

Total scheduled to land in Boston: 10

Total scheduled to be offloaded: 6

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

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

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

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

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

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

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

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

Respectfully,

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

CBP Officer **(b)(7)(E)**

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:05 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Any on going cases in regards to the order in secondary now?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Updated for Boston. Only addition would be the one Iranian LPR this morning.

Reporting tonight will include the additional scheduled arrivals this afternoon and evening.

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47 PM
To: Boston Field Office Leadership (b)(7)(E) (b)(6), (b)(7)(C) FERRARA, WILLIAM
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

All,

Below is the latest spreadsheet updating the reporting requirements from the CAT.

There are now two (2) spreadsheets

By 0400, 1400 and 2000 I need to be aware of:

- Any actions taken and completed as a result of the executive order for the reporting time frame.
- In addition to completed actions I need to be advised if anyone that is currently in CBP custody awaiting processing (Waiting for waiver approval, DFO approval NTC etc) as a result of the executive order.

In order to better track and monitor the reporting please ensure myself and COS (b)(6), (b)(7)(C) are copied on any requests sent to the DFO.

Negative replies are not necessary as I should be aware of the cases going on in your AOR.

Below is the message from Field Liaison

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

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

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

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

Next report is due at 1400 (15mins)

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 1:30 PM

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

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

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

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

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

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

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

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

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

Good afternoon DFOs and ADFOs,

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

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

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

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

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

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

Thank you,

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

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

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

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

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

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

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

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

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



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

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

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

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

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

Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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From: (b)(6), (b)(7)(C) **On Behalf Of** OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E); MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
(b)(6), (b)(7)(C)
MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

their data from the previous 24-hours to OFO Field Liaison (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Yes I had it.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:45:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

But you knew that, right? All our 'cases' yesterday were LPRs except the one parole.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:43:32 AM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Ok thanks

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:41:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

(b)(6), (b)(7)(C) none held for removal in APOB.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:44:56 AM
To: Boston Field Office Leadership
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good Morning.

Please see the tasking below from Field Liaison regarding anyone currently being held at a port of entry as a result of the executive order.

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)	K1	WD	TBD
JFK		B2	WD	TBD

If you have anyone in custody as a result of the order please complete the spreadsheet and return to me by 0900

Vermont (hopefully your (b)(7)(E) issue at Highgate is resolved by then)

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

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: OFO-FIELD LIAISON (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
JFK	(b)(6), (b)(7)(C)	K1	WD	TBD
JFK		B2	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
 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:
 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)	K1	WD	TBD
	B2	WD	TBD

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Yes it clearly states that

Porter is a direct arrival not precleared **so Boston should see none of them.**

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 derogatory inform (b)(5), (b)(7)(E)

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

(b)(5), (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)

(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 6:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

The conditions say they can only arrive on PC flights or at a Land border. So Boston should never see a CA LI applicant, right?

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:07 PM
To: Boston Field Office Leadership <(b)(7)(E)> BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES (b)(7)(E) (b)(6), (b)(7)(C)

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

Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

All,

Just an FYI for reporting and approval purposes regarding the Canadian Landed Immigrants .

These cases must be approved by C1 so they will be sent from the BFO to the OFO HQ CAT

The template that the CAT requests when dealing exemption requests is below

We have done a few C1 exemption requests using this format for Advance Parole subjects in Boston over the past few days and attached are the write ups that were sent as examples.

Please remember DFO Ferrara will approve the request at the Field Office level and then it will be sent to the OFO HQ CAT for C1 to sign. **We cannot release until C1 approves.**

As always please call or send an email to BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES mailbox if have any questions.

HQ example is below,

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

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

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

(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: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 3:46 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P
(b)(6), (b)(7)(C)

Subject: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
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)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C). 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: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: VOLPE Group Meeting

I have an Ag program meeting at that time followed by a visit to the new FBI office.

(b)(6), (b)(7)(C) (our new Logan PAL), will ask that you attend this meeting with the latest messaging.

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

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

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:29 PM
To: (b)(6), (b)(7)(C)
Subject: VOLPE Group Meeting

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

International air carriers are asking Massport for a meeting to provide update on President Trump Executive Order, weekend handling of protesters, etc.

You will see an invite to a :45 minute get together tomorrow 1230-1315 in our Briefing Room. You will be Optional.

It's your call if you want to attend, send someone or not.

Just a heads-up.

Thanks.

Sent from my iPhone

Subject: FW: US Immigration Executive Order Discussion

Location: Massport Briefing Room

Start: 1/31/2017 12:30 PM

End: 1/31/2017 1:15 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

Required Attendees: (b)(6), (b)(7)(C)

Resources: Massport Briefing Room

(b)(6), (b)(7)(C) have back to back meetings already set.

-----Original Appointment-----

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

Sent: Monday, January 30, 2017 12:48 PM

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

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

Subject: US Immigration Executive Order Discussion

When: Tuesday, January 31, 2017 12:30 PM-1:15 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Massport Briefing Room

Massport Aviation is holding a briefing to update our international tenants that may be impacted by the Executive Order on Immigrations that was issued on Friday. Local CBP has been invited as an optional participant. As it a short notice meeting we are unsure who will be able to participate. A conference call in number is provided below:

Conference Number: (b)(6), (b)(7)(C)

Participant Code: (b)(6), (b)(7)(C)

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

Massport Deputy Director Aviation Operations

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:27 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole

10-4 stand by

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

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

From: (b)(6), (b)(7)(E)
Sent: Tuesday, January 31, 2017 10:25 AM
To: (b)(6), (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C) Advanced Parole

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

Waiver Narrative:

OFO recommends that you (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)

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

A/Watch Commander

Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:31 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Information on latest Executive Order for all BFO Employees

(b)(6), (b)(7)(C), this is the bottom line on what we all have for how to operate. We are monitoring mounting media interest and possible protests at Logan for security and to avoid confrontations.

Let me know if you have any questions, but it's all very fluid right now.

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

From: (b)(6), (b)(7)(C) On Behalf Of DFOBOSTON
Sent: Saturday, January 28, 2017 3:05 PM
To: BOSTON FIELD OFFICE ALL EMPLOYEES <(b)(7)(E)>
Subject: Information on latest Executive Order for all BFO Employees

Team,

Last night, President Trump issued an executive order with notable implications for U.S. Customs and Border Protection. Key highlights are below and you will be receiving additional information in musters and from your supervisors. We are committed to providing you with updated information and guidance as soon as it becomes available. This is a very fluid and quickly changing situation, and I expect changes will come often.

You are the face of this organization; I recognize that each of you will be affected by this in many ways given your outward-facing role. I would ask that all continue to maintain the highest level of professionalism and stay focused on the mission. Communicate your concerns and questions to your supervisors, and they will be answered.

As you always do, be mindful of your comments. We do not want all of the good work that you do day in and day out to be diminished because of remarks being sensationalized in the public, the media, or any other venue. We live in a world where cameras are everywhere and word choice is critical. If in the course of your duties, you are asked why you are carrying out the executive order, state that you work for the Executive Branch and you are carrying out an order issued by the President. If you are asked what you think of the executive order or for your opinion on it, please refrain from offering any opinions and just respond that you are not able to discuss the matter.

All media inquiries should be directed to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C).
(b)(6), (b)(7)(C) Any requests for information for other stakeholders should be directed to your chain of command to address as appropriate.

As evidenced by the protests at other locations, the changes from this executive order have the potential to produce a number of very emotional situations. It is absolutely critical that you remain vigilant both on and off duty; uniformed personnel should wear cover jackets and protective gear as appropriate.

KEY HIGHLIGHTS:

- Effective immediately, all entry into the United States for aliens who are national from Iran, Iraq, Somalia, Libya, Syria, Yemen and Sudan is suspended. Existing visas have been revoked by the Department of State.
- Non-immigrants and first-time arriving immigrants will be allowed to withdraw their application for admission in lieu of expedited removal (ER), unless an ER is appropriate.
- A, G, and C-2 visa holders are exempt.
- Legal Permanent Residents (LPR) from these countries can only be granted an exemption (212(f)) from the DFO, assuming they are otherwise admissible. All waiver requests should be submitted through your chain of command.
- **(b)(7)(E)**
- Fear claims will be processed as normal.
- **(b)(7)(E)**
- There will be challenges with families of mixed statuses.
 - For example, LPR parents with U.S. citizen children. In these instances, children will stay with their parents who may be eligible for an exemption.
 - H1B with U.S. citizen children will stay with their parent, who will be allowed to withdraw.
- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole 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.

Again, I recognize that this executive order will impact many of you in many ways. I thank you for your professionalism as we enforce it and for your patience as we work to address all of its implications.

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 12:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: VOLPE Group Meeting

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

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

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:29 PM
To: (b)(6), (b)(7)(C)
Subject: VOLPE Group Meeting

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

International air carriers are asking Massport for a meeting to provide update on President Trump Executive Order, weekend handling of protesters, etc.

You will see an invite to a :45 minute get together tomorrow 1230-1315 in our Briefing Room. You will be Optional. It's your call if you want to attend, send someone or not.

Just a heads-up.
Thanks.

Sent from my iPhone

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:37 AM
To: (b)(6), (b)(7)(C); (b)(7)(E); (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C);
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Got it. Thx

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:36 AM
To: (b)(6), (b)(7)(C); (b)(7)(E); (b)(6), (b)(7)(C)

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

Subject: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

BOTTOM LINE

01/31/2017
Total Hits: 21
Total scheduled to land in Boston: 10
Total scheduled to be offloaded: 6

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

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

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

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

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

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

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

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

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

Respectfully,

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

CBP Officer **(b)(7)(E)**

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Recent ban enacted by the President

(b)(6), (b)(7)(C) please call me before anyone responds.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:57 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Recent ban enacted by the President

Can someone please reach out for me.

(b)(6), (b)(7)(C)
Assistant Port Director (A)
Passenger Processing
Logan Airport

From: (b)(6), (b)(7)(C) - ASM - BOSTON
Sent: Saturday, January 28, 2017 7:25:56 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Recent ban enacted by the President

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

(b)(5)

(b)(5)

Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

10-4

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:47 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Yes sir, I am working on (b)(7)(E) right now, the other (b)(7)(E) less than two minutes ago.

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:46 AM
To: (b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

(b)(7)(E)

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:36 AM
To: (b)(6), (b)(7)(C) (b)(7)(E) (b)(6), (b)(7)(C)

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

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

Subject: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

BOTTOM LINE

01/31/2017

Total Hits: 21

Total scheduled to land in Boston: 10

Total scheduled to be offloaded: 6

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

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

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

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

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

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

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

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

Respectfully,

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

CBP Officer (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:50 AM
To: (b)(6), (b)(7)(C)
Subject: FW: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

(b)(6), (b)(7)(C) you have a Parole that will require C1 clearance via the separate template. Call me on this one before it gets sent forward.

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:36 AM
To: (b)(6), (b)(7)(C); (b)(7)(E); (b)(6), (b)(7)(C)

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

Subject: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

BOTTOM LINE

01/31/2017
Total Hits: 21
Total scheduled to land in Boston: 10
Total scheduled to be offloaded: 6

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

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

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

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

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

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

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

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

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

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:15 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Exemption LPR Request EK 237

Thank you

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO Exemption LPR Request EK 237

Cleared by dfo. Thx

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:47:09 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Exemption LPR Request EK 237

**U.S. Customs and Border Protection
Office of Field Operations
Boston Field Office
January 28, 2016**

Boston, MA: Arrival of Legal Permanent Resident Citizen of Iraq Inadmissible under Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Exemption Granted

Summary:

On Saturday January 28, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iraq who applied for admission as a Legal Permanent Resident. The 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 DFO Ferrara.

Details:

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

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

Name:
DOB:
COC:
COR:
A#
POB:
PPN:
FIN:

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

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

A/Watch Commander
Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:51 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures order

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:46:46 PM
To: Boston Field Office Leadership; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Federal Court Stay - Hold all departures order

The latest guidance from OFO HQ:

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

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

Further guidance that needs to be distributed.

I have responded to the EAC.

William A. Ferrara
Director, Field Operations

Boston Field Office
U.S. Customs and Border Protection

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34:00 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. All pre-departure actions will remain underway.

Need confirmation from each DFO.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:03 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
Subject: RE: 212(f) LH 422

DFO concurrence at 1400

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:58 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(7)(E), (b)(6), (b)(7)(C)
Subject: 212(f) LH 422

(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)

A/Watch Commander

Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:05 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: OT PROJ CODE CORRECTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Acting WC (b)(6), (b)(7)(C)

Thank you for handling.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:04 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: OT PROJ CODE CORRECTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

I updated all relevant OT cards to reflect the project code

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:42 AM
To: CBP Boston AAPD (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(6), (b)(7)(C)

Subject: OT PROJ CODE CORRECTION: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Correction on the EO OT related Project Code: (b)(7)(E)

No need to create local codes

(b)(6), (b)(7)(C) Boston Area Port Director
Office of Field Operations

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:14 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

APD's,

There has been some discussion regarding the recent creation and information release of the project code created to track costs associated with Executive order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States."

The Project code utilized should be (b)(7)(E)

If you have any question please let me know

(b)(6), (b)(7)(C)
Program Manager
U.S. Customs and Border Protection
Office of Field Operation
Boston Field Office
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

OFO Proud

Confidentiality Notice and Warning

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From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 4:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

(b)(6), (b)(7)(C) please provide guidance to the filed.

Thanks,
Bill

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:47 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: MISSION SUPPORT ASST DIRECTORS (b)(7)(E) BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS (b)(6), (b)(7)(C), (b)(7)(E)
Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Directors, Field Operations, and Executive Directors,

The Office of Finance has created Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)
(b)(7)(E)
(b)(7)(E) (b)(7)(E)
(b)(7)(E)

Please let me know if you have any questions for what should be included with this project code or have a member of your staff contact (b)(6), (b)(7)(C) of my staff. Thank you.

(b)(6), (b)(7)(C)
Director, Budget
Office of Field Operations

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:00 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Updated?: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

(b)(6), (b)(7)(C), stand by.

(b)(6), (b)(7)(C)
Assistant Port Director, Tactical Ops
US Customs and Border Protection
Area Port of Boston

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

(sent from mobile device)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:55:54 AM
To: (b)(6), (b)(7)(C)
Subject: Updated?: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Can I get the 0800 update?

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:37:31 PM
To: (b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

UPDATE as of 2330hrs on 01/30/2017

UPDATE: FOUR additional subjects have been added to the spreadsheet and the "Bottom Line."

Queries last run at 2325hrs.

BOTTOM LINE

01/31/2017

Total Hits: 21

Total scheduled to land in Boston: 10

Total scheduled to be offloaded: 5 per (b)(7)(E); awaiting on (b)(7)(E) events on LH 424 subjects that should additionally be offloaded; total of 7

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

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

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

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

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

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

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

Have a good night ☺

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

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

US Customs and Border Protection Officer

(b)(7)(E)

Boston Honor Guard Commander

Logan International Airport

Boston, MA

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



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

Sent: Monday, January 30, 2017 8:18 PM

To: (b)(7)(E)

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

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

Subject: 212(f) PASSENGERS SCHEDULED FOR 01/31/2017

Importance: High

ALCON,

Please see the attached spreadsheet containing scheduled inbound 212(f) passengers on 01/30/2017. Information is as of 01/30/2017 at 2000hrs. Queries last run at 1950hrs.

BOTTOM LINE:

Total Hits: 17

Total scheduled to land in Boston: 14

Total scheduled to be offloaded: 3

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

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

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

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

I will send another update before I leave for the night.

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

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

US Customs and Border Protection Officer

(b)(7)(E)

Boston Honor Guard Commander

Logan International Airport

Boston, MA

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:48 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Working on a tracking code.

(b)(6), (b)(7)(C)
Assistant Port Director, Tactical Ops
US Customs and Border Protection
Area Port of Boston

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

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

(sent from mobile device)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:04:25 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

10-4

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:03:13 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Yes, please generate one.

(b)(6), (b)(7)(C)
Assistant Port Director, Tactical Ops
US Customs and Border Protection
Area Port of Boston

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

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

(sent from mobile device)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:59:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Sir,

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Chief, Can you check, please.

(b)(6), (b)(7)(C)
Assistant Port Director, Tactical Ops
US Customs and Border Protection
Area Port of Boston
(b)(6), (b)(7)(C) (o)
(b)(6), (b)(7)(C) (m)

(sent from mobile device)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:39:44 PM
To: (b)(6), (b)(7)(C)
Cc: CBP Boston AAPD
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:07 PM
To: (b)(6), (b)(7)(C)
Cc: CBP Boston AAPD (b)(7)(E)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)
Importance: High

Sir,

According to below guidance, the Project Code to use in order to track overtime costs associated with the execution of the Executive Order is (b)(7)(E) (b)(5), (b)(7)(E)

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

(b)(7)(E)

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

Assistant Port Director, Tactical Ops
Port of Boston
Office of Field Operations
U.S. Customs and Border Protection

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

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

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

Sent: Wednesday, February 01, 2017 7:48 AM

To: (b)(6), (b)(7)(C) Boston Field Office Leadership

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

Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Importance: High

All:

Please note that a National Project Code has been established to track all costs associated with the execution of the Executive Order.

Effective immediately, Project code (b)(7)(E) should be used to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

If you have any questions, please let me know.

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

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

Assistant Director, Mission Support
Boston 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 7:37 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Fwd: Recent ban enacted by the President

(b)(6), (b)(7)(C): FYI. Thanks, (b)(6), (b)(7)(C)

Sent from my iPhone,
Please excuse any typos.

Begin forwarded message:

From: (b)(6), (b)(7)(C) ASM - BOSTON (b)(6), (b)(7)(C)
Date: January 28, 2017 at 19:25:56 EST
To: (b)(6), (b)(7)(C)
Cc: (b)(6)
Subject: Recent ban enacted by the President

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

(b)(5)

Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:29 AM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: ACTION: OT Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

I am currently out of the office. If you need assistance, please call The Mission Support Supervisor at (b)(6), (b)(7)(C).
(b)(6), (b)(7)(C) Thank You

Subject: US Immigration Executive Order Discussion

Location: Massport Briefing Room

Start: 1/31/2017 12:30 PM

End: 1/31/2017 1:15 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Received

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

Required Attendees: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Optional Attendees: (b)(6), (b)(7)(C)

Resources: Massport Briefing Room

Massport Aviation is holding a briefing to update our international tenants that may be impacted by the Executive Order on Immigrations that was issued on Friday. Local CBP has been invited as an optional participant. As it a short notice meeting we are unsure who will be able to participate. A conference call in number is provided below:

Conference Number: (b)(6), (b)(7)(C)

Participant Code: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Massport Deputy Director Aviation Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:47 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Recent ban enacted by the President

(b)(5)

(b)(6), (b)(7)(C)
Assistant Port Director (A)
Passenger Processing
Logan Airport

From: (b)(6), (b)(7)(C) - ASM - BOSTON
Sent: Saturday, January 28, 2017 7:25:56 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Recent ban enacted by the President

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

(b)(5)

Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Lufthansa

10-4

(b)(6), (b)(7)(C)
Assistant Port Director (A)
Passenger Processing
Logan Airport

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:33:43 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Lufthansa

10-4. thanks. Let's let them figure out the rest. We will stick to the CLP.

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Lufthansa

Sir,

I reached out and spoke to the duty manager (b)(6), (b)(7)(C) who is covering for the station manager. I guess after my conversation with (b)(6), (b)(7)(C) he reached out to Lufthansas as well. (b)(6), (b)(7)(C) indicated that he was not aware of the change in the posting and he was going to be reaching back to germany, but he indicated they were aware of the information on the Carrier Liason post and he believes that is what they are following.

(b)(6), (b)(7)(C)
Assistant Port Director (A)
Passenger Processing
Logan Airport

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:24:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Lufthansa

He's on vacation in Germany.

Duty Manager while he's gone is:

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

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

Thanks,

(b)(6), (b)(7)(C)
Watch Commander
Port of Boston
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:16:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Lufthansa

Yes I know I'm trying to get hold of them now.

(b)(6), (b)(7)(C)
Assistant Port Director (A)
Passenger Processing
Logan Airport

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:09:45 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Lufthansa

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

Sent: Thursday, February 02, 2017 6:09 PM

To: (b)(7)(E)

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

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

Subject: Lufthansa

All,

Be advised, the information below has been posted to the Lufthansa website. I do not know how long this has been on the website or where they got this information from. What I do know is that two pax were offloaded on LH 422 yesterday and as of now I see only one passenger with a reservation to travel between now and 2/5 from the 7 countries that should be scheduled for offload. If this was just posted we may see some last minute bookings or rebookings into Boston so let's pay close attention to LH. Let me know if you have any questions.

New immigration restrictions for travel to the USA

The United States Government has introduced a travel ban to the USA with immediate effect.

Admission will be refused to visitors with a passport issued by 7 countries - Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen - and holding a valid immigrant or non-immigrant visa for the US.

This travel ban does not apply to:

- Lawful Permanent Residents (Green Card holders) of the USA who also hold a passport issued by one of the 7 aforementioned countries
- Dual Nationals, holding and traveling with a valid passport issued by USA as well as a passport issued by one of the 7 aforementioned countries
- Dual Nationals holding and traveling with a valid passport issued by a third country as well as a passport issued by one of the 7 aforementioned countries
- Passengers with 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

Due to a decision (Temporary Restraint Order) by the District Court in Massachusetts, the above mentioned Order is suspended on flights to BOS for the time being until February 5th, 2017. All passengers with valid travel documents are eligible to board on LH-flights to BOS.

Affected passengers can request one free-of-charge rebooking or refund via the Lufthansa Service Center at +49 (0) 69-86-799-799 or one of our local Lufthansa phone numbers.

For further information please refer to the website of the US Authorities.

Thanks,

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

(A)Chief CBP Officer

Tactical Operations

U.S. Customs & Border Protection

Boston Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:11 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: 212(f) LH 424 1 of 10

Admitted per DFO and departed FIS at 1909.

Thanks.

(b)(6), (b)(7)(C)
 Supervisory CBP Officer
 U.S. Customs and Border Protection
 Boston Logan International Airport
 East Boston, MA
 Telephone: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

OFO Proud

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:04:01 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: 212(f) LH 424 1 of 10

Summary:

On Friday February 03, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as a (b)(6), (b)(7)(C) The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

(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)

Name:
DOB:
COC:
COR:
Foil#
POB:
PPN:
FIN:

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

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

A/Watch Commander

Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:33 PM
To: (b)(6), (b)(7)(C) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
Subject: RE: 212(f) LH 424 (4-7)

The subjects departed the FIS at 2028.

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

Thanks.

(b)(6), (b)(7)(C)
Supervisory CBP Officer
U.S. Customs and Border Protection
Boston Logan International Airport
East Boston, MA
Telephone: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

OFO Proud

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:24:20 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
Cc: (b)(6), (b)(7)(C)
Subject: RE: 212(f) LH 424 (4-7)

[DFO Concurrence 2022](#)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:15 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)

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

Subject: 212(f) LH 424 (4-7)

4 of 12

Summary:

On Friday February 03, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as a **(b)(6), (b)(7)(C)** The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

Name:
DOB:
COC:
COR:
Foil#
POB:
PPN:
FIN:

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

Summary:

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as an (b)(6), (b)(7)(C) The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

Summary:

On Friday, February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran **(b)(6), (b)(7)(C)** who applied for admission as a **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

7 of 12

Summary:

On Friday February 3, 2017, CBP officers assigned to Boston Logan International Airport encountered a citizen of the Iran who applied for admission as an **(b)(6), (b)(7)(C)** The individual was inspected in concurrence with CBP authority and admitted per DFO Ferrara.

Details:

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

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

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

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

A/Watch Commander
Logan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: Copy of Temporary Restraining Order
Attachments: 2017_01_29_12_02_33.pdf

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

(b)(6), (b)(7)(C)
A/CCBPO
Passenger Operations
Logan Airport, Boston

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

Petitioners,

CIVIL ACTION NO. 17-cv-10154

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER

January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

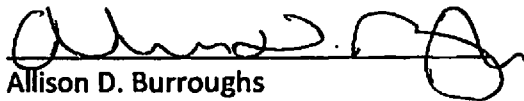
c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

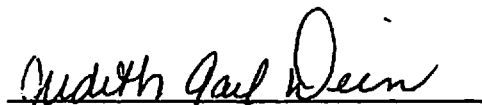
II. This Order shall remain in effect for a period of seven (7) days from the date of this Order.

The Court shall schedule a hearing prior to the expiration of this Order.

III. Petitioners shall file an Amended Complaint by January 30, 2017.



Allison D. Burroughs
United States District Judge



Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:28 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Copy of Temporary Restraining Order

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 12:11:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

To be clear CBPO (b)(6), (b)(7)(C) did not respond to the question about us knowing of the order? What time did this occur?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:06:47 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Copy of Temporary Restraining Order

FYI

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

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

Sent: Sunday, January 29, 2017 12:05 PM

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

Subject: Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

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

A/CCBPO

Passenger Operations

Logan Airport, Boston

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

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

MAZDAK POURABDOLLAH
TOOTKABONI and
ARGHAVAN LOUHGHALAM,

CIVIL ACTION NO. 17-cv-10154

Petitioners,

v.

DONALD TRUMP, President of
The United States, et al.,

Respondents

TEMPORARY RESTRAINING ORDER
January 29, 2017

BURROUGHS, U.S.D.J.

On January 28, 2017 the Petitioners filed a Petition for Writ of Habeas Corpus and Complaint for Declaratory and Injunctive Relief.

After consideration of the written submissions, arguments of counsel, and the hearing held on January 28-29, 2017, the Court hereby finds as follows:

1. The petitioners have met their burden of establishing a strong likelihood of success in establishing that the detention and/or removal of the petitioners and others similarly situated would violate their rights to Due Process and Equal Protection as guaranteed by the United States Constitution;

2. Absent a stay of removal, petitioners and others similarly situated, including lawful permanent residents, citizens, visa-holders, approved refugees, and other individuals from nations who are subject to the January 27, 2017 Executive Order, are likely to suffer irreparable harm.

3. The balance of harms favors the issuance of this temporary restraining order and its issuance is in the public interest.

NOW, THEREFORE, IT IS HEREBY ORDERED

Allison D. Burroughs
United States District Judge

I. that respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them:

Judith Gail Dein

a) shall limit secondary screening to comply with the regulations and statutes in effect prior to the Executive Order, including 8 U.S.C. § 1101(a)(13)(C);

b) shall not, by any manner or means, detain or remove individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, lawful permanent residents, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen who, absent the Executive Order, would be legally authorized to enter the United States;

c) to assure compliance with this Order, the United States Marshal for the District of Massachusetts shall be served with this Order and is further directed to take those actions deemed necessary to enforce this Order; and

d) Customs and Border Protection shall notify airlines that have flights arriving at Logan Airport of this Order and the fact that individuals on these flights will not be detained or returned based solely on the basis of the Executive Order.

II. This Order shall remain in effect for a period of seven (7) days from the date of this Order. The Court shall schedule a hearing prior to the expiration of this Order.

MOVEAR

and beans

III. Petitioners shall file an Amended Complaint by January 30, 2017.

Allison D. Burroughs
United States District Judge

Judith Gail Dein
United States Magistrate Judge

January 29, 2017

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Following Up on the Globe Travel Show
Attachments: (b)(6), (b)(7)(C) Bio (Short 2017).doc

(b)(6), (b)(7)(C) please see attached.

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

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:17 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Following Up on the Globe Travel Show

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

Any chance I can get a copy of your bio?

(b)(6), (b)(7)(C) (Massport CEO) would like to reference as part of his introduction of you.

Thanks much for your attention.

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

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:26 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Following Up on the Globe Travel Show

(b)(6), (b)(7)(C) received the message from (b)(6), (b)(7)(C) who noted a few extra characters in my email address.

Thank you for the invite. This sounds like a great possibility. I'd just like to confirm the timeframe for the panel, location, and other panel members.

Although I hope we're in a "clearer" place by Feb 10 on issues revolving around recent Executive Orders, I would expect that this would not be a forum to press for statements on these actions. I will be able to speak on travel requirements and tips from CBP's perspective, but will not delve into specific operational procedures, policy, or issues as relate that may be under litigation.

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

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

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:45 PM
To: (b)(6), (b)(7)(C)
Subject: Fwd: Following Up on the Globe Travel Show

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: January 27, 2017 at 10:33:10 AM EST
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Following Up on the Globe Travel Show

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

It was nice to finally meet you in person yesterday at the Emirates event at Boston Logan airport.

As discussed, Masssport will be sponsoring The Boston Globe Travel Show -- a well-established forum for presenting leisure travel opportunities to consumers. Tour operators, airlines, cruise lines and travel services exhibit their offerings and book trips onsite. Masssport will sponsor the Travel Trade day on 2/10 and the newly named Flynn Cruiseport Boston will exhibit in the Cruise Pavilion all three days.

On Friday, February 10 (before the show opens to the public that evening) at noon, there are a series of events geared toward the travel professional. Masssport will sponsor the Travel Trade Luncheon, including a panel discussion moderated by Masssport CEO (b)(6), (b)(7)(C). The Travel Trade Luncheon will be comprised of travel agents, both independent agents and staff from large travel agencies. They will be "retail" agents, serving the leisure traveler. The luncheon is open enrollment (and free) for 180 travel agents and travel suppliers registered for the Globe Travel Show.

Our theme for this year's luncheon is "Travel News & Trends for 2017" which hopefully will provide travel agents a big picture view of important news and information they can use to support their business.

Having said that, we would be delighted if you would be willing to join the panel to provide security messages for customers as well as how CBP works with Logan and other federal partners and TSA partnerships, if appropriate.

Please let me know if your schedule will allow you to join us and am happy to answer any questions you may have.

Appreciate your favorable consideration.

Sincerely,

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

[dlsignature]

(b)(6), (b)(7)(C) | Director of Strategic Communications & Marketing Massachusetts Port Authority | One Harborside Drive | Suite 200S East Boston | MA | 02128

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

? Please consider the environment before printing this e-mail

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

10-4
Thanks,

(b)(6), (b)(7)(C)
Watch Commander
Port of Boston
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From Mobile Device

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:15:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Copy of Temporary Restraining Order

(b)(6), (b)(7)(C) please assist (b)(6), (b)(7)(C) with getting this ironed out for a response. Very important to have the questions answered ASAP.

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 1:04 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

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

I need to know how we handled the court order once it was delivered at 0730. Specifically, who had knowledge of the signed order and what was done with it. To give some context to the ask. We are being scrutinized as to when we received the order and the actions that we did or did not take after that point.

No need for great detail, just the timeline.

William A. Ferrara

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:52:34 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

No problem (b)(6), (b)(7)(C) what I reported from my conversation with (b)(6), (b)(7)(C) was essentially what you just reported. I just spoke with him again and he reiterated he did respond in the negative. He said he was answering the question as it pertains to own personal knowledge, not that of CBP or the port.

(b)(6), (b)(7)(C)
A/CCBPO
Passenger Operations
Logan Airport, Boston
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:35 PM
To: (b)(6), (b)(7)(C); FERRARA, WILLIAM
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

Ok (b)(6), (b)(7)(C) to many people asking questions I apologize

Can you go over and confirm the exact words from (b)(6), (b)(7)(C)

And reply all.

What I got is below

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:31:42 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

The attorney asked if the officer was aware of the order he replied "no" but I will pass it on and immediately brought it to the duty chief

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 5:11:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

To be clear CBPO (b)(6), (b)(7)(C) did not respond to the question about us knowing of the order? What time did this occur?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:06:47 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Copy of Temporary Restraining Order

FYI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

(b)(6), (b)(7)(C)
A/CCBPO
Passenger Operations
Logan Airport, Boston
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

Looks like (b)(6), (b)(7)(C) built a timeline and response. Has there been any changes to what our procedures should be? I assume that OCC is reviewing, but without further guidance we're kind of in the dark.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:15 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Copy of Temporary Restraining Order
Importance: High

(b)(6), (b)(7)(C) please assist (b)(6), (b)(7)(C) with getting this ironed out for a response. Very important to have the questions answered ASAP.

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

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

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 1:04 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

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

I need to know how we handled the court order once it was delivered at 0730. Specifically, who had knowledge of the signed order and what was done with it. To give some context to the ask. We are being scrutinized as to when we received the order and the actions that we did or did not take after that point.

No need for great detail, just the timeline.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:52:34 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

No problem (b)(6), (b)(7)(C) . . . what I reported from my conversation with (b)(6), (b)(7)(C) was essentially what you just reported. I just spoke with him again and he reiterated he did respond in the negative. He said he was answering the question as it pertains to own personal knowledge, not that of CBP or the port.

(b)(6), (b)(7)(C)
A/CCBPO
Passenger Operations
Logan Airport, Boston
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:35 PM
To: (b)(6), (b)(7)(C) FERRARA, WILLIAM
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

Ok (b)(6), (b)(7)(C) to many people asking questions I apologize
Can you go over and confirm the exact words from (b)(6), (b)(7)(C)

And reply all.
What I got is below

From: (b)(6), (b)(7)(C)
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To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

The attorney asked if the officer was aware of the order he replied "no" but I will pass it on and immediately brought it to the duty chief

From: FERRARA, WILLIAM
Sent: Sunday, January 29, 2017 5:11:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Copy of Temporary Restraining Order

To be clear CBPO (b)(6), (b)(7)(C) did not respond to the question about us knowing of the order? What time did this occur?

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:06:47 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Copy of Temporary Restraining Order

FYI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:05 PM
To: (b)(6), (b)(7)(C)
Subject: Copy of Temporary Restraining Order

Gentlemen,

Attached is a copy of the Order you requested. Apparently, a female approached CBPO (b)(6), (b)(7)(C) while at the E&C desk and handed this Order to him. She did identify herself as an attorney, but no other information was provided in the way of identification.

According to CBPO (b)(6), (b)(7)(C) the female attorney inquired as to whether we, presumably meaning CBP, were aware of the presented Order. No further discussion ensued.

(b)(6), (b)(7)(C)
A/CCBPO
Passenger Operations
Logan Airport, Boston
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:43 AM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) dropped by to check on the progress of the t.v installation. He also said (b)(6), (b)(7)(C) wanted to make sure you knew that Massport had nothing to do with the letter from the delegates and they fully understand the position we are in regarding the EO. I did provide him with some situational awareness regarding the Lufthansa flights as I expect there will be media, he said they would follow the situation. He also said one news station did show up last night for the Lufthansa flight.

(b)(6), (b)(7)(C)
Assistant Port Director (A)
Passenger Processing
Logan Airport

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

(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)
7.
•

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:51 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Information on latest Executive Order for all BFO Employees

Yeah. Monday

(b)(6), (b)(7)(C) Port Director
Port of Bangor, Maine
267a Godfrey Blvd.
Bangor, Maine 04401

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:48:53 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Information on latest Executive Order for all BFO Employees

Get with (b)(6), (b)(7)(C) to make sure that you're on the list properly. Maybe they skipped you?

(b)(6), (b)(7)(C)
Assistant Area Port Director
Maine Area Port

Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
"OFO Proud"

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Information on latest Executive Order for all BFO Employees

Got it when you and (b)(6), (b)(7)(C) sent it.

(b)(6), (b)(7)(C) Port Director
Port of Bangor, Maine
267a Godfrey Blvd.
Bangor, Maine 04401

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:38:17 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Information on latest Executive Order for all BFO Employees

It might be your phone

(b)(6), (b)(7)(C)
Assistant Area Port Director
Maine Area Port

Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
"OFO Proud"

From: (b)(6), (b)(7)(C) On Behalf Of DFOBOSTON
Sent: Saturday, January 28, 2017 3:05 PM
To: BOSTON FIELD OFFICE ALL EMPLOYEES <(b)(7)(E)>
Subject: Information on latest Executive Order for all BFO Employees

Team,

Last night, President Trump issued an executive order with notable implications for U.S. Customs and Border Protection. Key highlights are below and you will be receiving additional information in musters and from your supervisors. We are committed to providing you with updated information and guidance as soon as it becomes available. This is a very fluid and quickly changing situation, and I expect changes will come often.

You are the face of this organization; I recognize that each of you will be affected by this in many ways given your outward-facing role. I would ask that all continue to maintain the highest level of professionalism and stay focused on the mission. Communicate your concerns and questions to your supervisors, and they will be answered.

As you always do, be mindful of your comments. We do not want all of the good work that you do day in and day out to be diminished because of remarks being sensationalized in the public, the media, or any other venue. We live in a world where cameras are everywhere and word choice is critical. If in the course of your duties, you are asked why you are carrying out the executive order, state that you work for the Executive Branch and you are carrying out an order issued by the President. If you are asked what you think of the executive order or for your opinion on it, please refrain from offering any opinions and just respond that you are not able to discuss the matter.

All media inquiries should be directed to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). Any requests for information for other stakeholders should be directed to your chain of command to address as appropriate.

As evidenced by the protests at other locations, the changes from this executive order have the potential to produce a number of very emotional situations. It is absolutely critical that you remain vigilant both on and off duty; (b)(7)(E) (b)(7)(E)

KEY HIGHLIGHTS:

- Effective immediately, all entry into the United States for aliens who are national from Iran, Iraq, Somalia, Libya, Syria, Yemen and Sudan is suspended. Existing visas have been revoked by the Department of State.
- Non-immigrants and first-time arriving immigrants will be allowed to withdraw their application for admission in lieu of expedited removal (ER), unless an ER is appropriate.
- A, G, and C-2 visa holders are exempt.

- Legal Permanent Residents (LPR) from these countries can only be granted an exemption (212(f)) from the DFO, assuming they are otherwise admissible. All waiver requests should be submitted through your chain of command.
- **(b)(7)(E)**
- Fear claims will be processed as normal.
- **(b)(7)(E)**
- There will be challenges with families of mixed statuses.
 - For example, LPR parents with U.S. citizen children. In these instances, children will stay with their parents who may be eligible for an exemption.
 - H1B with U.S. citizen children will stay with their parent, who will be allowed to withdraw.
- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole 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.

Again, I recognize that this executive order will impact many of you in many ways. I thank you for your professionalism as we enforce it and for your patience as we work to address all of its implications.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Information on latest Executive Order for all BFO Employees

Negative???

(b)(6), (b)(7)(C) Port Director
Port of Bangor, Maine
267a Godfrey Blvd.
Bangor, Maine 04401
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:38:17 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Information on latest Executive Order for all BFO Employees

Are you not getting these?

From: (b)(6), (b)(7)(C) On Behalf Of DFOBOSTON
Sent: Saturday, January 28, 2017 3:05 PM
To: BOSTON FIELD OFFICE ALL EMPLOYEES <(b)(7)(E)>
Subject: Information on latest Executive Order for all BFO Employees

Team,

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All media inquiries should be directed to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Any requests for information for other stakeholders should be directed to your chain of command to address as appropriate.

As evidenced by the protests at other locations, the changes from this executive order have the potential to produce a number of very emotional situations. It is absolutely critical that you remain vigilant both on and off duty; (b)(7)(E) (b)(7)(E)

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

Again, I recognize that this executive order will impact many of you in many ways. I thank you for your professionalism as we enforce it and for your patience as we work to address all of its implications.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.
Attachments: image001.jpg

FYI

(b)(6), (b)(7)(C)
Port Director - U.S. Customs and Border Protection 267a Godfrey Blvd. Bangor Int'l Airport Bangor, Maine
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

“OFO PROUD”

NOT AUTHORIZED FOR PUBLIC DISCLOSURE

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

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:09 PM
To: AREA PORT OF PORTLAND 2ND LINES (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

All,

To be clear, continue to report as we've instructed as encounters with certain immigrants occur, to (b)(6), (b)(7)(C) Ferrara, and (b)(6), (b)(7)(C) The AOR PDs and the AAPDs will continue to be the conduit for that information.

If we are contacted by the CAT, those designated may respond to their questions, just be sure to copy the DFO,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:58:12 PM
To: Boston Field Office Leadership; FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

All,

Please see the message below regarding the standing up of the Crisis Action Team for the Executive Order – Protecting the Nation from Foreign Terrorist Entry into the United States please ensure all messages to the CAT are routed through the Boston Field Office.

Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

The CAT can be contacted at:

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

All waiver requests will be routed to this mail box.

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Office

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

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

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

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

Sent: Sunday, January 29, 2017 12:37:21 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS

Cc: ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)

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

CBP SITROOM- SWOS

Subject: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Good afternoon DFOs and ADFOs,

Please be advised a Crisis Action Team (CAT) has been established to address and report on the Executive Order Report - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Please ensure to add the Enforcement Programs Division email on all correspondence/inquiries regarding the Executive Order.

ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

The CAT can be contacted at:

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

Additional guidance will be forthcoming.

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)

[cid:image001.jpg@01D15FFA.F92A59A0]

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From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

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). 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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(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

Field Office:

Date:

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 12:56 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: EO Reporting
Importance: High

Directors:

As a result of CBP halting all actions implementing the affected sections of Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States"; the EO-CAT is suspending reporting requirements associated with said order.

We will advise the field with updates as soon as they become available.

Thank you all for your continued support.

(b)(6), (b)(7)(C)
 (A) Director
 Enforcement Programs Division
 US Customs and Border Protection
 Washington, DC

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

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 8:55 PM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C), (b)(7)(E)
 (b)(6), (b)(7)(C)
Subject: EO Reporting
Importance: High




DFO's
 Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

J. Ryan Hutton
 Deputy Executive Director

Admissibility and Passenger Programs

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

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



13

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From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 8:55 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: EO Reporting
Importance: High

DFO's

Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

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: MURDOCK, JUDSON W
Sent: Thursday, February 02, 2017 7:58 PM
To: DIRECTORS FIELD OPS; HOFFMAN, TODD A; HUTTON, JAMES R; EXECUTIVE DIRECTORS HQ
Cc: BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Subject: EO Guidance

DFOs

The EO guidance discussed on the our conference call today will not be issued tonight. It will hopefully be issued mid-day tomorrow.

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

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

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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) 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)

(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: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)
Importance: High

DFO's

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

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

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

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

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

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

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), 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); (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)(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)(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; RUSSO, FRANCIS J; (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)(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)

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

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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 [redacted] year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that you: (b)(5), (b)(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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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 (b)(6), (b)(7)(C)
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: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:09 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

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: (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); 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 (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)

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

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



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

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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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Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BOS			Examination in Progress	TBD / DFO exemption
BOS			Examination in Progress	TBD / DFO exemption
BOS			Examination in Progress	TBD / DFO exemption
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD
Seattle FO			Requesting Waiver	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			(b)(6), (b)(7)(C)	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/San Ysidro			(b)(7)(E)	
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Requesting Waiver	TBD if necessary
Baltimore FO / IAD			(b)(6), (b)(7)(C)	NA
Baltimore FO / BWI			NA	NA
BFO/PHL			(b)(6), (b)(7)(C)	TBD
BFO/PHL			Examination in Progress	TBD
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			ER	1125 (CST)
DFW			ER	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
IAH			WD - Waiver approved	0200 (CST)
IAH			WD - Waiver approved	201 (CST)
IAH			WD - Waiver approved	202 (CST)
IAH			WD - Waiver approved	203 (CST)
IAH			WD - Waiver approved	204 (CST)

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 8:03 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

Operations received reports of requests and/or attempts by private attorneys or attorneys with the Council on American-Islamic Relations (CAIR) to gain access to observe secondary inspections or represent aliens in secondary. Can you advise if this is occurring in your AOR? Negative responses requested.

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43 AM
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: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

DFOs,

Effective immediately: We are going to a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to field liaison at 0500 hours, 1500 hours and 2100 hours (EST) daily until further notice.

Thank you,

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:20 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Action: Executive Order - Local Engagement.
Importance: High

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:33 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Subject: RE: Warning Order: New Executive Order

DFOs –

APP and OPS are working attentively with our partners to finalize the guidance on policy and reporting. It should be coming shortly.

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 7:23 PM
To: (b)(6), (b)(7)(C); DIRECTORS FIELD OPS; (b)(7)(E);
BORDER SECURITY ASST DIRECTORS; (b)(7)(E); TRADE OPERATIONS ASST
DIRECTORS; (b)(7)(E); MISSION SUPPORT ASST DIRECTORS
(b)(7)(E); EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON; (b)(7)(E)
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

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

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

Sent: Friday, January 27, 2017 6:50:24 PM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

Cc: OFO-FIELD LIAISON

Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 7:23 PM
To: (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS;
 TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS;
 EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50:24 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 6:50 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: OFO-FIELD LIAISON
Subject: Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

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

From: (b)(6), (b)(7)(C) on behalf of DFOBOSTON
Sent: Saturday, January 28, 2017 3:05 PM
To: BOSTON FIELD OFFICE ALL EMPLOYEES
Subject: Information on latest Executive Order for all BFO Employees

Team,

Last night, President Trump issued an executive order with notable implications for U.S. Customs and Border Protection. Key highlights are below and you will be receiving additional information in musters and from your supervisors. We are committed to providing you with updated information and guidance as soon as it becomes available. This is a very fluid and quickly changing situation, and I expect changes will come often.

You are the face of this organization; I recognize that each of you will be affected by this in many ways given your outward-facing role. I would ask that all continue to maintain the highest level of professionalism and stay focused on the mission. Communicate your concerns and questions to your supervisors, and they will be answered.

As you always do, be mindful of your comments. We do not want all of the good work that you do day in and day out to be diminished because of remarks being sensationalized in the public, the media, or any other venue. We live in a world where cameras are everywhere and word choice is critical. If in the course of your duties, you are asked why you are carrying out the executive order, state that you work for the Executive Branch and you are carrying out an order issued by the President. If you are asked what you think of the executive order or for your opinion on it, please refrain from offering any opinions and just respond that you are not able to discuss the matter.

All media inquiries should be directed to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). Any requests for information for other stakeholders should be directed to your chain of command to address as appropriate.

As evidenced by the protests at other locations, the changes from this executive order have the potential to produce a number of very emotional situations. It is absolutely critical that you remain vigilant both on and off duty; uniformed personnel should wear cover jackets and protective gear as appropriate.

KEY HIGHLIGHTS:

- Effective immediately, all entry into the United States for aliens who are national from Iran, Iraq, Somalia, Libya, Syria, Yemen and Sudan is suspended. Existing visas have been revoked by the Department of State.
- Non-immigrants and first-time arriving immigrants will be allowed to withdraw their application for admission in lieu of expedited removal (ER), unless an ER is appropriate.
- A, G, and C-2 visa holders are exempt.
- Legal Permanent Residents (LPR) from these countries can only be granted an exemption (212(f)) from the DFO, assuming they are otherwise admissible. All waiver requests should be submitted through your chain of command.
- (b)(7)(E)
- Fear claims will be processed as normal.
- (b)(7)(E)
- There will be challenges with families of mixed statuses.

- For example, LPR parents with U.S. citizen children. In these instances, children will stay with their parents who may be eligible for an exemption.
- H1B with U.S. citizen children will stay with their parent, who will be allowed to withdraw.
- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole 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.

Again, I recognize that this executive order will impact many of you in many ways. I thank you for your professionalism as we enforce it and for your patience as we work to address all of its implications.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:06 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION;
 (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.

Thank you,

(b)(6), (b)(7)(C)
 Branch Chief
 Field Liaison Division
 Off: (b)(6), (b)(7)(C)
 Bb: (b)(6), (b)(7)(C)

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

Good afternoon DFOs and ADFOs,

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

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

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

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

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

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

Thank you,

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON (b)(7)(E) DIRECTORS FIELD OPS (b)(7)(E)
EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
(b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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From: **(b)(6), (b)(7)(C)** On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS **(b)(7)(E)** EXECUTIVE DIRECTORS HQ
(b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS
Cc: **(b)(6), (b)(7)(C)** OFO-FIELD LIAISON **(b)(7)(F)**
(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)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:01 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures order

Received and passed on to all supervisors.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:47 PM
To: Boston Field Office Leadership (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Federal Court Stay - Hold all departures order

The latest guidance from OFO HQ:

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)
 (b)(5) All pre-departure actions will remain underway.

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:42 PM

To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

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

Further guidance that needs to be distributed.

I have responded to the EAC.

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34:00 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to suspend all departures of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)

(b)(5) All pre-departure actions will remain underway.

Need confirmation from each DFO.

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:08 AM
To: (b)(6), (b)(7)(C) Boston Field Office Leadership
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Negative for Area Port of St Albans. We cleared our issues at Highgate earlier this morning.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U.S. Customs and Border Protection
 St. Albans Area Port
 50 South Main Street, Suite 100R
 St. Albans, VT 05478

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:44:56 AM
To: Boston Field Office Leadership
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: ACTION: DUE 0900 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good Morning.

Please see the tasking below from Field Liaison regarding anyone currently being held at a port of entry as a result of the executive order.

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)	K1	WD	TBD
JFK		B2	WD	TBD

If you have anyone in custody as a result of the order please complete the spreadsheet and return to me by 0900

Vermont (hopefully your (b)(7)(E) issue at Highgate is resolved by then)

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Office

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

From: (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: OFO-FIELD LIAISON (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
JFK	(b)(6), (b)(7)(C)	K1	WD	TBD
JFK		B2	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

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: [redacted]
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: [redacted] 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
[redacted]	K1	WD	TBD
[redacted]	B2	WD	TBD

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:19 AM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: TTP Executive Order Guidance and Tracking

Sir,

I have asked (b)(6), (b)(7)(C) to send a note to the team on this issue directly and cc the team and his ideas. He will do this shortly. I am not sure how many of you have seen this guidance.

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

Please copy all on this message.

Thanks

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, Suite 100R
St Albans, VT 05478

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:13 AM
To: WILLISTON VETTING CENTER; (b)(7)(E)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: TTP Executive Order Guidance and Tracking
Importance: High

Good morning,

Guidance was just received from HQ regarding the Executive Order and the processing of Trusted Traveler applications, including 24 hr Vetting. At this time the impact on the Trusted Traveler Programs is unknown, however (b)(7)(E) relating to the EO and 212(f) have already been encountered.

If an applicant is the subject of a (b)(7)(E) needs to be considered and that applicant could be denied/ revoked based on the (b)(7)(E). These records must be forwarded to Director Review the same way any other potentially derogatory record is. TTP applicants /members with the (b)(7)(E) relating to the EO must be tracked.

Tracking (include vetting and 24-hr):

Any records that you encounter related to the EO and 212(f), please document the following information (record in the stats database comments section or include in your stats email to the supervisors if you are unable to access the database).

Include the following:

- Pass ID and date record was reviewed

Please let me know if you have any questions.

Thank you,

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

Director

Trusted Traveler Vetting Center

U.S. Customs and Border Protection

Desk:

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:07 PM
To: FERRARA, WILLIAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Protecting the Nation from Foreign Terrorist Entry into the United States - Positive Encounter in Derby Line, VT on 01/30/17

Sir,

Here is the info for the (b)(6), (b)(7)(C) currently at Derby. Based on the facts the port 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)

Respectfully,

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

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

Subject: Single Issue Call with DFO Ferrara ****THIS EVENING****

Location: Conference Line (b)(7)(E) Participant code: (b)(7)(E)

Start: 1/27/2017 9:15 PM

End: 1/27/2017 9:45 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: FERRARA, WILLIAM

Required Attendees: Boston Field Office Port Directors; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Resources: Conference Line (b)(7)(E) Participant code: (b)(7)(E)

All;

Please be advised that DFO Ferrara is asking for your participation on this very important conference call that will discuss critical and sensitive information regarding the Executive Order that was signed by the President earlier this evening. Please be on the call if possible by 9:15 p.m. or 2115 this evening. DFO Ferrara will be most likely joining us at that time or very shortly after in order to brief us.

Call in information for you to utilize is stated above in the invitation.

Thank you;

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:00 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Executive Order Update

Good Morning,

Current status is negative.

Very Respectfully,

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

Supervisor
U.S. Customs & Border Protection
Office of Field Operations
Highgate Springs VT Port of Entry
480 Welcome Center Road
Swanton, VT 05488

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 3:01 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Highgate Springs Executive Order Update

Good Morning,

Current status is negative.

Very Respectfully,

(b)(6), (b)(7)(C)
Supervisor
U.S. Customs & Border Protection
Office of Field Operations
Highgate Springs VT Port of Entry
480 Welcome Center Road
Swanton, VT 05488

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:27 PM
To: HIGHGATE SPRINGS AOR
Subject: IMMEDIATE ACTION: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx; Primary Countries not allowed in the US.docx; MUSTER Executive Order not allowing countries to the US Not to be posted in view of public (FOUO).docx

Importance: High

All,
Please see the attached Documents and Executive Order signed by the president as of 2000 hrs. on 01/27/2017. I have attached a Muster, Executive Order, and a printout that must be placed in primary booths for reference and away from the public view. All encounters with any of these citizens, you must engage a supervisor as soon as possible. As a reminder LPR's are included in this Executive Order. If you have any questions feel free to contact the on duty supervisor.

Please post immediately in primary the following file that is attached: Primary Countries not allowed in the US.docx

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)

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

Effective immediately, immigrants, non-immigrants, and LPR's from **IRAN, IRAQ, SOMALIA, LIBYA, SYRIA, YEMEN and SUDAN** are not allowed to enter the United States refer to secondary and conduct a **(b)(7)(E)**

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 the on duty supervisor.

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.

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. **NOTIFY SUPERVISOR immediately following the phone call.**

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:49 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Highgate LPR Encounters
Attachments: Highgate LPR Encounter 01292017.docx

Sir,
 Just so you are in the loop the DFO has granted the waiver and the travelers have been released. I did not contact you regarding this as things were changing so rapidly last night I felt contacting APD (b)(6), (b)(7)(C) was the way to go. APD (b)(6), (b)(7)(C) was ok with it and very quick responses from the field office. I got approval for the waiver in less than five minutes. I want you to be informed so you don't get blindsided.

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)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:27 AM
To: (b)(6), (b)(7)(C)
Subject: Highgate LPR Encounters

Sir,
 (b)(7)(E) I have attached the reporting template for your review and submission to the DFO for a waiver. I am requesting that a waiver be granted by the DFO.

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)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:46 AM

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

Subject: RE: Highgate LPR Encounters

Perfect.

Once you hear back and update the exemption form as discussed, please include AAPDs (b)(6), (b)(7)(C) on the next message.

Thanks and standing by

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

Sent: Sunday, January 29, 2017 5:42:42 AM

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

Subject: RE: Highgate LPR Encounters

Sir,
10-4 already done and I believe they understand why they have talking with each other about the recent news on this. Just want you to be aware our officer will not and have not said anything about the media coverage and have been professional though out the process thus far. (b)(7)(E)

We will see and keep the passengers happy.

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)

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

Sent: Sunday, January 29, 2017 5:39 AM

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

Subject: RE: Highgate LPR Encounters

Make sure to offer food, water and access to bathroom as needed due to vetting wait times.

We don't want any media issues once they leave.

(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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:32:37 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Highgate LPR Encounters

10-4 will do sir.

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)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:29 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Highgate LPR Encounters

Just ask (b)(7)(E)

Nothing else per the BFO

(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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:03:53 AM
To: (b)(6), (b)(7)(C)
Subject: Highgate LPR Encounters

Sir,
Please see attached bullets from our inspection in the format that was put out to report up the chain.

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)

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



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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:21 AM
To: BOSTON FIELD OFFICE ALL EMPLOYEES; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) TAU-BOSTON
Subject: BFO Daily Operations Report - Jan 30
Attachments: BFO_Daily Ops Report 012717 to 013017.doc

Attached is the BFO Daily Operations Report for January 27-30, 2017.

Thanks,

(b)(6), (b)(7)(C)
 U.S. Customs & Border Protection
 Senior Field Analysis Specialist
 TECS/ACE SCO
 St. Albans, VT

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

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Boston Field Office
Daily Operations Report



January 27-30, 2017

This report encompasses operational events involving the Field Operations of Boston over the past 72 hours as an awareness of anticipated daily events.

Admissibility Report

Withdrawals

Boston/Logan: A citizen of Brazil was allowed to withdraw his application for admission due to the fact that he was unable to overcome the presumption of being an intending immigrant.

(b)(7)(E)

Boston/Logan: A student from Kazakhstan was allowed to WD due to the fact that he admitted to essential elements of being a controlled substance violator. (b)(7)(E)

Boston/Logan: 2 students from India were allowed to WD as they have been working without authorization at a restaurant under F1 student status. (b)(7)(E) and (b)(7)(E)

Calais: Canadian applying for TN status was allowed to WD as he did not meet the requirements for that classification.

Houlton: Canadian applying for TN status was allowed to WD as he was not in possession of the proper paperwork. (b)(7)(E)

Houlton: Canadian was allowed to WD due to narcotics convictions.

Houlton: Canadian was allowed to WD as he was going to ND to live and work without authorization.

Highgate Springs: Canadian was allowed to WD as she was found to be living in MA without authorization.

Highgate Springs: 3 citizens of Iran, including a Canadian immigration advisor, flagpoling for Canadian immigration purposes, were allowed to WD and return to Canada after they were inspected for (b)(7)(E)

Highgate Springs: Canadian applying for TN status was allowed to WD as she did not meet the requirements for that classification.

Highgate Springs: 4 French citizens were allowed to WD as they were not in possession of passports.

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Morse's Line: A citizen of France was allowed to WD as could not provide a travel itinerary or show when he will depart the US. Subject also failed to declare \$10,200 euros.

Morse's Line: Canadian with an expired LPR card was allowed to WD.

Derby Line: 2 Canadians arrived by mistake with no intentions on entering the US were allowed to WD as they declared marijuana.

Refusals

Boston/Logan: Citizen of Italy was refused admission under the visa waiver program (VWP) as he appeared to be an intending immigrant. (b)(7)(E)

Boston/Logan: Citizen of Portugal was refused admission under the (VWP) and charged with 6C1 and 7A1. Subject misrepresented a material fact by answering NO to ever being denied a visa and ever being allowed to WD her application for admission at a POE. Subject was denied 2 visas in the past and allowed to WD at NYC back in 1997. (b)(7)(E)

Seizure / Enforcement / Special Operations

Jackman: Canadian arrived to apply for a criminal waiver and was found in possession of 6 grams of marijuana which was seized. The Subject was assessed and paid a \$500 penalty and withdrew his application and returned to Canada. (b)(7)(E)

Coburn Gore: Seven returning USC students were referred for exam. Inspection revealed 1 fraudulent CT driver's license, 2 fraudulent RI driver's licenses, and two fraudulent MD driver's licenses which three of the Subjects admitted to purchasing for \$50 for the purpose of buying alcohol. The licenses were seized and the Subjects were released, no penalty assessed.

(b)(7)(E)

Houlton: Canadian arrived as a passenger and was found in possession of .5 grams of marijuana which was seized. The Subject was assessed and paid a \$500 mitigated penalty and released and allowed to proceed. (b)(7)(E)

Derby Line: Canadian husband and wife arrived and were referred for exam due to the presence of marijuana odor. The wife exited the vehicle and declared 5.3 grams of marijuana which was seized. The Subjects were released and returned to Canada, no penalty assessed.

(b)(7)(E)

Beebe Plains: USC found in possession of 2 grams of marijuana which was seized. The Subject was assessed a \$500 mitigated penalty, paid \$40, and signed a promissory note for the remainder. Subject was released and allowed to proceed at the conclusion of the exam. (b)(7)(E)

Logan: Toronto Preclearance notified CBP that a USC had boarded a flight destined to Boston and was the subject of an NCIC FBI warrant for mail fraud. Upon arrival, the Subject was met by CBPOs and 3 members of the FBI. Subject was patted down incidental to arrest and turned over to the FBI. (b)(7)(E)

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Logan: Japanese husband and wife arrived and declared \$3,000 and 500,000 JPN. Inspection revealed a total of \$951 and 1,818,000 JPN equivalent to \$15,794 which was seized. The Subjects were assessed and paid a \$1,000 mitigated penalty and the currency was returned.

(b)(7)(E)

Logan: Citizen of Brazil, returning F1 student, was found in possession of 4 grams of marijuana, 2 vape cigarettes with residue and a grinder which were seized. The Subject's cell phone revealed evidence of drug use and sale. Subject also was found to have been working illegally in the U.S. and was allowed to withdraw and returned to Panama.

(b)(7)(E)

Incident Report Log

Calais: Citizen of Senegal arrived on foot for the purpose of flag poling and was referred for secondary. The subject had a folder with him with the required documents to flag pole and also papers written in Arabic in which he claimed were prayers from the Quran. The papers were scanned and forwarded to a CBPO Chief at the Detroit Metropolitan airport for translation who confirmed that they were in fact prayers. (b)(7)(E) was contacted to run checks which came back negative for derogatory information and the subject was allowed to return to Canada.

(b)(7)(E)

Logan: USC citizen, positive TSDB, arrived from Pakistan along with his son, mother in law and neighbor and all were referred for a (b)(7)(E). All passports and pocket trash were examined and copied and the subject and his sons' cell phones were examined in accordance with policy. NTC was contacted with inspection results at the conclusion of the inspection and all subjects were released.

(b)(7)(E)

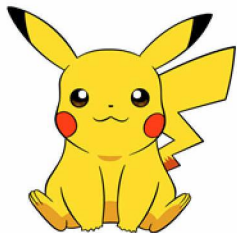
Logan: Boston TTRT was notified by NTC that a positive TSDB, USC, was arriving onboard Qatar Airways flight 743. The subject was referred for a (b)(7)(E) which revealed the subject was returning from a five month trip to Yemen where he attended a friends' wedding and visited relatives. All information gathered during the inspection was forwarded to NTC and the subject was released.

(b)(7)(E)

Trade / Agriculture / FWS

Boston: On 1/10/17 a shipment valued at \$4,100 arrived via Swissair destined to Delaware and was referred for exam. Inspection revealed 40 boxes containing 6,000 phone cases depicting a "Pikapool" character which was a mashup character from "Nintendo's" Pikachu and "Marvel's" Deadpool characters. The shipment was detained for possible Trademark violations. The Trademark owners were contacted and subsequently the shipment was seized on 1/27/17 for Trademark violations. MSRP is \$132,000.

(b)(7)(E)



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Boston: Shipment from Hong Kong destined to MA and described as “sample of casual shoes” valued at \$108 was selected for exam. Inspection revealed 9 pair of “Adidas” sneakers, 1 pair of “Rayban” sunglasses, and 1 pair of “Nike” socks which were determined to be counterfeit, domestically valued at \$835 (MSRP \$1,670) and seized. (b)(7)(E)

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:53 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(6)
Importance: High

Thank you Sir.

Adding in (b)(6), (b)(7)(C) for visibility on this stakeholder request.

(b)(6), (b)(7)(C)
Public Affairs/Border Community Liaison
U.S. Customs and Border Protection
Boston Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:56 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: (b)(6), (b)(7)(C)
Importance: High

Good Morning,

(b)(6), (b)(7)(C) from Senator Leahy's office called requesting information on the Executive Order. She stated that she received a call from the family member of a citizen of Iran who is an LPR. Ms (b)(6), (b)(7)(C) stated that the LPR is currently in Iran and wants to know if he would be able to return to the US. In accordance with the guidance from the Field Office, I took her contact information and am forwarding it to the PAO. Please call with questions.

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

V/R

(b)(6), (b)(7)(C)
Supervisor
U.S. Customs and Border Protection Officer
Highgate Springs, Vermont
Boston Field Office
Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:59 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: New immigration policy

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

Adding in Chole. Messaging for stakeholders is under discussion.

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

Public Affairs/Border Community Liaison
U.S. Customs and Border Protection
Boston Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:46 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: New immigration policy

Good Afternoon,

See the attached message from CBSA in Phillipsburg, PQ. In addition, (b)(6) contacted the POE. His parents are US Residents and nationals of Iran and he is wondering if they will be allowed in. His number is (b)(6), (b)(7)(C).
(b)(6), (b)(7)(C) Call with questions.

V/R (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:35 PM
To: (b)(6), (b)(7)(C)
Subject: New immigration policy

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

We hear on the news reports of legal US residents (green card holders) being detained in airports and other ports of entry in the US because of the new immigration policy.

We know there is a Somalian community in Burlington, Vermont that crosses often to Canada for day trips. Also, several citizens from the countries named in the ban work in the US under different VISAS and they travel to Canada for some reason.

Will the ban affect the re-entry of those citizens at their re-entry ?

We are asking this because we will adjust our operations.

If we return those citizen (allowed to leave or Withdrawal of application for admission), will they still be subject to the new procedures ?

Thank you for referring me to the proper official.

Have a nice day and be safe,

(b)(6)

Surintendant Intérimaire, Région du Québec, Direction des opérations
Agence des services frontaliers du Canada / Gouvernement du Canada

(b)(6)

Acting Superintendent, Quebec region, Operation branch
Canada Border Services Agency / Government of Canada

(b)(6)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:08 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Highgate call from Attorney.

Copy, thank you (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C)
Public Affairs/Border Community Liaison
Boston Field Office
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
For urgent after-hours media matters, contact:
cbpmediarelations@dhs.gov
or call: 202-344-1780

Follow CBP Northeast on Twitter [@CBPNorthEast](https://twitter.com/CBPNorthEast)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:50 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Highgate call from Attorney.

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

Highgate received a phone call this morning from a (b)(6), (b)(7)(C) an attorney down in Burlington wanting to speak to someone about the EO. Note, she is the past president of American Immigration Lawyers Association (AILA). She was informed that we would forward her request to the Field Office.

Her contact number is (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: Thursday, February 02, 2017 1:37 PM
To: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(6), (b)(7)(C)

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

Subject: Out of Office reporting

All:

I will be out of the office starting Monday, February 6 and returning Tuesday, February 21. In my absence, please submit the following items to the individuals identified below:

Reports:

eAPIS report: due COB Mondays – (b)(6), (b)(7)(C) cc me
APIS Commercial Air: Due COB Wednesday – (b)(6), (b)(7)(C) cc me

Executive Correspondence:

All **NON Executive Order** related and **NON Trusted Traveler related** ONLY: Submit to (b)(6), (b)(7)(C) for submission to OCA with a cc to (b)(6), (b)(7)(C) and me

ALL EO-related congressional Inquiries: BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES mailbox
DFO Ferrara
(b)(6), (b)(7)(C)

Trusted Traveler-related: Submit to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) for submission to OCA and the Ombudsman

Facility-project related correspondence: Submit to (b)(6), (b)(7)(C) and cc (b)(6), (b)(7)(C) and me

MISC:

GES Trusted Traveler access requests: (b)(6), (b)(7)(C) for submission to (b)(6), (b)(7)(C)

GES Trusted Worker access Requests: (b)(6), (b)(7)(C) for submission to (b)(6), (b)(7)(C)

Lexis-Nexis requests: (b)(6), (b)(7)(C)

APIS related issues and/or questions: (b)(6), (b)(7)(C)

Global Entry EC issues: (b)(6), (b)(7)(C) with a cc to (b)(6), (b)(7)(C) and me

Ongoing facility project questions: (b)(6), (b)(7)(C) with a cc to me

Diversion Plan Updates: to me with a cc to (b)(6), (b)(7)(C)

Thank you all. If anyone has any questions, please let me know.

L

(b)(6), (b)(7)(C)
 Operations, Border Security and Facilitation
 Customs and Border Protection
 Boston Field Office
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:43 PM

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

Cc:
Subject: Executive Order Reporting Continuity

Good Afternoon,
I have created a folder (b)(7)(E) for the mandated reporting of encounters with travelers from countries that are prohibited. Let me know if you have any questions.

(b)(7)(E)

(b)(6), (b)(7)(C)
Supervisor
U.S. Customs and Border Protection Officer
Highgate Springs, Vermont
Boston Field Office
Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:20 AM
To: (b)(6), (b)(7)(C)
Subject: Call Mr. Trump

Two Iraqi citizens — including one who has worked for the US government for a decade — have been detained at Kennedy Airport [after President Trump’s executive order calling for “extreme vetting”](#) procedures in screening people entering the country, according to a report.

SEE ALSO



[Passengers from Iraq, Yemen barred from NYC-bound flight after Trump refugee ban](#)

Five Iraqi passengers and one Yemeni were barred from boarding...

[Passengers from Iraq, Yemen barred from NYC-bound flight after Trump refugee ban](#)

The two men were on separate flights to the United States when customs agents stopped them at JFK Friday night.

(b)(6), (b)(7)(C) who has been an Army interpreter in Iraq, was traveling with his wife and three kids when agents pulled him aside, [The New York Times reported](#).

(b)(6), (b)(7)(C) was en route to join his wife in Texas and intended to catch a connecting flight to Houston when he was stopped, the paper said. The wife had worked for a US contractor.

A customs agent at JFK allegedly told lawyers for the two men who are challenging the detention to “Call Mr. Trump” if they wanted to reach their client, the paper said.

Trump’s executive order, signed Friday, institutes a three-month halt on refugees entering the US from seven countries, including Iraq, Syria, Iran, Sudan, Libya, Somalia and Yemen.

[Airport officials in Cairo stopped seven migrants](#) heading to the US early Saturday before they could board an EgyptAir flight to JFK, according to another report. The migrants were accompanied by officials from the UN’s refugee agency.

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:40 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Award Recommendation
Attachments: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C).doc

Sir,

For your consideration. The LPR EO encounters went well today, in large part due to the professionalism of the officers.

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

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

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

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

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U. S. CUSTOMS AND BORDER PROTECTION

Awards and Recognition Form

(See Instructions on Pages 2 and 3)

TYPE OF AWARD		CATEGORY	TIME PERIOD (month/year)	
<input type="checkbox"/> Special Act (Cash)	<input type="checkbox"/> Superior Achievement	<input checked="" type="checkbox"/> Individual	From	To
<input checked="" type="checkbox"/> Special Act (Time Off)	<input type="checkbox"/> Quality Step Increase	<input type="checkbox"/> Group/Team	01292017	01292017
<input type="checkbox"/> Non-Traditional	<input type="checkbox"/> On-the-Spot			
Organization:	(b)(7)(E)	Duty Station:	Highgate Springs, Vermont	
Employee Name:	Position/Title/Grade	SSN (Last 4 digits) (Provided by Supv)	<i>(Completed by Supv/JAC)</i> Amount (SAA Shares, Cash #, or Time Off Hours)	
(b)(6), (b)(7)(C)	1895/CBPO/GS12	(b)(6), (b)(7)(C)	8	
(b)(6), (b)(7)(C)	1895/CBPO/GS09	(b)(6), (b)(7)(C)	8	
(b)(6), (b)(7)(C)	1895/CBPO/GS09	(b)(6), (b)(7)(C)	8	
JAC CONCURRENCE? <input type="checkbox"/> Yes <input type="checkbox"/> No (For SAA's Only)				

DESCRIPTION OF ACCOMPLISHMENT:

CBPO's (b)(6), (b)(7)(C) encountered 2 separate groups of Iranian Citizens who were Legal Residents of the United States. The subjects were processed in accordance with the Presidential Executive Order limiting the admissibility of citizens of certain countries. The subjects' processing was completed in approximately two hours. This is significant because due to the nature of the inadmissibility, the current operational climate and rapidly evolving guidance from both Headquarters and the Area Port. The subjects were processed efficiently and an extremely courteous manner. I recommend these officers receive an 8 Hour time of award.

Nominating Employee Name/Title:	(b)(6), (b)(7)(C) Supervisor
--	------------------------------

SUPERVISOR VALIDATION
 Yes No

(If invalid, identify reason from Page 2) _____

Signature/Title/Date**APPROVING OFFICIAL**
 Approved Modified Rejected

(If modified, total number of shares approved)

Signature/Title/Date

BUDGET REVIEW/APPROVAL (N/A for Time Off Awards)

Office: _____ **Labor Distribution Code:** _____

Name and Title: _____ **Date:** _____

AWARDS AND RECOGNITION FORM – (PART I) SAA INSTRUCTIONS

[Instructions for Employees and Supervisors Submitting Superior Achievement Award Nominations]

This form should be completed electronically (to the extent possible), printed and submitted in hard-copy format to the nominated employee's supervisor or designated Point of Contact.

1. Place an "X" under the TYPE OF AWARD for Superior Achievement.
2. Place an "X" under the CATEGORY for Individual or Group/Team.
3. Identify the TIME PERIOD (month and year) for which the nomination is submitted.
4. Identify the nominated employee's ORGANIZATION and DUTY STATION.
5. Insert the employee's NAME, POSITION TITLE, and GRADE. Use a separate form for each employee being nominated unless it is a group/team nomination. Use multiple forms if the group/team has more members than the form has spaces. (Note: Leave the SSN and AMOUNT columns blank.)
6. Provide a DESCRIPTION OF THE ACCOMPLISHMENT in the space provided. If more space is necessary, attach additional information on plain bond paper, as well as any accompanying documents.
7. Include your NAME and TITLE in the space provided as the nominating employee.
(This includes self nominations and supervisory nominations.)

[Instructions for Supervisors Reviewing Superior Achievement Award Nominations for Eligibility]

Supervisors are responsible for validating the eligibility of nominations submitted on behalf of their employees based on the factors below, and documenting their validation in the space provided. Place an "X" in the YES box if the nomination is valid. Place an "X" in the NO box if the employee fails to meet any of the eligibility factors, along with the LETTER of the corresponding factor (A,B,C, D, or E) that makes the employee ineligible. Forward the nomination to the Joint Award Committee Administrator (if applicable).

- A. Successful performance rating during most recent annual proficiency rating.
- B. Verification of the accomplishment identified in the nomination.
- C. Performance under consideration for recognition occurred during the performance rating cycle.
- D. Performance under consideration for recognition is not for union representational functions.
- E. Not previously awarded for the same accomplishment.

[Instructions for Joint Award Committees (JAC)]

Review each nomination against the criteria contained in the Awards and Recognition Article in the Collective Bargaining Agreement, or based on separate criteria agreed to by the parties locally. If a majority of the JAC agrees the nomination meets the criteria, complete the concurrence box, then determine and insert the number of shares in the AMOUNT column of the form. Forward the recommendation to the Approving Official. If the Approving Official modifies or rejects a recommendation, a request for reconsideration, with justification, may be forwarded back to the Approving Official. Nominations not deemed worthy of recognition should be documented on the form and retained for record purposes.

[Instructions for Approving Officials Reviewing Superior Achievement Award Recommendations]

Approving Officials are responsible for reviewing award recommendations forwarded by the Joint Awards Committee (JAC). The recommendations can be approved, modified or rejected. Place an "X" in the

corresponding box. If an award recommendation is modified or rejected, a written explanation must be provided to the JAC, and the JAC may provide a written justification to the Approving Official requesting reconsideration. Under such circumstances, the Approving Official provides a final written response.

AWARDS AND RECOGNITION FORM – (PART II) ALL OTHER AWARDS INSTRUCTIONS

[Instructions for Supervisors Submitting Award Nominations other than Superior Achievement Awards]

This form should be completed according to the following instructions, and submitted to the next higher level reviewing/approving official(s) according to locally established procedures.

1. Place an “X” under the TYPE OF AWARD.
2. Place an “X” under the CATEGORY for Individual or Group/Team.
3. Identify the TIME PERIOD (month and year) or the date of accomplishment.
4. Identify the nominated employee’s ORGANIZATION and DUTY STATION.
5. Insert the employee’s NAME, POSITION TITLE, GRADE, SSN and AMOUNT. Use a separate form for each employee being nominated unless it is a group/team nomination. Use multiple forms if the group/team has more members than the form has spaces.
6. Disregard JAC Concurrence Box.
7. Provide a DESCRIPTION OF THE ACCOMPLISHMENT in the space provided. If more space is necessary, attach additional information on plain bond paper, as well as any accompanying documents.
8. Include your NAME and TITLE in the space provided as the nominating employee (supervisor).

[Instructions for Higher Level Supervisors Reviewing Awards other than Superior Achievement Awards]

Use the SUPERVISOR VALIDATION box to document concurrence or disagreement with the award recommendation by placing an “X” in the YES or NO box. [NOTE: Disregard – (If invalid, identify reason from Page 2). This is only for SAA nominations.] Modifications to the award amount can be made directly in the AMOUNT column with a pen and ink change. Initial any changes accordingly. Provide signature, title, and date.

[Instructions for the Approving Official Reviewing Awards other than Superior Achievement Awards]

Place an “X” in the Approved, Modified, or Rejected Box. If modified, write in the new award amount. Provide signature, title, and date.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:05 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Djibouti Citizen

10-4 thanks for finding this out. It saves us a lot. Good job to the guys.

Best regards,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:02:50 PM
To: (b)(6), (b)(7)(C)
Subject: Djibouti Citizen

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

APD (b)(6), (b)(7)(C) just called me back, they individual has a valid asylum claim pending with USCIS. Her name is incorrectly input into their system and initial checks did not indicate this claim. At this time she will be released and no adverse actions created.

This still raises the question of future processing guidelines now that the EO terminated the PEP.

(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)

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



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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:23 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Supers, see guidance below regarding tracking EO time in COSS. Please send an email to (b)(6), (b)(7)(C) and the ASU with Officers involved and times they worked on cases surrounding the EO. This will be for regular time and OT cases. We will adjust their schedule via (b)(7)(E) in COSS.

(b)(6), (b)(7)(C)
 Supervisory Customs and Border Protection Officer (ASU)
 Office of Field Operations
 Highgate Springs, Vermont

Contact Info:
 Work: (b)(6), (b)(7)(C)
 Call-sign: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

Sounds good, send it.

(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

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

(b)(6), (b)(7)(C)
Supervisory Customs and Border Protection Officer (ASU)
Office of Field Operations
Highgate Springs, Vermont

Contact Info:
Work: (b)(6), (b)(7)(C)
Call-sign: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:52 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Updated code in case you didn't get the message already.

(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)



U.S. Customs and Border Protection

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

Sent: Thursday, February 02, 2017 9:19 AM

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

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

Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

Team,

Please see the update on the new project code used to track costs associated with Executive order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States."

The Project code utilized should be (b)(7)(E)

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)

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

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

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

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

Sent: Thursday, February 02, 2017 9:14 AM

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

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

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

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

Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

APD's,

There has been some discussion regarding the recent creation and information release of the project code created to track costs associated with Executive order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States."

The Project code utilized should be (b)(7)(E)

If you have any question please let me know

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

Program Manager
U.S. Customs and Border Protection
Office of Field Operation
Boston Field Office
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

OFO Proud

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From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 4:22 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

(b)(6), (b)(7)(C) please provide guidance to the filed.

Thanks,
Bill

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:47 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: MISSION SUPPORT ASST DIRECTORS (b)(7)(E) BORDER SECURITY ASST DIRECTORS (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS (b)(6), (b)(7)(C), (b)(7)(E)
Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Directors, Field Operations, and Executive Directors,

The Office of Finance has created Project code (b)(7)(E) to track CBP costs associated with Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This code can

be used to track both operational expenses and overtime costs associated with activity driven by the E.O.

Please let me know if you have any questions for what should be included with this project code or have a member of your staff contact (b)(6), (b)(7)(C) of my staff. Thank you.

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

Director, Budget

Office of Field Operations

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:27 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures order

(b)(5)

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:24:56 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures order

(b)(5)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:10 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures order
Importance: High

Did you get anything more on this

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:46:35 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: RE: Federal Court Stay - Hold all departures order

Update.

The stay applies to the Land Border as well. So no one goes back as a result of the order at this time. (b)(5)
(b)(5)

We will keep you informed if anything changes.

Please make sure all incoming sups are updated on the message traffic that has come out so we are all on the same page. (b)(5)
(b)(5)

Again, thanks for managing this avalanche of information and keeping your troops informed.

(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)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:38 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS <(b)(7)(E)>
Subject: RE: Federal Court Stay - Hold all departures order
Importance: High

All,

(b)(5)

(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)

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

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

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

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

Sent: Saturday, January 28, 2017 11:00 PM

To: AREA PORT OF ST ALBANS ALL SUPERVISORS <(b)(7)(E)>

Subject: FW: Federal Court Stay - Hold all departures order

Importance: High

All Supervisors,

Please see the below message on the suspension of all departures as directed by the EO issued tonight from the Federal Court and further guidance is forthcoming.

As stated earlier, we will need to remain flexible during this continued transition.

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)

(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: Saturday, January 28, 2017 10:47 PM

To: Boston Field Office Leadership (b)(7)(E) (b)(6), (b)(7)(C)

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

Subject: Federal Court Stay - Hold all departures order

The latest guidance from OFO HQ:

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)

(b)(5) All pre-departure actions will remain underway.

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

Border Security Coordinator

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

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 10:42 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

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

Further guidance that needs to be distributed.

I have responded to the EAC.

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

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 10:34:00 PM
To: DIRECTORS FIELD OPS
Subject: Federal Court Stay - Hold all departures. Need confirmation

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5)

(b)(5) All pre-departure actions will remain underway.

Need confirmation from each DFO.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 5:08 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)

I just spoke with (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C) office. She would like to know that if she has an emergency after hours, even if it is related to the EO, she would still be directed to the PD if she calls the Duty Supervisor. I told her that we are referring all inquiries regarding the EO to OCA however if she feels she has an emergency she should be routed to the PD by the Duty Supervisor after hours if she asks the Duty Supervisor to make the contact.

Would you like me to put out messaging to the Supervisors regarding (b)(6), (b)(7)(C) or keep it status quo as far as the OCA?

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Inquiry

Looks like he's a local author. Thanks, we got it.

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

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

For urgent after-hours media matters, contact:
cbpmediarelations@dhs.gov

Follow CBP in New England on Twitter @CBPNorthEast

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:57:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Inquiry

Good Evening,

(b)(6), (b)(7)(C) called and was asking if we had any people detained at the Burlington, Vermont airport under the EO. His number: (b)(6), (b)(7)(C) He stated he is not part of any media organization.

(b)(6), (b)(7)(C)
Supervisor
U.S. Customs and Border Protection Officer
Highgate Springs, Vermont
Boston Field Office
Office of Field Operations
(b)(6), (b)(7)(C) Option 1
Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:39 PM
To: (b)(6), (b)(7)(C)
Subject: FW: US LPR Citizen of Iran- Champlain
Attachments: RE: Got your message

This is how we do it. Should have been quicker. We've done a few older ladies under 15 min.

Could have maybe said he was only Canadian but he stated he went to Iran on a Iranian pp to durant.

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

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:59 PM
To: HILMEY, ROSE M (b)(6), (b)(7)(C)
Cc: BUFFALO FO-BORDER SECURITY (b)(7)(E) Champlain_Chiefs
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: US LPR Citizen of Iran- Champlain

(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)
Watch Commander
Champlain, NY

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

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

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From: HILMEY, ROSE M
Sent: Monday, January 30, 2017 12:39 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Got your message

Yes. Good talking point. Thanks (b)(6), (b)(7)(C)

Rose Hilmey
Director, Field Operations
U.S Customs and Border Protection
Buffalo, New York
(b)(6), (b)(7)(C) Office
Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:32:05 PM
To: HILMEY, ROSE M
Subject: RE: Got your message

Thanks! This guy is going to be commuting frequently. It may merit further discussion on a blanket for this subject.

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

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

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

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From: HILMEY, ROSE M
Sent: Monday, January 30, 2017 12:30 PM
To: (b)(6), (b)(7)(C)
Subject: Got your message

I'm off site but heard your message and approve the waiver for the LPR.

Thanks!
Rose Hilmey
Director, Field Operations
U.S Customs and Border Protection
Buffalo, New York
(b)(6), (b)(7)(C) Office
Cell

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:20 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order

This is our guidance so far.

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

Watch Commander
Champlain, NY

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:44 PM
To: CHAMPLAIN_SUPS <(b)(7)(E)>
Subject: Executive Order

Sups,

Please continue to muster the EO, including the list of countries, to all officers on all shifts. This includes outposts and personnel in the cargo environment.

CLARIFICATIONS:

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

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

REPORTING:

DIQAT is consolidating the data from throughout the field office for reporting at 0500, 1500 & 2100 hours.

TELEPHONE INQUIRIES:

We have received additional guidance about responding to telephone inquiries. For the time being, all of these calls will be transferred directly to a supervisor for consistent handling and documentation.

MEDIA:

All media inquiries should go to OPA main inbox: CBPMediaRelations@cbp.dhs.gov. Avoid speaking on the phone with reporters and do not promise a response. We will collect information and provide the information about the contact to Chief (b)(6), (b)(7)(C) Public Affairs Liaison.

CONGRESSIONAL:

All inquiries from congressional staffers will be referred to HQ Office of Congressional Affairs. We will collect information and provide bullets to the field office about the contact.

PUBLIC/STAKEHOLDERS:

CBP.gov is expected to be updated with an informational message and FAQ. Respond to inquiries as follows:

“You have contacted a CBP Port of Entry. It is not possible to provide specific guidance regarding individual cases or scenarios. Inspections cannot be conducted telephonically and admissibility decisions are made on a case by case basis. Please reference CBP.gov for updated information.”

Thank you,

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

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

Watch Commander
U.S. Customs and Border Protection
Champlain NY Port of Entry

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



U.S. Customs and
Border Protection

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. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:16 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E) Land Border

They admitted with exemption.

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

Watch Commander
Champlain, NY

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:43 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(E) Land Border
Importance: High

(b)(5)

(b)(6), (b)(7)(C)
Port Director
Highgate Springs, VT
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:40:31 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(E) Land Border

All,

As you can see from below, This possibility is now a reality. Please let us know if this happens in our AOR. I will make sure you get the info on the outcome of this so you all have it if we need to deal with a similar situation. Make sure your teams are informed and remain alert.

Thanks

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

**(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, Suite 100R
St Albans, VT 05478**

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

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

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

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 4:30 PM

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

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

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

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

BOSTON FIELD OFFICE -

BORDER SECURITY EMPLOYEES

(b)(7)(E)

Subject: (b)(7)(E) -Land Border

FYSA – Buffalo currently has a (b)(7)(E) at the Peace Bridge. This is the first encounter of its kind since the EO.

Buffalo will keep me in the loop on how they proceed. For now, they’ve been asked to provide a complete work up of the inspection and derog. to APP and Liaison with it eventually being pushed to OCC for guidance.

Obviously should you have a similar encounter please notified [redacted] as soon as practical.

More to Come

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:58 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO (b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:43:07 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E)

We are not aware of any yet. Hoping to get more guidance.

Thank you,

(b)(6), (b)(7)(C)
(A) Supervisory Border Security Officer
U.S. Customs and Border Protection
Field Operations, Buffalo
(Office)
(b)(6), (b)(7)(C) (Blackberry)
(FAX)
(b)(6), (b)(7)(C)

This message may contain information intended only for the addressee named above. If you have received this email in error, please notify the sender immediately.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:35 AM
To: (b)(6), (b)(7)(C)
Subject: EO (b)(7)(E)

I believe that NTC (b)(7)(E) We may eventually encounter an LPR that fall under the EO at a Land Border. Do you know if CBP has encountered someone yet?

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

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

Champlain, NY

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:57 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(7)(E) US LPR-Land Border

Yep. See next message

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:42:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(E) and Border

(b)(5)

(b)(6), (b)(7)(C)
Port Director
Highgate Springs, VT
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:40:31 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(E) and Border

All,

As you can see from below, This possibility is now a reality. Please let us know if this happens in our AOR. I will make sure you get the info on the outcome of this so you all have it if we need to deal with a similar situation. Make sure your teams are informed and remain alert.

Thanks

(b)(6), (b)(7)(C)
*(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, Suite 100R
St Albans, VT 05478*

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

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

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

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 4:30 PM

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

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

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

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

; BOSTON FIELD OFFICE -

BORDER SECURITY EMPLOYEES

(b)(7)(E)

Subject: (b)(7)(E) Land Border

FYSA – Buffalo currently has a (b)(7)(E) at the Peace Bridge. This is the first encounter of its kind since the EO.

Buffalo will keep me in the loop on how they proceed. For now, they’ve been asked to provide a complete work up of the inspection and derog. to APP and Liaison with it eventually being pushed to OCC for guidance.

Obviously should you have a similar encounter please notified (b)(7)(E) as soon as practical.

More to Come

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:39 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Increased Email storage.

Please add (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) for Derby Line AOR.

(b)(6), (b)(7)(C)
(A) Port Director-Derby Line, VT
Boston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:31 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Increased Email storage.

PDs,

Please let me know you will need additional Email storage for this. I assume PDs and AAPDs

So Far I have the following. Let me know who to add to the list so I can send it up to the FO

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

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, Suite 100R
St Albans, VT 05478

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

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

Sent: Wednesday, February 01, 2017 1:36 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: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Importance: High

Port Directors,

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

As per our call, you will be required to send this to all your APDs for them to do the same and they will intern cascade this down the chain of command to each employee. This included contractors for those that have them. All supervisors and employees must confirm that they are in receipt of the instruction, understand its requirements and will comply. A simple 10-4 or Copy will not suffice.

Make sure to archive all electronic responses, hard copies and other media used so we have a record of messaging as required. We will send out additional taskers and RFIs for this so that we can ensure we are in line with the OIG Request.

We need to get this completed on all available employees by Friday and complete the stragglers as they come back from RDOs, leave and or TDYs.

Again, once you have read the preservation request and understand your responsibilities, please send me an e-mail acknowledgment affirming compliance.

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

**(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, Suite 100R
St Albans, VT 05478**

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:44 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Request from the Mayor of BTV and the Director of Aviation Fwd: CBP Update on Immigration EO Implementation

ALCON,

Please make it a priority to identify possible travelers that will be impacted by the executive order as early as possible and let the chain of command know asap.

Respectfully,

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:05 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Request from the Mayor of BTV and the Director of Aviation Fwd: CBP Update on Immigration EO Implementation

Please ensure the officers at BTV identify possible travelers through their (b)(7)(E) as early as possible. I don't anticipate we get many.

Thanks.

(b)(6), (b)(7)(C)
 Port Director
 Highgate Springs, VT
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59:30 AM

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

Subject: Request from the Mayor of BTV and the Director of Aviation Fwd: CBP Update on Immigration EO Implementation

Good morning.

Mayor (b)(6), (b)(7)(C) and Director of Aviation (b)(6), (b)(7)(C) have requested that they be notified if there is any impact on the Airport or if anyone is detained at the Airport as a result of the President's Executive Order. Below I have included information that we received regarding the EO. Due to the small size of BTV we aren't sure if we will see any impacts but would like to be prepared for them.

(b)(6), (b)(7)(C) can be reached anytime at (b)(6), (b)(7)(C) and would take care of communication to the Mayor. I can be reached anytime at (b)(6), (b)(7)(C)

Thank you,

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

Director of Operations
Airport Security Coordinator
Burlington International Airport

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

Sent from my iPhone

Begin forwarded message:

From: ACI-NA PS&S <publicsafety&security@aci-na.org>
Date: January 28, 2017 at 4:06:50 PM EST
To: (b)(6), (b)(7)(C)
Subject: CBP Update on Immigration EO Implementation

[View this message in web browser.](#)



ACI-NA Security Notice

January 28, 2017

Public Safety & Security Committee

Enhancing the safety and security of airports.

- [News](#)
- [Leadership](#)

CBP Update on Immigration EO Implementation

Executive Director of Admissibility and Passenger Program Todd Hoffman held an industry call earlier today on the implementation of the Executive Order on Immigration issued last night. He was joined by Ryan Hutton and (b)(6), (b)(7)(C) at U.S. Customs and Border Protection (CBP).

Key points from the call:

- [Meetings & Events](#)
 - [Discussion Forums](#)

**2017 ACI-NA
Airports@Work
Conference**

**March 27 - 30
Tropicana
Las Vegas**



- Legal Permanent Residents (LPRs) from the countries will need to have Senior Executive Service level approval from the port director or director of field operations before they can be admitted.
- The approximate daily volume of passengers from these countries is 150-200 to the United States.
- The State Department is working on providing language and information on their website for airlines and airport to direct passengers to for more information.
- Dual passport holders are considered U.S. citizens and are not subject to the order.
- The point of denial is the last point of departure before arriving into the United States. CBP is working with the IAP and RCLG to get messages to airlines for the point of origin.
- Transmitting through the U.S. is not allowed for passport holders from the seven impacted countries.
- Crewmembers are subject to the order.

More information will be provided as it becomes available. If you have specific impacts to your airport or facility, please send them to [ACI-NA](#).

Previous notice from this morning:

CBP confirmed to ACI-NA this morning they have immediately implemented the Executive Order that was signed by President Trump yesterday. The Executive Order prohibits passport holders from the following seven countries from entering the United States for a period of at least 90 days:

1. Iran
2. Iraq
3. Libya
4. Somalia
5. Sudan
6. Syria
7. Yemen

CBP contacted some airlines last night and instructed the airlines to offload any passport holders from these countries as they are “credentially revoked”. The Immigration Advisory Program (IAP) and the Regional Carrier Liaison Group (RCLG) have been sending messages to air carriers to deny boarding at the point of origin for U.S. bound passengers holding a passport from these countries.

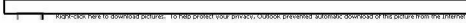
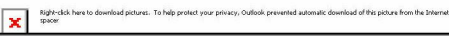
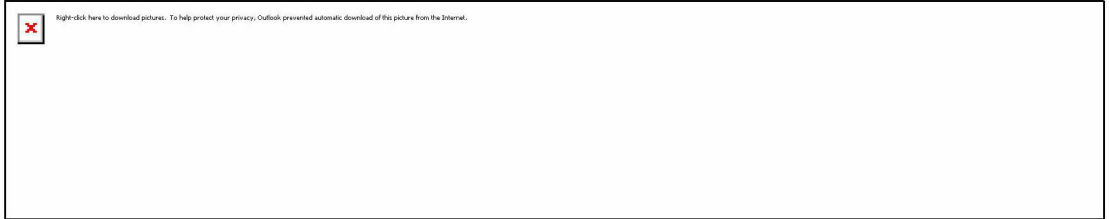
For eligible passengers already in travel during the implementation of the Executive Order, CBP will deny entry to these passengers, detain them temporarily and send them out of the United States. CBP believes it is stopping most eligible travelers before boarding U.S. bound aircraft at this time. For passengers detained in this process, there is the possibility of a waiver, however this must be granted by the Secretary of Homeland Security.

Legal Permanent Residents from these countries are being evaluated on a case-by-case basis but it is believed they will be allowed entry to the United States.

ACI-NA will continue to monitor the situation and provide updates as necessary.

For further information, please contact your CBP port director or (b)(6), (b)(7)(C) Vice President, Air Policy at (b)(6), (b)(7)(C)

If you have any questions or comments, please contact (b)(6), (b)(7)(C) Vice President, Security, at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) Director, Public Safety and Security, at (b)(6), (b)(7)(C)



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This message sent to: (b)(6), (b)(7)(C)

To receive plain text email instead of HTML, please send a blank message to ACINA-text-11W4e@news.aci-na.org

Under the terms of U.S. federal legislation, this email may be considered an "advertisement" or "solicitation;" under Canadian law, this email may be considered a commercial electronic message. If you do not wish to receive any further emails from ACI-NA, please hit Control and click on the following link: memberservices@aci-na.org and put the words "OPT-OUT" in the subject line with the original email in the body. You may notify us with your decision to opt-out within 60 days of receiving this email. If you choose to opt out of receiving email from ACI-NA, you will no longer receive ACI-NA e-newsletters, notices of upcoming meetings, sponsorship opportunities, etc. If you prefer to unsubscribe from certain electronic publications rather than opt-out from email communications entirely, please email such request to communications@aci-na.org. It may take up to 10 days to process your request. The postal address for ACI-NA is 1615 L Street, N.W., Suite 300, Washington, DC 20036.

Please note that this communication and any response to it will be maintained as a public record and may be subject to disclosure under the Vermont Public Records Act.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:48 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Two families waiting vetting due to EO
Attachments: Highgate LPR Encounter 01292017 (b)(6), (b)(7)(C).docx; Highgate LPR Family Encounter (b)(6), (b)(7)(C) 01292017.docx

Sir,

Here is the info for the two Iranian families waiting (b)(5), (b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)
Port Director, Richford VT
Office of Field Operations
U.S. Customs and Border Protection
Desk: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

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

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

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

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

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

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

January 31, 2017

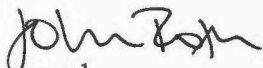
MEMORANDUM FOR: The Honorable Chip F. Fulghum
Acting Deputy Secretary

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

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

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

FROM:

John Roth 
Inspector General

SUBJECT:

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

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



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

Preservation Instructions

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents¹ and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

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

Sources of Material That Must Be Preserved:

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

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

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



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:54 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Congressional Inquiries Regarding Executive Orders

Gentlemen,

Please review and follow the below instructions dealing with congressional inquiries into recently signed executive orders.

Respectfully,

(b)(6), (b)(7)(C)
 Port Director, Richford VT
 Office of Field Operations
 U.S. Customs and Border Protection
 Desk: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, January 26, 2017 7:41:33 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Congressional Inquiries Regarding Executive Orders

Team,

Please make sure all sups get this message and it is shared with the troops.

All such requests received in our AOR need to be forwarded to a supervisor who will send to OCA as directed below.

Please copy the area port on the message.

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)

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

From: FERRARA, WILLIAM
Sent: Thursday, January 26, 2017 7:29:26 PM
To: Boston Field Office Leadership
Subject: FW: Congressional Inquiries Regarding Executive Orders

All

Please ensure compliance with this request.

Thanks

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Thursday, January 26, 2017 7:25:08 PM
To: (b)(6), (b)(7)(C) MANNING, REGINALD I; (b)(6), (b)(7)(C) DURST, CASEY OWEN; (b)(6), (b)(7)(C) FERRARA, WILLIAM; (b)(6), (b)(7)(C) HILMEY, ROSE M; (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) MANCHA, HECTOR; (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) SABATINO, DIANE J; (b)(6), (b)(7)(C) STAVINOHA, STEVEN; (b)(6), (b)(7)(C) PEREZ, ROBERT E; (b)(6), (b)(7)(C) HOWE, RANDY J; (b)(6), (b)(7)(C) FLORES, PETE ROMERO; (b)(6), (b)(7)(C) HUMPHREY, BRIAN J (DFO); (b)(6), (b)(7)(C) JAMES, MICHELE; (b)(6), (b)(7)(C) BROOKS, WILLIAM K; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C); OFO-FIELD LIAISON
Subject: Congressional Inquiries Regarding Executive Orders

Good evening Directors,

Field Liaison has been receiving notifications that some Ports and Field Offices are receiving inquiries from congressional staffers regarding the recent Executive Orders that were signed. The Office of Congressional Affairs (OCA) has provided the following guidance:

Please refer all congressional inquiries to (b)(7)(E)

At this time, the Office of Congressional Affairs is under strict instruction to forward such inquiries to DHS. OCA will log and coordinate all inquiries with DHS.

Thank you.

Respectfully,

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

Field Liaison Division

Office of Field Operations

U.S. Customs and Border Protection

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

Office:

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

Mobile:

E-Mail:

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



U.S. Customs and Border Protection

Port Directors' Conference Call

Thursday, January 26, 2017, 1300 hours EST

Post Call Agenda Notes

- **Roll Call**

- **Welcome**

William A. Ferrara, Director, Field Operations

- **Muster on Suicide Prevention:**

Yesterday afternoon, a muster was forwarded out to you entitled, "**National Resiliency Program - Suicide Prevention.**" (b)(6)

(b)(6) All involved in the situation did exactly what they should have done and when they had to do it. At the end of the day, everyone was o.k. This is a very important topic. Please continue to talk to your people. Talk to them about these situation. This subject is not just another muster. Please share that with your employees.

- **Richford Port Director** (b)(6), (b)(7)(C) (b)(6), (b)(7)(E)

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

- **Office of Chief Counsel-** (b)(6), (b)(7)(C) **(Douglas Factors Brief & Overview)**

Reminder to all of you that OCC is available for assistance and support at any Douglas Factors meeting. Please keep this in mind that the Office of Chief Counsel is there to provide you the legal guidance that you are entitled to.

PM: (b)(6), (b)(7)(C) will be forwarding you all a message on this topic in the very near future.

- **Budget**

As you all know, the current budget situation is not good. Are we communicating this well enough to our employees? Currently, we are crafting a message on this very topic that will be going out hopefully in the next day or two. This message is intended to stimulate open conversations and dialogues so please, feel free to have these important discussions with your people.

- **Recent Executive Orders signed by President Trump on Immigration Issues.**
Please read them. Also, remember that everything is based on appropriations.
We are confident that the uniformed divisions within CBP will continue to hire, however when more information is available that will be shared. Please keep up your great efforts with respect to recruiting in your AOR's.
- **February 2nd a call with EAC Owen will take place. Subject: The Transition**
We will have more information for you as soon as possible on this.
- **Supervisory Out-briefing Process (PD: (b)(6), (b)(7)(C))**
Suggestion that we consider developing a process in our operations that utilizes supervisory out-briefings when a supervisor leaves our operational areas for transfer, promotions, or T-Pro scenarios. This is seen as an effective way to foster more of a respect driven organization and will lead to better atmosphere of respect. Something to think about. (A) APD: (b)(6), (b)(7)(C) submits that this system is utilized in his home port of Cleveland, Ohio and is very valuable in gaining an employee's perspective. ADMS: (b)(6), (b)(7)(C) is tasked to lead this effort. More to follow
- **Global Entry Start-up in Hartford, Ct., on Wednesday, January 27, 2017.**
Overview report given by PD: (b)(6), (b)(7)(C)
- **DFO Brief on the current position of the U.S. Pilots Association, NetJets, and the Southwest Airlines Pilots Association objections regarding Norwegian Airlines usage of non-U.S. flight crews for their perspective flights.**
Please stay tuned on this developing story. This could play a role in many of our areas of operation.
- **Thank you for all of your efforts please keep up the good work!**

From:

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

Sent:

Wednesday, February 01, 2017 9:27 PM

To:

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

Cc:

Subject:

Highgate Springs Executive Order update

Negative inspections to report for this period.

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

Supervisory CBPO
U.S. Customs & Border Protection
Office of Field Operations - Boston
Highgate Springs VT Port of Entry

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:20 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: Executive Order, Congressional engagement

ALCON,

FYSA. As you send all these to the area port we will route to the correct people. Please note the response for requests from individuals (i.e. U.S. Citizens or international travelers) listed below.

(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: Monday, January 30, 2017 12:43 PM
To: Boston Field Office Leadership (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Executive Order, Congressional engagement

All:

In addition to forwarding all inquiries from the media, congressional stakeholders, and local and international partners per the below guidance I ask that you also send them to (b)(6), (b)(7)(C) Note that we - including (b)(6), (b)(7)(C) - are not able to provide these individuals with information at this time, but they are tracking requests for information, so that we can share it with those who have inquired when it becomes available. When you or your team are pressed for information from these stakeholders, please feel free to advise the requestor that we understand their frustration, we do not have any information available at this time that we can share as we are awaiting national guidance, and we will share information as soon as it becomes available.

For requests from individuals (i.e. U.S. Citizens or international travelers), please advise them that unfortunately we don't have any information to share at this point, but they should check our website for updates as they will be posted there as soon as they become available.

Thank you,
Bill

William A. Ferrara
Director, Field Operations

Boston Field Office
U.S. Customs and Border Protection

From: FERRARA, WILLIAM

Sent: Monday, January 30, 2017 11:13 AM

To: Boston Field Office Leadership <(b)(7)(E)>

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

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

Subject: Executive Order, Congressional engagement

All:

After our extended staff meeting this morning and calls today from Congressional representative I wanted to reiterate our current approach and share what is going on in DC with respect to these inquires.

Leadership from the Department, CBP, and OFO are engaging at the national level. Our direction from what was shared this past weekend has not changed. We will refer any and all inquiries to OCA Assistant Commissioner Kim Lowry, (b)(6), (b)(7)(C) and the EO CAT in HQ. This will all be accomplished via the BFO. Until further information is furnished, please stay the course.

Thank you all,
Bill

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:03 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: Information on latest Executive Order for all BFO Employees

Supervisors,

There have been some questions on how we address potential questions. Initially guidance was to say nothing but as you can see on the DFOs message below here is how we should all respond. Please make sure there is no confusion with the troops.

If in the course of your duties, you are asked why you are carrying out the executive order, state that you work for the Executive Branch and you are carrying out an order issued by the President. If you are asked what you think of the executive order or for your opinion on it, please refrain from offering any opinions and just respond that you are not able to discuss the matter.

Thanks

(b)(6), (b)(7)(C)
(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, Suite 100R
St Albans, VT 05478

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

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

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

From: (b)(6), (b)(7)(C) **On Behalf Of** DFOBOSTON
Sent: Saturday, January 28, 2017 3:05 PM
To: BOSTON FIELD OFFICE ALL EMPLOYEES <(b)(7)(E)>
Subject: Information on latest Executive Order for all BFO Employees

Team,

Last night, President Trump issued an executive order with notable implications for U.S. Customs and Border Protection. Key highlights are below and you will be receiving additional information in musters and from your supervisors. We are committed to providing you with updated information and guidance as soon as it becomes available. This is a very fluid and quickly changing situation, and I expect changes will come often.

You are the face of this organization; I recognize that each of you will be affected by this in many ways given your outward-facing role. I would ask that all continue to maintain the highest level of professionalism and stay focused on the mission. Communicate your concerns and questions to your supervisors, and they will be answered.

As you always do, be mindful of your comments. We do not want all of the good work that you do day in and day out to be diminished because of remarks being sensationalized in the public, the media, or any other venue. We live in a world where cameras are everywhere and word choice is critical. If in the course of your duties, you are asked why you are carrying out the executive order, state that you work for the Executive Branch and you are carrying out an order issued

by the President. If you are asked what you think of the executive order or for your opinion on it, please refrain from offering any opinions and just respond that you are not able to discuss the matter.

All media inquiries should be directed to (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). Any requests for information for other stakeholders should be directed to your chain of command to address as appropriate.

As evidenced by the protests at other locations, the changes from this executive order have the potential to produce a number of very emotional situations. It is absolutely critical that you remain vigilant both on and off duty; uniformed personnel should wear cover jackets and protective gear as appropriate.

KEY HIGHLIGHTS:

- Effective immediately, all entry into the United States for aliens who are national from Iran, Iraq, Somalia, Libya, Syria, Yemen and Sudan is suspended. Existing visas have been revoked by the Department of State.
- Non-immigrants and first-time arriving immigrants will be allowed to withdraw their application for admission in lieu of expedited removal (ER), unless an ER is appropriate.
- A, G, and C-2 visa holders are exempt.
- Legal Permanent Residents (LPR) from these countries can only be granted an exemption (212(f)) from the DFO, assuming they are otherwise admissible. All waiver requests should be submitted through your chain of command.
- (b)(7)(E)
- Fear claims will be processed as normal.
- (b)(7)(E)
- There will be challenges with families of mixed statuses.
 - For example, LPR parents with U.S. citizen children. In these instances, children will stay with their parents who may be eligible for an exemption.
 - H1B with U.S. citizen children will stay with their parent, who will be allowed to withdraw.
- Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole 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.

Again, I recognize that this executive order will impact many of you in many ways. I thank you for your professionalism as we enforce it and for your patience as we work to address all of its implications.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:27 AM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: EO LPR Waiver request format

All,

We have another call with the DFO on this issue this morning. For any waivers of LPRs, please use the following format to request waivers for LPRs. The DFO is going to review this and see what he wants going forward. Put it in bullet format in your email message to us so we do not have to worry about attachments.

Thanks

LPR Waiver report for Executive Order Reporting Requirement

Date:
Time:
POE:
Last, First, Middle Name:
A Number:
Passport # and Country of issuance:
Visa:
COB:
COC:
Age:
Occupation:
Address in US:
Countries Visited:
Length of Trip:
TTRT/CTR Secondary info:
Crossing History:
People traveling with:
Names of travelers:
Narrative:

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

(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, Suite 100R
St Albans, VT 05478

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:26 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

In anticipation of likely LPR encounters what do you want to see for reporting if and when we request a waiver for LPR?

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:37 AM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS (b)(7)(E)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All supervisors,

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

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

Thanks, stay safe and stay alert.

(b)(6), (b)(7)(C)
**(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port
50 South Main St, Suite 100R
St Albans, VT 05478**

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

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

All

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

Thanks,

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

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:57 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: DFO Call on EO and updates.
Importance: High

All Supervisors,

Here is a recap of the call we had with the DFO on January 28, 2017 at 1100. Note the reporting times have changed so get your positive reports in by 1400. Sorry for the short notice. As this is a fluid situation, please remain flexible.

The DFO recapped the call from last night to expand upon additional issues such as:

- (b)(7)(E)
- Scheduled protests in Boston for tomorrow and may develop in other locations.
- Detaining crewmembers on ships along the Boston AOR

(b)(5)

- Make sure list of 7 countries are posted at all primary locations. I know some of you have done this already
- (b)(7)(E) with a statement of the EO. Comments should say Subject to Presidential EO 212F and has been granted an exemption per DFO Ferrara Boston Field Office.

(b)(7)(E)

(b)(7)(E)

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

(b)(7)(E)

(b)(7)(E)

- If we WD individuals make sure that we pass the information along to BP for SA
- New reporting timelines sent to (b)(6), (b)(7)(C) area port by 0400, 1400 and 2000 and he will consolidate for Field Liaison. On duty sups will send these directly
- Only one person is to call the DFO to give information and talk about an Exemption for an LPR plus they need to be able to give their assessment of the case. That will be the AAPDs or me.

Supervisors need to ensure constant communication with the employees on this and let them ask questions. All of you need to stress professionalism and courteousness at all times. Managers need to communicate across all ports and share information and be ready to address questions from local and state LEOs. All of us need to be

mindful of our conversations as there is always someone listening or watching. Next we know what we said in on Facebook, twitter or other social media.

It will only take one bad incident where we stumble and we will be the lightning rod of criticism from HQ and other unwanted attention. We cannot let this happen so make sure to observe secondaries and have employees refer questions to you from travelers if the canned statement does not end the questioning.

We need to do what we are charged with and be the ultimate professional and not inject personal comments or thoughts on the issue if asked.

We have a great deal of professionals in the AOR and remind them that we appreciate what they do each and every day. We also need to let them know to be mindful even when off duty to protect themselves.

All,

Please see the bullets below and use as a template for reporting any exemption requests to DFO Ferrara

This is a template please insert any information you deem necessary in the narrative. (names/conveyances and ports can be easily changed),

As stated on the call, for all exemption requests please have the subjects run thru (b)(7)(E) prior to requesting approval.

This template can also be used as the comments in your (b)(7)(E) in order to save time.

If you have any questions or think anything needs to be added please let me know.

**U.S. Customs and Border Protection
Office of Field Operations
Boston Field Office
January 28, 2016**

Boston, MA: Arrival of Legal Permanent Resident Citizen of Yemen Inadmissible under Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Exemption Granted

Summary:

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

Details:

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

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

*(A) Area Port Director
U. S. Customs and Border Protection*

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

St Albans, VT 05478

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:45 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: Reporting Template update

ALCON,

Please see the below updates to the reporting template.

Thanks for your continued support and leadership!

(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: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:36 PM
To: Boston Field Office Leadership; (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Reporting Template update

All,

A couple of updates to the reporting.

Although the template below was originally sent out for use when submitting a request for LPR exemptions this format **should also be used when reporting refugee detentions and other actions associated with this order.**

Please make sure to provide a brief synopsis detailing all actions in regards to the executive order including (Flag poles, ER, WD, UAC) to the Boston Field Office Leadership mail box as they occur.

This will alleviate questions when the spreadsheet reporting is completed.

Let me know if you have any questions.

(b)(6), (b)(7)(C)
Border Security Coordinator
Boston Field Office
Customs and Border Protection

Office of Field Office

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

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

Sent: Saturday, January 28, 2017 1:14 PM

To: Boston Field Office Leadership **(b)(7)(E)**

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

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

Subject: Template Boston, MA: Arrival of Legal Permanent Resident Citizen of Yemen Inadmissible under Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Exemption Granted

All,

Please see the bullets below and use as a template for reporting any exemption requests to DFO Ferrara

This is a template please insert any information you deem necessary in the narrative. (names/conveyances and ports can be easily changed),

As stated on the call, for all exemption requests please have the subjects run thru **(b)(7)(E)** prior to requesting approval.

This template can also be used as the comments in your **(b)(7)(E)** close out in order to save time.

If you have any questions or think anything needs to be added please let me know.

**U.S. Customs and Border Protection
Office of Field Operations
Boston Field Office
January 28, 2016**

Boston, MA: Arrival of Legal Permanent Resident Citizen of Yemen Inadmissible under Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States-Exemption Granted

Summary:

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

Details:

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

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

Border Security Coordinator
Boston Field Office
Customs and Border Protection
Office of Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:06 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: Guidance on Withdrawal - Court Compliance

Team,

Please see below from OCC. I know this is not happening in our AOR but we have to make sure everyone gets this information.

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: Tuesday, January 31, 2017 4:36 AM
To: Boston Field Office Leadership <(b)(7)(E)>; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES <(b)(7)(E)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

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

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

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

From: HUTTON, JAMES R

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

To: DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)>; BORDER SECURITY ASST DIRECTORS

(b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ

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

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

Subject: Guidance on Withdrawal - Court Compliance

DFO's

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6)

(b)(6)



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:25 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: Recap of 1630 conference call
Attachments: Boston, MA: Massachusetts District Attorney Press Conference protests outside the CBP FIS at Boston Logan Airport

Importance: High

All,

Please see the DFO notes on the 1630 call and my one on one call with him.

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

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

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 5:41 PM
To: Boston Field Office Leadership (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Recap of 1630 conference call
Importance: High

Below is a recap of the EAC call at 1630 today. Many items were discussed and I tried to capture the highlights below. It was very clear that the situation is rapidly changing and is anticipated that it will be this way for the next 24-48 hours.

- **HQ has communicated with many stakeholders in the air industry and the tone was cordial**
- **No change to the Dual Passport processing procedures**
- **DoS did a provisional suspension of Visas. This may cause some folks that should be denied boarding foreign to slip through and show up at the port**
- **(b)(7)(E) all rules have been put into place**
 - LPR should now be hitting on the Hot List
- **If we encounter a LPR TSBD at the land border we will put them into proceedings**
 - The charge will be 212 (F)
 - We will contact ERO and put them into proceedings

- AAPD (b)(6), (b)(7)(C) will reach out to ERO and advise that may occur for SA
- Send all reports on these incidents to the area port
- **Information will be received by 1900 outlining procedures for exemption request above my approval level**
- **Congressional Affairs**
 - We will continue to route all inquiries to (b)(6), (b)(7)(C) and they will route all Congressional issues to the below POCs
 - DAC (b)(6), (b)(7)(C) asked that all Congressional stakeholder inquiries be sent to the following e-mail address'
 - (b)(6), (b)(7)(C)**
 - Do not engage in conversation with respect to the EO, just refer
- **We need to report immediately any high profile detentions and protests to HQ**
 - Immediate telephonic notification will be made to myself of one of the AAPDs we will intern notify (b)(6), (b)(7)(C) or DFO
 - A written report must follow like the one attached
- **Office of Public Affairs**
 - AC Friel noted that FAQ and a Web posting will be available this evening
 - Continue to refer all inquiries to OPA (b)(6), (b)(7)(C) and PAL (b)(6), (b)(7)(C)
 - Don't provide any answer a no comment or a simple answer of I don't know, according to the AC, is not acceptable at this juncture
 - OPA is in full gear and handling many inquiries. For your awareness they have established a CAT in HQ and established a mailbox that (b)(6), (b)(7)(C) will use to forward all inquiries. As per the original message below, we should be receiving FAQ and talking points.

Thanks,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:44 PM
To: FERRARA, WILLIAM
Cc: Boston Field Office Leadership; (b)(6), (b)(7)(C)
Subject: Boston, MA: Massachusetts District Attorney Press Conference protests outside the CBP FIS at Boston Logan Airport
Attachments: 20170128_165144 (003).jpg

**U.S. Customs and Border Protection
Office of Field Operations
Boston Field Office
January 28 2017**

Situational Awareness

Boston, MA: Massachusetts District Attorney Press Conference protests outside the CBP FIS at Boston Logan Airport

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

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

Submitted by: (b)(6), (b)(7)(C) / Boston Field Office

Date / Time: January 28, 2017 / 1738 hours

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:13 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Highgate Springs Exemption to Executive Order Report for LPRs (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Approved by DFO Ferrara

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Highgate Springs Exemption to Executive Order Report for LPRs (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)

FIN:

Occupation: Minor

Border Crossings: 2 Border Crossings, 2016 in Boston and Today at Highgate POE

Respectfully,

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

Port Director, Richford VT

Office of Field Operations

U.S. Customs and Border Protection

Desk:

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Highgate Springs Exemption to Executive Order Report for LPRs (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

Approved by DFO Ferrara.

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:14 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Highgate Springs Exemption to Executive Order Report for LPRs (b)(6), (b)(7)(C) and (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)

Respectfully,

(b)(6), (b)(7)(C)
Port Director, Richford VT
Office of Field Operations
U.S. Customs and Border Protection
Desk: **(b)(6), (b)(7)(C)**
Cell: **(b)(6), (b)(7)(C)**

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:21 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6)

10-4. Thanks

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:19 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: (b)(6)
Importance: High

FYI

Supervisors have been advised all congressional inquiries are to be referred to OCA.

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



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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:59 PM
To: OCAINQUIRY (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6)
Importance: High

Please see below. Call with questions.
V/R

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:56 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
Importance: High

Good Morning,
(b)(6) from Senator Leahy's office called requesting information on the Executive Order. She stated that she received a call from the family member of a citizen of Iran who is an LPR. Ms. (b)(6) stated that the LPR is currently in Iran and wants to know if he would be able to return to the US. In accordance with the guidance from the Field Office, I took her contact information and am forwarding it to the PAO. Please call with questions.

(b)(6)

V/R

(b)(6), (b)(7)(C)
Supervisor
U.S. Customs and Border Protection Officer
Highgate Springs, Vermont
Boston Field Office
Office of Field Operations
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:50 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Request from the Mayor of BTV and the Director of Aviation Fwd: CBP Update on Immigration EO Implementation

Just an FYI I sent this on the the FO OPA team.

(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: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:01:10 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Request from the Mayor of BTV and the Director of Aviation Fwd: CBP Update on Immigration EO Implementation

Just received.

Best regards,

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

Assistant Area Port Director
Area Port of St. Albans
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:59:30 AM
To: (b)(6), (b)(7)(C)
Subject: Request from the Mayor of BTV and the Director of Aviation Fwd: CBP Update on Immigration EO Implementation

Good morning,

Mayor (b)(6), (b)(7)(C) and Director of Aviation (b)(6), (b)(7)(C) have requested that they be notified if there is any impact on the Airport or if anyone is detained at the Airport as a result of the President's Executive Order. Below I have included information that we received regarding the EO. Due to the small size of BTV we aren't sure if we will see any impacts but would like to be prepared for them.

(b)(6), (b)(7)(C) can be reached anytime at (b)(6), (b)(7)(C) and would take care of communication to the Mayor.

I can be reached anytime at (b)(6), (b)(7)(C)

Thank you,

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

Director of Operations
Airport Security Coordinator
Burlington International Airport
(b)(6), (b)(7)(C)

Sent from my iPhone

Begin forwarded message:

From: ACI-NA PS&S <publicsafety&security@aci-na.org>
Date: January 28, 2017 at 4:06:50 PM EST
To: (b)(6), (b)(7)(C)
Subject: CBP Update on Immigration EO Implementation

[View this message in web browser.](#)

ACI-NA Security Notice

January 28, 2017

Public Safety & Security Committee

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- [Leadership](#)
- [Meetings & Events](#)
- [Discussion Forums](#)

CBP Update on Immigration EO Implementation

Executive Director of Admissibility and Passenger Program Todd Hoffman held an industry call earlier today on the implementation of the Executive Order on Immigration issued last night. He was joined by Ryan Hutton and (b)(6), (b)(7)(C) at U.S. Customs and Border Protection (CBP).

Key points from the call:

- Legal Permeant Residents (LPRs) from the countries will need to have Senior Executive Service level approval from the port director or director of field operations before they can be admitted.

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Airports@Work
Conference**

**March 27 - 30
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Las Vegas**



- The approximate daily volume of passengers from these countries is 150-200 to the United States.
- The State Department is working on providing language and information on their website for airlines and airport to direct passengers to for more information.
- Dual passport holders are considered U.S. citizens and are not subject to the order.
- The point of denial is the last point of departure before arriving into the United States. CBP is working with the IAP and RCLG to get messages to airlines for the point of origin.
- Transmitting through the U.S. is not allowed for passport holders from the seven impacted countries.
- Crewmembers are subject to the order.

More information will be provided as it becomes available. If you have specific impacts to your airport or facility, please send them to [ACI-NA](#).

Previous notice from this morning:

CBP confirmed to ACI-NA this morning they have immediately implemented the Executive Order that was signed by President Trump yesterday. The Executive Order prohibits passport holders from the following seven countries from entering the United States for a period of at least 90 days:

1. Iran
2. Iraq
3. Libya
4. Somalia
5. Sudan
6. Syria
7. Yemen

CBP contacted some airlines last night and instructed the airlines to offload any passport holders from these countries as they are “credentially revoked”. The Immigration Advisory Program (IAP) and the Regional Carrier Liaison Group (RCLG) have been sending messages to air carriers to deny boarding at the point of origin for U.S. bound passengers holding a passport from these countries.

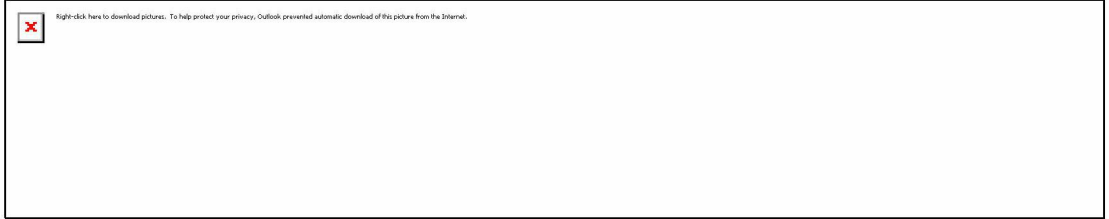
For eligible passengers already in travel during the implementation of the Executive Order, CBP will deny entry to these passengers, detain them temporarily and send them out of the United States. CBP believes it is stopping most eligible travelers before boarding U.S. bound aircraft at this time. For passengers detained in this process, there is the possibility of a waiver, however this must be granted by the Secretary of Homeland Security.

Legal Permanent Residents from these countries are being evaluated on a case-by-case basis but it is believed they will be allowed entry to the United States.

ACI-NA will continue to monitor the situation and provide updates as necessary.

For further information, please contact your CBP port director or (b)(6), (b)(7)(C), Vice President, Air Policy at (b)(6), (b)(7)(C)

If you have any questions or comments, please contact **(b)(6), (b)(7)(C)** Vice President, Security, at **(b)(6), (b)(7)(C)** or **(b)(6), (b)(7)(C)** Director, Public Safety and Security, at **(b)(6), (b)(7)(C)**



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This message sent to: **(b)(6), (b)(7)(C)**

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Please note that this communication and any response to it will be maintained as a public record and may be subject to disclosure under the Vermont Public Records Act.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:22 AM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Importance: High

ALCON,

Hers is the HQ approved project code we need to use to track CBP costs associated with Executive Order. Please make sure all are aware and use this going forward.

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)

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:48 AM
To: (b)(6), (b)(7)(C) Boston Field Office Leadership

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

Subject: ACTION:MS: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)
Importance: High

All:

Please note that a National Project Code has been established to track all costs associated with the execution of the Executive Order.

Effective immediately, Project code (b)(7)(E) should be used entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017).

This project code is intended to capture all costs as a direct result of the E.O. that are not for work already being captured by a previously issued national project code. For example, (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) This code can be used to track both operational expenses and overtime costs associated with activity driven by the E.O.

If you have any questions, please let me know.

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

(b)(6), (b)(7)(C)
Assistant Director, Mission Support
Boston 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: Tuesday, January 31, 2017 11:32 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Highgate Springs Exemption to Executive Order Report for LPRs (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Attachments: RE: Highgate Springs Exemption to Executive Order Report for LPRs (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Approved by DFO. See attached if needed.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U. S. Customs and Border Protection
 St Albans Area Port
 50 South Main St, Suite 100R
 St Albans, VT 05478

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Highgate Springs Exemption to Executive Order Report for LPRs (b)(6)

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

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

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

Supervisory CBP Officer
Vermont Honor Guard Commander
U.S. Customs & Border Protection
Office of Field Operations
Highgate Springs, VT

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



From: FERRARA, WILLIAM
Sent: Tuesday, January 31, 2017 11:31 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Highgate Springs Exemption to Executive Order Report for LPRs (b)(6)
 (b)(6)

I approve the exemption.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:24 AM
To: (b)(6), (b)(7)(C) FERRARA, WILLIAM (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Highgate Springs Exemption to Executive Order Report for (b)(6)

Sir please see the below request for exemption on two LPRs from Iran. All checks negative and we recommend approval pending your decision.

(b)(6), (b)(7)(C)
 (A) Area Port Director
 U. S. Customs and Border Protection
 St Albans Area Port
 50 South Main St, Suite 100R
 St Albans, VT 05478

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 11:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Highgate Springs Exemption to Executive Order Report for LPRs (b)(6)

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

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

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

Supervisory CBP Officer
Vermont Honor Guard Commander
U.S. Customs & Border Protection
Office of Field Operations
Highgate Springs, VT

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



From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 4:44 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: 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

Please see the update on Canadian Landed Immigrants and conditions for requesting exemption. Should you encounter any of these, please send up as we did for the previous LPR exemptions.

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

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

From: FERRARA, WILLIAM
Sent: Wednesday, February 01, 2017 4:13 PM
To: Boston Field Office Leadership <(b)(7)(E)> Boston Field Office Port Directors
 (b)(7)(E) BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES
 (b)(7)(E)
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

All:

Please see the specific guidance below on the processing of Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States". Note the conditions that apply for requesting the exemption. Like with all other exemption request please work with and funnel them through the Border Security team. Let us know if you have any questions.

Thanks,

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

From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 3:46 PM

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

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

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P

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

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

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

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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

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

• **(b)(6), (b)(7)(C)**
7.
•

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

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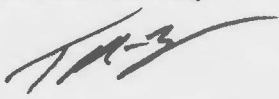
1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

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

FROM: Todd A. Hoffman 
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) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

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**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

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

January 31, 2017

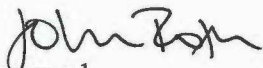
MEMORANDUM FOR: The Honorable Chip F. Fulghum
Acting Deputy Secretary

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

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

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

FROM:

John Roth 
Inspector General

SUBJECT:

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

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



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

Preservation Instructions

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents¹ and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

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

Sources of Material That Must Be Preserved:

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

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

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



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:45 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Increased Email storage.

10-4

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:44 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Increased Email storage.

Please add PD (b)(6), (b)(7)(C)

(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)



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

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. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:31 PM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Increased Email storage.

PDs,

Please let me know you will need additional Email storage for this. I assume PDs and AAPDs

So Far I have the following. Let me know who to add to the list so I can send it up to the FO

(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)
ST ALBANS, VT 05478

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

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

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

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

Sent: Wednesday, February 01, 2017 1:36 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: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Importance: High

Port Directors,

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

As per our call, you will be required to send this to all your APDs for them to do the same and they will intern cascade this down the chain of command to each employee. This included contractors for those that have them. All supervisors and employees must confirm that they are in receipt of the instruction, understand its requirements and will comply. A simple 10-4 or Copy will not suffice.

Make sure to archive all electronic responses, hard copies and other media used so we have a record of messaging as required. We will send out additional taskers and RFIs for this so that we can ensure we are in line with the OIG Request.

We need to get this completed on all available employees by Friday and complete the stragglers as they come back from RDOs, leave and or TDYs.

Again, once you have read the preservation request and understand your responsibilities, please send me an e-mail acknowledgment affirming compliance.

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

**(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port**

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

St Albans, VT 05478

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:21 PM
To: AREA PORT OF ST ALBANS ALL SUPERVISORS
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: Canadian Landed Immigrants and E.O.PDF; C1 Waiver approval.docx; C1 waiver narrative Bosotn.docx
Importance: High

Additional guidance on Canadian landed immigrants and how we will request exemptions.

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:07:14 PM
To: Boston Field Office Leadership; BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM
Subject: FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

All,

Just an FYI for reporting and approval purposes regarding the Canadian Landed Immigrants .

These cases must be approved by C1 so they will be sent from the BFO to the OFO HQ CAT

The template that the CAT requests when dealing exemption requests is below

We have done a few C1 exemption requests using this format for Advance Parole subjects in Boston over the past few days and attached are the write ups that were sent as examples.

Please remember DFO Ferrara will approve the request at the Field Office level and then it will be sent to the OFO HQ CAT for C1 to sign. **We cannot release until C1 approves.**

As always please call or send an email to BOSTON FIELD OFFICE - BORDER SECURITY EMPLOYEES mailbox if have any questions.

HQ example is below,

Sample

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

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

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

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

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

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

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: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 3:46 PM

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

(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION <**(b)(7)(E)**>; **(b)(6), (b)(7)(C)**

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

(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) <**(b)(6), (b)(7)(C)**> WAGNER, JOHN P

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

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

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: comprehensive biographic checks, verification airline reservation data (where appropriate), derogatory 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). 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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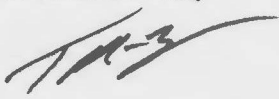
1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

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

FROM: Todd A. Hoffman 
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:

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

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

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OFO CAT,

Below is a waiver request from the Boston Field Office for a passenger that arrived at Boston Logan Airport at 1345 hours.

The subject is in advance parole status

OFO recommends that you [redacted] (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)

Waiver Narrative:

OFO recommends that you

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:01 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Questions related to the OIG request

All,

If you have any questions or concerns about the preservation request, make sure to send them to us and one of the AAPDs will review and forward to the BFO POC (b)(6), (b)(7)(C) for clarification and follow up.

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:36 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: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry
Importance: High

Port Directors,

Attached to this e-mail please find a preservation request that I am required to forward to you and ensure that you receive, understand, and comply with this instruction. It is imperative that you read and understand what is being asked of each of you. Once you are able to read the attachment, please respond to this email confirming that you are in receipt of the instruction, understand its requirements and will comply.

As per our call, you will be required to send this to all your APDs for them to do the same and they will intern cascade this down the chain of command to each employee. This included contractors for those that have them. All supervisors and employees must confirm that they are in receipt of the instruction, understand its requirements and will comply. A simple 10-4 or Copy will not suffice.

Make sure to archive all electronic responses, hard copies and other media used so we have a record of messaging as required. We will send out additional taskers and RFIs for this so that we can ensure we are in line with the OIG Request.

We need to get this completed on all available employees by Friday and complete the stragglers as they come back from RDOs, leave and or TDYs.

Again, once you have read the preservation request and understand your responsibilities, please send me an e-mail acknowledgment affirming compliance.

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

**(A) Area Port Director
U. S. Customs and Border Protection
St Albans Area Port**

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

St Albans, VT 05478

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

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

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

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

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

January 31, 2017

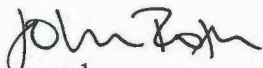
MEMORANDUM FOR: The Honorable Chip F. Fulghum
Acting Deputy Secretary

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

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

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

FROM:

John Roth 
Inspector General

SUBJECT:

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

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



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

Preservation Instructions

While specific document requests will be forthcoming, effective immediately, you must preserve (i.e., prevent destruction or substantive alteration of) all documents¹ and information that contain or constitute information that is potentially relevant to DHS OIG's investigation, or that might reasonably lead to the discovery of relevant information, relating to implementation of any and all provisions of the Executive Order. This includes, but is not limited to, all communication, training, and/or guidance related to implementation of the Executive Order; information reflecting actions taken to implement the Executive Order; the receipt and handling of complaints; the public dissemination of information; notice of and compliance with court orders affecting implementation of the Executive Order; instances of violations of any court order; video and audio recordings; the handling of detained individuals; and, the disposition of individual detention cases.

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

Sources of Material That Must Be Preserved:

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

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

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



OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

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

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

(b)(7)(E)

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This authority may not be further delegated.

Commissioner

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