

**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 12:22:59 AM  
**To:** Owen, Todd C (AC OFO); (b) (6), (b) (7)(C)  
**Cc:** ALLES, RANDOLPH D; (b) (6), (b) (7)(C) (OCC); (b) (6), (b) (7)(C)  
**Subject:** Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

Acting Deputy Commissioner/EAC.

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

KM



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

(b) (6), (b) (7)(C) @ dhs.gov  
(b) (6), (b) (7)(C)

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

*Vigilance • Service • Integrity*



**Warning** This document is UNCLASSIFIED OF PUBLIC USE ONLY (FOUO). It contains information that, if released from public release under the Freedom of Information Act (5 U.S.C. 552), may be harmful to national defense, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, other personnel who do not have a "need to know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, other written or verbal form. This document is not for distribution outside the intended recipient. Please notify the sender if this email link is unresponsive and immediately notify the sender if you are unable to access the content. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:07 AM  
**To:** DIRECTORS FIELD OPS (b) (7)(E) @cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ (b) (7)(E) @cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS (b) (7)(E) @cbp.dhs.gov>  
**Cc:** Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>; HUTTON, JAMES R (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

Directors,

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

**Memorandum For:** Directors, Field Operations  
**From:** Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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



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

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

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

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

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

*Returning Residents,*

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

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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



United States Department of State

*Deputy Assistant Secretary  
for Visa Services*

*Washington, D.C. 20520*

January 27, 2017

Upon request of the U.S. Department of Homeland Security and pursuant to sections 212(f) and 221(i) of the Immigration and Nationality Act and 22 CFR 41.122 and 42.82, and in implementation of section 3(c) of the Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals, I hereby provisionally revoke all valid nonimmigrant and immigrant visas of nationals of Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen, subject to the exceptions discussed below.

The revocation does not apply to visas in the following nonimmigrant classifications: A-1, A-2, G-1, G-2, G-3, G-4, NATO, C-2, or certain diplomatic visas.

The revocation also does not apply to any visa exempted on the basis of a determination made by the Secretaries of State and Homeland Security pursuant to section 3(g) of the Executive Order on a case-by-case basis, and when in the national interest.

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

A handwritten signature in black ink, appearing to read "Edward J. Ramotowski", written over a horizontal line.

Edward J. Ramotowski  
Deputy Assistant Secretary  
Bureau of Consular Affairs  
Department of State

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

From: MCALEENAN, KEVIN K  
Sent: Saturday, January 28, 2017 8:13 PM  
To: OWEN, TODD (b) (6), (b) (7)(C)@CBP.DHS.GOV); WAGNER, JOHN P; WAGNER, JOHN P;  
(b) (6), (b) (7)(C) (OCC)  
Cc: ALLES, RANDOLPH D; (b) (6), (b) (7)(C) MCALEENAN, KEVIN K  
Subject: Direction from DHS

Team,

I just spoke with DHS and have some feedback from PC call.

- DHS would like us to (b) (5) Can we (b) (5), b7E to do this? If so, please confirm when complete.
- UN is expressing concerns that we are denying G-4s. Can we look into this and (b) (5), b7E
- State has signed a waiver for all 872 refugees in bound this week.
- DHS and State counsel are discussing (b) (5) I expressed our preference for (b) (5) (b) (5)

KM



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

(b) (6), (b) (7)(C)@dhs.gov  
(b) (6), (b) (7)(C)

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

*Vigilance • Service • Integrity*

DOS-CBP Agreed Guidance for Executive Order

- 1) Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 2) Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country.
- 3) Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a pre-clearance location.
- 4) Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada
- 5) The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.
- 6) As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

- 7) In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

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

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

**DFO's**

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

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

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

- (b) (6), (b) (7)(C) @cbp.dhs.gov
- (b) (6), (b) (7)(C) @cbp.dhs.gov
- (b) (6), (b) (7)(C) @cbp.dhs.gov
- EAC Owen
- DEAC Wagner
- (b) (6), (b) (7)(C)
- XD Hoffman
- (b) (6), (b) (7)(C)
- DXD Hutton
- OFO Field Liaison

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

**Sample**

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

**Waiver Narrative**

(b) (6)

(b) (5)



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

(b) (5)



(b) (5)



(b) (5)



(b) (5)





(b) (5)

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

(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) @dhs.gov



**Warning** This document contains information that is exempt from public release under the Freedom of Information Act, 5 U.S.C. 552. It is intended only for the use of the individuals and entities named in the distribution list. It is not to be disseminated outside of the named individuals and entities. If you are not a named individual or entity, you should not disseminate, distribute, or copy this document. If you have received this document in error, you should notify the sender immediately by e-mail. This document is the property of the U.S. Department of Homeland Security and is loaned to your organization. It and its contents are not to be distributed outside your organization.

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:07 AM  
**To:** DIRECTORS FIELD OPS (b) (7)(E) @cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ (b) (7)(E) @cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS (b) (7)(E) @cbp.dhs.gov>  
**Cc:** Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>; HUTTON, JAMES R (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>  
**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

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

**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 10:28 PM  
**To:** OWEN, TODD (b) (6), (b) (7)(C)@CBP.DHS.GOV  
**Cc:** ALLES, RANDOLPH D; (b) (6), (b) (7)(C)  
**Subject:** FW: Federal Court Stay Being Ordered

(b) (5)

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

~~FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE  
RECORDS MAY ALSO CONTAIN ATTORNEY-CLIENT, DELIBERATIVE  
AND/OR OTHER APPLICABLE PRIVILEGED MATERIAL~~

From: Owen, Todd C (AC OFO)  
Sent: Saturday, January 28, 2017 10:34 PM  
To: DIRECTORS FIELD OPS (b) (7)(E) @cbp.dhs.gov>  
Subject: Federal Court Stay - Hold all departures. Need confirmation  
Importance: High

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*

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	Qatar	703	ADMITTED	Qatar	DOH	Qatar	(P)LAND/AIR
SDN	SDN	M	LOS ANGELES, BRADLEY AP LAX	P	SDN	SDN	SV	1640	ADMITTED	Qatar	JED	B2	B2
CAN	CAN	M	TORONTO PRELEBANCE	P	CAN	CAN	RV	703	ADMITTED	Qatar	DOH	B2	B2
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	OR	3	ADMITTED	Qatar	DOH	DV/3	DV/3
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	101	ADMITTED	Turkey	IST	B1/B2	B1/B2
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	J2	101	ADMITTED	Azerbaijan	GTD	F2	F2
IRQ	IRQ	M	DETROIT, WINDSOR TUNNEL, MI - 3801-DGT	CL	IRQ	IRQ	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
IRQ	IRQ	M	DETROIT, WINDSOR TUNNEL, MI - 3801-DGT	CL	USA	USA	LAND	LAND	ADMITTED	CANADA	N/A	LPR	LPR
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	CL	IRN	IRN	TK	3	ADMITTED	CANADA	N/A	LPR	LPR
IRQ	IRQ	F	SAN YSIDRO, CA	CL	USA	USA	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
IRQ	IRQ	F	HIGHGATE SPRINGS, VT	CL	USA	USA	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	USA	LAND	LAND	ADMITTED	Canada	N/A	LPR	LPR
IRQ	IRQ	M	2504, SAN YSIDRO, CA	CL	USA	USA	LAND	LAND	ADMITTED	Canada	N/A	LPR	LPR
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	VN	IRQ	IRQ	LAND	LAND	ADMITTED	Canada	N/A	LPR	LPR
IRQ	IRQ	M	SAN YSIDRO, CA	IS	USA	USA	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	USA	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	USA	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	USA	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
YEM	YEM	M	CBP-SEATTLE, SEA-TAC INTL AP	CL	YEM	YEM	EK	222	ADMITTED	United Arab Emirates	DXB	B1	B1
IRQ	IRQ	M	BUFFALO-NIAGARA FALLS, NY	CL	USA	USA	LAND	LAND	ADMITTED	Canada	N/A	LPR	LPR
IRQ	IRQ	M	SAN YSIDRO, CA	CL	IRQ	IRQ	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
IRQ	IRQ	M	SAN YSIDRO, CA	CL	IRQ	IRQ	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
SDN	SDN	M	CBP-SEATTLE, SEA-TAC INTL AP	PC	SDN	SDN	EK	227	ADMITTED	United Arab Emirates	DXB	B1	B1
SOM	SOM	M	0901, BUTFALD-NIAGARA FALLS, NY	N/A	N/A	SOM	LAND	LAND	ADMITTED	Canada	N/A	LPR	LPR
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	USA	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
SDN	SDN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	SDN	SDN	EY	131	ADMITTED	United Arab Emirates	AUH	N/A	N/A
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	USA	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	USA	LAND	LAND	ADMITTED	Mexico	N/A	LPR	LPR
YEM	YEM	F	JAD, (KAD) WASHINGTON-DULLES, DC, USA	PR	YEM	YEM	ET	500	ADMITTED	Ireland	DUB	IRI	IRI
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	VN	IRQ	IRQ	LAND	LAND	ADMITTED	Canada	N/A	B1/B2	B1/B2
SOM	SOM	F	CBP-WASH DC, IAP DULLES AP	P	SOM	SOM	ET	500	ADMITTED	Ireland	DUB	WITHDRAWAL (WD)	WITHDRAWAL (WD)
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	J2	101	ADMITTED	Azerbaijan	GTD	B1/B2	B1/B2
YEM	YEM	M	CBP-WASH DC, IAP DULLES AP	P	YEM	YEM	ET	500	ADMITTED FROM PRIMARY	Ireland	DUB	IR2	IR2
YEM	YEM	M	ADU, (OMAA) ABU DHABI, U. A. EMIRATES	P	YEM	YEM	ET	500	ADMITTED FROM PRIMARY	Ireland	DUB	IR2	IR2
SDN	SDN	F	CBP-WASH DC, IAP DULLES AP	CL	SDN	SDN	EY	131	ADMITTED FROM PRIMARY	United Arab Emirates	AUH	LPR	LPR
IRQ	IRQ	M	CBP-LEWISTON, GUFENSTON BRIDGE	CL	USA	USA	LAND	LAND	ADMITTED FROM PRIMARY	Canada	N/A	LPR	LPR
YEM	YEM	F	LAX, (KJAL) LOS ANGELES, CALIFORNIA, US	P	YEM	YEM	SV	41C	ADMITTED FROM PRIMARY	Saudi Arabia	JED	D1	D1
YEM	YEM	M	CBP-DETROIT, WINDSOR TUNNEL	PR	YEM	YEM	LAND	N/A	AR	Canada	N	B1/B2	B1/B2
YEM	YEM	F	CBP-BUFFALO, PEACE BRIDGE	VN	USA	USA	LAND	LAND	AR	Canada	N/A	B1/B2	B1/B2
IRQ	IRQ	F	CBP-DETROIT, AMBASSADOR BRIDGE	VN	USA	USA	LAND	LAND	AR	Canada	N/A	B1/B2	B1/B2
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	PT	CAN	IRQ	LAND	LAND	AR	Canada	N/A	B1/B2	B1/B2
IRN	IRN	M	CBP-NIAGARA FALLS, RAINBOW BR	P	IRN	IRN	LAND	LAND	AR/FLAGPOLE	Canada	N/A	AR/FLAGPOLE	AR/FLAGPOLE
IRN	IRN	M	CBP-NIAGARA FALLS, RAINBOW BR	P	IRN	IRN	LAND	LAND	AR/FLAGPOLE	Canada	N/A	AR/FLAGPOLE	AR/FLAGPOLE
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM 1	PT	USA	SDN	TK	1	AS	Turkey	IST	AS	AS
SYR	SYR	F	NEW YORK, JFK AIRPORT, TERM 8	PN	SYR	SYR	RU	261	AS	Jordan	AMM	AS	AS
SOM	SOM	F	CBP-SEATTLE, SEA-TAC INTL AP	PT	USA	SOM	EK	229	AS	United Arab Emirates	DXB	AS	AS
SYR	SYR	F	NEW YORK, JFK AIRPORT, TERM 8	P	SYR	SYR	RU	261	AS	Jordan	AMM	AS	AS
SYR	SYR	F	NEW YORK, JFK AIRPORT, TERM 8	P	SYR	SYR	RU	261	AS	Jordan	AMM	AS	AS
SDN	SDN	M	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	QR	707	AS	Qatar	DOH	AS	AS
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	F	USA	IRN	TK	9	AS	Turkey	IST	AS	AS
SYR	SYR	M	LOS ANGELES, BRADLEY AP LAX	P	SYR	SYR	SV	41	B1	Saudi Arabia	JED	B1/B2	B1/B2
SDN	SDN	M	LOS ANGELES, BRADLEY AP LAX	P	SDN	SDN	SV	41	B1	Saudi Arabia	JED	B1/B2	B1/B2
SYR	SYR	M	CBP-SAN FRANCISCO, IAP TERM G	P	SYR	SYR	EY	185	B1	United Arab Emirates	AUH	B1/B2	B1/B2
IRQ	IRQ	F	DALLAS, FT WORTH AP NEW FIS	P	IRQ	IRQ	EK	221	B2	United Arab Emirates	DXB	B2	B2
SOM	SOM	F	CBP-CHAMPAIN, FORT OF ENTRY	P	SOM	SOM	LAND	LAND	B2	CANADA	N/A	B2	B2
IRN	IRN	M	SAN YSIDRO, CA	P	CAN	IRN	LAND	LAND	B2	Mexico	N/A	B2	B2
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 7	PN	IRQ	IRQ	QR	703	B2	Qatar	DOH	B1/B2	B1/B2
IRQ	IRQ	F	CAPE CANAVERAL, DISNEY CRUISE	PN	IRQ	IRQ	VE5	9128819	B2	SEA	N/A	B1/B2	B1/B2
SYR	SYR	F	MONTREAL CD, DOIRVAL, PRECLEAR	PN	SYR	SYR	AC	797	B2	Canada	YUL	B1/B2	B1/B2
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	SYR	SYR	EK	221	B2	United Arab Emirates	DXB	B2	B2
IRN	IRN	F	LAX, (KJAL) LOS ANGELES, CALIFORNIA, US	P	IRQ	IRQ	EK	215	B2	United Arab Emirates	DXB	B2	B2
YEM	YEM	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRN	IRN	AZ	688	B2	Italy	FCO	B1/B2	B1/B2
YEM	YEM	M	LOS ANGELES, BRADLEY AP LAX	P	YEM	YEM	SV	41	B2	Saudi Arabia	JED	B1/B2	B1/B2
YEM	YEM	M	LAX, (KJAL) LOS ANGELES, CALIFORNIA, US	P	YEM	YEM	SV	41	B2	Saudi Arabia	JED	B1/B2	B1/B2
YEM	YEM	F	LOS ANGELES, BRADLEY AP LAX	P	YEM	YEM	SV	41	B2	Saudi Arabia	JED	B1/B2	B1/B2
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND	LAND	B2	Mexico	N/A	B1/B2	B1/B2

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).





This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	MATERNITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM 4	PC	SDN	SDN	EK	203	LPR	United Arab Emirates	DXB	LPR	(PC/LAND/AIR)
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM 4	CL	USA	SDN	EK	203	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CPA-BOSTON, LOGAN AIRPORT	P	IRN	IRN	QR	243	LPR	Qatar	DOH	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	CL	USA	IRN	UA	4150	LPR	Canada	YYZ	LPR	
STR	STR	M	CPB-CHICAGO, OHARE AIRPORT	PN	STR	STR	UA	908	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	J2	101	LPR	Azerbaijan	GVD	LPR	
IRN	IRN	F	CPB-LEWISTON, QUEENSTON BRIDGE	CL	USA	IRN	LAND	LAND	LPR	CANADA	N/A	LPR	
STR	STR	F	CPB-LEWISTON, QUEENSTON BRIDGE	CL	USA	IRN	LAND	LAND	LPR	CANADA	N/A	LPR	
STR	STR	F	CPB-CHICAGO, OHARE AIRPORT	P	STR	STR	UA	959	LPR	United Kingdom	LHR	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CPB-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	AF	334	LPR	France	CDG	LPR	
IRQ	IRQ	F	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	LPR	Turkey	IST	LPR	
STR	STR	F	CPB-ABU DHABI, AE INTL PRE-CLR	CL	USA	STR	EY	531	LPR	United Arab Emirates	AUH	LPR	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	IRQ	IRQ	IRQ	EK	215	LPR	United Arab Emirates	DXB	LPR	
STR	STR	F	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	LPR	Turkey	IST	LPR	
STR	STR	F	NEW YORK, JFK AIRPORT, TERM 1	P	STR	STR	EY	211	LPR	Saudi Arabia	JED	LPR	
STR	STR	F	CPB-HOUSTON, BUSH INTL AIRPORT	P	YEM	YEM	EK	211	LPR	United Arab Emirates	DXB	LPR	
STR	STR	F	MONTREAL CD, DOORVAL, PRECLEAR	P	STR	STR	R5	7603	LPR	Canada	YUL	LPR	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	TK	9	LPR	Turkey	IST	LPR	
SDM	SDM	M	CPB-LEWISTON, BRIDGE CARGO	CZ	USA	SDM	LAND	LAND	LPR	CANADA	N/A	LPR	
SDM	SDM	M	CPB-CHICAGO, OHARE AIRPORT	A	USA	SDM	UA	945	LPR	Germany	FRA	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 7	P	YEM	YEM	QR	703	LPR	Qatar	DOH	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 1	P	YEM	YEM	SV	23	LPR	Saudi Arabia	RUH	LPR	
IRQ	IRQ	M	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	TK	5	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	EK	211	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	TK	5	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	AF	6	LPR	France	CDG	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	AF	6	LPR	France	CDG	LPR	
IRQ	IRQ	M	CPB-WASH DC, DULLES INTL AP	P	IRQ	IRQ	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CPB-DETROIT, METRO APT NORTH	P	IRQ	IRQ	RJ	267	LPR	Canada	YUL	LPR	
IRN	IRN	M	CPB-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	AB	7430	LPR	Germany	BUS	LPR	
IRN	IRN	M	CPB-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CPB-FT LAUDERDALE, INTL APT	P	IRN	IRN	EK	213	LPR	United Arab Emirates	DXB	LPR	
STR	STR	F	CPB-MIAMI, AIRPORT N TERMINAL	P	IRQ	IRQ	QR	777	LPR	Qatar	DOH	LPR	
STR	STR	F	CPB-LOS ANGELES, LAX TERM 5	P	SVR	SVR	DL	978	LPR	Mexico	MEX	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CPB-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CPB-BOSTON, LOGAN AIRPORT	P	IRN	IRN	EK	239	LPR	United Arab Emirates	DXB	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 1	P	YEM	YEM	TK	3	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
SDN	SDN	M	CPB-SAN FRANCISCO, IAP TERM A	P	SDN	SDN	UA	59	LPR	Germany	FRA	LPR	
YEM	YEM	M	CPB-SAN FRANCISCO, IAP TERM G	P	YEM	YEM	UA	638	LPR	Japan	NRT	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	P	IRN	IRN	AC	781	LPR	Canada	YYZ	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM B	P	IRQ	IRQ	RJ	261	LPR	Jordan	AMM	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CPB-CHICAGO, OHARE AIRPORT	P	IRN	IRN	TK	5	LPR	Turkey	IST	LPR	
IRN	IRN	F	CPB-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	UA	820	LPR	Mexico	MEX	LPR	
IRN	IRN	F	CPB-BOSTON, LOGAN AIRPORT	P	IRN	IRN	DL	125	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	CPB-WASH DC, DULLES INTL AP	P	IRN	IRN	UA	988	LPR	Germany	FRA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	PORTLAND, INTL AIRPORT	C	USA	IRN	DL	179	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	CPB-WASH DC, DULLES INTL AP	P	IRN	IRN	LI	414	LPR	Germany	MUC	LPR	
IRN	IRN	F	CPB-WASH DC, DULLES INTL AP	P	IRN	IRN	LI	414	LPR	Germany	MUC	LPR	
IRN	IRN	F	CPB-CHICAGO, OHARE AIRPORT	P	IRN	IRN	QR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CPB-VANCOUVER, INTL APT PRE-CLR	P	IRN	IRN	WS	1698	LPR	Canada	YVR	LPR	
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	CPB-VANCOUVER, INTL APT PRE-CLR	P	IRN	IRN	QK	8125	LPR	Canada	YVR	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
SDN	SDN	M	CPB-SEATTLE, SEA-TAC INTL AP	CL	USA	SDN	EK	229	LPR	United Arab Emirates	DXB	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 1	CL	USA	YEM	TK	1	LPR	Turkey	IST	LPR	
SDN	SDN	M	CPB-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	35	LPR	Saudi Arabia	JED	LPR	
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM B	P	SDN	SDN	QR	701	LPR	Qatar	DOH	LPR	
SDM	SDM	M	CPB-NEWARK, INTL AIR TERM B	PR	USA	SDM	UA	998	LPR	Belgium	BRU	LPR	
SDM	SDM	M	CPB-SEATTLE, SEA-TAC INTL AP	P	SDM	SDM	EK	229	LPR	United Arab Emirates	DXB	LPR	
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	25	LPR	Saudi Arabia	JED	LPR	
SDN	SDN	M	CPB-LOS ANGELES, LAX TERM 2	C	USA	SDN	QR	739	LPR	Qatar	DOH	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENER	PROCESSING LOCATION	DOCUMENT TYPE	DOCUMENT COUNTRY	NATIONALITY	AIRLINE CARRIER	FLIGHT NUMBER	DISPOSITION	DEPARTURE COUNTRY	DEPARTURE AIRPORT	VISA CLASS CODE	MODE (PC/LAND/AIR)
SDN	SDN	F	CPB-DUBLIN, IE FIS INTL AP	P	SDN	SDN	EI	137	LPR	Ireland	DUB	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 8	CL	USA	YEM	QR	701	LPR	Qatar	DOH	LPR	
SDN	SDN	M	LOS ANGELES, BRADLEY AP LAX	P	SDN	SDN	EK	215	LPR	United Arab Emirates	DXB	LPR	
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	23	LPR	Saudi Arabia	RUH	LPR	
SDN	SDN	F	CPB-WASH DC, DULLES INTL AP	P	SDN	SDN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	UH	410	LPR	Germany	MUC	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	CPB-CHICAGO, OHARE AIRPORT	P	IRN	IRN	UA	953	LPR	Germany	MUC	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CPB-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	TK	33	LPR	Turkey	DXB	LPR	
IRQ	IRQ	F	CPB-PHILADELPHIA, INTL AIRPORT	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 8	CL	IRQ	IRQ	QR	727	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 8	P	IRQ	IRQ	RJ	261	LPR	Jordan	AMM	LPR	
IRQ	IRQ	F	CPB-SEATTLE, SEA-TAC INTL AP	P	IRQ	IRQ	EK	227	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	TORONTO CD, PEARSON, TERM 1	CL	USA	IRQ	ZK	7367	LPR	Canada	YYZ	LPR	
SYR	SYR	M	LOS ANGELES, BRADLEY AP LAX	CL	SYR	SYR	TK	9	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	CPB-NIAGARA FALLS, RAINBOW BR	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	CPB-CHICAGO, OHARE AIRPORT	CL	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
IRQ	IRQ	M	TORONTO CD, PEARSON, TERM 1	CL	IRQ	IRQ	ZK	7367	LPR	Canada	YYZ	LPR	
IRQ	IRQ	M	CPB-LOS ANGELES, LAX TERM 2	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
IRQ	IRQ	M	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
IRQ	IRQ	F	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
IRQ	IRQ	M	CPB-WASH DC, DULLES INTL AP	P	IRQ	IRQ	EK	231	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CPB-MIAMI, AIRPORT N TERMINAL	P	IRQ	IRQ	QR	777	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CPB-WASH DC, DULLES INTL AP	P	IRQ	IRQ	TK	7	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
IRQ	IRQ	M	CPB-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	EY	131	LPR	United Arab Emirates	AUH	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 7	C	IRQ	IRQ	QR	703	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	QR	713	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CPB-SAN YSIDRO, LAND BORDER	CL	USA	IRQ	LAND	N/A	LPR	Mexico	N/A	LPR	
IRQ	IRQ	M	CPB-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	QR	743	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CPB-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	F	CPB-WASH DC, DULLES INTL AP	P	IRQ	IRQ	TK	7	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CPB-DETROIT, METRO APT NORTH	P	IRQ	IRQ	RJ	267	LPR	Canada	YUL	LPR	
IRQ	IRQ	M	CPB-ABU DHABI, AE INTL PRE-CLR	P	IRQ	IRQ	EY	121	LPR	United Arab Emirates	AUH	LPR	
IRQ	IRQ	M	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	EK	235	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CPB-LOS ANGELES, LAX TERM 2	P	IRQ	IRQ	QR	739	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 7	C	USA	IRQ	QR	703	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CPB-SAN YSIDRO, PED LANCES	CL	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CPB-WASH DC, DULLES INTL AP	P	IRQ	IRQ	TK	7	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CPB-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	QR	237	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 7	CL	USA	IRQ	QR	703	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CPB-HOUSTON, BUSH INTL AIRPORT	CL	USA	IRQ	KL	661	LPR	Netherlands	AMS	LPR	
IRQ	IRQ	M	CPB-WASH DC, DULLES INTL AP	P	IRQ	IRQ	TK	7	LPR	Turkey	IST	LPR	
SYR	SYR	M	NEW YORK, JFK AIRPORT, TERM 4	P	SYR	SYR	DL	467	LPR	Israel	TLV	LPR	
IRQ	IRQ	M	CPB-DETROIT, METRO AP MCNAMARA	P	IRQ	IRQ	DL	99	LPR	France	CDG	LPR	
IRQ	IRQ	M	CPB-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	TK	81	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CPB-SEATTLE, SEA-TAC INTL AP	P	IRQ	IRQ	EK	227	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CPB-DETROIT, METRO APT NORTH	P	IRQ	IRQ	RJ	267	LPR	Canada	YUL	LPR	
IRQ	IRQ	M	CPB-WASH DC, DULLES INTL AP	P	IRQ	IRQ	BA	293	LPR	United Kingdom	LHR	LPR	
IRQ	IRQ	M	CPB-SAN FRANCISCO, JAP TERM A	P	IRQ	IRQ	EK	235	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CPB-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 1	C	IRQ	IRQ	TK	1	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
SYR	SYR	F	DALLAS, FT WORTH AP, NEW FIS	PN	SYR	SYR	UH	438	LPR	Germany	FRA	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRQ	IRQ	EK	203	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CPB-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	F	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
IRQ	IRQ	M	CPB-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	QR	727	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CPB-SEATTLE, SEA-TAC INTL AP	P	IRQ	IRQ	EK	227	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CPB-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	EK	239	LPR	United Arab Emirates	DXB	LPR	
SYR	SYR	M	CPB-NEWARK, INTL AIR TERM B	P	SYR	SYR	UA	55	LPR	France	CDG	LPR	
IRQ	IRQ	M	BROWNSVILLE, BRAM BRIDGE	CL	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
SYR	SYR	M	CPB-CHICAGO, OHARE AIRPORT	CL	SYR	SYR	QR	725	LPR	Qatar	DOH	LPR	
SYR	SYR	F	LOS ANGELES, BRADLEY AP LAX	P	SYR	SYR	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CPB-SAN FRANCISCO, JAP TERM A	P	IRQ	IRQ	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).



This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY_ OF_BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_ TYPE	DOCUMENT_ COUNTRY	NATIONALITY	AIRLINE_ CARRIER	FLIGHT_ NUMBER	DISPOSITION	DEPARTURE_ COUNTRY	DEPARTURE_ AIRPORT	VISA_CLASS _CODE	MODE (PC/LAND/AIR)
IRQ	IRQ	F	CBP-SAN FRANCISCO, IAP TERM G	PH	SYR	SYR	TK	79	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CBP-OAKLAND, INTL AIRPORT	CL	IRQ	IRQ	DY	7073	LPR	United Kingdom	LSW	LPR	
IRQ	IRQ	F	CBP-HIGHGATE SPRINGS, POE	CL	USA	IRQ	LAVD		LPR	Canada	N/A	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 8	P	IRQ	IRQ	RJ	261	LPR	Jordan	AMMA	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM B	P	IRQ	IRQ	RJ	261	LPR	Jordan	AMMA	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	OR	729	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	LOS ANGELES, BRADLEY AP LAX	C2	USA	IRQ	UA	840	LPR	Australia	SYD	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	283	LPR	Jordan	AMM	LPR	
IRQ	IRQ	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	SYR	SYR	QR	725	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	SYR	SYR	QR	725	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	N/A	LPR	Canada	DOH	LPR	
IRQ	IRQ	F	CBP-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	TK	727	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	TK	7	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	PN	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-WASH DC, IAP DULLES AP	PN	SYR	SYR	UA	1659	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 1	PP	YEM	YEM	TK	5	LPR	Dominican Republic	PUI	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	TK	3	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	QR	713	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	QR	707	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	TORONTO CD, PEARSON, TERM 1	CL	USA	IRQ	RS	7638	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	CH	713	LPR	Canada	YYZ	LPR	
IRQ	IRQ	M	CBP-SEATTLE, SEA-TAC INTL AP	C	USA	IRQ	EA	227	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	PH	SYR	SYR	AA	34	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	CBP-DETROIT, METRO APT NORTH	P	IRQ	IRQ	TK	267	LPR	Canada	YUL	LPR	
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	AA	79	LPR	United Kingdom	LHR	LPR	
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	EK	239	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CBP-DETROIT, METRO APT NORTH	CL	USA	IRQ	RJ	267	LPR	Canada	YUL	LPR	
IRQ	IRQ	F	LOS ANGELES, BRADLEY AP LAX	C2	USA	IRQ	UA	840	LPR	Australia	SYD	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	TK	1	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	TK	7	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CBP-BUFFALO, PEACE BRIDGE	P	IRQ	IRQ	LAND	N/A	LPR	Canada	N/A	LPR	
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	QR	713	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-NEWARK, INTL AIRPORT	PN	SYR	SYR	LH	446	LPR	Germany	FRA	LPR	
IRQ	IRQ	M	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	TK	7	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	TK	81	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	TK	5	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRQ	IRQ	QR	703	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	QR	703	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-SEATTLE, SEA-TAC INTL AP	P	IRQ	IRQ	EK	227	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	EK	239	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM B	P	SYR	SYR	QR	701	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 8	P	SYR	SYR	QR	701	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRQ	IRQ	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM B	PN	SYR	SYR	QR	701	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-SAN FRANCISCO, IAP TERM G	CL	USA	IRQ	TK	79	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	QR	725	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	EK	239	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	QR	703	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	TK	3	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRQ	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	EK	925	LPR	Denmark	CPH	LPR	
IRQ	IRQ	M	CBP-SAN FRANCISCO, IAP TERM A	CL	USA	IRQ	LAND	N/A	LPR	Canada	YUL	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRQ	IRQ	ET	101	LPR	United Arab Emirates	DOH	LPR	
IRQ	IRQ	F	CBP-ATLANTA, HARTSFIELD TERM F	CL	USA	SYR	QR	755	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-DETROIT, METRO APT NORTH	P	IRQ	IRQ	RJ	267	LPR	Canada	YUL	LPR	
IRQ	IRQ	M	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	QR	707	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	TORONTO CD, PEARSON, TERM 3	CL	USA	SYR	CL	255	LPR	Canada	YYZ	LPR	
IRQ	IRQ	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CBP-SEATTLE, SEA-TAC INTL AP	CL	USA	IRQ	TK	227	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CBP-DETROIT, AMBASSADOR BRIDGE	CL	USA	YEM	LAND	N/A	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
IRQ	IRQ	F	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	UA	988	LPR	Germany	FRA	LPR	
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	221	LPR	United Arab Emirates	DXB	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY_ OF_BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_ TYPE	DOCUMENT_ COUNTRY	NATIONALITY	AIRLINE_ CARRIER	FLIGHT_ NUMBER	DISPOSITION	DEPARTURE_ COUNTRY	DEPARTURE_ AIRPORT	VISA_CLASS CODE	MODE (P-C/LAND/AIR)
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
SVR	SVR	F	CBP-CHICAGO, O'HARE AIRPORT	P	SVR	SVR	RJ	1837	LPR	Canada	YYZ	IR1	
SVR	SVR	M	CBP-CHICAGO, O'HARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
SVR	SVR	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	YK	211	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	M	CBP-MASSAHL, BAHAMAS PRECLEAR	P	SVR	SVR	YK	4725	LPR	Bahamas	NAS	LPR	
SVR	SVR	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	OH	727	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CBP-SAN JOSE, INTL AIRPORT	P	IRN	IRN	LH	488	LPR	Germany	FRA	LPR	
SVR	SVR	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	QR	777	LPR	Qatar	DOH	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	LPR	Saudi Arabia	JED	LPR	
SVR	SVR	F	CBP-CHICAGO, O'HARE AIRPORT	P	IRQ	IRQ	QR	725	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CBP-SEATTLE, SEA-TAC INTL AP	P	IRQ	IRQ	QR	227	LPR	United Arab Emirates	DOH	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM B	P	YEM	YEM	QR	701	LPR	Qatar	DOH	LPR	
SVR	SVR	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
SVR	SVR	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 1	P	YEM	YEM	AZ	610	LPR	Italy	FCO	LPR	
SVR	SVR	F	CBP-CHAMPLAIN, PORT OF ENTRY	CL	USA	USA	LAND	N/A	LPR	Canada	N/A	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 4	CL	USA	USA	DL	467	LPR	Israel	TLV	LPR	
SVR	SVR	F	CBP-NEWARK, INTL AIR TERM B	P	SVR	SVR	LH	402	LPR	Germany	FRA	LPR	
SVR	SVR	F	CBP-CHICAGO, O'HARE AIRPORT	P	SVR	SVR	SV	725	LPR	Qatar	DOH	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM 1	P	YEM	YEM	SV	23	LPR	Saudi Arabia	RUH	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 8	P	YEM	YEM	QR	701	LPR	Qatar	DOH	LPR	
SVR	SVR	M	DALLAS, FT WORTH AP, NEW FIS	PN	SVR	SVR	LH	438	LPR	Germany	FRA	LPR	
SVR	SVR	F	CBP-DETROIT, METRO APT NORTH	P	YEM	YEM	RJ	267	LPR	Canada	YUL	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRQ	IRQ	TK	203	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	F	CBP-SAN FRANCISCO, IAP TERM A	P	SVR	SVR	TK	235	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	F	CBP-SEATTLE, SEA-TAC INTL AP	P	IRQ	IRQ	TK	227	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	SVR	SVR	ET	171	LPR	United Arab Emirates	AUH	LPR	
SVR	SVR	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	TK	1	LPR	Turkey	IST	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM 1	P	YEM	YEM	TK	3	LPR	Turkey	IST	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 1	P	YEM	YEM	TK	3	LPR	Turkey	IST	LPR	
SVR	SVR	M	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	UA	988	LPR	Germany	FRA	LPR	
SVR	SVR	M	CBP-CHICAGO, O'HARE AIRPORT	P	SDN	SDN	QR	725	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CBP-SAN FRANCISCO, IAP TERM A	PR	YEM	YEM	TK	225	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	YEM	YEM	TK	211	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	LPR	Saudi Arabia	JED	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	QR	703	LPR	Qatar	DOH	LPR	
SVR	SVR	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Germany	FRA	LPR	
SVR	SVR	F	CBP-ORLANDO, INTL AP AIRSIDE 4	P	IRN	IRN	LH	219	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM 7	P	IRN	IRN	QR	703	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CBP-ORLANDO, INTL AP AIRSIDE 4	P	IRN	IRN	LH	464	LPR	Germany	FRA	LPR	
SVR	SVR	M	CBP-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	AF	334	LPR	France	CDG	LPR	
SVR	SVR	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	LH	440	LPR	Germany	FRA	LPR	
SVR	SVR	M	CBP-CHICAGO, O'HARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM 1	P	SVR	SVR	SV	21	LPR	Saudi Arabia	JED	LPR	
SVR	SVR	F	CBP-CHICAGO, O'HARE AIRPORT	PN	SVR	SVR	TK	5	LPR	Turkey	IST	LPR	
SVR	SVR	F	CBP-DENVER, INTL AIRPORT	PN	SVR	SVR	LH	446	LPR	Germany	FRA	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 4	P	IRQ	IRQ	M5	985	LPR	Egypt	CAI	LPR	
SVR	SVR	M	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	TK	217	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	F	DALLAS, FT WORTH AP, NEW FIS	P	SVR	SVR	QR	729	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CBP-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	QR	727	LPR	Qatar	DOH	LPR	
SVR	SVR	F	LOS ANGELES, BRADLEY AP LAX	P	SVR	SVR	TK	211	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	UA	4137	LPR	Canada	YYZ	LPR	
SVR	SVR	M	HAUFAK, NOVA SCOTIA INTL AP	P	IRQ	IRQ	RJ	261	LPR	Jordan	AMM	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 8	P	YEM	YEM	M5	985	LPR	Egypt	CAI	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRQ	IRQ	M5	985	LPR	Egypt	CAI	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 1	P	YEM	YEM	TK	3	LPR	Turkey	IST	LPR	
SVR	SVR	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	QR	713	LPR	Qatar	DOH	LPR	
SVR	SVR	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	QR	713	LPR	Qatar	DOH	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	TK	1	LPR	Turkey	IST	LPR	
SVR	SVR	M	CBP-DETROIT, METRO APT NORTH	P	IRQ	IRQ	RJ	267	LPR	Canada	YUL	LPR	
SVR	SVR	F	TORONTO CD, PEARSON, TERM 1	CL	USA	USA	ZX	7367	LPR	Canada	YYZ	LPR	
SVR	SVR	M	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	QR	707	LPR	Qatar	DOH	LPR	
SVR	SVR	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	721	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	M	DALLAS, FT WORTH AP, NEW FIS	PN	SVR	SVR	QR	729	LPR	Qatar	DOH	LPR	
SVR	SVR	M	CBP-ATLANTA, HARTSFIELD TERM F	P	IRQ	IRQ	KL	623	LPR	Netherlands	AMS	LPR	
SVR	SVR	M	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	UA	840	LPR	Australia	SYD	LPR	
SVR	SVR	F	DALLAS, FT WORTH AP, NEW FIS	P	SVR	SVR	LH	438	LPR	Germany	FRA	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM 1	P	SVR	SVR	SV	21	LPR	Saudi Arabia	JED	LPR	
SVR	SVR	F	LOS ANGELES, BRADLEY AP LAX	P	SVR	SVR	TK	217	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	M	MONTREAL CD, DORVAL PRECLEAR	P	IRQ	IRQ	QX	8826	LPR	Canada	YUL	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	TK	3	LPR	Turkey	IST	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE [PC/LAND/AIR]
SYR	SYR	M	NEW YORK JFK AIRPORT, TERM 1	P	SYR	SYR	TK	1	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CPB-ATLANTA, HARTSFIELD TERM F	P	IRQ	IRQ	QR	755	LPR	Qatar	DOH	LPR	
SYR	IRQ	F	DALLAS FT WORTH AP, NEW FIS	P	SYR	IRQ	QR	729	LPR	Qatar	DOH	LPR	
YEM	YEM	F	NEW YORK JFK AIRPORT, TERM 4	P	YEM	YEM	DL	98	LPR	France	CDG	LPR	
YEM	YEM	F	DALLAS FT WORTH AP, NEW FIS	PR	YEM	YEM	MS	985	LPR	Egypt	CAI	LPR	
YEM	YEM	F	NEW YORK JFK AIRPORT, TERM 4	P	YEM	YEM	OR	729	LPR	Qatar	DOH	LPR	
SYR	SYR	F	CPB-INDIANAPOLIS, INTL AP AIRSIDE 4	P	SYR	YEM	ER	201	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	NEW YORK JFK AIRPORT, TERM 4	P	IRQ	IRQ	RJ	263	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	NEW YORK JFK AIRPORT, TERM 7	P	IRQ	IRQ	QR	703	LPR	United Arab Emirates	DOH	LPR	
SYR	SYR	M	NEW YORK JFK AIRPORT, TERM 7	P	SYR	SYR	QR	703	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	31	LPR	Qatar	DOH	LPR	
YEM	YEM	M	CPB-BOSTON, LOGAN AIRPORT	P	YEM	YEM	TK	31	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	CPB-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RJ	263	LPR	Jordan	AMM	LPR	
IRQ	IRQ	F	CPB-DETROIT, METRO APT NORTH	P	IRQ	IRQ	RJ	267	LPR	Jordan	AMM	LPR	
SDN	SDN	F	DALLAS FT WORTH AP, NEW FIS	P	SDN	SDN	EK	221	LPR	Canada	YUL	LPR	
SDN	SDN	F	CPB-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	35	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CPB-BOSTON, LOGAN AIRPORT	CI	IRQ	IRQ	EK	237	LPR	Saudi Arabia	JED	LPR	
SYR	SYR	M	CPB-AMM MANAMA, AE INTL PRE-CLR	P	SYR	SYR	EY	101	LPR	United Arab Emirates	AUH	LPR	
IRQ	IRQ	M	CPB-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	QR	722	LPR	United Arab Emirates	AUH	LPR	
SYR	SYR	M	CPB-ATLANTA, HARTSFIELD TERM F	P	SYR	SYR	KL	621	LPR	Netherlands	AMS	LPR	
SYR	SYR	M	NEW YORK JFK AIRPORT, TERM 1	P	SYR	SYR	SV	21	LPR	Saudi Arabia	JED	LPR	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CPB-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	UH	422	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	NEW YORK JFK AIRPORT, TERM 1	CI	IRQ	IRQ	UH	400	LPR	Germany	FRA	LPR	
SYR	SYR	M	LOS ANGELES, BRADLEY AP LAX	CI	SYR	SYR	UH	458	LPR	Germany	FRA	LPR	
LYB	LYB	M	CPB-HOUSTON, BUSH INTL AIRPORT	P	LYB	LYB	LH	440	LPR	Germany	FRA	LPR	
IRQ	IRQ	M	CPB-DETROIT, WINDSOR TUNNEL	CI	IRQ	IRQ	LAVD	LAND	LPR	Canada	N/A	LPR	
YEM	YEM	F	NEW YORK JFK AIRPORT, TERM 8	P	YEM	YEM	RJ	261	LPR	Canada	N/A	LPR	
SDN	SDN	F	CPB-SAN FRANCISCO, JAP TERM A	P	SDN	SDN	KL	605	LPR	Jordan	AMM	LPR	
IRN	IRN	F	CPB-LOS ANGELES, LAX TERM 2	C	IRN	IRN	QR	739	LPR	Netherlands	AMS	LPR	
SDN	SDN	M	NEW YORK JFK AIRPORT, TERM 1	P	SDN	SDN	SV	25	LPR	Qatar	DOH	LPR	
YEM	YEM	M	NEW YORK JFK AIRPORT, TERM 8	P	YEM	YEM	QR	701	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	M	CPB-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	LPR	Qatar	DOH	LPR	
IRN	IRN	M	DALLAS FT WORTH AP, NEW FIS	P	IRN	IRN	EK	221	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CPB-SAN FRANCISCO, JAP TERM G	P	IRN	IRN	LH	454	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CPB-ATLANTA, HARTSFIELD INTL AP	C	USA	USA	TK	31	LPR	Germany	FRA	LPR	
IRN	IRN	M	CPB-NEWARK, INTL AP TERM 8	P	IRN	IRN	LH	402	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Germany	FRA	LPR	
IRN	IRN	F	CPB-ATLANTA, HARTSFIELD INTL AP	P	IRN	IRN	DL	368	LPR	Germany	FRA	LPR	
IRN	IRN	F	CPB-SAN FRANCISCO, JAP TERM A	P	IRN	IRN	EK	225	LPR	Turkey	MEX	LPR	
IRN	IRN	M	CPB-LONG BEACH, CRUISE TERM	AI	USA	USA	VE5	907489	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CPB-SAN FRANCISCO, JAP TERM G	P	IRN	IRN	TK	79	LPR	N/A	N/A	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	P	IRN	IRN	AC	791	LPR	Canada	YYZ	LPR	
IRQ	IRQ	F	FT LAUDERDALE, CEE* HIST*	A	USA	USA	VE5	9348681	LPR	Canada	YYZ	LPR	
IRN	IRN	F	CPB-HIGHGATE SPRINGS, PDE	CI	USA	USA	LAVD	LAND	LPR	N/A	N/A	LPR	
IRN	IRN	M	NEW YORK JFK AIRPORT, TERM 4	P	IRN	IRN	EY	171	LPR	Canada	N/A	LPR	
IRN	IRN	F	CPB-DETROIT, WINDSOR TUNNEL	P	IRN	IRN	DL	49	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CI	USA	USA	LAVD	LAND	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	DALLAS FT WORTH AP, NEW FIS	P	IRN	IRN	TK	9	LPR	Canada	N/A	LPR	
IRN	IRN	F	Miami CRUISE TERMS 3, 4 AND 5	AI	USA	USA	EK	221	LPR	Turkey	IST	LPR	
IRN	IRN	F	CPB-HOUSTON, BUSH INTL AIRPORT	C	USA	USA	VE5	9223568	LPR	United Arab Emirates	DXB	LPR	
SDR	SDR	F	LOS ANGELES, BRADLEY AP LAX	C	USA	USA	TK	31	LPR	N/A	N/A	LPR	
IRN	IRN	F	DALLAS FT WORTH AP, NEW FIS	CI	USA	USA	AA	3456	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	M	CPB-ATLANTA, HARTSFIELD INTL AP	P	IRQ	IRQ	QR	729	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	F	DALLAS FT WORTH AP, NEW FIS	P	IRN	IRN	TK	9	LPR	Costa Rica	SJO	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
SYR	SYR	M	LOS ANGELES, BRADLEY AP LAX	P	SYR	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
SYR	SYR	F	CPB-CHICAGO, OHARE AIRPORT	P	SYR	SYR	TK	79	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CPB-SAN FRANCISCO, JAP TERM G	P	IRN	IRN	TK	79	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CPB-WASH DC, DULLES INTL AP	P	IRN	IRN	BA	217	LPR	Turkey	IST	LPR	
IRN	IRN	M	CPB-SAN YSIDRO, PEO LANES	CI	USA	USA	LAVD	LAND	LPR	United Kingdom	LHR	LPR	
IRN	IRN	M	CPB-WASH DC, JAP DULLES AP	P	IRN	IRN	LH	414	LPR	Mexico	N/A	LPR	
IRN	IRN	F	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	LH	414	LPR	Mexico	MUC	LPR	
IRN	IRN	M	CPB-OTAY, CROSS BORDER EXPRESS	CI	USA	USA	TK	33	LPR	Germany	MUC	LPR	
IRN	IRN	M	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	LAND	LAND	LPR	Turkey	IST	LPR	
IRN	IRN	F	CPB-SAN FRANCISCO, JAP TERM G	P	IRN	IRN	QR	713	LPR	Mexico	N/A	LPR	
IRN	IRN	F	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	LH	458	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CPB-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	UA	47	LPR	Germany	MUC	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE (PC/LAND/AIR)
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	UA	47	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	799	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	TK	81	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	C	USA	IRN	EY	121	LPR	United Arab Emirates	AUH	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 8	P	YEM	YEM	QR	701	LPR	Qatar	DOH	LPR	
IRN	IRN	P	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	PN	SYR	SYR	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	KL	601	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	KL	601	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	PN	SYR	SYR	TK	79	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	EK	221	LPR	Turkey	IST	LPR	
YEM	YEM	M	CBP-SEATTLE, SEA-TAC INTL AP	P	YEM	YEM	EK	229	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	KL	651	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	QR	713	LPR	Qatar	DOH	LPR	
SYR	SYR	M	CBP-WASH DC, DULLES INTL AP	P	SYR	SYR	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	M	2504, SAN YSIDRO, CA	C1	USA	IRN	LA	LAND	LPR	Mexico		LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
YEM	YEM	F	CBP-DETROIT, METRO APT NORTH	C1	USA	YEM	RJ	267	LPR	Canada	YUL	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	LH	480	LPR	Germany	MUC	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	P	CBP-DETROIT, WINDSOR TUNNEL	C1	USA	IRN	LA	LAND	LPR	Canada		LPR	
IRN	IRN	M	2504, SAN YSIDRO, CA	C1	USA	IRN	LA	LAND	LPR	Mexico		LPR	
IRN	IRN	M	CBP-WEST PALM BEACH, SEAPORT	C1	USA	IRN	VE	814134	LPR	Canada		LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 7	P	IRN	IRN	BA	113	LPR	United Kingdom	LHR	LPR	
IRN	IRN	M	2504, SAN YSIDRO, CA	C1	USA	IRN	LA	LAND	LPR	Mexico		LPR	
IRN	IRN	F	CBP-SAN JOSE, INTL AIRPORT	P	IRN	IRN	LH	488	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-TAMPA, PASSENGER PROCESS	P	IRN	IRN	LH	482	LPR	Germany	FRA	81/82	LPR
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
SDN	SDN	M	DALLAS, FT WORTH AP, NEW FIS	P	SDN	SDN	QR	729	LPR	Qatar	DOH	LPR	
IRN	IRN	M	2504, SAN YSIDRO, CA	C1	USA	IRN	LA	LAND	LPR	Mexico		LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EK	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C	USA	IRN	KL	601	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-SAN JOSE, INTL AIRPORT	P	IRN	IRN	LH	488	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	OR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	QR	755	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-MANASSA, BAHAMAS FREEDOM	P	IRN	IRN	UA	1539	LPR	Bahamas	MAS	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	AF	10	LPR	France	CDG	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	C1	USA	IRN	EK	211	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	3	LPR	Qatar	DOH	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	3	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	725	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	QR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-LONG BEACH, CRUISE TERM	C	USA	IRN	VE	9053878	LPR	SEA	813	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Germany	FRA	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	C	USA	IRN	JZ	101	LPR	Azerbaijan	GYD	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	TORONTO, CO, PEARSON, TERM 1	P	IRN	IRN	ZK	7529	LPR	Canada	YYZ	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	PN	SYR	SYR	DL	467	LPR	Israel	TLV	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	PN	SYR	SYR	DL	467	LPR	Israel	TLV	LPR	
IRN	IRN	F	CBP-DETROIT, WINDSOR TUNNEL	C1	USA	IRN	LA	LAND	LPR	Canada		LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 8	P	IRN	IRN	RJ	261	LPR	Jordan	AMM	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 5	CA	IRN	IRN	RJ	261	LPR	Jordan	AMM	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-SAN YSIDRO WEST	C1	USA	IRN	LA	LAND	LPR	Mexico		LPR	
IRN	IRN	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRN	IRN	QR	727	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	AA	182	LPR	China	PVG	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	SV	71	LPR	Saudi Arabia	JED	LPR	
SDN	SDN	F	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	AF	10	LPR	France	CDG	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-CHARLOTTE, DOUGLAS AIRPORT	P	IRN	IRN	AA	828	LPR	Mexico	MEX	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	KL	605	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 4	P	IRN	IRN	EK	201	LPR	United Arab Emirates	DXB	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE (PC/LAND/AIR)
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	UA	945	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	UA	945	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-DETROIT, AMBASSADOR BRIDGE	CL	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	OR	743	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	KL	651	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-VANCOUVER, INTL APT PRE-CL	P	IRN	IRN	UA	5547	LPR	Canada	YVR	LPR	
SVR	SVR	M	CBP-NEWARK, INTL AIR TERM B	PN	SVR	SVR	UA	1676	LPR	Mexico	CUH	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	1	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	TK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 4	CL	SDN	SDN	MS	985	LPR	Egypt	CAI	LPR	
SVR	SVR	M	CBP-CHICAGO, OHARE AIRPORT	P	SVR	SVR	UH	430	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-DETROIT, WINDSOR TUNNEL	CL	IRN	IRN	VA	7	LPR	Canada	N/A	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	AA	2671	LPR	Australia	BNE	LPR	
IRN	IRN	F	TORONTO CD, PEARSON, TERM 3	P	IRN	IRN	AA	2671	LPR	Canada	YYZ	LPR	
SVR	SVR	F	CBP-CHICAGO, OHARE AIRPORT	P	SVR	SVR	TK	5	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CL	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	TK	81	LPR	Turkey	IST	LPR	
SDN	SDN	M	CBP-LEWISTON, QUEENSTON BRIDGE	CL	SDN	SDN	LAND	LAND	LPR	Canada	N/A	LPR	
SVR	SVR	M	CBP-HOUSTON, BUSH INTL AIRPORT	C	SVR	SVR	AF	636	LPR	France	CDG	LPR	
SVR	SVR	F	MONTREAL CD, DOORVAL, PRECLEAR	CL	SVR	SVR	AC	1071	LPR	Canada	YUL	LPR	
IRN	IRN	M	CBP-WEST PALM BEACH, SEAPORT	CL	IRN	IRN	VE5	8314134	LPR	SEA	242	LPR	
IRN	IRN	F	CBP-NEWYORK, INTL AIRPORT	CL	IRN	IRN	UH	446	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	KL	605	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	KL	263	LPR	Jordan	AMM	LPR	
IRN	IRN	M	CBP-SAN YSIDRO, LAND BORDER	CL	IRN	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	F	CBP-DETROIT, WINDSOR TUNNEL	CL	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-DETROIT, WINDSOR TUNNEL	CL	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	IRN	IRN	AF	66	LPR	France	CDG	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM B	P	SVR	SVR	QR	701	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	AT	200	LPR	Morocco	CMN	LPR	
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	CL	IRN	IRN	AF	10	LPR	France	CDG	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	0212, HIGHTGATE SPRINGS, VT	CL	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
SVR	SVR	M	LOS ANGELES, BRADLEY AP LAX	CL	SVR	SVR	TK	9	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-SAN DIEGO, INTL AIRPORT	P	IRN	IRN	BA	273	LPR	United Kingdom	LHR	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	BA	239	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-CHAMPLAIN, PORT OF ENTRY	P	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-CHARLOTTE, DOUGLAS AIRPORT	P	IRN	IRN	UH	428	LPR	Germany	MUC	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EH	217	LPR	United Arab Emirates	MUC	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	UH	458	LPR	Germany	DOH	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	C	IRN	IRN	LH	440	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	OR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-DETROIT, WINDSOR TUNNEL	CL	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-MINNEAPOLIS, TERMINAL 1	P	IRN	IRN	DL	141	LPR	France	CDG	LPR	
SVR	SVR	F	CBP-CHAMPLAIN, PORT OF ENTRY	CL	SVR	SVR	LAND	LAND	LPR	Canada	N/A	LPR	
SVR	SVR	M	CBP-ABU DHABI, AE INTL PRE-CL	P	SVR	SVR	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	KL	601	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	EK	231	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	KL	601	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CHAMPLAIN, PORT OF ENTRY	CL	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-LEWISTON, QUEENSTON BRIDGE	CL	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	IRN	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	F	CBP-BALTIMORE, BWI AIRPORT	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	BA	229	LPR	United Kingdom	DXB	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	EK	237	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-DETROIT, METRO AP MONTANA	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	AF	378	LPR	France	CDG	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	UA	59	LPR	Germany	FRA	LPR	
SDN	SDN	M	MIAMI, CRUISE TERMS 3, 4 AND 5	P	SDN	SDN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	SAN YSIDRO, CA	CL	IRN	IRN	VE5	9227568	LPR	SEA	888	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Mexico	N/A	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	CL	IRN	IRN	QR	713	LPR	Turkey	DOH	LPR	
IRN	IRN	F	CBP-BUANE, PEACE ARCH	AL	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DIRECTION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE (PC/LAND/AIR)
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	SDN	IRN	TK	79	LPR	Turkey	IST	LPR	
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	RJ	23	LPR	Saudi Arabia	RUH	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 8	P	IRQ	IRQ	RJ	261	LPR	Jordan	AMM	LPR	
SVR	SVR	F	CBP-CHICAGO, OHARE AIRPORT	A	SVR	SVR	QR	725	LPR	Qatar	DOH	LPR	
SVR	SVR	M	CBP-CHICAGO, OHARE AIRPORT	A	USA	SVR	QR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-BUENOS AIRES, PEACE ARCH	CL	USA	IRN	LAND		LPR	Canada	MIA	LPR	
SVR	SVR	F	CBP-BUENOS AIRES, PEACE ARCH	CL	USA	SVR	LAND		LPR	Canada	MIA	LPR	
SVR	SVR	M	CBP-DENVER, PORT OF ENTRY	CL	USA	SVR	LAND		LPR	Germany	FRA	LPR	
SVR	SVR	F	CBP-WASH DC, DULLES INTL AP	CL	SDN	SDN	EK	231	LPR	United Arab Emirates	DXB	LPR	
SDN	SDN	F	LOS ANGELES, BRADLEY AP LAX	C	USA	SDN	SV	106	LPR	Russia	SVO	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 4	P	USA	YEM	EK	201	LPR	United Arab Emirates	DXB	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 4	A	USA	YEM	EK	201	LPR	United Arab Emirates	DXB	LPR	
SDN	SDN	M	CBP-ABU DHABI, AE INTL PRE-CR	P	SDN	SDN	EY	331	LPR	United Arab Emirates	AUH	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	AZ	610	LPR	Italy	FCO	LPR	
SDN	SDN	M	CBP-SEATTLE, SEA-TAC INTL AP	P	SDN	SDN	EK	227	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	SV	21	LPR	Saudi Arabia	JED	LPR	
SDN	SDN	M	LOS ANGELES, BRADLEY AP LAX	C	USA	SDN	EK	215	LPR	United Arab Emirates	DXB	LPR	
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	LPR	Saudi Arabia	JED	LPR	
IRQ	IRQ	M	CBP-LOS ANGELES, LAX TERM 5	P	IRQ	IRQ	DL	978	LPR	Mexico	MIA	LPR	
SVR	SVR	F	CBP-LAS VEGAS, AIRPORT	CL	USA	SVR	DE	2692	LPR	Germany	FRA	LPR	
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	LPR	Saudi Arabia	JED	LPR	
SDN	SDN	F	DALLAS, FT WORTH AP, NEW FIS	P	SDN	SDN	QR	729	LPR	Qatar	DOH	LPR	
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	23	LPR	Saudi Arabia	RUH	LPR	
IRN	IRN	M	CBP-CHARLOTTE, DOUGLAS AIRPORT	P	IRN	IRN	AA	705	LPR	Germany	FRA	LPR	
SVR	SVR	M	NEWARK, INTL AP, TERMINAL C	PR	USA	SVR	UA	1625	LPR	Dominican Republic	STI	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	TK	5	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-BUENOS AIRES, PEACE ARCH	CL	USA	IRN	LAND		LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EA	215	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	IRQ	LAND		LPR	Mexico	MIA	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRN	LAND		LPR	Canada	MIA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	F9	71	LPR	Mexico	CLN	LPR	
IRQ	IRQ	F	LOS ANGELES, BRADLEY AP LAX	CL	IRQ	IRQ	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	CL	USA	IRN	EY	371	LPR	United Arab Emirates	AUH	LPR	
SVR	SVR	M	CBP-ABU DHABI, AE INTL PRE-CR	CL	USA	SVR	LAND		LPR	Canada	MIA	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND		LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	SVR	SVR	EK	239	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	A7	USA	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-SAN YSIDRO, LAND BORDER	CL	IRQ	IRQ	LAND		LPR	Mexico	MIA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	HH	456	LPR	Germany	FRA	LPR	
SDN	SDN	M	CBP-BOSTON, LOGAN AIRPORT	VI	USA	SDN	QR	739	LPR	Qatar	DOH	LPR	
SDN	SDN	F	LOS ANGELES, BRADLEY AP LAX	P	SDN	SDN	EK	239	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	EK	231	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	227	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	QR	729	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	729	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM B	P	IRN	IRN	HH	456	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-HOUSTON, IAH INTL AIRPORT	P	IRN	IRN	RR	261	LPR	Jordan	AMM	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	QR	713	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 7	CL	USA	IRQ	EK	235	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM A	P	IRN	IRN	QR	703	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	LI	424	LPR	United Arab Emirates	MUC	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CAPE CANVERAL, CRUISE TERM #5	CL	USA	SVR	LAND		LPR	Canada	742	LPR	
SVR	SVR	M	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	IRN	EK	239	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-DETROIT, METRO ACFT NORTH	CL	USA	IRN	IR	287	LPR	Canada	YUL	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	HH	454	LPR	Germany	FRA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	QR	743	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	UA	900	LPR	United Kingdom	LHR	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING LOCATION	DOCUMENT TYPE	DOCUMENT COUNTRY	NATIONALITY	AIRLINE CARRIER	FLIGHT NUMBER	DISPOSITION	DEPARTURE COUNTRY	DEPARTURE AIRPORT	VISA CLASS CODE	MODE (P/LAND/AIR)
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	KL	605	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	IRN	LH	490	LPR	Germany	FRA	LPR	
SVR	SVR	M	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	SVR	LH	490	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	F9	82	LPR	United Arab Emirates	AUH	LPR	
SDN	SDN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	SDN	QR	713	LPR	Mexico	SDJ	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-SAN JOSE, INTL AIRPORT	P	IRN	IRN	LH	488	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	UA	3087	LPR	Germany	FRA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	Mexico	MEX	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	TORONTO CD, PEARSON, TERM 1	CL	USA	IRN	R5	7663	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Canada	YYZ	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	BA	217	LPR	Turkey	IST	LPR	
YEM	YEM	F	NEW YORK, JFK AIRPORT, TERM 8	P	IRN	YEM	QR	701	LPR	United Kingdom	LHR	LPR	
YEM	YEM	F	NEW YORK, JFK AIRPORT, TERM 8	P	IRN	YEM	QR	701	LPR	Qatar	DOH	LPR	
SDN	SDN	F	CBP-NEWARK, INTL AIR TERM B	P	IRN	SDN	LH	402	LPR	Qatar	DOH	LPR	
SDN	SDN	M	CBP-HOUSTON, BUSH INTL AIRPORT	CL	USA	SDN	LH	402	LPR	Germany	FRA	LPR	
SDN	SDN	F	CBP-HOUSTON, BUSH INTL AIRPORT	CL	USA	SDN	LH	1934	LPR	Dominican Republic	PUJ	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	TK	5	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-NEWARK, INTL AIR TERM B	P	IRN	IRN	LH	402	LPR	Germany	FRA	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	EK	217	LPR	Germany	FRA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 3	CL	USA	IRN	AA	2654	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	TORONTO CD, PEARSON, TERM 1	P	IRN	IRN	AC	787	LPR	Canada	YYZ	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EY	101	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-ORLANDO, INTL AP AIRSIDE 4	P	IRN	IRN	EK	219	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-LYNDEN, BORDER CROSSING	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	TK	81	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	BLANNE, WA	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	TK	5	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	P	IRN	IRN	AC	362	LPR	Canada	YYZ	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	QR	743	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	121	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRN	IRN	DL	47	LPR	United Arab Emirates	AMS	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRN	IRN	TK	9	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	3	LPR	Turkey	IST	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	1	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
SDN	SDN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	SDN	EY	103	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Germany	FRA	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	3	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-LAS VEGAS, AIRPORT	P	IRN	IRN	BA	275	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	KL	651	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	TORONTO CD, PEARSON, TERM 1	CL	IRN	IRN	UA	211	LPR	Canada	YYZ	LPR	
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	CL	USA	IRN	EK	221	LPR	Mexico	MEX	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	LH	422	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	M	CBP-ORLANDO, INTL AP AIRSIDE 4	PN	SVR	SVR	EK	219	LPR	Germany	FRA	LPR	
SDN	SDN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	SDN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	QR	713	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	SVR	LH	430	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	DL	135	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).



This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE (PC/LAND/AIR)
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	EK	239	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	UA	945	LPR	Germany	FRA	LPR	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	CL	IRQ	IRQ	AF	66	LPR	France	CDG	LPR	
IRQ	IRQ	M	CBP-CALGARY, PRECLERANCE AP	P	USA	USA	UA	1789	LPR	Canada	YYC	LPR	
SYR	SYR	F	CBP-ABU DHABI, AE INTL PRE-CR	CL	SYR	SYR	ET	183	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-SAN JOSE, INTL AIRPORT	P	IRN	IRN	LH	488	LPR	Germany	FRA	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	3	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-PHILADELPHIA, INTL AIRPORT	P	IRN	IRN	QR	727	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-LAS VEGAS, AIRPORT	P	IRN	IRN	BA	275	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CBP-LOS ANGELES, LAX TERM 2	P	IRQ	IRQ	OR	739	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	EK	281	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	OR	739	LPR	Qatar	DOH	LPR	
SYR	SYR	M	CBP-CHICAGO, OHARE AIRPORT	P	SYR	SYR	LH	490	LPR	Germany	FRA	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	QR	725	LPR	Qatar	DOH	LPR	
SDN	SDN	M	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	35	LPR	Saudi Arabia	JED	LPR	
SYR	SYR	F	MONTREAL, CD, DORVAL - PRECLER	P	SYR	SYR	UA	6047	LPR	Canada	YUL	LPR	
SYR	SYR	M	CBP-SAN FRANCISCO, IAP TERM G	P	SYR	SYR	LH	454	LPR	Germany	FRA	LPR	
SDN	SDN	M	CBP-LOS ANGELES, LAX TERM 2	P	SDN	SDN	OR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 7	P	IRN	IRN	OR	703	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CBP-BUFFALO, PEACE BRIDGE	N/A	N/A	N/A	LAND	N/A	LPR	N/A	N/A	LPR	
SDN	SDN	M	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	35	LPR	Saudi Arabia	JED	LPR	
SYR	SYR	F	DALLAS, FT WORTH AP, NEW FIS	P	SYR	SYR	QR	729	LPR	Qatar	DOH	LPR	
SYR	SYR	M	DALLAS, FT WORTH AP, NEW FIS	P	SYR	SYR	QR	729	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	TK	3	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	CBP-SAN YSIDRO, PED LANES	CL	IRQ	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM B	CL	SDN	SDN	OR	701	LPR	Qatar	DOH	LPR	
SYR	SYR	M	NEW YORK, JFK AIRPORT, TERM 4	CL	SYR	SYR	EK	201	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 8	P	IRQ	IRQ	RJ	261	LPR	Jordan	AMM	LPR	
IRQ	IRQ	F	CBP-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	EK	211	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-HIGHTATE SPRINGS, POE	CL	XXX	XXX	LAND	LAND	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-MAMI, AIRPORT SO TERMINAL	P	IRN	IRN	TK	77	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CR	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CBP-ORLANDO, INTL AP AIRSIDE 4	A	IRN	IRN	EK	219	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	KL	523	LPR	Netherlands	AMS	LPR	
IRQ	IRQ	M	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	QR	707	LPR	Qatar	DOH	LPR	
SDN	SDN	M	CBP-CHICAGO, OHARE AIRPORT	P	SDN	SDN	EK	235	LPR	United Arab Emirates	DXB	LPR	
SOM	SOM	M	CBP-MINNEAPOLIS, TERMINAL 1	P	SOM	SOM	DL	163	LPR	Netherlands	AMS	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 4	CL	YEM	YEM	M5	985	LPR	Egypt	CAI	B1/B2	
IRQ	IRQ	F	CALEXICO, CA	CL	IRQ	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 4	P	IRQ	IRQ	EK	203	LPR	United Arab Emirates	DXB	LPR	
SDN	SDN	F	CBP-LOS ANGELES, LAX TERM 2	CL	SDN	SDN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	ER	217	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	CL	IRQ	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	CL	IRQ	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	CL	IRQ	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-SAN YSIDRO, PED LANES	CL	IRN	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	M	CBP-SAN YSIDRO, PED LANES	CL	IRN	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	LH	444	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	455	LPR	Germany	FRA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	CZ	327	LPR	China	CAN	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	CL	IRN	IRN	EK	207	LPR	United Arab Emirates	DXB	LPR	
SYR	SYR	F	CBP-CHICAGO, OHARE AIRPORT	CL	SYR	SYR	UA	508	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	458	LPR	Germany	MUC	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	CL	IRQ	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	BA	239	LPR	United Kingdom	LHR	LPR	
SDN	SDN	M	CBP-CHICAGO, OHARE AIRPORT	P	SDN	SDN	UA	906	LPR	Germany	FRA	LPR	
SDN	SDN	F	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	QR	707	LPR	Qatar	DOH	LPR	
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 4	P	SDN	SDN	M5	985	LPR	Egypt	CAI	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).



This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VERA_CLASS_CODE	MODE (PC/LAND/AIR)
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
SON	SON	M	CBP-CHICAGO, OHARE AIRPORT	C	USA	SON	QR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	BA	707	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CBP-LAS VEGAS, AIRPORT	CL	USA	SVR	QR	715	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	AF	334	LPR	France	DOH	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	C2	USA	IRN	TK	9	LPR	Turkey	IST	LPR	
SVR	SVR	F	CBP-ABU DHABI, AE INTL PRE-CLR	C	USA	SVR	TK	151	LPR	United Arab Emirates	AUH	LPR	
YEM	YEM	F	CBP-BUFFALO, PEACE BRIDGE	PR	YEM	YEM	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	QR	703	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
SVR	SVR	F	CBP-LOS ANGELES, LAX TERM 2	P	SVR	SVR	QR	739	LPR	Qatar	DOH	LPR	
SOM	SOM	M	CBP-CHICAGO, OHARE AIRPORT	CL	USA	SOM	UA	906	LPR	Germany	DOH	LPR	
IRQ	IRQ	M	MONTREAL CD, DORVAL, PRECLEAR	CL	USA	IRQ	AC	8826	LPR	Canada	YUL	LPR	
SON	SON	F	CBP-NEWARK, INTL AIR TERM B	SDN	SDN	SON	ET	508	LPR	Togo	LFW	LPR	
SOM	SOM	M	CBP-SEATTLE, SEA-TAC INTL AP	CL	USA	SOM	LH	490	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SANFORD, ORLANDO INTL AIR	P	IRN	IRN	OR	317	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, SFO TERM G	P	IRN	IRN	LH	454	LPR	Germany	FRA	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	AC	726	LPR	Canada	YYZ	LPR	
IRQ	IRQ	M	TORONTO CD, PEARSON, TERM 1	P	IRQ	IRQ	AC	103	LPR	Canada	AUH	LPR	
IRQ	IRQ	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRQ	IRQ	W5	1198	LPR	Canada	YYZ	LPR	
IRQ	IRQ	F	TORONTO CD, PEARSON, TERM 3	CL	USA	IRQ	W5	1494	LPR	Canada	YYC	LPR	
IRQ	IRQ	F	CBP-CALGARY, PRECLEARANCE AP	CL	USA	IRQ	W5	1494	LPR	Canada	YYC	LPR	
IRQ	IRQ	F	CBP-SAN YSIDRO, PED LANES	C	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
SVR	SVR	F	CBP-CHICAGO, OHARE AIRPORT	P	SVR	SVR	RJ	263	LPR	Jordan	AMM	LPR	
SVR	SVR	F	CBP-CHICAGO, OHARE AIRPORT	P	SVR	SVR	RJ	263	LPR	Jordan	AMM	LPR	
IRQ	IRQ	M	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	TK	77	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-VANCOUVER, INTL APT PRE-CLR	P	IRN	IRN	OO	4826	LPR	Canada	YVR	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	CL	USA	IRN	EK	239	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-LYNDEN, BORDER CROSSING	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	C1	USA	IRN	RS	7653	LPR	Canada	YYZ	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	KL	633	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	OS	87	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	CL	USA	IRN	OS	87	LPR	Austria	VIK	LPR	
SON	SON	M	NEW YORK, JFK AIRPORT, TERM B	C	USA	SON	RJ	261	LPR	Jordan	AMM	LPR	
SOM	SOM	M	CBP-WASH DC, DULLES INTL AP	P	SOM	SOM	ET	500	LPR	Ireland	DUB	LPR	
SOM	SOM	M	CBP-MINNEAPOLIS, TERMINAL 1	CL	USA	SOM	DL	161	LPR	Netherlands	AMS	LPR	
SVR	SVR	M	CBP-LOS ANGELES, LAX TERM 2	P	SVR	SVR	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	QR	713	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	BA	293	LPR	United Kingdom	LHR	LPR	
IRQ	IRQ	F	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	EK	213	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CBP-FT LAUDERDALE, INTL APT	P	IRQ	IRQ	EK	213	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	F	NEW YORK, JFK AIRPORT, TERM B	P	SVR	SVR	RJ	261	LPR	Jordan	AMM	LPR	
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	CL	USA	IRQ	QR	743	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	QR	727	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	QR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CLR	CL	USA	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C	USA	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	183	LPR	United Arab Emirates	AUH	LPR	
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-DETROIT, AMBASSADOR BRIDGE	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	SAN YSIDRO, CA	CL	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
SVR	SVR	F	DALLAS, FT WORTH AP, NEW FIS	PN	SVR	SVR	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-NEWARK, INTL AIR TERM B	P	IRN	IRN	LS	408	LPR	DUS	DUS	LPR	
SVR	SVR	F	CBP-BUFFALO, PEACE BRIDGE	CL	USA	SVR	BR	480	LPR	N/A	N/A	LPR	
IRN	IRN	F	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	IRN	LH	480	LPR	Germany	FRA	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 4	P	YEM	YEM	MS	985	LPR	Egypt	CAI	LPR	
SVR	SVR	M	CBP-HOUSTON, BUSH INTL AIRPORT	PN	SVR	SVR	QR	713	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRQ	IRQ	EY	101	LPR	United Arab Emirates	AUH	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING LOCATION	DOCUMENT TYPE	DOCUMENT COUNTRY	NATIONALITY	AIRLINE CARRIER	FLIGHT NUMBER	DISPOSITION	DEPARTURE COUNTRY	DEPARTURE AIRPORT	VISA CLASS CODE	MODE (PC/LAND/AIR)
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	455	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	C1	USA	IRN	TK	743	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	BA	293	LPR	United Kingdom	LHR	LPR	
STR	STR	F	CBP-NEWARK, INTL AIR TERM B	P	STR	STR	UA	56	LPR	France	CDG	LPR	
IRN	IRN	F	CBP-SANT FRANCISCO, IMP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	OS	65	LPR	Austria	VIE	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EC	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	TORONTO CD, PEARSON, TERM 1	C1	USA	IRN	AC	739	LPR	Canada	YYZ	LPR	
STR	STR	F	CBP-CALGARY, PACELANANCE AP	C1	USA	STR	UA	576	LPR	Canada	YYC	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	AF	66	LPR	France	CDG	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CHARLOTTE, DOUGLAS AIRPORT	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	LH	428	LPR	Turkey	IST	LPR	
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	UH	729	LPR	Germany	MUC	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C1	IRN	IRN	TK	221	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C1	USA	IRN	TK	9	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	PP	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	PP	IRN	IRN	RJ	263	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C	USA	IRN	LH	455	LPR	Jordan	AMM	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	EH	231	LPR	Germany	FRA	LPR	
STR	STR	F	CBP-DETROIT, WINDSOR TUNNEL	C1	USA	STR	LAND	231	LPR	United Arab Emirates	N/A	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 8	P	IRN	IRN	RJ	261	LPR	Canada	AMM	LPR	
IRN	IRN	M	CBP-HIGHGATE SPRINGS, POE	C1	USA	IRN	LAND	261	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IMP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 4	P	IRN	IRN	TK	203	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
STR	STR	F	CBP-LOS ANGELES, LAX TERM 2	P	STR	STR	QR	739	LPR	Turkey	DOH	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	C1	USA	IRN	TK	3	LPR	Turkey	IST	LPR	
STR	STR	F	CBP-NEWARK, INTL AIRPORT	PN	STR	STR	LH	446	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-MINNEAPOLIS, TERMINAL 1	IRN	IRN	DL	161	161	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	151	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	F	CBP-ORLANDO, INTL AP AIRSIDE 4	C1	IRN	IRN	LH	464	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	C1	USA	IRN	LH	418	LPR	Germany	FRA	LPR	
IRN	IRN	M	MIAMI, CRUISE TERMS 3, 4 AND 5	AL	USA	IRN	VES	9277508	LPR	Germany	FRA	LPR	
STR	STR	F	NEW YORK, JFK AIRPORT, TERM 8	PN	STR	STR	QR	701	LPR	Bonair	SEA	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM B	P	IRN	IRN	QR	701	LPR	Qatar	DOH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	C1	USA	IRN	TK	3	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	LH	410	LPR	Germany	MUC	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IMP TERM A	P	IRN	IRN	KL	605	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	PF	USA	IRN	RJ	263	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	M	CBP-WEST PALM BEACH, SEAFORT	C	USA	IRN	YES	814134	LPR	Bahamas	SEA	LPR	
IRN	IRN	F	CBP-DETROIT, AMBASSADOR BRIDGE	P	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-LEWISTON, QUEENSTON BRIDGE	C1	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	C1	USA	IRN	AC	739	LPR	United Arab Emirates	DOH	LPR	
STR	STR	M	CBP-PORT HUDON, BLUE-WATER BRG	C1	USA	STR	LAND	LAND	LPR	Canada	YYZ	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	C1	USA	IRN	EY	383	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C	USA	IRN	SU	106	LPR	Russia	SVO	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IMP TERM A	P	IRN	IRN	EK	725	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C	IRN	IRN	EK	215	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IMP TERM G	P	IRN	IRN	LH	454	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-DETROIT, WINDSOR TUNNEL	C1	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	QR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	GR	707	LPR	Qatar	DOH	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY_ OF_BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_ TYPE	DOCUMENT_ COUNTRY	NATIONALITY	AIRLINE_ CARRIER	FLIGHT_ NUMBER	DISPOSITION	DEPARTURE_ COUNTRY	DEPARTURE_ AIRPORT	VISA_CLASS CODE	MODE (P-C/IAND/AIR)
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	454	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	454	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	3	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	TK	5	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	CB	713	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-LEWISTON, GUDENSTON BRIDGE	DL	USA	IRN	CB	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	BA	269	LPR	United Kingdom	LHR	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	SDN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	M	CBP-SAN YSIDRO, PED LANES	P	IRN	IRN	QR	729	LPR	Qatar	DOH	LPR	
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	QR	708	LPR	Qatar	DOH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 7	CL	USA	IRN	2	101	LPR	Azerbaijan	GTO	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	P	USA	SYR	LY	1	LPR	Israel	TLV	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	SYR	SYR	SV	21	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, LAX TERM 2	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-PORT HUION, BLUE WATER BRG	P	IRN	IRN	LH	480	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SEATTLE, SEA-TAC INTL AP	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	M	CBP-SAN YSIDRO, LAND BORGER	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	SV	21	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	AF	66	LPR	France	CDG	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	KL	601	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	RJ	263	LPR	Jordan	AMM	LPR	
SDN	SDN	F	CBP-CHICAGO, OHARE AIRPORT	P	SDN	SDN	EK	235	LPR	United Arab Emirates	DXB	LPR	
SYR	SYR	F	CBP-ATLANTA, HARTSFIELD TERM F	P	SYR	SYR	DL	83	LPR	France	CDG	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	AF	334	LPR	France	CDG	LPR	
IRN	IRN	F	CBP-BALTIMORE, BWI AIRPORT	CL	USA	IRN	WW	117	LPR	Iceland	KEF	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	LH	418	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	DL	75	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	EK	211	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	C	USA	IRN	SU	106	LPR	Russia	SVO	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-HIGGATE SPRINGS, JOE	CL	USA	XXX	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	LH	456	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	IRN	EK	227	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	P	IRN	IRN	AC	793	LPR	Canada	YYZ	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	C	USA	IRN	EY	183	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-MINNEAPOLIS, TERMINAL 1	P	IRN	IRN	DL	163	LPR	Netherlands	AMS	LPR	
SDN	SDN	F	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	35	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	F	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	CE	728	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-LONG BEACH, CRUISE TERM	AL	USA	IRN	YES	9053878	LPR	Mexico	SEA	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	TK	5	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CALGARY, PRECLEARANCE AP	CL	IRN	IRN	TK	5	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-PORT HUION, BLUE WATER BRG	CL	USA	SYR	LAND	LAND	LPR	Canada	N/A	LPR	
SYR	SYR	F	CBP-NEWARK, INTL AIR TERM B	CL	USA	SYR	UA	85	LPR	Israel	TLV	LPR	
IRN	IRN	F	TORONTO CD, PEARSON, TERM 1	P	IRN	IRN	RV	1837	LPR	Canada	YYZ	LPR	
YEM	YEM	F	CBP-CHICAGO, OHARE AIRPORT	P	YEM	YEM	OR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-LAS VEGAS, AIRPORT	CL	USA	IRN	DY	7108	LPR	Sweden	ARN	LPR	
SYR	SYR	F	HALIFAX, NOVA SCOTIA INTL AP	P	SYR	SYR	UA	4137	LPR	Canada	YHC	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	371	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRN	IRN	OR	727	LPR	Qatar	DOH	LPR	
YEM	YEM	M	CBP-ABU DHABI, AE INTL PRE-CLR	CL	USA	YEM	EY	101	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 7	P	IRN	IRN	BA	183	LPR	United Kingdom	LHR	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING LOCATION	DOCUMENT TYPE	DOCUMENT COUNTRY	NATIONALITY	AIRLINE CARRIER	FLIGHT NUMBER	DISPOSITION	DEPARTURE AIRPORT	DEPARTURE COUNTRY	DEPARTURE AIRPORT	VISA CLASS CODE	MODE (P/LAND/AIR)
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM B	P	YEM	YEM	QR	701	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	CL	USA	IRN	QR	743	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM B	P	IRN	IRN	QR	701	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	Turkey	IST	LPR	
IRN	IRN	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRN	LAND	LAND	LPR	Canada	Canada	N/A	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	EK	237	LPR	United Arab Emirates	Mexico	DXB	LPR	
IRN	IRN	M	CBP-SAN YSIDRO, LAND BORDER	CL	USA	IRN	LAND	LAND	LPR	Canada	Canada	N/A	LPR	
IRN	IRN	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRN	LAND	LAND	LPR	Canada	Canada	N/A	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	455	LPR	Germany	Germany	FRA	LPR	
IRN	IRN	M	CBP-DETROIT, METRO AP MCKNAMARA	P	IRN	IRN	DL	87	LPR	Germany	Germany	FRA	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	235	LPR	United Arab Emirates	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-DENVER, INTL AIRPORT	CL	USA	IRN	LH	446	LPR	Germany	Germany	FRA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	Turkey	IST	LPR	
IRN	IRN	F	CBP-PHILADELPHIA, INTL AIRPORT	P	IRN	IRN	LH	426	LPR	Germany	Germany	FRA	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	LH	707	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	CBP-MIAMI, AIRPORT SO TERMINAL	P	IRN	IRN	TK	77	LPR	Turkey	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	Turkey	IST	LPR	
IRN	IRN	M	CBP-MINNEAPOLIS, TERMINAL 1	P	IRN	IRN	DL	181	LPR	Netherlands	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-SAN YSIDRO WEST	CL	USA	IRN	LAND	LAND	LPR	Mexico	Mexico	N/A	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	CL	USA	IRN	LH	440	LPR	Germany	Germany	FRA	LPR	
IRN	IRN	M	CBP-DETROIT, AMBASSADOR BRIDGE	CL	USA	SYR	LAND	LAND	LPR	Canada	Canada	N/A	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	United Arab Emirates	DXB	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	LPR	Saudi Arabia	Saudi Arabia	JED	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	KL	601	LPR	Netherlands	Netherlands	AMS	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	AZ	510	LPR	Italy	Italy	FCO	LPR	
IRN	IRN	F	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRN	LAND	LAND	LPR	Canada	Canada	N/A	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	LPR	United Arab Emirates	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	Turkey	IST	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 7	P	IRN	IRN	QR	703	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	QF	93	LPR	Australia	Australia	MEL	LPR	
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	AA	37	LPR	Spain	Spain	MAD	LPR	
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	AA	221	LPR	United Arab Emirates	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	Turkey	IST	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	R5	725	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	CL	USA	IRN	R5	7540	LPR	Canada	Canada	YYZ	LPR	
IRN	IRN	F	CBP-CHARLOTTE, DOUGLAS AIRPORT	P	IRN	IRN	LH	428	LPR	Germany	Germany	MUC	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	SDN	SDN	EY	151	LPR	United Arab Emirates	United Arab Emirates	AUH	LPR	
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	P	SDN	SDN	QR	775	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	QR	775	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	37	LPR	Saudi Arabia	Saudi Arabia	RUH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	35	LPR	Saudi Arabia	Saudi Arabia	JED	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	SDN	SDN	SV	41	LPR	Saudi Arabia	Saudi Arabia	JED	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 4	P	YEM	YEM	M5	985	LPR	Egypt	Egypt	CAI	LPR	
IRN	IRN	M	CBP-DETROIT, FORT STREET CARGO	CL	USA	SDN	LAND	LAND	LPR	Canada	Canada	SOM	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	LPR	Saudi Arabia	Saudi Arabia	JED	LPR	
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	P	SDN	SDN	QR	729	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 8	P	YEM	YEM	QR	701	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	SDN	SDN	UA	845	LPR	Germany	Germany	FRA	LPR	
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	CL	USA	SDN	EK	215	LPR	United Arab Emirates	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	QR	729	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	35	LPR	Saudi Arabia	Saudi Arabia	JED	LPR	
IRN	IRN	F	TORONTO CD, PEARSON, TERM 1	T	USA	IRN	TK	7	LPR	Turkey	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	AC	513	LPR	Canada	Canada	YYZ	LPR	
IRN	IRN	F	CBP-NEWARK, INTL AIR TERM B	CL	USA	IRN	EK	215	LPR	United Arab Emirates	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	PD	141	LPR	Canada	Canada	YYZ	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	739	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	F	CBP-DENVER, INTL PRE-CLR	CL	USA	IRN	EK	215	LPR	United Arab Emirates	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-MINNEAPOLIS, TERMINAL 1	P	IRN	IRN	AC	556	LPR	Canada	Canada	YVR	LPR	
IRN	IRN	M	CBP-DETROIT, METRO AP MCKNAMARA	P	IRN	IRN	DL	139	LPR	Netherlands	Netherlands	AMS	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	Qatar	DOH	LPR	
IRN	IRN	M	CBP-DETROIT, AMBASSADOR BRIDGE	CL	USA	IRN	LAND	LAND	LPR	Canada	Canada	N/A	LPR	
IRN	IRN	M	CBP-DETROIT, FORT STREET CARGO	CL	USA	YEM	LAND	LAND	LPR	Canada	Canada	N/A	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENERAL	PROCESSING LOCATION	DOCUMENT TYPE	DOCUMENT COUNTRY	NATIONALITY	AIRLINE CARRIER	FLIGHT NUMBER	DISPOSITION	DEPARTURE COUNTRY	DEPARTURE AIRPORT	VISA CLASS CODE	MODE (P/LAND/AIR)
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	LH	430	LPR	Germany	FRA	LPR	
YEM	YEM	M	CBP-DETROIT, FORT STREET CARGO	DL	USA	YEM	LAJN	LAND	LPR	Canada	AMM	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 8	P	IRQ	IRQ	RJ	261	LPR	Jordan	AMM	LPR	
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	OR	719	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	CL	USA	IRQ	NH	112	LPR	Japan	HRD	LPR	
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 8	P	IRQ	IRQ	AA	199	LPR	Italy	MXP	LPR	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	TK	5	LPR	Turkey	IST	LPR	
SOM	SOM	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	SOM	SOM	EY	151	LPR	United Arab Emirates	AUH	LPR	
SOM	SOM	M	CBP-CHICAGO, OHARE AIRPORT	T	USA	SOM	TK	5	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	QR	743	LPR	Qatar	DOH	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM B	P	YEM	YEM	QR	701	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	371	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-NEWARK, INTL AIR TERM B	P	IRN	IRN	UA	921	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	TK	31	LPR	Turkey	IST	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM B	P	YEM	YEM	QR	701	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	454	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	IRN	EK	227	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	AF	636	LPR	France	CDG	LPR	
IRN	IRN	M	CBP-OTAY, CROSS BORDER EXPRESS	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
SVR	SVR	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	SVR	LAND	LAND	LPR	Mexico	N/A	LPR	
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	PN	SVR	SVR	LH	456	LPR	Germany	FRA	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 7	P	IRN	IRN	UA	935	LPR	United Kingdom	LHR	LPR	
SVR	SVR	M	CBP-HOUSTON, BUSH INTL AIRPORT	PN	SVR	SVR	QR	713	LPR	Qatar	DOH	LPR	
SVR	SVR	M	CBP-HOUSTON, BUSH INTL AIRPORT	PN	SVR	SVR	QR	713	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	LH	418	LPR	Germany	FRA	LPR	
IRQ	IRQ	M	CBP-SEATTLE, SEA-TAC INTL AP	P	IRQ	IRQ	EK	227	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	M	CBP-SEATTLE, SEA-TAC INTL AP	P	IRQ	IRQ	EK	227	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	LPR	Qatar	DOH	LPR	
YEM	YEM	M	CBP-CHICAGO, OHARE AIRPORT	P	YEM	YEM	QR	725	LPR	Qatar	DOH	LPR	
SDN	SDN	F	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	35	LPR	Saudi Arabia	JED	LPR	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	QR	713	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	1	LPR	Turkey	IST	LPR	
SVR	SVR	M	CBP-NEWARK, INTL AIR TERM B	P	IRN	IRN	QR	713	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CBP-NEWARK, INTL AIR TERM B	CL	USA	SVR	UA	1049	LPR	Mexico	CUN	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	QR	743	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	454	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	CL	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	454	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
YEM	YEM	F	NEW YORK, JFK AIRPORT, TERM 8	P	YEM	YEM	RJ	261	LPR	Jordan	AMM	LPR	
SVR	SVR	M	CBP-NEWARK, INTL AIR TERM B	PT	DEU	SVR	DL	21	LPR	France	CDG	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	CL	USA	IRN	QR	777	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-PHILADELPHIA, INTL AIRPORT	P	IRN	IRN	QR	727	LPR	Qatar	DOH	LPR	
YEM	YEM	M	CBP-PHILADELPHIA, INTL AIRPORT	P	YEM	YEM	QR	727	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	488	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SAN JOSE, INTL AIRPORT	P	IRN	IRN	LH	488	LPR	Germany	FRA	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VEHA_CLASS_CODE	MODE (PC/LAND/AIR)
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C1	USA	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, LAX TERM 2	C1	IRN	IRN	V5	23	LPR	United Arab Emirates	LHR	LPR	
SYR	SYR	M	CBP-WASH DC, DULLES INTL AP	PN	SYR	SYR	EK	231	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-VANCOUVER, INTL APT PRE-CL	P	IRN	IRN	2V	513	LPR	Germany	VAC	LPR	
SYR	SYR	M	CBP-ATLANTA, HARTSFIELD TERM F	P	SYR	SYR	DL	83	LPR	France	CDG	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	QR	725	LPR	Qatar	DOH	LPR	
SYR	SYR	M	NEW YORK, JFK AIRPORT, TERM 8	C	USA	IRN	EK	239	LPR	United Arab Emirates	DXB	LPR	
SYR	SYR	F	CBP-ABU DHABI, AE INTL PRE-CL	C1	USA	SYR	RJ	261	LPR	United Arab Emirates	AMM	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EY	151	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	F	USA	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	799	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	UA	945	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-VANCOUVER, INTL APT PRE-CL	C1	IRN	IRN	AC	550	LPR	Canada	YVR	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	LH	418	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	OR	755	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	C1	USA	IRN	LH	456	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	EK	231	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
SDN	SDN	F	LOS ANGELES, BRADLEY AP LAX	P	SDN	SDN	SV	35	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	F	USA	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Germany	FRA	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	755	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	OR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 7	P	IRN	IRN	OR	703	LPR	Qatar	DOH	LPR	
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 7	P	SDN	SDN	BA	183	LPR	United Kingdom	LHR	LPR	
IRN	IRN	M	CBP-DETROIT, WINDSOR TUNNEL	P	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	QR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	C1	USA	IRN	PD	395	LPR	Canada	AMS	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	KL	601	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	GBR	IRN	LH	430	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CL	P	IRN	IRN	EY	183	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	3	LPR	Turkey	IST	LPR	
SDN	SDN	F	LOS ANGELES, BRADLEY AP LAX	P	SDN	SDN	SV	41	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	C1	USA	IRN	CK	8022	LPR	Canada	YYZ	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	LH	440	LPR	Germany	FRA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	DY	7095	LPR	United Kingdom	LGW	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
SDN	SDN	M	LOS ANGELES, BRADLEY AP LAX	P	SDN	SDN	EK	215	LPR	United Arab Emirates	DXB	LPR	
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM 8	P	SDN	SDN	OR	701	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-POINT ROBERTS, BORDER KING	IN	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-SAN YSIDRO, LAND BORDER	C1	USA	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
SDN	SDN	M	CBP-SAN FRANCISCO, IAP TERM A	P	SDN	SDN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 3	C1	USA	IRN	WR	3500	LPR	Canada	YYZ	LPR	
IRN	IRN	F	CBP-SAN YSIDRO, IAP TERM 3	C1	USA	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	EK	231	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-LAS VEGAS, AIRPORT	C1	USA	SYR	BA	275	LPR	United Kingdom	LHR	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	C	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 7	P	IRN	IRN	QR	703	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	TORONTO CD, PEARSON, TERM 1	P	IRN	IRN	ZK	7264	LPR	Canada	YYZ	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	TK	31	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	759	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRN	IRN	AA	203	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	DY	7095	LPR	United Kingdom	LGW	LPR	
IRN	IRN	M	CBP-MIAMI, AIRPORT N TERMINAL	P	IRN	IRN	QR	777	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	OR	729	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	719	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	EK	239	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	454	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY_ OF_BIRTH	GENER	PROCESSING_LOCATION	DOCUMENT_ TYPE	DOCUMENT_ COUNTRY	NATIONALITY	AIRLINE_ CARRIER	FLIGHT_ NUMBER	DISPOSITION	DEPARTURE_ COUNTRY	DEPARTURE_ AIRPORT	VISA_CLASS CODE	MODE (P/LAND/AIR)
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	AF	334	LPR	France	CDG	LPR	
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	334	LPR	Canada	N/A	LPR	
IRQ	IRQ	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRQ	IRQ	LH	444	LPR	Germany	N/A	LPR	
YEM	YEM	M	CBP-DETROIT, METRO APT NORTH	P	IRQ	IRQ	RJ	267	LPR	Canada	YUL	LPR	
IRQ	IRQ	M	CBP-SAN FRANCISCO, IAP TERM A	C	USA	YEM	AF	84	LPR	France	CDG	LPR	
IRQ	IRQ	F	TORONTO CD, PEARSON, TERM 3	P	IRQ	IRQ	ZW	4053	LPR	Canada	YYZ	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	RJ	263	LPR	Jordan	AMM	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	454	LPR	Germany	FRA	LPR	
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM 4	P	SDN	SDN	M5	183	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Egypt	CAI	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	TK	5	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	3	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-ORLANDO, INTL AP AIRSIDE 4	CL	USA	IRN	TK	219	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	KL	601	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 7	A	USA	IRN	AS	241	LPR	Mexico	SJD	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	458	LPR	Germany	MUC	LPR	
IRN	IRN	F	CBP-VANCOUVER, INTL APT PRE-CL	CL	USA	IRN	WS	3702	LPR	Canada	YVR	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	QR	743	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	CL	USA	IRN	QR	713	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CL	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-SAN YSIDRO, PEDLANES	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
SYR	SYR	M	CBP-CHICAGO, OHARE AIRPORT	A	USA	SYR	RJ	263	LPR	Mexico	N/A	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	BA	293	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	GH	456	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-LAS VEGAS, AIRPORT	CL	USA	IRN	BA	275	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	A	USA	IRN	AS	241	LPR	Mexico	SJD	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-LEWISTON, QUEENSTON BRIDGE	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	QR	727	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-VANCOUVER, INTL APT PRE-CL	P	IRQ	IRQ	WS	3770	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	TK	9	LPR	Canada	YVR	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRQ	IRQ	RI	263	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	LH	456	LPR	Jordan	AMM	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-HONOLULU, AIRPORT	C	USA	IRN	QA	1	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-FT LAUDERDALE, INTL APT	P	IRN	IRN	EX	213	LPR	Australia	MEL	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	EX	231	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	United Arab Emirates	DXB	LPR	
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 8	P	YEM	YEM	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	701	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-VANCOUVER, INTL APT PRE-CL	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	WS	3702	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Canada	YVR	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	LAND	LAND	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SAN YSIDRO WEST	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CL	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	QR	729	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	729	LPR	Qatar	DOH	LPR	
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	EX	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	458	LPR	Germany	MUC	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	LH	410	LPR	Germany	MUC	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	CL	USA	IRN	QR	713	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	C	USA	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	QR	743	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	UA	933	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Germany	FRA	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
SON	SON	F	CBP-LEWISTON, QUEENSTON BRIDGE	CL	USA	SON	LAND	LAND	LPR	Canada	N/A	LPR	
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 4	P	SDN	SDN	EX	201	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRQ	LAND	LAND	LPR	United Arab Emirates	DXB	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY_ OF_BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_ TYPE	DOCUMENT_ COUNTRY	NATIONALITY	AIRLINE_ CARRIER	FLIGHT_ NUMBER	DISPOSITION	DEPARTURE_ COUNTRY	DEPARTURE_ AIRPORT	VISA_CLASS CODE	MODE [PC/LAND/AIR]
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	VS	7	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	CI	USA	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	455	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EC	235	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EC	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	79	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	217	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Mexico	N/A	LPR	
IRN	IRN	F	CBP-DETROIT, METRO AP MCNAMARA	P	IRN	IRN	DL	135	LPR	Netherlands	AMS	LPR	
IRN	IRN	F	CBP-SAN DIEGO, INTL AIRPORT	P	IRN	IRN	BA	273	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	CBP-DETROIT, AMBASSADOR BRIDGE	P	IRN	IRN	BA	273	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	C	USA	IRN	EY	131	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	EK	211	LPR	United Arab Emirates	AUH	LPR	
SDN	SDN	F	DALLAS, FT WORTH AP, NEW FIS	P	SDN	SDN	EK	221	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	UA	945	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	IRN	UA	945	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	QR	713	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	QR	237	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	TK	5	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	P	USA	IRN	TK	1	LPR	Turkey	IST	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	P	USA	IRN	TK	1	LPR	Turkey	IST	LPR	
CHE	CHE	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	LY	269	LPR	Israel	TLV	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	RI	79	LPR	Jordan	AMM	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	283	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	EY	383	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	QR	725	LPR	Qatar	DOH	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	C	USA	IRN	TK	1	LPR	Turkey	IST	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	C	USA	IRN	J2	101	LPR	Azerbaijan	GYO	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 2	P	IRN	IRN	QR	799	LPR	Qatar	DOH	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 2	P	IRN	IRN	QR	799	LPR	Qatar	DOH	LPR	
IRN	IRN	M	SAN YSIDRO, CA	CI	IRN	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	M	SAN YSIDRO, CA	CI	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	SAN YSIDRO, CA	CI	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
SOM	SOM	F	CBP-LEWISTON, QUEENSTON BRIDGE	CI	USA	SOM	LAND	221	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	PN	USA	IRN	EK	221	LPR	Canada	N/A	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 4	P	USA	IRN	MS	985	LPR	Canada	N/A	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 4	P	USA	IRN	MS	985	LPR	Egypt	CAI	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 4	P	USA	IRN	MS	985	LPR	Egypt	CAI	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 4	P	USA	IRN	MS	985	LPR	Egypt	CAI	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 4	P	USA	IRN	MS	985	LPR	Egypt	CAI	LPR	
IRN	IRN	M	TORONTO CD, PEARSON, TERM 3	P	IRN	IRN	W6	3210	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	CI	USA	IRN	DL	125	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	USA	IRN	DL	237	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-NAGARA FALLS, BARNOW BR	CI	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	QR	707	LPR	Canada	N/A	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	RI	263	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-CHAMPLAIN, PORT OF ENTRY	CI	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	AF	6	LPR	France	CDG	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	131	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	C	USA	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CI	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-CHARLOTTE, DOUGLAS AIRPORT	P	IRN	IRN	LH	458	LPR	Germany	FRA	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	CI	IRN	IRN	RI	263	LPR	Jordan	AMM	LPR	
IRN	IRN	M	CBP-NAGARA FALLS, BARNOW BR	CI	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	LH	438	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	PN	IRN	IRN	AF	682	LPR	France	CDG	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	PN	IRN	IRN	TK	7	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-SANFORD, ORLANDO INTL AIR	P	IRN	IRN	QR	317	LPR	Netherlands	AMS	LPR	
IRN	IRN	M	CBP-MIAMI, MIAMI SD TERMINAL	P	IRN	IRN	TK	77	LPR	Turkey	IST	LPR	
IRN	IRN	M	SAN YSIDRO, CA	CI	USA	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	AF	6	LPR	France	CDG	LPR	
IRN	IRN	F	CBP-LEWISTON, QUEENSTON BRIDGE	DL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).



This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE
IRN	IRN	M	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	KL	633	LPR	Netherlands	AMS		
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	TK	81	LPR	Turkey	IST		
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH		
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	TK	81	LPR	Turkey	IST		
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	TK	81	LPR	Turkey	IST		
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	CL	USA	IRN	EY	171	LPR	United Arab Emirates	AUH		
IRN	IRN	M	MONTREAL CO, DORVAL, PRECLEAR	CL	USA	IRN	UA	4153	LPR	Mexico	VSA		
IRN	IRN	M	CBP-SEATTLE, SEA-TAC INTL AP	P	YEM	YEM	EK	227	LPR	United Arab Emirates	DXB		
IRN	IRN	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRN	IRN	QR	727	LPR	Qatar	DOH		
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	UA	1594	LPR	Mexico	CUN		
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST		
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	KL	623	LPR	Netherlands	AMS		
IRN	IRN	M	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	KL	623	LPR	Netherlands	AMS		
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	TK	5	LPR	Turkey	IST		
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH		
IRN	IRN	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A		
IRN	IRN	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A		
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	CL	USA	IRN	LH	438	LPR	Germany	FRA		
IRN	IRN	F	CBP-HIGHGATE SPRINGS, POE	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A		
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 8	P	SON	IRN	RJ	261	LPR	Jordan	AMM		
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	SON	SON	SV	35	LPR	Saudi Arabia	JED		
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB		
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	739	LPR	Qatar	DOH		
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	LH	418	LPR	Germany	FRA		
IRN	IRN	F	LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH		
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH		
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	458	LPR	Germany	MUC		
IRN	IRN	M	2504, SAN YSIDRO, CA	CL	IRN	IRN	LAND	LAND	LPR	Mexico	N/A		
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST		
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	KL	601	LPR	Netherlands	AMS		
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A		
IRN	IRN	M	CBP-SAN YSIDRO, LAND BORDER	CL	USA	IRN	QR	707	LPR	Qatar	DOH		
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	LAND	LAND	LPR	Mexico	N/A		
IRN	IRN	F	CBP-ANDRADE, PORT OF ENTRY	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A		
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	KL	651	LPR	Netherlands	AMS		
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	TK	33	LPR	Turkey	IST		
IRN	IRN	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	EY	151	LPR	United Arab Emirates	AUH		
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	TK	79	LPR	Turkey	IST		
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB		
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	BA	285	LPR	United Kingdom	LHR		
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB		
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	SV	21	LPR	Saudi Arabia	JED		
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A		
IRN	IRN	M	CBP-ANDRADE, PORT OF ENTRY	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A		
IRN	IRN	M	CBP-ANDRADE, PORT OF ENTRY	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A		
IRN	IRN	F	CBP-DETROIT, MEBRO APT NORTH	P	IRN	IRN	RI	267	LPR	Canada	YUL		
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST		
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	SON	SON	SV	35	LPR	Saudi Arabia	JED		
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	LX	40	LPR	Switzerland	ZRH		
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	CL	USA	IRN	RS	7624	LPR	Canada	YYZ		
IRN	IRN	M	CBP-FT LAUDERDALE, INTL APT	P	SDN	SDN	EK	213	LPR	United Arab Emirates	DXB		
IRN	IRN	M	2504, SAN YSIDRO, CA	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A		
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	QR	9	LPR	Turkey	IST		
IRN	IRN	F	CBP-MANAMA, AIRPORT N TERMINAL	P	IRN	IRN	QR	777	LPR	Qatar	DOH		
IRN	IRN	F	TORONTO CD, PEARSON, TERM 1	CL	USA	IRN	AC	759	LPR	Canada	YYZ		
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	KL	601	LPR	Netherlands	AMS		
IRN	IRN	M	CBP-PORTR EVERGLADES, SEAPORT B	CL	USA	IRN	VE5	938948	LPR	Australia	N/A		
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	EK	221	LPR	United Arab Emirates	DXB		
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH		
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	KL	605	LPR	Netherlands	AMS		
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	371	LPR	United Arab Emirates	AUH		
IRN	IRN	F	CBP-PORT HURON, BLUE WATER BRG	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A		
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH		
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST		
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	UA	989	LPR	Germany	FRA		
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB		
IRN	IRN	M	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	EK	221	LPR	United Arab Emirates	DXB		
IRN	IRN	M	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	RI	263	LPR	Jordan	AMM		

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY_OF_BIRTH	GENER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE
SDN	SDN	F	CBP-WASH DC, DULLES INTL AP	P	SDN	SDN	SV	35	LPR	Saudi Arabia	JED	LPR	(PC/LAND/AIR)
SDN	SDN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	SDN	SDN	YV	6144C	LPR	Mexico	PVR	LPR	
SDN	KENYA	M	IAD, (KAD) WASHINGTON-DULLES, DC, USA	P	SOM	SOM	ET	500	LPR	Ireland	DJB	LPR	
IRN	IRN	F	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	IRN	EK	219	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	458	LPR	Germany	PRG	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	T	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	440	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	458	LPR	Germany	MUC	LPR	
IRN	IRN	F	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	215	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	QR	748	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	QR	707	LPR	Qatar	DOH	LPR	
SYR	SYR	F	CBP-ABU DHABI, AE INTL PRE-CR	P	SYR	SYR	TK	101	LPR	United Arab Emirates	AUH	DOH	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	F	TORONTO CD, PEARSON, TERM 3	P	IRN	IRN	AA	1127	LPR	Canada	YYZ	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	EK	219	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-ORLANDO, INTL AP AIRSIDE 4	CL	USA	IRN	TK	33	LPR	Turkey	IST	LPR	
SVR	SVR	F	CBP-CHICAGO, OHARE AIRPORT	P	SVR	SVR	QR	715	LPR	Qatar	DOH	LPR	
SVR	SVR	F	CBP-SAN FRANCISCO, IAP TERM G	PN	SVR	SVR	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	KL	623	LPR	Netherlands	AMS	IST	
SYR	SYR	F	DALLAS, FT WORTH APT, NEW FIS	P	SYR	SYR	QR	729	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-MINNEAPOLIS, TERMINAL 1	CL	USA	IRN	CP	5838	LPR	Canada	YAE	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	UA	988	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-ATLANTA, HARTSFIELD TERM F	P	IRN	IRN	TK	3	LPR	Turkey	IST	LPR	
SVR	SVR	M	CBP-LAKEVILLE, BORDER CROSSING	CL	IRQ	USA	TK	31	LPR	Turkey	IST	LPR	
SVR	SVR	M	LOS ANGELES, BRADLEY AP LAX	P	SVR	SVR	BA	269	LPR	United Kingdom	LHR	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	F	CBP-BLAINE, PORT OF ENTRY	AL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-VANCOUVER, INTL APT PRE-CL	CL	USA	IRN	WS	1702	LPR	Canada	YVR	LPR	
IRN	IRN	F	CBP-VANCOUVER, INTL APT PRE-CL	P	IRN	IRN	WS	1698	LPR	Canada	YVR	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	VI	USA	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	CBP-CHICAGO, DHANE AIRPORT	P	IRN	IRN	UA	988	LPR	Germany	MUC	LPR	
IRN	IRN	F	CBP-WASH DC, IAP DULLES AP	P	IRN	IRN	UA	988	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	455	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	CBP-LOS ANGELES, LAX TERM 2	A	USA	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	AE	6	LPR	France	CDG	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	AF	6	LPR	France	CDG	LPR	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM B	P	IRN	IRN	RI	261	LPR	Jordan	AMM	LPR	
IRN	IRN	F	CBP-SEATTLE, SEA-TAC INTL AP	CL	USA	IRN	EK	229	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	M	CBP-SAN FRANCISCO, IAP TERM G	P	SVR	SVR	UA	59	LPR	Germany	FRA	LPR	
SVR	SVR	M	NEW YORK, JFK AIRPORT, TERM 4	CL	USA	SVR	LX	22	LPR	Switzerland	GVA	LPR	
IRN	IRN	M	CBP-SAN YSIDRO, PED LANES	CL	USA	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
SVR	SVR	F	CBP-NEWARK, INTL AIR TERM B	PN	SVR	SVR	UA	56	LPR	France	CDG	LPR	
SVR	SVR	M	CBP-NEWARK, INTL AIR TERM B	CL	USA	SVR	UA	963	LPR	Germany	TXL	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CL	USA	IRN	SU	386	LPR	Russia	SVO	LPR	
IRN	IRN	M	CBP-DETROIT, WINDSOR TUNNEL	CL	USA	IRN	LAND	LAND	LPR	Canada	N/A	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRN	IRN	LY	7	LPR	Qatar	TLV	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
SVR	SVR	M	LOS ANGELES, BRADLEY AP LAX	P	SVR	SVR	SV	41	LPR	Saudi Arabia	JED	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 1	C	USA	IRN	JZ	101	LPR	Azerbaijan	GYD	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Germany	FRA	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 7	P	IRN	IRN	QZ	703	LPR	Qatar	DOH	LPR	
SVR	SVR	M	CBP-HOLLYWOOD, GRISE TERM 19	CL	USA	SVR	YES	919355	LPR	SEA	801	LPR	
IRN	IRN	F	LOS ANGELES, BRADLEY AP LAX	CZ	USA	IRN	TK	9	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	739	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	LPR	United Arab Emirates	AUH	LPR	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	MATERNITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS	MODE (PC/LAND/AIR)
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRN	IRN	TK	1	LPR	Turkey	IST	LPR	
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	C1	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	SAN YSIDRO, CA	C1	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	C1	USA	IRQ	TK	9	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	C1	USA	IRQ	LAND	LAND	LPR	Turkey	IST	LPR	
IRQ	IRQ	M	OTAY MESA, CA	C1	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	USA	IRN	UH	427	LPR	Germany	FRA	LPR	
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	C1	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
IRQ	IRQ	M	2504, SAN YSIDRO, CA	C1	USA	IRQ	LAND	LAND	LPR	Mexico	N/A	LPR	
IRQ	IRQ	M	CBP-SAN FRANCISCO, IAP TERM A	P	SOM	SOM	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	IRN	LH	490	LPR	Germany	FRA	LPR	
SVR	SVR	M	LOS ANGELES, BRADLEY AP LAX	PN	SVR	SVR	EK	215	LPR	United Arab Emirates	DXB	LPR	
SVR	SVR	F	LOS ANGELES, BRADLEY AP LAX	PN	IRN	IRN	KL	601	LPR	Netherlands	AMS	LPR	
SVR	SVR	M	CBP-SAN FRANCISCO, IAP TERM G	PN	SVR	SVR	TK	79	LPR	Turkey	IST	LPR	
SVR	SVR	F	CBP-NEWARK, INTL AIR TERM B	PN	SVR	SVR	UA	961	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-NEWARK, INTL AIR TERM B	PN	SVR	SVR	UA	961	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-WASH DC, DULLES INTL AP	P	IRN	IRN	UA	107	LPR	Germany	FRA	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	EK	217	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	F	DALLAS, FT WORTH AP, NEW FIS	P	IRN	IRN	QR	729	LPR	Qatar	DOH	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-SEATTLE, SEA-TAC INTL AP	P	IRN	IRN	LH	490	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	LH	490	LPR	Germany	FRA	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	C1	USA	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL, PRE-CLR	C1	IRN	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	M	CBP-ABU DHABI, AE INTL, PRE-CLR	P	IRN	IRN	EY	183	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	TK	33	LPR	Turkey	IST	LPR	
IRN	IRN	M	CBP-BOSTON, LOGAN AIRPORT	P	IRN	IRN	EK	422	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-CHICAGO, OHARE AIRPORT	P	IRN	IRN	UA	945	LPR	Germany	FRA	LPR	
IRN	IRN	F	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	EK	225	LPR	United Arab Emirates	DXB	LPR	
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	C1	USA	IRQ	LAND	LAND	LPR	Canada	N/A	LPR	
SVR	SVR	F	CBP-ABU DHABI, AE INTL, PRE-CLR	P	SVR	SVR	EY	151	LPR	United Arab Emirates	AUH	LPR	
IRN	IRN	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRN	IRN	QR	713	LPR	United Arab Emirates	DOH	LPR	
IRN	IRN	M	OTAY MESA, CA	C1	USA	IRN	LAND	LAND	LPR	Mexico	N/A	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM B	P	IRN	IRN	QR	701	LPR	Qatar	DOH	LPR	
IRQ	IRQ	M	CBP-ATLANTA, HARTSFIELD INTL AP	P	IRQ	IRQ	DL	366	LPR	Mexico	MEX	LPR	
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM G	P	IRN	IRN	TK	79	LPR	Turkey	IST	LPR	
IRN	IRN	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRN	IRN	EK	207	LPR	United Arab Emirates	DXB	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	LH	456	LPR	Germany	FRA	LPR	
IRN	IRN	F	LOS ANGELES, LAX TERM 2	P	IRN	IRN	QR	709	LPR	Qatar	DOH	LPR	
IRN	IRN	F	TORONTO, ED, PEARSON, TERM 3	C1	USA	IRN	DL	3822	LPR	Canada	YYZ	LPR	
IRN	IRN	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	LPR	Turkey	IST	LPR	
SOM	SOM	M	CALEXICO, CA	N/A	N/A	SOM	LAND	LAND	NAS			N/A3	
IRQ	IRQ	F	CBP-ABU DHABI, AE INTL, PRE-CLR	N/A	IRQ	IRQ	LAND	LAND	NOTICE TO APPEAR (NTA)-PERSON DETAINED	Mexico	N/A	N/A	L
IRQ	IRQ	F	CBP-MIAMI, AIRPORT N TERMINAL	PT	USA	IRQ	EY	151	RE	United Arab Emirates	AUH	RE	L
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	QR	777	RE	Qatar	DOH	RE	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	PT	USA	IRQ	EK	217	RE	United Arab Emirates	DXB	RE	
IRQ	IRQ	F	LOS ANGELES, BRADLEY AP LAX	PT	USA	IRQ	QR	777	RE	Qatar	DOH	RE	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	C1	USA	IRQ	EK	215	RE	United Arab Emirates	DXB	RE	
SOM	SVR	M	CBP-WASH DC, DULLES INTL AP	PT	USA	SOM	QR	707	RE	Qatar	DOH	RE	
IRQ	IRQ	M	CBP-CHICAGO, OHARE AIRPORT	T	USA	IRQ	RJ	269	RE	Jordan	AMM	RE	
IRQ	IRQ	M	[KFK] NEW YORK-KENNEDY, NEW YORK, USA	P	IRQ	IRQ	DY	7005	RE	Sweden	ARN	RE	
IRN	IRN	M	CBP-BUFFALO, PEACE BRIDGE	C1	USA	IRN	LAND	LAND	RE	Canada	N/A	RE	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	TK	9	RE	Turkey	IST	RE	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 7	PT	USA	IRQ	P5	231	RE	Ukraine	KBP	RE	
IRQ	IRQ	M	CBP-WASH DC, DULLES INTL AP	PT	USA	IRQ	EK	231	RE	United Arab Emirates	DXB	RE	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	T	USA	IRQ	EK	217	RE	United Arab Emirates	DXB	RE	
SOM	SOM	F	CBP-BUFFALO, PEACE BRIDGE	EO	USA	SOM	LAND	LAND	RE	United Arab Emirates	N/A	RE	
IRN	IRN	M	NEW YORK, JFK AIRPORT, TERM 1	T	USA	IRN	TK	1	RE	United Arab Emirates	N/A	RE	
IRQ	IRQ	F	LOS ANGELES, BRADLEY AP LAX	PT	USA	IRQ	TK	9	RE	Turkey	IST	RE	
SOM	KEN	F	CBP-CHICAGO, OHARE AIRPORT	P	SOM	SOM	QR	725	RE	Qatar	DOH	RE	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	QR	703	RE	Qatar	DOH	RE	
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	QR	713	RE	Qatar	DOH	RE	
IRQ	IRQ	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	RE	Turkey	IST	RE	
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	P	IRQ	IRQ	QR	743	RE	Qatar	DOH	RE	
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	TK	1	RE	Turkey	IST	RE	
IRQ	IRQ	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	QR	713	RE	Turkey	IST	RE	
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP LAX	P	IRQ	IRQ	EK	215	RE	Qatar	DOH	RE	
IRQ	IRQ	M	DALLAS, FT WORTH AP, NEW FIS	P	IRQ	IRQ	QR	729	RE	United Arab Emirates	DXB	RE	
IRQ	IRQ	M	CBP-ABU DHABI, AE INTL, PRE-CLR	P	IRQ	IRQ	EY	151	RE	United Arab Emirates	AUH	RE	
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	VI	USA	IRQ	TK	81	RE	Turkey	IST	RE	

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	NATIONALITY	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CLASS_CODE	MODE (PC/LAND/AIR)
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	QR	703	502	Qatar	DOH	502	L
IRQ	IRQ	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRQ	IRQ	QR	727	502	Qatar	DOH	502	L
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	502	Turkey	IST	502	L
IRQ	IRQ	F	CBP-ATLANTA, HARTSFIELD TERM F	VI	USA	IRQ	OH	755	502	Turkey	DOH	502	L
IRQ	IRQ	F	CBP-BOSTON, LOGAN AIRPORT	VI	USA	IRQ	TK	81	502	Turkey	IST	502	L
IRQ	IRQ	F	CBP-WASH DC, DULLES INTL AP	P	IRQ	IRQ	EK	231	502	United Arab Emirates	AUH	502	L
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	QR	703	503	Qatar	DOH	503	L
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 7	P	IRQ	IRQ	QR	703	503	Qatar	DOH	503	L
IRQ	IRQ	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	503	Turkey	IST	503	L
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	503	Turkey	IST	503	L
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	TK	33	503	Turkey	IST	503	L
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	IRQ	IRQ	LH	422	503	Turkey	IST	503	L
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	VI	USA	IRQ	TK	81	503	Germany	FRA	503	L
IRQ	IRQ	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRQ	IRQ	EY	151	503	United Arab Emirates	AUH	N/A	L
IRQ	IRQ	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRQ	IRQ	EY	151	503	United Arab Emirates	AUH	N/A	L
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	VI	USA	IRQ	TK	81	503	Turkey	IST	503	L
IRQ	IRQ	M	CBP-BOSTON, LOGAN AIRPORT	VI	USA	IRQ	TK	81	503	Turkey	IST	503	L
IRQ	IRQ	M	CBP-BLANE, PORT OF ENTRY	IP	USA	USA	LAND	713	USC	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	USA	USA	GR	713	USC	Qatar	DOH	USC	L
IRQ	IRQ	F	CBP-HOUSTON, BUSH INTL AIRPORT	PP	USA	IRQ	QR	713	USC	Qatar	DOH	USC	L
SOM	SOM	M	PRECLEARANCE AUH	N/A	N/A	SOM	LAND	151	WD	Mexico	N/A	USC	L
DOM	IRQ	F	LOS ANGELES - LAX	P	DOM	DOM	BA	269	WD	United Arab Emirates	AUH	J1	PC
IRQ	IRQ	M	DETROIT, AMBASSADOR BRIDGE	P	IRQ	IRQ	LAND	269	WD	UK	LHR	F1	A
IRQ	IRQ	M	PORT HURON POE	P	IRQ	IRQ	LAND	269	WD	Canada	N/A	B1/B2	N/A
IRQ	IRQ	F	CBP-CHAMPLAIN, PORT OF ENTRY	PN	SVR	SVR	LAND	N/A	WD	CAN	N/A	B1/B2	L
IRQ	IRQ	F	CBP-PIEGAN, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-PIEGAN, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-PIEGAN, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-PIEGAN, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-CHAMPLAIN, PORT OF ENTRY	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-CHAMPLAIN, PORT OF ENTRY	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-POINT ROBERTS, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-POINT ROBERTS, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-PORTAL, BORDER CROSSING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-PORTAL, BORDER CROSSING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-PORTAL, BORDER CROSSING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-NIAGARA FALLS, BAINBROW BR	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-NIAGARA FALLS, BAINBROW BR	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	M	HIGHATE SPRINGS	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-JOINT ROBERTS, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	CAN	N/A	N/A	L
IRQ	IRQ	F	CBP-JOINT ROBERTS, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	F	CBP-PORTAL, BORDER CROSSING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	F	CBP-PORTAL, BORDER CROSSING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	F	CBP-PORTAL, BORDER CROSSING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-PORTAL, BORDER CROSSING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CHAMPLAIN-ROUSES POINT, NY	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CHAMPLAIN-ROUSES POINT, NY	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-ROOSEVELT, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-ROOSEVELT, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-ROOSEVELT, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-ROOSEVELT, BORDER XING	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	F	CHAMPLAIN-ROUSES POINT, NY	PASSPORT	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-HIGHGATE SPRINGS, POE	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-HIGHGATE SPRINGS, POE	P	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-DETROIT, FORT STREET CARGO	PT	IRN	IRN	LAND	N/A	WD/FLAGPOLE	Canada	N/A	N/A	L
IRQ	IRQ	F	BLAINE PEACE ARCH POE	P	CAN	CAN	LAND	N/A	WD2	CAN	N/A	B1/B2	L
IRQ	IRQ	M	CBP-ABU DHABI, AE INTL PRE-CLR	VI	USA	SDN	EY	171	WD2	United Arab Emirates	AUH	IS1	P
IRQ	IRQ	M	CBP-ABU DHABI, AE INTL PRE-CLR	VI	USA	SYR	EY	151	WD2	United Arab Emirates	AUH	B1/B2	P
IRQ	IRQ	M	CBP-SUMAS, PORT OF ENTRY	VN	USA	IRN	LAND	N/A	WD2	Canada	N/A	WD2	L
IRQ	IRQ	F	CBP-BLANE, PEACE ARCH	VN	USA	IRN	LAND	N/A	WD2	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-DETROIT, AMBASSADOR BRIDGE	VN	USA	IRQ	LAND	N/A	WD2	United Arab Emirates	AUH	B1/B2	P
IRQ	IRQ	M	PACIFIC HIGHWAY POE	P	CAN	CAN	LAND	N/A	WD2	Canada	N/A	B1/B2	L
IRQ	IRQ	F	PACIFIC HIGHWAY POE	P	CAN	CAN	LAND	N/A	WD2	Canada	N/A	B1/B2	L
IRQ	IRQ	F	BLAINE PEACE ARCH POE	P	CAN	CAN	LAND	N/A	WD2	Canada	N/A	B1/B2	L
IRQ	IRQ	F	PACIFIC HIGHWAY POE	VN	USA	IRN	LAND	N/A	WD2	Canada	N/A	B1/B2	L
IRQ	IRQ	F	BLAINE PEACE ARCH POE	P	CAN	CAN	LAND	N/A	WD2	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-DETROIT, AMBASSADOR BRIDGE	VH	USA	IRQ	LAND	N/A	WD2	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRQ	IRQ	EY	171	WD2	United Arab Emirates	AUH	IR5	P
IRQ	IRQ	M	PACIFIC HIGHWAY POE	P	CAN	CAN	LAND	N/A	WD2	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	WD2	United Arab Emirates	AUH	N/A	P
IRQ	IRQ	F	BLAINE PEACE ARCH POE	P	CAN	CAN	LAND	N/A	WD2	Canada	N/A	N/A	L

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING LOCATION	DOCUMENT TYPE	DOCUMENT COUNTRY	NATIONALITY	AIRLINE CARRIER	FLIGHT NUMBER	DISPOSITION	DEPARTURE COUNTRY	DEPARTURE AIRPORT	VISA CLASS CODE	MODE (P-C/LAND/AIR)
SDN	SDN	F	CBP-ABU DHABI, AE INTL PRE-CLR	VI	USA	SDN	EY	171	W02	United Arab Emirates	AUH	I53	P
SDN	SDN	F	CBP-ABU DHABI, AE INTL PRE-CLR	VI	USA	SDN	EY	171	W02	United Arab Emirates	AUH	I53	P
SDN	SDN	F	CBP-ABU DHABI, AE INTL PRE-CLR	VI	USA	SDN	EY	171	W02	United Arab Emirates	AUH	I53	P
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	W02	United Arab Emirates	AUH	F41	P
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	W02	United Arab Emirates	AUH	I45	P
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	W02	United Arab Emirates	AUH	F42	P
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND	LAND	W02	Canada	N/A	B2	L
SDN	SDN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	SDN	SDN	EY	101	W02	United Arab Emirates	AUH	I52	P
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	101	W02	United Arab Emirates	AUH	F1	P
SVR	SVR	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	SVR	SVR	EY	101	W02	United Arab Emirates	AUH	B1/B2	P
SVR	SVR	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	SVR	SVR	EY	101	W02	United Arab Emirates	AUH	B2	P
CAN	CAN	M	BLAINE PEACE ARCH POE	P	CAN	CAN	LAND	LAND	W02	Canada	N/A	N/A	L
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	P	IRQ	IRQ	LAND	LAND	W02	Canada	N/A	B2	L
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	P	IRQ	IRQ	LAND	LAND	W02	Canada	N/A	B2	L
SDN	SDN	M	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	SDN	LAND	LAND	W02	Canada	N/A	W02	L
SDN	SDN	M	AUH, (OMAA) ASU DHABI, U. A. EMIRATES	PASSPORT	SDN	SDN	EY	131	WITHDRAWAL (WD)	United Arab Emirates	AUH	F2	P
SVR	SVR	M	CBP-PHILADELPHIA, INTL AIRPORT	PN	SVR	SVR	QR	727	WITHDRAWAL (WD)	Qatar	DOH	F41	A
SVR	SVR	F	CBP-PHILADELPHIA, INTL AIRPORT	PN	SVR	SVR	QR	727	WITHDRAWAL (WD)	Qatar	DOH	F41	A
SVR	SVR	M	CBP-PHILADELPHIA, INTL AIRPORT	PN	SVR	SVR	QR	727	WITHDRAWAL (WD)	Qatar	DOH	F42	A
SVR	SVR	F	CBP-PHILADELPHIA, INTL AIRPORT	PN	SVR	SVR	QR	727	WITHDRAWAL (WD)	Qatar	DOH	F43	A
SVR	SVR	F	CBP-PHILADELPHIA, INTL AIRPORT	PN	SVR	SVR	QR	727	WITHDRAWAL (WD)	Qatar	DOH	F43	A
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	WITHDRAWAL (WD)	Saudi Arabia	JED	H1B	A
SVR	SVR	M	CBP-ABU DHABI, AE INTL PRE-CLR	PN	SVR	SVR	EY	101	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1	P
IRN	IRN	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	101	WITHDRAWAL (WD)	United Arab Emirates	AUH	B2	P
IRN	IRN	M	CBP-BLAINE, PEACE ARCH	VN	USA	IRN	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
SDN	SDN	M	CBP-ABU DHABI, AE INTL PRE-CLR	P	SDN	SDN	EY	131	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1	P
SVR	KWT	M	CBP-ABU DHABI, AE INTL PRE-CLR	PN	SVR	KWT	EY	151	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1	P
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	P	IRN	IRN	RS	767B	WITHDRAWAL (WD)	Canada	YYZ	DY1	A
IRQ	IRQ	M	CBP-POR HURON, BLUE WATER BRG	VN	USA	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-POR HURON, BLUE WATER BRG	VN	USA	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
SVR	SVR	F	CBP-WASH DC, DULLES INTL AP	PN	SVR	SVR	SV	371	WITHDRAWAL (WD)	Saudi Arabia	RUH	B1/B2	A
SVR	SVR	F	CBP-WASH DC, DULLES INTL AP	P	SVR	SVR	EK	371	WITHDRAWAL (WD)	United Arab Emirates	AUH	72	A
IRQ	IRQ	M	CBP-BLAINE, PEACE ARCH	P	IRQ	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B2	L
YEM	YEM	M	(KJAD) WASHINGTON-DULLES, DC, USA	P	YEM	YEM	EY	500	WITHDRAWAL (WD)	Ireland	DUB	F31	A
YEM	YEM	F	IAD, (KJAD) WASHINGTON-DULLES, DC, USA	P	YEM	YEM	ET	500	WITHDRAWAL (WD)	Ireland	DUB	F33	A
YEM	YEM	F	IAD, (KJAD) WASHINGTON-DULLES, DC, USA	P	YEM	YEM	ET	500	WITHDRAWAL (WD)	Ireland	DUB	F33	A
YEM	YEM	F	IAD, (KJAD) WASHINGTON-DULLES, DC, USA	P	YEM	YEM	ET	500	WITHDRAWAL (WD)	Ireland	DUB	F33	A
YEM	YEM	F	IAD, (KJAD) WASHINGTON-DULLES, DC, USA	P	YEM	YEM	ET	500	WITHDRAWAL (WD)	Ireland	DUB	F33	A
SVR	SVR	M	CBP-ORLANDO, INTL AP AIRSIDE 4	PN	SVR	SVR	EY	219	WITHDRAWAL (WD)	United Arab Emirates	AUH	F93	A
IRQ	IRQ	M	YUZ, (OY7Z) TORONTO, ONTARIO-PEARSON, C	P	CANADA	IRQ	ZK	7378C	WITHDRAWAL (WD)	Canada	YYZ	CJ/D	P
IRQ	IRQ	M	OTTAWA, McDONALD-CARTIER INTL	P	IRQ	IRQ	EY	5479	WITHDRAWAL (WD)	Canada	YOW	B2	P
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	P	CAN	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B2	L
IRQ	IRQ	M	CBP-DETROIT, AMBASSADOR BRIDGE	VN	USA	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B2	L
SVR	SVR	F	CBP-CHICAGO, OHARE AIRPORT	P	SVR	SVR	EY	151	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1/B2	L
IRQ	IRQ	F	MONTREAL CD, DORVAL, PRECLEAR	P	IRQ	IRQ	CD	3128	WITHDRAWAL (WD)	Canada	YUL	B1/B2	P
SDN	SDN	F	CBP-ORLANDO, INTL AP AIRSIDE 4	PC	SDN	SDN	EK	219	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1/B2	A
SDN	SDN	M	MCO, (KJAD) ORLANDO, FLORIDA-INTL, USA	P	SDN	SDN	EK	219	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1	A
IRN	IRN	M	CBP-SAN FRANCISCO, IAP TERM A	P	IRN	IRN	AC	739	WITHDRAWAL (WD)	Canada	YYZ	B1/B2	A
YEM	YEM	F	NEW YORK, JFK AIRPORT, TERM 4	P	YEM	YEM	EY	103	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1/B2	A
IRQ	IRQ	M	CBP-DETROIT, FORT STREET CARGO	P	CAN	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
SVR	SVR	F	CBP-ORLANDO, INTL AP AIRSIDE 4	PN	SVR	SVR	EK	219	WITHDRAWAL (WD)	United Arab Emirates	AUH	B2	A
IRN	IRN	F	CBP-ABU DHABI, AE INTL PRE-CLR	P	IRN	IRN	EY	171	WITHDRAWAL (WD)	United Arab Emirates	AUH	E14	P
SVR	SVR	F	CBP-ORLANDO, INTL AP AIRSIDE 4	PN	SVR	SVR	EK	219	WITHDRAWAL (WD)	United Arab Emirates	AUH	B2	A
SVR	SVR	F	CBP-ORLANDO, INTL AP AIRSIDE 4	PN	SVR	SVR	EK	219	WITHDRAWAL (WD)	United Arab Emirates	AUH	B2	A
SVR	SVR	F	CBP-ORLANDO, INTL AP AIRSIDE 4	PN	SVR	SVR	EK	219	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1/B2	A
SVR	SVR	F	PHL, (KPHL) PHILADELPHIA, PENNSYLVANIA, USA	P	SVR	SVR	QR	727	WITHDRAWAL (WD)	United Arab Emirates	AUH	B2	P
IRQ	IRQ	M	MONTREAL CD, DORVAL, PRECLEAR	P	IRQ	IRQ	CD	3128	WITHDRAWAL (WD)	Canada	YUL	F42	A
YEM	YEM	F	CBP-WASH DC, IAP DULLES AP	P	YEM	YEM	ET	500	WITHDRAWAL (WD)	Canada	YUL	B2	P
SVR	SVR	M	CBP-DETROIT, METRO APT NORTH	P	SVR	SVR	LH	442	WITHDRAWAL (WD)	Germany	FRA	LPR	A
SVR	SVR	M	CBP-DETROIT, METRO APT NORTH	P	SVR	SVR	LH	442	WITHDRAWAL (WD)	Germany	FRA	LPR	A
IRQ	IRQ	F	CBP-DETROIT, AMBASSADOR BRIDGE	P	CAN	X0B	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-DETROIT, AMBASSADOR BRIDGE	P	CAN	X0B	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
YEM	YEM	M	IAD, (KJAD) WASHINGTON-DULLES, DC, USA	P	YEM	YEM	ET	500	WITHDRAWAL (WD)	Ireland	DUB	WITHDRAWAL (WD)	A
YEM	YEM	M	CBP-WASH DC, IAP DULLES AP	P	YEM	YEM	ET	500	WITHDRAWAL (WD)	Ireland	DUB	WITHDRAWAL (WD)	A
YEM	YEM	M	NEW YORK, JFK AIRPORT, TERM 1	PR	YEM	YEM	SV	21	WITHDRAWAL (WD)	Saudi Arabia	JED	F1	A
YEM	YEM	M	MONTREAL CD, DORVAL, PRECLEAR	P	CAN	YEM	9E	4151	WITHDRAWAL (WD)	Canada	YUL	F1	A
IRQ	IRQ	M	380L, DETROIT, WINDSOR TUNNEL, MI	P	CAN	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	WITHDRAWAL (WD)	L
IRQ	IRQ	M	CBP-POR HURON, BLUE WATER BRG	P	IRQ	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	P	IRQ	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/B2	L

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, EO FOIA CBP 0000000054 and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY_ OF_BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_ TYPE	DOCUMENT_ COUNTRY	NATIONALITY	AIRLINE_ CARRIER	FLIGHT_ NUMBER	DISPOSITION	DEPARTURE_ COUNTRY	DEPARTURE_ AIRPORT	VISA_CLASS_ CODE	MODE (P/C/LAND/AIR)
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
SDN	IRQ	M	IAD, (IAD), WASHINGTON/DULLES, DC, USA	P	SDN	SIN	ET	500	WITHDRAWAL (WD)	Lebanon	DXB	WITHDRAWAL (WD)	A
IRN	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND	4126	WITHDRAWAL (WD)	Canada	N/A	B2	L
IRN	IRN	M	TORONTO CD, PEARSON, TERM 3	P	IRN	IRN	9E		WITHDRAWAL (WD)	Canada	YYZ	B1/B2	P
SDN	SDN	F	CBP-ORLANDO, INTL AP AIRSIDE 4	PC	SDN	SDN	EK	219	WITHDRAWAL (WD)	United Arab Emirates	DXB	B1/B2	A
IRQ	IRQ	M	CBP-FORT HURON, BLUE WATER BRG	PC	CAN	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B2	L
IRQ	IRQ	M	PORT HURON, MI	PASSPORT	CAN	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-BLAINE, PEACE ARCH	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	PT	CAN	IRQ	LAND	2520	WITHDRAWAL (WD)	Canada	YYZ	B1/B2	L
IRQ	IRN	F	TORONTO CD, PEARSON, TERM 3	P	IRN	IRN	DL		WITHDRAWAL (WD)	Canada	YYZ	B1/B2	P
IRQ	IRN	M	TORONTO CD, PEARSON, TERM 1	VN	USA	IRN	UA	211	WITHDRAWAL (WD)	Canada	YYZ	B1/B2	P
SDN	SDN	M	CBP-DETROIT, PORT STREET CARGO	VN	USA	SOM	UA		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
SDN	SDN	M	CBP-ORLANDO, INTL AP AIRSIDE 4	PC	SDN	SDN	EK	219	WITHDRAWAL (WD)	United Arab Emirates	DXB	B1/B2	L
SDN	SDN	F	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	WITHDRAWAL (WD)	United Arab Emirates	JED	B2	A
SDN	SDN	M	NEW YORK, JFK AIRPORT, TERM 1	P	SDN	SDN	SV	21	WITHDRAWAL (WD)	Saudi Arabia	JED	B2	A
IRN	IRN	F	BLAINE, WA	P	IRN	IRN	LAND		WITHDRAWAL (WD)	Canada	N/A	H4	L
IRN	IRN	F	CBP-MAGARA FALLS, BAINBROW BR	P	USA	IRN	LAND		WITHDRAWAL (WD)	Canada	N/A	LPR	L
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	P	IRQ	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-FORT HURON, BLUE WATER BRG	P	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-BUFFALO, PEACE BRIDGE	P	IRN	IRN	LAND		WITHDRAWAL (WD)	Canada	N/A	F2	L
IRQ	IRQ	F	CBP-FORT HURON, BLUE WATER BRG	P	IRN	IRN	EY	101	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1/B2	P
IRQ	IRQ	F	CBP-FORT HURON, BLUE WATER BRG	P	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-FORT HURON, BLUE WATER BRG	P	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-FORT HURON, BLUE WATER BRG	P	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
SDN	SDN	M	PORT HURON, MI	PASSPORT	SDN	SDN	AA	2449	WITHDRAWAL (WD)	Canada	YYZ	B1/B2	P
IRQ	IRQ	F	YOW, (YOW) OTTAWA, ONTARIO, CANADA	P	CANADA	IRQ	EY	5479	WITHDRAWAL (WD)	Canada	YYZ	B2	P
IRQ	IRQ	F	TORONTO CD, PEARSON, TERM 1	P	IRN	IRN	UA	4526	WITHDRAWAL (WD)	Canada	YYZ	L2	P
IRQ	IRQ	M	TORONTO CD, PEARSON, TERM 4	P	IRN	IRN	EY	103	WITHDRAWAL (WD)	United Arab Emirates	AUH	B2	A
IRQ	IRQ	M	NEW YORK, JFK AIRPORT, TERM 4	P	IRQ	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-DETROIT, PORT STREET CARGO	P	IRQ	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	N/A	L
IRQ	IRQ	F	0712, CHAMPLAIN-ROULES POINT, NY	P	IRQ	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	N/A	L
SDN	SDN	M	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	SDN	AA		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	(OMAA) ABU DHABI, U.A. EMIRATES	PASSPORT	IRQ	IRQ	EY	101	WITHDRAWAL (WD)	United Arab Emirates	AUH	B1/B2	P
IRQ	IRQ	M	DETROIT, WINDSOR TUNNEL, MI	P	CANADA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B2	L
IRQ	LEBANON	F	3801, DETROIT, WINDSOR TUNNEL, MI	P	IRN	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	LOS ANGELES, BRADLEY AP AX	P	IRN	IRQ	EK	217	WITHDRAWAL (WD)	United Arab Emirates	DXB	IR5	A
IRQ	IRQ	F	DETROIT, WINDSOR TUNNEL, MI	P	CANADA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B2	L
IRQ	IRQ	F	DETROIT, WINDSOR TUNNEL, MI	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-BLAINE, PEACE ARCH	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-BLAINE, PEACE ARCH	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-BLAINE, PEACE ARCH	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-BLAINE, PEACE ARCH	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	SEA, (SEA) SEATTLE/TACOMA, WASHINGTON, WA	P	AUT	SOM	BA	53	WITHDRAWAL (WD)	United Kingdom	LHR	IR1	A
SDN	SDN	M	CBP-ORLANDO, INTL AP AIRSIDE 4	PH	SDN	SDN	EK	219	WITHDRAWAL (WD)	United Arab Emirates	DXB	B1/B2	A
SDN	SDN	M	CBP-BLAINE, PORT OF ENTRY	P	USA	SDN	AA		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
SDN	SDN	M	CBP-DULLES, IEFIS INTL AP	P	SDN	SDN	DL	65	WITHDRAWAL (WD)	Ireland	DUB	B1	P
IRQ	IRQ	M	3801, DETROIT, AMBASSADOR BRIDGE, MI	P	CANADA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B2	L
XOB	IRQ	M	CBP-BLAINE, PEACE ARCH	P	CAN	XOB	LAND		WITHDRAWAL (WD)	Canada	N/A	N/A	L
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	VN	IRQ	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	VN	IRQ	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-BLAINE, PEACE ARCH	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-BLAINE, PORT OF ENTRY	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
SOM	IRQ	M	SEA, (SEA) SEATTLE/TACOMA, WASHINGTON, WA	P	AUT	SOM	BA	53	WITHDRAWAL (WD)	United Kingdom	LHR	IR1	A
IRQ	IRQ	F	3801, DETROIT, WINDSOR TUNNEL, MI	P	IRQ	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B2	L
IRQ	IRQ	F	YR, (CVR) VANCOUVER, BC, CANADA	P	CANADA	IRQ	RV	1840	WITHDRAWAL (WD)	Canada	YVR	WITHDRAWAL (WD)	P
IRQ	IRQ	M	CBP-BLAINE, PORT OF ENTRY	P	IRN	IRQ	EK	219	WITHDRAWAL (WD)	United Arab Emirates	DXB	IR5	A
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 4	P	IRQ	IRQ	MS	985	WITHDRAWAL (WD)	Egypt	CAI	X3	A
IRQ	IRQ	M	CBP-EASTPORT, BORDER CROSSING	PT	CAN	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	3801, BLAINE, WA	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	WITHDRAWAL (WD)	L
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	MONTREAL CD, DORVAL, PRECLEAR	P	IRQ	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	F	NEW YORK, JFK AIRPORT, TERM 1	P	IRQ	IRQ	ZW	2W	WITHDRAWAL (WD)	Canada	YUL	B1/B2	P
IRN	IRN	M	CBP-PHILADELPHIA, INTL AIRPORT	P	IRN	IRN	DY	7005	WITHDRAWAL (WD)	Sweden	ARN	F1	A
SDN	SDN	M	CBP-ABU DHABI, AE INTL PRE-CLA	P	IRN	IRQ	QR	777	WITHDRAWAL (WD)	Qatar	DOH	B1/B2	A
SDN	SDN	M	CBP-WASH DC DULLES INTL AP	P	SDN	SDN	EY	131	WITHDRAWAL (WD)	United Arab Emirates	AUH	DV1	P
SDN	SDN	M	CBP-WASH DC DULLES INTL AP	PN	SVA	SDN	EY	37	WITHDRAWAL (WD)	Saudi Arabia	RUH	B1/B2	A
SDN	SDN	F	CBP-WASH DC DULLES INTL AP	PN	SVA	SDN	SV	37	WITHDRAWAL (WD)	Saudi Arabia	RUH	B1/B2	A
SDN	SDN	F	CBP-WASH DC DULLES INTL AP	PN	SVA	SDN	SV	37	WITHDRAWAL (WD)	Saudi Arabia	RUH	B1/B2	A
IRN	IRN	F	CBP-CALGARY, PRECLEARANCE AP	VN	USA	IRQ	AS	785	WITHDRAWAL (WD)	Canada	YFC	B1/B2	P
IRQ	IRQ	F	CBP-FORT HURON, BLUE WATER BRG	VN	IRQ	IRQ	LAND		WITHDRAWAL (WD)	Canada	N/A	B1/B2	L
IRQ	IRQ	M	CBP-CALGARY, PRECLEARANCE AP	P	IRN	IRQ	AC	578	WITHDRAWAL (WD)	Canada	YFC	WITHDRAWAL (WD)	P
IRQ	IRQ	M	MONTREAL CD, DORVAL, PRECLEAR	P	IRN	IRQ	ZW	4102	WITHDRAWAL (WD)	Canada	YUL	B1/B2	P

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document lists all Executive Order related travelers who were encountered at CBP primary inspection in the air, land, and sea environments from January 27, 2017 to February 4, 2017 and were referred for secondary inspection.

CITIZENSHIP	COUNTRY OF BIRTH	GENDER	PROCESSING_LOCATION	DOCUMENT_TYPE	DOCUMENT_COUNTRY	PATRIOTISM	AIRLINE_CARRIER	FLIGHT_NUMBER	DISPOSITION	DEPARTURE_COUNTRY	DEPARTURE_AIRPORT	VISA_CODE	MODE (PC/LAND/AIR)
IRN	IRN	M	MONTEAL CD, DORVAL, PRECLEAR	P	IRN	IRN	ZW	4102	WITHDRAWAL (WD)	Canada	YUL	B1/82	P
IRN	AUS	F	LOS ANGELES, BRADLEY AP LAX	P	IRN	IRN	DY	7081	WITHDRAWAL (WD)	Norway	OSL	F1	A
IRQ	IRQ	M	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/82	L
IRQ	IRQ	F	3801, DETROIT, WINDSOR TUNNEL, MI	P	CANADA	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/82	L
IRQ	IRQ	F	CBP-DETROIT, WINDSOR TUNNEL	VN	USA	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/82	L
IRN	IRN	F	NEW YORK JFK AIRPORT, TERM 4	VN	USA	IRN	UX	22	WITHDRAWAL (WD)	Switzerland	GVA	F1	A
IRQ	IRQ	F	DETROIT, WINDSOR TUNNEL, MI	Refugee	CANADA	IRQ	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/82	L
IRN	IRN	M	TORONTO CD, PEARSON, TERM 1	VN	USA	IRN	AC	791	WITHDRAWAL (WD)	Canada	YYZ	B1/82	L
SYR	SYR	M	CBP-BLANE, PORT OF ENTRY	VN	USA	SYR	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/82	P
IRN	IRN	M	CBP-LYNDEN, BORDER CROSSING	VN	USA	IRN	LAND	LAND	WITHDRAWAL (WD)	Canada	N/A	B1/82	L
SOM	SOM	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	NLD	SOM	KL	661	WT	Netherlands	AMS	WT	L
SOM	SOM	M	CBP-HOUSTON, BUSH INTL AIRPORT	P	NLD	SOM	KL	661	WT	Netherlands	AMS	WT	L
SOM	SOM	F	CBP-HOUSTON, BUSH INTL AIRPORT	P	NLD	SOM	KL	661	WT	Netherlands	AMS	WT	L

The following information has been withheld from this document: Five columns of information regarding travelers' first names, last names, dates of birth, and identifying document numbers have been withheld pursuant to (b)(6) and (b)(7)(C). One column of internal file identification numbers has been withheld pursuant to (b)(7)(E). Six columns including date and time information have been withheld pursuant to (b)(6) and (b)(7)(C).

This document contains information regarding total number of revocations FY 2012 through FY2017

Global Entry Revocations

FY2012	808
FY2013	1,222
FY2014	1,882
FY2015	3,013
FY2016	2,689
FY2017*	218
Totals	9832

\* FY2017 from 10/1/2016-11/8/2016



From: (b) (6), (b) (7)(C)  
To: DIRECTORS FIELD OPS; (b) (6), (b) (7)(C)  
Subject: Action: Technology Disruption - (b) (7)(E) - Multiple Sites  
Date: Friday, January 27, 2017 8:35:51 PM  
Importance: High

---

DFOS – See the Situation Room information below: On the conference all please be prepared to report out if the intermittent slowdowns are having an impact at your locations.

*Incident: 01/27/2017*

(b) (7)(E)

*On January 27, 2017, CBP duty officers assigned to the National Data Center in Newington, Virginia reported intermittent timeouts of CBP primary systems at multiple sites. Officers are reporting timeouts when using (b) (7)(E) to include: (b) (7)(E). Technicians are working to resolve the issue.*

Thank you,

(b) (7)(C)

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

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

**From:** (b) (6), (b) (7)(C)  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** Action: EO Protest Calls Protocol  
**Date:** Wednesday, February 01, 2017 3:11:33 PM  
**Importance:** High

---

DFOs,

Please be aware that various locations around the country have begun receiving a high volume of calls from various individuals and others claiming to be attorneys regarding the recent Executive Order (EO). The callers appear to be reading from a script and they begin by identifying themselves, state they are calling regarding the EO and proceed to ask if we are following the law, the EO and ask how many people we are currently detaining. This is most likely a form of telephonic protest to the EO.

Please advise all your personnel not to engage the callers nor respond to any questions. Ensure all requests for information are referred to the Office of Public Affairs.

Thank you,

(b) (6), (b) (7)(C)  
Acting DXD, Operations  
Director, Field Operations Readiness Team  
Office of Field Operations  
U. S. Customs and Border Protection

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

From: HUTTON, JAMES R  
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
Cc: HOFFMAN, TODD A; (b) (6), (b) (7)(C)  
Subject: AILA Inquiries  
Date: Monday, January 30, 2017 1:08:56 PM

---

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to Betsy Lawrence at AILA National.

Thanks

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

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



**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 attachments 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 the email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

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

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



**Warning:** This document is UNCLASSIFIED/FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need to know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, reuse, retransmission, dissemination or use by anyone other than the intended recipient. Please notify the sender if the 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) on behalf of OFO-FIELD LIAISON  
**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)  
**Subject:** CAIR/Attorney Inquiry  
**Date:** Saturday, January 28, 2017 8:03:12 PM

---

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)

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



~~Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need to know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.~~

~~this document with authorized security personnel without further approval from DHS.~~

**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) @cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ  
<(b) (7)(E) @cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS  
<(b) (7)(E) @cbp.dhs.gov>; TRADE OPERATIONS ASST DIRECTORS  
<(b) (7)(E) @cbp.dhs.gov>; MISSION SUPPORT ASST DIRECTORS  
<(b) (7)(E) @cbp.dhs.gov>

**Cc:** (b) (6), (b) (7)(C) @CBP.DHS.GOV>; OFO-FIELD LIAISON (b) (7)  
(b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b)  
(b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) @cbp.dhs.gov>

**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) @cbp.dhs.gov). 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) (7)(C).

**From:** HUTTON, JAMES R  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Subject:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Date:** Saturday, January 28, 2017 9:33:42 PM  
**Attachments:** RE EO 212(f) Exemption Request for (b) (6), (b) (7)(C) .msg  
RE Waiver Request for 212(f) in re (b) (6), (b) (7)(C) .msg  
EO 212(f) Waiver fo (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) .msg  
**Importance:** High

---

DFO's

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

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

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

- (b) (6), (b) (7)(C) @cbp.dhs.gov
- (b) (6), (b) (7)(C) @cbp.dhs.gov
- (b) (6), (b) (7)(C) @cbp.dhs.gov
- EAC Owen
- DEAC Wagner
- (b) (6), (b) (7)(C)
- XD Hoffman
- (a) DXD (b) (6), (b) (7)(C)
- DXD Hutton
- OFO Field Liaison

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

Sample

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

Waiver Narrative

(b) (5)





(b) (5)

A large rectangular area of the document is completely blacked out, indicating redaction.

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

(b) (5)

A very large rectangular area of the document is completely blacked out, indicating redaction.

(b) (5)

A rectangular area of the document is completely blacked out, indicating redaction.

(b)  
(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



**Warning:** This document is UNCLASSIFIED FOR OFFICIAL USE ONLY (UFOUO). 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 attachments, 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: HOFFMAN, TODD A

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

To: DIRECTORS FIELD OPS <(b) (7)(E)> @cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ

(b) (7)(E) @cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS

(b) (7)(E) @cbp.dhs.gov>

Cc: Owen, Todd C (AC OFO) (b) (6), (b) (7)(C) @CBP.DHS.GOV>; WAGNER, JOHN P

(b) (6), (b) (7)(C) @CBP.DHS.GOV>; HUTTON, JAMES R (b) (6), (b) (7)(C) @CBP.DHS.GOV>;

(b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>

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

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

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

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

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b) (7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption

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

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b) (6), (b) (7)(C), (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: (b) (6), (b) (7)(C)  
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  
Date: Friday, January 27, 2017 6:50:26 PM

---

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)

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

# Executive Order Tracking Cumulative Total

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R 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 DEO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

# Executive Order Tracking Reporting Period Total

Field Office:

Date:

Reporting Period:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R 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 DEO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

# Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

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

# Executive Order Tracking - Reporting Period Totals

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



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.

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

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

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b) (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: HUTTON, JAMES R  
To: (b) (6), (b) (7)(C)  
Cc: (b) (6), (b) (7)(C) HOFFMAN, TODD A  
Subject: Arrival of Central American Minors (CAM) Parolees - Jan 31st  
Date: Monday, January 30, 2017 9:04:55 AM  
Attachments: PAROLEE 30JAN-2FEB EL SALVADOR HONDURAS.XLS  
Form I-512L CAM Parole Authorization Letter.pdf  
image003.jpg  
Importance: High

---

DFO/PDs

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

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

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

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



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





# U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

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

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

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



# U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

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

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

### Regional Carrier Liaison Group:

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

- [REDACTED]**, Director, Travel and Tourism Initiative at **[REDACTED]** or cell **[REDACTED]**.

**SUMMARY OF NATIONALITY CODES**

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

ARRIVALS - 30 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Case	Individual Name	Birthdate	Relation	Nationality	Size	PoE
EGH0034	01/30/17	13:10	LH		(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	ET	1	ORD
				EG-109121			PA	ER	1	ORD
				EG-111519						
GHH0012	01/30/17	16:34	DL				PA	CI	3	JFK
				GH-126688			DA	CI		
							DA	CI		
IDH0014	01/30/17	19:25	CI				PA	AF	3	LAX
				IN-100812			WI	AF		
							SO	AF		
IDH0023	01/30/17	20:25	CI							
				IN-500018			PA	AF	1	LAX
KEH7067	01/30/17	13:30	UA							
				BY-120502			PA	CD	1	ORD
				BY-120836			PA	CD	5	ORD
							DA	CD		
							SO	CD		
							SO	CD		
							SO	CD		
				BY-120838			PA	CD	1	ORD
				BY-121068			PA	CD	1	ORD
				BY-121069			PA	CD	1	ORD
				BY-121126			PA	CD	1	ORD
				BY-121128			PA	CD	1	ORD

ARRIVALS - 30 JANUARY 2017

8Y-121389					(b) (6), (b) (7)(C)				PA	CD	4	ORD
									DA	CD		
									DA	CD		
									SO	CD		
									PA	CD	1	ORD
KEH7328	01/30/17	12:45	EK		(b) (5), (b) (7)(C)							
									PA	CD	1	LAX
LBI0006	01/30/17	12:55	LH									
									PA	ER	1	LAX
									PA	ET	1	LAX
LBI0030	01/30/17	14:05	LH						PA	ER	1	IAH
NPH5016	01/30/17	06:40	CX									
									PA	BT	1	LAX
									PA	BT	5	LAX
									DA	BT		
									SO	BT		
									DA	BT		
									GD	BT		
									PA	BT	3	LAX
									WI	BT		
									SO	BT		
									PA	BT	1	LAX
									PA	BT	4	LAX
									WI	BT		
									DA	BT		

ARRIVALS - 30 JANUARY 2017

NPH5017	01/30/17 15:45	QR	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	SO	BT	1	LAX
					PA	BT	4	LAX
					SO	BT		
					DA	BT		
					SO	BT		
					PA	BT	2	LAX
					WI	BT		
					PA	BT	2	LAX
					WI	BT		
					PA	BT	1	IAH
					PA	BT	1	IAH
					PA	BT	3	IAH
					DA	BT		
					DA	BT		
					PA	BT	2	IAH
					WI	NP		
					PA	BT	2	IAH
					WI	NP		
					PA	BT	4	IAH
					DA	BT		
					DA	BT		
					DA	BT		
					PA	BT	1	IAH
					PA	BT	1	IAH
					PA	BT	1	IAH
NPH5032	01/30/17 12:10	CX						

ARRIVALS - 30 JANUARY 2017

NP-147341																				PA	BT		2 JFK
NP-148878																				WI	NP		
																				PA	BT	4 JFK	
																				SO	BT		
																				SO	BT		
																				DA	BT		
NP-149188																				PA	BT	3 JFK	
																				WI	NP		
																				SO	BT		
NP-149206																				PA	BT	1 JFK	
NP-149263																				PA	BT	2 JFK	
																				SO	BT		
RWH0038	01/30/17	13:30	UA																	PA	CD	1 ORD	
RWH0039	01/30/17	13:30	UA																				
																				PA	CD	2 ORD	
																				SO	CD		
SVH0012	01/30/17	11:50	AV																	PA	SV	1 MIA	
																				PA	SV	1 MIA	
																				PA	SV	1 MIA	
																				PA	SV	1 MIA	
SVH0014	01/30/17	17:45	AA																				
																				PA	SV	1 MIA	
																				PA	SV	1 MIA	
																				PA	SV	1 MIA	

ARRIVALS - 30 JANUARY 2017

			ES-109439	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	SV	1	MIA
			ES-109522			PA	SV	1	MIA
			ES-109859			PA	SV	1	MIA
			ES-200120			PA	SV	3	MIA
						SO	SV		
						SO	SV		
			ES-201141			PA	SV	1	MIA
								97	pax



ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ATH0545	01/31/17	16:50	UA	085	5		(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	ER	1	EWR
						IS-100266			PA	ER	1	EWR
						IS-100272			PA	ER	1	EWR
						IS-100294			PA	ER	1	EWR
						IS-100295			PA	ER	1	EWR
						IS-100305			PA	ER	1	EWR
ETH0074	01/31/17	13:25	QR	725	3				PA	ER	2	ORD
						ET-138205			SO	ER		
ETH0075	01/31/17	19:15	ET	508	6				PA	ER	6	EWR
						ET-127748			WI	ET		
									DA	ER		
									SD	ET		
									SN	ET		
									SO	ER		
GHH0002	01/31/17	15:05	UA	951	19				PA	CF	1	IAD
						CM-120508			PA	CF	2	IAD
						CM-120518			DA	CF		
									PA	CF	1	IAD
						CM-120526			PA	CF	1	IAD
						CM-120538			PA	CF	1	IAD
						CM-120544			PA	CF	1	IAD
						CM-120545			PA	CF	1	IAD
						CM-120546			PA	CF	1	IAD
						CM-120547			PA	CF	2	IAD



ARRIVALS - 31 JANUARY 2017

ID#	01/31/17	14:15	QR	701	1	IN-100335	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	PK	1	JFK
					SubRate							
IDH0019	01/31/17	14:15	QR	701	3	IN-100734			PA	MM	3	JFK
									WI	MM		
									DA	MM		
					SubRate							
JOH5105	01/31/17	18:10	AF	010	1	MO-100147			PA	CD	1	JFK
					SubRate							
KEH7013	01/31/17	16:00	LX	008	20	KE-565045			PA	SS	1	ORD
					SubRate							
KEH7330	01/31/17	11:50	AA	087	1	KE-900263			PA	ET	1	ORD
					SubRate							
MYH0014	01/31/17	13:15	QR	739	11	MY-204832			PA	MM	3	LAX
									WI	MM		
									SO	MM		
						MY-216612			PA	MM	3	LAX
									WI	MM		
									SO	MM		
NPH4011	01/31/17	08:10	EK	231	4	AF-964091			PA	AF	4	IAD
									SO	AF		
									DA	AF		
									SO	AF		
					SubRate							







ARRIVALS - 31 JANUARY 2017

SVH0021	01/31/17	11:07	AV	522	1	ES-109637	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	SV	1 LAX
UAH0010	01/31/17	13:45	PS	231	34	SubTotal					
						UP-113488			PA	UA	2 JFK
									SO	UA	
						UP-114894			PA	UA	5 JFK
									HU	UA	
									DA	UA	
									SO	UA	
									SO	UA	
						UP-115170			PA	UA	5 JFK
									WI	UA	
									SO	UA	
									DA	UA	
									DA	UA	
						UP-115549			PA	ER	3 JFK
									WI	ER	
									SO	ER	
						UP-115692			PA	UA	5 JFK
									HU	UA	
									DA	UA	
									SO	UA	
									SO	UA	
						UP-116058			PA	UA	2 JFK
									WI	UA	
						UP-116335			PA	UA	1 JFK
						UP-116803			PA	UA	2 JFK
									WI	UA	
						UP-116888			PA	UA	2 JFK











ARRIVALS - 31 JANUARY 2017

											(b) (6), (b) (7)(C)					(b) (6), (b) (7)(C)	CD				
																	DA	CD			
																	SO	CD			
																	SO	CD			
																	PA	CD	1 JFK		
																	PA	CD	1 JFK		
																	PA	CD	1 JFK		
																	PA	CD	1 JFK		
																	PA	CD	1 JFK		
																	PA	CD	1 JFK		
																	PA	CD	1 JFK		
																	PA	CD	1 JFK		
																	PA	CD	3 JFK		
																	DA	CD			
																	DA	CD			
																	PA	CD			
																	PA	CD	1 JFK		
																	288 pax				

ARRIVALS - 1 FEBRUARY 2017

PF#	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Individual Name	Birthdate	Relation	Nationality	Size	Po E
EGH0039	02/01/17	13:10	LH	430	33	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	PA	ET	1	ORD
								PA	ER	1	ORD
								PA	ER	1	ORD
EGH4022	02/01/17	13:10	LH	430	2			PA	CI	2	ORD
								WI	CM		
ETH0009	02/01/17	09:00	ET	504	26			PA	ER	4	LAX
								WI	ER		
								SO	ER		
								SO	ER		
								PA	ER	6	LAX
								WI	ER		
								SO	ER		
								SO	ER		
								SO	ER		
								PA	ER	3	LAX
								DA	ER		
								DA	ER		
								PA	ER	1	LAX
								PA	ER	2	LAX
								SO	ER		
								PA	ER	1	LAX
								PA	ER	1	LAX
					SubTotal						

ARRIVALS - 1 FEBRUARY 2017

GH#	Date	Time	DL	220	10	GH#	10	PA	SL	1 JFK
GH#0013	02/01/17	16:34	DL			GH-126646		PA	SL	1 JFK
						GH-126647		PA	SL	1 JFK
						GH-126650		PA	SL	1 JFK
						GH-126711		PA	CI	5 JFK
								DA	CI	
								GD	CI	
								DA	CI	
								DA	CI	
						GH-126713		PA	CF	1 JFK
						SubTotal				
GH#0020	02/01/17	18:50	TK	005	7	CD-120646		PA	CF	6 ORD
								DA	CF	
								DA	CF	
								DA	CF	
								SO	CF	
								SO	CF	
								PA	CF	1 ORD
						CD-121101				
						SubTotal				
JOH5033	02/01/17	16:15	RU	263	40			PA	PS	6 ORD
						JO-136132		WI	PS	
								DA	PS	
								DA	PS	
								SD	PS	
								DA	PS	
						SubTotal				
NPH5020	02/01/17	12:25	CX	806	25			PA	BT	3 ORD
						NP-107788				

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

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



ARRIVALS - 1 FEBRUARY 2017

SVH0018	02/01/17	17:45	AA	1520	11	SubTotal	PK-103531	(b) (6), (b) (7)(C)	DA	AF		
									DA	AF		
									SO	AF		
									PA	AF	1	ORD
									PA	SV	1	MIA
									PA	SV	2	MIA
									DA	SV		
									PA	SV	1	MIA
									PA	SV	2	MIA
									DA	SV		
									PA	SV	5	MIA
									SO	SV		
									DA	SV		
									SO	SV		
									SO	SV		
TRH0019	02/01/17	11:50	TK	003	38	SubTotal	TU-404655	(b) (6), (b) (7)(C)	PA	AF	5	JFK
									WI	AF		
									SO	AF		
									SO	AF		
									DA	AF		
IZH0393	02/01/17	07:55	QR	703	34				PA	CD	1	JFK
									PA	CD	5	JFK
									DA	CD		
									DA	CD		





ARRIVALS - 1 FEBRUARY 2017

Flight	Date	Time	Class	SubTotal	UP Number	City	Origin	Destination
UAH0032	02/01/17	14:45	PS	231	UP-116123	(b) (6), (b) (7)(C)	PA	UA 2 JFK
					UP-116124	(b) (6), (b) (7)(C)	WI	UA 3 JFK
						(b) (6), (b) (7)(C)	WI	
						(b) (6), (b) (7)(C)	DA	
					UP-116225	(b) (6), (b) (7)(C)	PA	UA 1 JFK
					UP-116315	(b) (6), (b) (7)(C)	PA	UA 5 JFK
						(b) (6), (b) (7)(C)	HU	
						(b) (6), (b) (7)(C)	DA	
						(b) (6), (b) (7)(C)	SO	
						(b) (6), (b) (7)(C)	DA	
					UP-116423	(b) (6), (b) (7)(C)	PA	UA 1 JFK
					UP-117153	(b) (6), (b) (7)(C)	PA	UA 4 JFK
						(b) (6), (b) (7)(C)	HU	
						(b) (6), (b) (7)(C)	DA	
						(b) (6), (b) (7)(C)	SO	
					UP-117214	(b) (6), (b) (7)(C)	PA	UA 1 JFK
UAH0036	02/01/17	12:55	LH	456	UP-900952	(b) (6), (b) (7)(C)	PA	UA 6 LAX
						(b) (6), (b) (7)(C)	HU	
						(b) (6), (b) (7)(C)	DA	
						(b) (6), (b) (7)(C)	DA	
						(b) (6), (b) (7)(C)	DA	
						(b) (6), (b) (7)(C)	DA	
UGH5036	02/01/17	19:05	TK	007	UG-756072	(b) (6), (b) (7)(C)	PA	CD S IAD





2-Feb-17

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

2-Feb-17

						ET-944015						(b) (6), (b) (7)(C)		DA	ER		4 IAH
														DA	ER		
														DA	ER		
						ET-944046								DA	ER		
														PA	ET		3 IAH
														DA	ET		
						ET-944109								PA	ET		4 IAH
														DA	ET		
														DA	ET		
						ET-944129								PA	ER		3 IAH
														SO	ER		
														DA	ER		
JOH5112			02/02/17	16:30	RU	261								PA	JO		1 JFK
														PA	ET		1 JFK
														PA	CD		2 JFK
														SO	CD		
														PA	CD		1 JFK
														PA	CD		1 JFK
														PA	CD		1 JFK
														PA	CD		1 JFK
														PA	UG		1 JFK
MYH0004			02/02/17	14:15	QR	701								PA	MM		3 JFK



2-Feb-17

PK#	Date	Time	Flight	Class	SubTotal	Carrier	Origin	Destination	BT
PK11513	02/02/17	16:35	QR	777	5	PK-103455	WI	MIA	
PK11514	02/02/17	18:25	TK	001	16	PK-103414	PA	JFK	
PK11516	02/02/17	13:15	QR	739	14	PK-102909	PA	LAX	

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

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









2-Feb-17

UP-116524	(b) (6), (b) (7)(C)	PA	UA	2 JFK
	(b) (6), (b) (7)(C)	HU	UA	
UP-116629	(b) (6), (b) (7)(C)	PA	UA	14 JFK
	(b) (6), (b) (7)(C)	WI	UA	
	(b) (6), (b) (7)(C)	SO	UA	
	(b) (6), (b) (7)(C)	DA	UA	
	(b) (6), (b) (7)(C)	SO	UA	
	(b) (6), (b) (7)(C)	SO	UA	
	(b) (6), (b) (7)(C)	SO	UA	
	(b) (6), (b) (7)(C)	DA	UA	
	(b) (6), (b) (7)(C)	DA	UA	
	(b) (6), (b) (7)(C)	DA	UA	
	(b) (6), (b) (7)(C)	SO	UA	
	(b) (6), (b) (7)(C)	SO	UA	
	(b) (6), (b) (7)(C)	DA	UA	
	(b) (6), (b) (7)(C)	SO	UA	
UP-116639	(b) (6), (b) (7)(C)	PA	UA	1 JFK
UP-116710	(b) (6), (b) (7)(C)	PA	UA	2 JFK
	(b) (6), (b) (7)(C)	HU	UA	
UP-116859	(b) (6), (b) (7)(C)	PA	UA	1 JFK
UP-116960	(b) (6), (b) (7)(C)	PA	UA	1 JFK
UP-116961	(b) (6), (b) (7)(C)	PA	UA	1 JFK
UP-117478	(b) (6), (b) (7)(C)	PA	UA	3 JFK
	(b) (6), (b) (7)(C)	WI	UA	
	(b) (6), (b) (7)(C)	SO	UA	
UP-900639	(b) (6), (b) (7)(C)	PA	UA	3 JFK
	(b) (6), (b) (7)(C)	HU	UA	
	(b) (6), (b) (7)(C)	DA	UA	
UP-900668	(b) (6), (b) (7)(C)	PA	UA	5 JFK
	(b) (6), (b) (7)(C)	WI	UA	





2-Feb-17

UG	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	SO	RW	JFK
UG-755831			PA	CD	7 JFK
			WI	CD	
			DA	CD	
			DA	CD	
			DA	CD	
			DA	CD	
			SO	CD	
UG-756715			PA	CD	2 JFK
			HU	CD	
UG-758332			PA	CD	7 JFK
			WI	CD	
			SO	CD	
			DA	CD	
			SO	CD	
			SO	CD	
			DA	CD	
UG-940563			PA	CD	1 JFK
UG-940797			PA	CD	1 JFK
Subtotal					
				309 pax	

From: HUTTON, JAMES R  
To: Owen, Todd C (AC OFO); (b) (6), (b) (7)(C)  
(OCC)  
Cc: HOFFMAN, TODD A; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
Subject: EO 212(f) Waiver (b) (6), (b) (7)(C)  
Date: Saturday, January 28, 2017 7:37:10 PM  
Attachments: image001.jpg  
Importance: High

---

OCC

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

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

[REDACTED]

Details:

- Subject is a (b) (6), (b) (7)(C) year old traveling with his parents who are both LPRs, he is a first time immigrant (FX2), (b) (6), (b) (7)(C)
- Syrian passport (b) (6), (b) (7)(C) in (b) (6), (b) (7)(C) Syria.
- Subject plans to live with his parents (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)
- Subject has been a (b) (6), (b) (7)(C) grade student at (b) (6), (b) (7)(C) School in (b) (6), (b) (7)(C), Saudi Arabia.
- Subject was residing (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), Saudi Arabia.
- Foreign phone number: (b) (6), (b) (7)(C)
- Email address as (b) (6), (b) (7)(C)
- (b) (6), (b) (7)(C)



- Passport reveals travel to [REDACTED] b6, b7C
- Last in Syria in [REDACTED] b6, b7C
- No evidence of travel to other countries of interest found.
- [REDACTED] b7E checked. [REDACTED] b7E

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

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



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need to know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document and any attachments hereto may contain confidential and/or sensitive U.S. Government information, and is not to be released, retransmitted, disseminated or used 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.



U.S. Customs and  
Border Protection

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

11/09/2016 16:00:14	Global Entry	US	KR	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
11/09/2016 16:45:37	Global Entry	US	US	Revoked needs to provide court documents relating to criminal offense	Approved
11/09/2016 20:54:25	Global Entry	US	US	1981 DUI. 2012 DUI.	Revoked
11/10/2016 08:15:02	Global Entry	US	PH	You no longer meet program eligibility requirements.	Revoked
11/10/2016 08:41:10	Global Entry	CN	CN	Revoked due to violation of U.S. Customs law.	Revoked
11/10/2016 09:31:53	Global Entry	CA	CA	You no longer meet program eligibility requirements.	Revoked
11/10/2016 09:49:54	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/10/2016 10:41:27	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/10/2016 12:28:45	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/10/2016 12:38:27	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
11/10/2016 12:43:13	Global Entry	US	US	You do not meet the strict standard for the Global Entry Program.	Revoked
11/10/2016 16:57:28	Global Entry	US	US	Applicant does not meet the strict standards of the Global Entry Program.	Revoked
11/11/2016 06:07:26	Global Entry	US	PK	Pending court case for 2016 arrest - You no longer meet the program requirements.	Revoked
11/11/2016 20:39:23	Global Entry	IN	IN	You do not meet the strict standards of the Trusted Traveler Program	Revoked
11/12/2016 09:58:31	Global Entry	US	BG	You do not meet program requirements.	Revoked
11/12/2016 15:14:38	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/13/2016 08:20:06	Global Entry	US	DE	No longer qualifies to be a member of the global entry program.	Revoked
11/14/2016 08:43:11	Global Entry	US	JM	Applicant does not meet Global Entry Trusted Traveler Requirements.	Revoked
11/14/2016 10:17:42	Global Entry	US	US	no longer qualifies to be a member of the global entry program	Revoked
11/14/2016 10:26:21	Global Entry	US	US	Does not meet Global Entry Trusted Traveler Program.	Revoked
11/14/2016 14:29:00	Global Entry	US	US	YOU WERE ARRESTED FOR ASSAULT CAUSES BODILY INJURY FAMILY MEMBER ON 2016-08-04.SOUTHLAKE DPS POLICE SERVICES. Applicant does not meet strict standards for Global Entry membership.	Revoked
11/14/2016 15:05:03	Global Entry	US	ZA	CONVICTED OF DRIVING WHILE INTOXICATED ON 1/27/2016.Final Pleading: NO CONTEST OR NOLO CONTENDERE.□	Revoked
11/14/2016 15:19:57	Global Entry	US	US	Applicant does not meet strict standards for Global Entry membership	Revoked
11/14/2016 15:28:22	Global Entry	US	IL	You do not meet program requirements.	Revoked
11/14/2016 16:07:07	Global Entry	US	US	Arrested 2016-04-07,St. Louis County PD, POSSESSION OF CHILD PORNOGRAPHY,CLASSIFICATION: C FELONY□	Revoked
11/14/2016 16:11:54	Global Entry	US	US	Applicant does not meet strict standards for Global Entry membership.	Revoked
11/14/2016 16:59:44	Global Entry	US	TW	You no longer meet the requirements for this program. You were in possession of an undeclared quantity of medications. On 11/11/2016 you were issued a \$500 penalty for for failing to declare : 2 whole pummelo fruits.Applicant does not meet strict standards for Global Entry membership.	Revoked
11/14/2016 17:37:01	Global Entry	US	US	Applicant does not meet the strict standards of the Global Entry Program.	Approved
11/15/2016 08:11:41	Global Entry	US	DE	Payment Reversal	Approved
11/15/2016 13:54:50	Global Entry	US	KR	You do not meet the program eligibility requirements.	Revoked
11/15/2016 13:56:24	Global Entry	US	KR	You do not meet the program eligibility requirements.	Revoked
11/15/2016 13:58:27	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/15/2016 14:03:14	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/15/2016 14:06:07	Global Entry	US	CJ	You do not meet the program eligibility requirements.	Revoked
11/15/2016 14:07:59	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
11/15/2016 14:12:35	Global Entry	US	IL	You do not meet the program eligibility requirements.	Revoked
11/15/2016 14:17:17	Global Entry	US	US	You do not meet the program eligibility requirements.	Approved
11/15/2016 14:24:16	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
11/16/2016 00:50:06	Global Entry	MX	MX	Your program membership has been revoked because we received a payment reversal of the application fee.	Approved
11/16/2016 00:50:06	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Approved

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000243 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

11/16/2016 08:56:47	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/16/2016 11:53:32	Global Entry	MX	MX	2016 violation resulting in a seizure; You have been found to have violated CBP laws, regulations, or other related laws.	Revoked
11/16/2016 13:33:57	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/16/2016 13:57:35	Global Entry	US	PH	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
11/16/2016 14:08:39	Global Entry	KR	KR	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
11/16/2016 14:11:56	Global Entry	KR	KR	You no longer meet program eligibility requirements.	Revoked
11/16/2016 16:05:16	Global Entry	US	TW	You no longer meet program eligibility requirements.	Revoked
11/16/2016 18:15:53	Global Entry	US	PH	Upon further review, you do not meet standard requirements base on 2006 UNLAWFUL VIEW/TAPE/RECORD PERS felony arrest with no disposition.	Revoked
11/17/2016 08:32:11	Global Entry	US	SR	You do not meet the program eligibility requirements	Revoked
11/17/2016 08:40:13	Global Entry	US	CO	You no longer meet program eligibility requirements.	Revoked
11/17/2016 09:21:49	Global Entry	US	CO	You do not meet program requirements.	Revoked
11/17/2016 09:43:00	Global Entry	US	CN	You no longer meet program eligibility requirements.	Revoked
11/17/2016 10:27:51	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/17/2016 10:29:33	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/17/2016 10:36:44	Global Entry	DE	DE	You no longer meet program eligibility requirements.	Approved
11/17/2016 12:28:47	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/17/2016 12:29:10	Global Entry	MX	NI	You do not meet the program eligibility requirements.	Revoked
11/17/2016 14:44:18	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
11/17/2016 15:07:52	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/17/2016 15:12:51	Global Entry	US	VE	You no longer meet program eligibility requirements.	Revoked
11/17/2016 15:26:57	Global Entry	US	US	After further review you do not meet program guidelines based on your 2005, 2007 and 2010 DUI arrests. 2007 and 2010 do not show a final disposition and no court documents were submitted to show final outcome.	Revoked
11/17/2016 15:55:56	Global Entry	US	US	Your membership is being revoked due to your US Customs penalty and drug possession at LAX on 11/17/16.	Revoked
11/17/2016 16:00:41	Global Entry	US	US	Your Membership is being revoked as it was approved in error. You do not qualify for TTP requirements as you have 2 misdemeanor DUI arrests and convictions in 2001 and 2010.	Revoked
11/17/2016 18:44:24	Global Entry	US	US	After further review you no longer meet program guidelines based on your March 2016 arrest for domestic violence without a final disposition.	Revoked
11/17/2016 19:26:55	Global Entry	US	MX	You no longer meet the eligibility requirements for the program. 2016-09-12 Subject arrested on 3 charges. Assault, Child abuse, and Damage of property. Does not meet strict standards for GE.	Revoked
11/17/2016 19:55:46	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	Revoked
11/17/2016 21:05:15	Global Entry	MX	MX	RE-APPLICATION NEEDED DUE TO ABANDONED US LPR STATUS	Revoked
11/18/2016 08:05:13	Global Entry	GB	GB		Approved
11/18/2016 08:53:58	Global Entry	MX	MX	You no longer meet the program eligibility requirements.	Revoked
11/18/2016 11:01:19	Global Entry	MX	MX	You no longer meet the program's eligibility requirements.	Revoked
11/18/2016 19:06:53	Global Entry	US	US	Other	Revoked
11/19/2016 15:17:24	Global Entry	US	US	You were convicted on or about October 28, 2002, for the offense of Felony Forgery. You do not meet the program eligibility requirements. Your application is therefore revoked.	Revoked
11/21/2016 07:21:47	Global Entry	US	KV	You no longer meet program eligibility requirements.	Revoked
11/21/2016 10:02:18	Global Entry	US	US	YOU HAVE VIOLATED CBP RULES AND REGULATIONS. YOU ARE NO LONGER ELIGIBLE FOR PROGRAM MEMBERSHIP. YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED.	Revoked
11/21/2016 10:05:20	Global Entry	US	US	YOU HAVE VIOLATED CBP RULES AND REGULATIONS. YOU ARE NO LONGER ELIGIBLE FOR PROGRAM MEMBERSHIP. YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED.	Revoked
11/21/2016 12:29:35	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
11/21/2016 15:13:29	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/21/2016 16:10:47	Global Entry	US	EG	You do not meet program requirements.	Revoked
11/21/2016 16:31:24	Global Entry	US	EC	You no longer meet program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000244 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

11/21/2016 18:55:43	Global Entry	US	US	Failed to declare numerous high-dollar items upon retuning from a trip to the UK. \$26,000 mitigated penalty assessed for failure to declare over \$75000 worth of merchandise.	Revoked
11/21/2016 19:57:59	Global Entry	US	US	YOU DO NOT CURRENTLY MEET THE TRUSTED TRAVELER STRICT STANDARD	Revoked
11/22/2016 09:03:59	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/22/2016 10:25:21	Global Entry	JP	CN	You no longer meet program eligibility requirements.	Revoked
11/22/2016 10:28:28	Global Entry	US	US	Upon further review, you do not meet standard requirements base on November 24, 1999 Burglary felony arrest with no disposition.	Revoked
11/22/2016 12:27:53	Global Entry	US	IN	You have been found to have violated CBP laws, regulations, or other related laws. You are no longer eligible for Global Entry membership. Your Global Entry membership has been revoked.	Revoked
11/22/2016 16:22:33	Global Entry	US	PL	You no longer meet program eligibility requirements.	Revoked
11/22/2016 16:24:56	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
11/22/2016 16:32:08	Global Entry	US	IN	You no longer meet program eligibility requirements.	Revoked
11/22/2016 18:55:46	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Applicant was not forthcoming about the criminal record, and provided false statements during the admission process.	Revoked
11/23/2016 01:00:07	Global Entry	US	DO	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
11/23/2016 13:42:36	Global Entry	US	US	You have been convicted of a criminal offense.	Revoked
11/23/2016 14:44:55	Global Entry	IN	IN	Subject failed to declare prohibited seeds nor did he have the required permit. Applicant no longer meets strict standards for Global Entry membership.	Revoked
11/23/2016 15:08:11	Global Entry	MX	MX	You no longer meet the requirements for this program.	Revoked
11/25/2016 11:16:14	Global Entry	US	US	Applicant does not meet the strict standards of the program due to criminal record.	Revoked
11/25/2016 11:29:00	Global Entry	US	US	Due to criminal record applicant does not meet the strict standards of the program.	Revoked
11/25/2016 13:44:28	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements due to your unresolved arrest in 2015 for VESSEL NAVIGATION & STEERING LAWS. This charge was filed as a misdemeanor offense and the court did not update and enter a final disposition for this arrest. With an unknown disposition, you must provide the nearest Enrollment Center with certified court documents stating the final disposition of this arrest. Without these court documents proving a non conviction, then this arrest will assume a conviction. For this program, a misdemeanor conviction within 10 years is disqualifying.	Revoked
11/26/2016 12:40:20	Global Entry	US	US	DOES NOT MEET STRICT STANDARDS FOR THE TRUSTED TRAVELER PROGRAM.	Revoked
11/27/2016 06:58:53	Global Entry	RU	RU	You do not meet the program eligibility requirements.	Revoked
11/27/2016 07:04:02	Global Entry	US	VE	You do not meet the program eligibility requirements.	Revoked
11/27/2016 08:28:11	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
11/27/2016 10:57:59	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/27/2016 11:04:27	Global Entry	US	VN	You do not meet the program eligibility requirements.	Revoked
11/27/2016 11:28:18	Global Entry	US	SG	You do not meet the program eligibility requirements.	Revoked
11/27/2016 11:28:27	Global Entry	US	SG	You do not meet the program eligibility requirements.	Revoked
11/27/2016 12:35:10	Global Entry	US	MX	You do not meet the program eligibility requirements.	Revoked
11/27/2016 12:37:04	Global Entry	CN	CN	You do not meet the program eligibility requirements.	Revoked
11/27/2016 12:38:39	Global Entry	US	US	You do not meet the program eligibility requirements.	Approved
11/27/2016 12:44:50	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
11/27/2016 12:49:22	Global Entry	US	AL	You do not meet the program eligibility requirements.	Revoked
11/27/2016 12:51:27	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/27/2016 13:08:23	Global Entry	US	AR	You do not meet the program eligibility requirements.	Revoked
11/27/2016 13:14:23	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/27/2016 13:27:17	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/27/2016 13:34:42	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/27/2016 13:36:29	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
11/27/2016 20:13:15	Global Entry	US	US	You no longer meet the minimum membership eligibility requirements.	Revoked
11/28/2016 06:57:49	Global Entry	IT	IT	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000245 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

11/28/2016 07:08:20	Global Entry	US	IN	2016 violation ARRESTED: 9/9/2015, HOLLYWOOD PD, CA. CHARGE: BATTERY ON PERSON, MISDEMEANOR. NO FINAL DISPOSITION. <input type="checkbox"/> <input type="checkbox"/> At this time, based on the information we have obtained you do not qualify within the strict guidelines for acceptance into the Trusted Traveler program. <input type="checkbox"/> <input type="checkbox"/> Denied/Revoked Applicants for reconsideration may write to the: <input type="checkbox"/> US Customs and Border Protection <input type="checkbox"/> PO Box 946 <input type="checkbox"/> Williston, VT 05495 <input type="checkbox"/>	Revoked
11/28/2016 07:08:44	Global Entry	US	US	Attn: CBP OMBUDSMAN	Revoked
11/28/2016 08:03:32	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/28/2016 08:10:14	Global Entry	US	RU	You do not meet the program eligibility requirements.	Revoked
11/28/2016 08:20:48	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/28/2016 08:23:50	Global Entry	IE	IE	You do not meet the program eligibility requirements.	Revoked
11/28/2016 08:24:31	Global Entry	US	BR	2016 violation	Revoked
11/28/2016 08:26:01	Global Entry	US	NG	2016 violation	Revoked
11/28/2016 10:12:39	Global Entry	US	US	Seizure Penalty 2017SP000191101 on 11/14/16.	Revoked
11/28/2016 10:21:36	Global Entry	US	JP	Seizure Penalty # 2017SP00024550101 on 11/26/2016	Revoked
11/28/2016 10:56:47	Global Entry	US	US	You no longer meet the strict standard for the program because of your 2015 Misdemeanor DUI Conviction.	Revoked
11/28/2016 12:11:36	Global Entry	MX	MX	You do not meet program requirements at this time.	Revoked
11/28/2016 13:44:16	Global Entry	US	US	Recorded violation of customs law.	Revoked
11/28/2016 16:52:20	Global Entry	MX	MX	You do not meet program eligibility requirements You were approved in error. You failed to provide required court documents showing your 2006 and 2009 arrest charges were dismissed.	Revoked
11/29/2016 09:01:29	Global Entry	US	US	2016 violation	Revoked
11/29/2016 09:37:06	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/29/2016 09:57:07	Global Entry	US	US	Your membership is being revoked due to your 2016 Hit and Run Injury or Death misdemeanor conviction. You are no longer eligible for this program.	Revoked
11/29/2016 12:39:09	Global Entry	US	US	You do not meet program eligibility requirements	Revoked
11/29/2016 14:19:56	Global Entry	US	US	Revoked to to violation of U.S. Customs Law.	Revoked
11/29/2016 14:40:42	Global Entry	US	UA	Revoked due to violation of U.S. Customs Law.	Revoked
11/29/2016 14:44:30	Global Entry	US	RU	Revoked due to violation of U.S. Customs Law.	Revoked
11/29/2016 15:35:01	Global Entry	US	US	You do not meet the program eligibility requirements. Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
11/30/2016 00:50:11	Global Entry	US	US	YOU WERE ARRESTED ON OR ABOUT 2016-10-22. AT THIS TIME YOU ARE NOT ELIGIBLE FOR THE PROGRAM AND YOUR GLOBAL ENTRY MEMBERSHIP HAS BEEN REVOKED.	Approved
11/30/2016 05:46:34	Global Entry	US	DO	Revoked	Revoked
11/30/2016 11:07:20	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
11/30/2016 13:48:26	Global Entry	US	US	You do not meet the program eligibility requirements After further review, you do not meet program requirements based on your drug arrest dated 11/18/1971. The court document you submitted is for an unrelated traffic event occurring before the drug arrest.	Revoked
11/30/2016 17:40:37	Global Entry	US	US	You do not meet the eligibility requirements for the program.	Revoked
11/30/2016 21:30:22	Global Entry	US	US	Revoked due to violation of U.S. Customs law.	Revoked
12/01/2016 08:33:38	Global Entry	US	IT	You do not meet the strict standards of the Global Entry Program due to your Criminal Conviction for Resisting Arrest and Bail Jumping. 1 charge of Battery	Revoked
12/01/2016 12:04:34	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	Approved
12/01/2016 13:04:21	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS	Approved
12/02/2016 09:58:02	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/02/2016 12:10:33	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
12/02/2016 13:06:16	Global Entry	US	US	Pending charge.	Revoked
12/02/2016 13:14:37	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/02/2016 13:15:39	Global Entry	US	BE	Pending charge.	Revoked
12/02/2016 13:19:53	Global Entry	US	EC	You do not meet the program eligibility requirements.	Revoked
12/02/2016 13:22:35	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/02/2016 13:34:52	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000246 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

12/02/2016 13:35:44	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/02/2016 13:36:25	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/02/2016 15:11:03	Global Entry	US	US	Global Entry membership revoked due to DUI arrest.	Revoked
12/02/2016 19:05:42	Global Entry	US	US	Upon further review the applicant is not deemed low risk.	Revoked
12/03/2016 14:23:16	Global Entry	US	US	MEMBERSHIP NO MAINTAINED DUE TO MISDEMEANOR INFRACTION.	Approved
12/04/2016 06:46:24	Global Entry	US	GH	You do not meet the program eligibility requirements.	Revoked
12/04/2016 06:47:37	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/04/2016 06:49:01	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/04/2016 07:02:11	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
12/04/2016 08:23:40	Global Entry	US	PA	You do not meet the program eligibility requirements.	Revoked
12/04/2016 08:52:33	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
				Subject violated rules of Trusted Traveler program by bringing his spouse who is not enrolled in any Trusted Traveler program through the Trusted Traveler line. Subject's wife had not been processed at all by any officer or APC machine. When subject was interviewed as to why he allowed his wife to use the Trusted Traveler line he became irate and began using profanity and belittling the officers he encountered during this process.	Revoked
12/05/2016 08:15:06	Global Entry	US	IE		Revoked
12/05/2016 11:03:55	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
12/05/2016 12:09:37	Global Entry	GB	GB	Applicant no longer meets strict standards for Global Entry membership.	Revoked
12/05/2016 12:54:06	Global Entry	US	IE	Failed to follow proper trusted traveler protocol by escorting non-member wife through the Nexus/Global Entry area.	Revoked
12/05/2016 12:54:18	Global Entry	KR	KR	You no longer meet program eligibility requirements.	Revoked
12/05/2016 13:01:52	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/05/2016 13:50:53	Global Entry	US	IN	You no longer meet program eligibility requirements.	Revoked
12/05/2016 14:22:14	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/05/2016 15:05:00	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/05/2016 17:17:39	Global Entry	US	US	Failed to declare food items which resulted in a \$500 penalty. You were arrested on or about 2016-06-24 by the Chicago Police Department. Your Global Entry Membership has been revoked.	Revoked
12/06/2016 07:10:44	Global Entry	US	US	payment reversal	Revoked
12/06/2016 10:41:49	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/06/2016 14:06:55	Global Entry	US	CU	You were convicted on or about May 8, 2007, for the offense of Misdemeanor DUI. You do not meet the program eligibility requirements. Your application is therefore revoked.	Revoked
12/06/2016 14:07:43	Global Entry	US	CO	Did not have the proper OFAC license to travel to Cuba as a U.S. Citizen.	Revoked
12/06/2016 14:08:31	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/06/2016 14:39:16	Global Entry	GB	GB		Revoked
12/06/2016 15:09:54	Global Entry	JP	JP	You no longer meet program eligibility requirements.	Revoked
12/06/2016 15:20:28	Global Entry	JP	JP	You no longer meet program eligibility requirements.	Revoked
12/06/2016 15:52:38	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/07/2016 00:00:05	Global Entry	US	US	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	Revoked
12/07/2016 11:08:09	Global Entry	US	US	You no longer meet program eligibility requirements.	Approved
12/07/2016 14:15:14	Global Entry	US	US	Upon review you do not meet the program's eligibility requirements due to your misdemeanor conviction within 10 years. You were convicted of a misdemeanor charge for, "REVOKED - Misd conviction within 10 yrs. CMF # 264-104PC9 2007 misdemeanor, charge: KILL DEER W/ USE OF LIGHTS" in 2007; and do not qualify for this program at this time.	Revoked
12/07/2016 15:22:27	Global Entry	US	US	Issue with law enforcement in Illinois.	Revoked
12/07/2016 15:34:55	Global Entry	VE	VE	Revocation per Agriculture Violation.	Revoked
12/07/2016 16:37:02	Global Entry	US	IN	applicant does not meet strict standards for GOES enrollment On Aug. 29, 2016, Subject was formally refused entry to Canada for being in possession of an undeclared, unloaded .44 Revolver in his vehicle. Canadian Border Services (CBSA) seized the revolver	Revoked
12/07/2016 17:02:07	Global Entry	US	US		Revoked
12/08/2016 07:51:40	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000247 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

12/08/2016 07:58:17	Global Entry	US	CM	Failure to declare prohibited Agriculture items. You no longer meet the program requirements.	Revoked
12/08/2016 11:44:25	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/08/2016 17:19:27	Global Entry	VE	VE	You recently had a Customs Violation. You no longer meet program requirements.	Revoked
12/08/2016 17:20:46	Global Entry	CL	CL	You recently had a Customs Violation. You no longer meet program requirements.	Revoked
12/08/2016 18:36:56	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record.	Revoked
12/08/2016 20:09:17	Global Entry	US	CA	YOU FAILED TO DECLARE CURRENCY AS PER THE TERMS OF THE GLOBAL ENTRY PROGRAM. MOREOVER YOUR CURRENCY WAS SEIZED BY CBP.	Revoked
12/08/2016 23:28:59	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of Criminal Record.	Revoked
12/09/2016 10:47:52	Global Entry	US	VE	You do not meet the program eligibility requirements	Revoked
12/09/2016 12:28:23	Global Entry	US	CU	You no longer meet program eligibility requirements.	Revoked
12/09/2016 12:46:35	Global Entry	US	CU	You do not meet the program eligibility requirements.	Revoked
12/09/2016 12:50:04	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/09/2016 13:06:26	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/09/2016 13:09:18	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
12/09/2016 13:11:40	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/09/2016 13:14:00	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/09/2016 13:26:53	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/09/2016 13:30:16	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/09/2016 14:04:49	Global Entry	US	GR	You no longer meet program eligibility requirements.	Revoked
12/09/2016 14:05:49	Global Entry	US	US	You do not meet the program eligibility requirements.	Approved
12/09/2016 14:07:42	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/09/2016 14:10:41	Global Entry	KR	KR	You do not meet the program eligibility requirements.	Revoked
12/09/2016 16:33:42	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/09/2016 17:54:14	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record.	Revoked
12/09/2016 18:21:35	Global Entry	US	KR	DOES NOT HAVE VALID US PASSPORT. PRESENTED A PASSPORT THAT WAS REPORTED LOST/STOLEN.	Approved
12/10/2016 11:02:15	Global Entry	US	US	Applicant no longer meets strict standards for Global Entry membership. Due to your 2016-09-16 arrest for DRIVING WHILE INTOXICATED	Revoked
12/10/2016 11:14:19	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2015-04-22, for LIQUOR VIOLATION CLASS C PUBLIC INTOX.	Revoked
12/10/2016 11:23:43	Global Entry	US	MX	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-09-27 for DEADLY CONDUCT DISCH FIREARM FELONY - 3RD DEGREE	Revoked
12/10/2016 11:30:14	Global Entry	US	EC	Applicant no longer meets the strict standards for Global Entry membership. 2016-09-17; Convicted Upon Plea Of Guilty Driving While Ability Impaired By the Consumption of Alcohol.	Revoked
12/10/2016 11:48:09	Global Entry	NO	NO	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2015/07/22 DWI - Operate Motor Vehicle Alcohol Concentration 0.08 Within 2 Hours.	Revoked
12/10/2016 15:01:28	Global Entry	US	PL	Convicted 2016/07/25 Careless Driving APPLICANT NO LONGER MEETS THE STRICT STANDARDS OF GLOBAL ENTRY MEMBERSHIP. ARRESTED FOR RECKLESS ENDANGERMENT ON 4/29/2016. FOUND GUILTY ON 11/21/2016.	Revoked
12/10/2016 15:10:06	Global Entry	US	US	APPLICANT NO LONGER MEETS THE STRICT STANDARDS FOR GLOBAL ENTRY. ARRESTED ON 20150301. GUILTY OWI ENDANGERING A PERSON CLS GUILTY OPERATING A VEHICLE WHILE INTOXICATED.	Revoked
12/11/2016 13:00:52	Global Entry	US	US	You failed to disclose previous trusted traveler program violations on your application.	Revoked
12/11/2016 21:57:00	Global Entry	US	US	1989 - ARREST	Revoked
12/12/2016 08:00:31	Global Entry	US	US	No longer qualifies to be a member of the Global Entry Program	Revoked
12/12/2016 08:49:11	Global Entry	US	BZ	Your Global Entry Entry Membership has been Revoked to being in possession of Marijuana.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000248 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

12/12/2016 10:43:31	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
12/12/2016 10:47:32	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
12/12/2016 11:02:07	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/12/2016 11:08:22	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/12/2016 11:25:47	Global Entry	US	US	You no longer meet eligibility requirements to remain in the Trusted Traveler Program.	Revoked
12/12/2016 13:34:14	Global Entry	US	BR	You no longer meet the strict standards of the Trusted Travelers Program at this time.	Revoked
12/12/2016 15:42:44	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/12/2016 17:59:55	Global Entry	US	US	After further review you do not meet the program requirements based on your 2010 conviction of Operating vessel while intoxicated. You also failed to disclose this conviction on your application.	Revoked
12/12/2016 18:31:55	Global Entry	US	US	You were arrested and convicted of Narcotic Equipment Possession in 1992. At this time, you are ineligible for the Trusted Traveler Program.	Revoked
12/12/2016 18:45:46	Global Entry	US	US	Fail to meet program strict standards due to a misdemeanor criminal conviction within 10 years.	Revoked
12/13/2016 07:25:21	Global Entry	MX	MX	You do not meet the program eligibility requirements	Revoked
12/13/2016 08:37:44	Global Entry	US	PH	You do not meet the program eligibility requirements; pending federal charges.	Revoked
12/13/2016 11:19:19	Global Entry	GB	GB	You no longer meet program eligibility requirements.	Revoked
12/13/2016 11:29:11	Global Entry	US	DO	You no longer meet program eligibility requirements.	Revoked
12/13/2016 12:49:42	Global Entry	US	US	AQI violation, seizure and fine.	Revoked
12/13/2016 17:09:40	Global Entry	US	MX	You no longer meet the program eligibility requirements.	Revoked
12/13/2016 17:10:25	Global Entry	US	US	You no longer meet the program eligibility requirements.	Revoked
12/14/2016 08:24:17	Global Entry	US	US	Payment reversal	Approved
12/14/2016 10:21:54	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/14/2016 13:13:22	Global Entry	US	US	Applicant failed to provide J&C documents within 30 days and failed to request an extension. SCBPO concurs with denial. Court documents provided does not give a clear and precise disposition for the theft of stolen property arrest. Unable to determine low risk, application revoked.	Revoked
12/14/2016 13:16:25	Global Entry	US	US	Upon further review it has been determined you do not qualify for the strict standards of the Global Entry Program.	Revoked
12/14/2016 14:36:50	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Applicant must provide court documents for review.	Revoked
12/14/2016 22:53:17	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1993 and 2001 MISD convictions.	Approved
12/15/2016 06:44:17	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1975 arrest showing no disposition or severity level. Destruction of records due to a standard record retention period will be considered a conviction for adjudication purposes.	Revoked
12/15/2016 08:53:40	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/15/2016 09:07:34	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/15/2016 09:11:03	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/15/2016 09:22:32	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/15/2016 09:47:04	Global Entry	US	US	Upon further review, you do not meet standard requirements based on 1994 misdemeanor conviction and 1998 misdemeanor arrest with no disposition.	Revoked
12/15/2016 09:51:32	Global Entry	US	US	At this time, you do not meet standard requirements base on 2016 DWI misdemeanor arrest showing no disposition.	Revoked
12/15/2016 10:09:10	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/15/2016 10:15:24	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
12/15/2016 10:23:50	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2007 Reckless Driving misdemeanor conviction.	Revoked
12/15/2016 10:40:20	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 misdemeanor conviction.	Revoked
12/15/2016 11:03:02	Global Entry	US	US	You no longer meet the program's eligibility requirements.	Revoked
12/15/2016 11:11:07	Global Entry	US	AF	You do not meet the program eligibility requirements.	Revoked
12/15/2016 11:15:10	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/15/2016 11:33:09	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/15/2016 11:49:38	Global Entry	CN	CN	You no longer meet program eligibility requirements.	Revoked
12/15/2016 11:52:29	Global Entry	US	CO	You no longer meet program eligibility requirements.	Revoked
12/15/2016 15:17:30	Global Entry	JP	JP	You no longer meet program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000249 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

12/15/2016 15:24:58	Global Entry	US	KR	You no longer meet program eligibility requirements.	Revoked
12/15/2016 15:38:05	Global Entry	US	TW	You no longer meet program eligibility requirements.	Revoked
12/15/2016 15:58:53	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/15/2016 16:24:49	Global Entry	MX	MX	GE member has a pending misdemeanor alcohol arrest. Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
12/16/2016 02:20:03	Global Entry	KR	KR	Upon further review, you do not meet standard requirements base on 1990 theft and stolen property arrest showing no disposition or severity level.	Revoked
12/16/2016 07:20:42	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1990 theft and stolen property arrest showing no disposition or severity level.	Revoked
12/16/2016 07:20:49	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2007 OWI arrest and conviction.	Revoked
12/16/2016 07:45:42	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 and 2015 misdemeanor arrest showing no disposition.	Revoked
12/16/2016 08:11:05	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2015 Drug arrest showing no disposition or provide court paperwork showing your diversion program was completed.	Revoked
12/16/2016 08:30:03	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1989 UNAUTH CREDIT CARD ABUSE arrest showing no disposition or severity level.	Revoked
12/16/2016 10:26:36	Global Entry	US	MA	You no longer meet the requirements for this program.	Revoked
12/16/2016 12:57:19	Global Entry	US	US	You no longer meet the program's eligibility requirements.	Revoked
12/16/2016 13:12:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/16/2016 13:15:43	Global Entry	US	CU	You no longer meet the strict Trusted Traveler program standards.	Revoked
12/16/2016 14:26:09	Global Entry	US	US	Failure to declare liquor from aircraft- Crewmember	Revoked
12/16/2016 18:26:23	Global Entry	US	US	MISDENEANOR ASSAULT & BATTERY- FAMILY MEMBER - Stafford Co. Va. Aug. 09, 2016	Revoked
12/16/2016 18:45:28	Global Entry	US	US	Recent arrest for Battery	Revoked
12/17/2016 16:50:36	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record.	Revoked
12/18/2016 19:09:03	Global Entry	US	US	SUBJECT VIOLATED TRUSTED TRAVELER PROGRAM. TTP R/R SECT 6; FAILURE TO PROVIDE A TRUTHFUL DECLARATION, SECT 8; VIOLATION OF ANY CBP IMMIGRATION, CUSTOMS OR AGRICULTURAL LAWS, AND SECT 9; ACTIONS OR BEHAVIOR THAT LEADS CBP TO BELIEVE THAT SUBJECT IS NO LONGER A LOW-RISK TRAVELER.	Revoked
12/19/2016 17:29:52	Global Entry	CA	CA	SUBJECT VIOLATED TRUSTED TRAVELER PROGRAM. TTP R/R SECT 6; FAILURE TO PROVIDE A TRUTHFUL DECLARATION, SECT 8; VIOLATION OF ANY CBP IMMIGRATION, CUSTOMS OR AGRICULTURAL LAWS, AND SECT 9; ACTIONS OR BEHAVIOR THAT LEADS CBP TO BELIEVE THAT SUBJECT IS NO LONGER A LOW-RISK TRAVELER.	Approved
12/19/2016 17:31:41	Global Entry	US	IN	SUBJECT VIOLATED TRUSTED TRAVELER PROGRAM. TTP R/R SECT 6; FAILURE TO PROVIDE A TRUTHFUL DECLARATION, SECT 8; VIOLATION OF ANY CBP IMMIGRATION, CUSTOMS OR AGRICULTURAL LAWS, AND SECT 9; ACTIONS OR BEHAVIOR THAT LEADS CBP TO BELIEVE THAT SUBJECT IS NO LONGER A LOW-RISK TRAVELER.	Approved
12/20/2016 08:44:44	Global Entry	US	HK	You no longer meet program eligibility requirements.	Revoked
12/20/2016 11:59:02	Global Entry	US	US	Revoked due to violation of TTP rules.	Revoked
12/20/2016 14:09:15	Global Entry	US	US	Recent issue with law enforcement.	Revoked
12/20/2016 14:20:10	Global Entry	US	US	Recent issue with law enforcement.	Revoked
12/20/2016 14:30:18	Global Entry	US	SY	You do not meet the program eligibility requirements. YOU HAVE BEEN ARRESTED ON 11-13-2016.	Revoked
12/20/2016 16:58:36	Global Entry	US	US	DISPOSITION NOT AVAILABLE. You were found to be in violation of Section 15.3 of the Consolidated Trusted Traveler Program Handbook when found with Marijuana and DRP when crossing the Metaline, WA POE on 12/13/16.	Approved
12/20/2016 18:13:26	Global Entry	US	US	Applicant has a 2009 misdemeanor conviction for driving reckless and implied consent violation. Applicant does not meet the strict standards of the program, membership revoked	Revoked
12/21/2016 13:35:37	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/21/2016 16:19:50	Global Entry	US	RU	You no longer meet program eligibility requirements.	Revoked
12/21/2016 16:21:25	Global Entry	US	RU	You no longer meet program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000250 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

12/21/2016 18:06:01	Global Entry	US	US	On September 7, 2016, you were contacted via telephone and a message was left asking you to provide Records of Judgments and Convictions for an arrest on or about January 1, 1984, for the offense of DWI. You were given thirty days to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked.	Revoked
12/21/2016 18:30:02	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
12/21/2016 18:37:09	Global Entry	US	US	On October 26, 2016, you were contacted via telephone and asked to provide Records of Judgments and Convictions for an arrest on or about April 15, 2000, for the offense of Possession of THC, and arrest on or about September 13, 2001, for the offenses of Possession of THC and Possession of Drug Paraphernalia, an arrest on or about November 3, 2001, for the offense of Obstructing, an arrest on or about January 15, 2002, for the offense of Theft, an arrest on or about January 10, 2003, for the offense of Operating After Suspension or Revocation, and an arrest on or about August 30, 2005, for the offense of Purchase, Possession, Manufacture, Distribution or Sale of Marijuana. You were given thirty days to provide this documentation. The documentation that you provided is insufficient and your application is therefore revoked.	Revoked
12/21/2016 18:49:14	Global Entry	US	US	You have been arrested on 06/02/2016. Final Disposition not available.	Revoked
12/21/2016 19:03:22	Global Entry	US	US	On November 7, 2016, you were interviewed and disclosed that you were arrested for the offense of Battery in 2006. You were asked to provide Records of Judgments and Convictions for this arrest. You were given thirty days to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked.	Revoked
12/21/2016 19:33:26	Global Entry	JP	JP	Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws. Applicant failed to declare Agricultural products.	Revoked
12/22/2016 08:00:32	Global Entry	US	US	You do not meet the strict minimum requirements of the Global Entry Program. Convicted of a misdemeanor in 2015, also failed to disclose information on application.	Revoked
12/22/2016 13:13:10	Global Entry	US	CL	You were found to have violated Immigration, Customs and/or Agriculture Laws on or about December 17, 2016 and your application is therefore revoked.	Revoked
12/22/2016 13:19:22	Global Entry	US	US	You were found to have violated Immigration, Customs and/or Agriculture Laws on or about November 20, 2016 and your application is therefore revoked.	Revoked
12/22/2016 13:32:48	Global Entry	US	US	You were convicted on or about June 17, 2015, for the offense of Misdemeanor Petit Larceny. You do not meet the program eligibility requirements. Your application is therefore revoked.	Revoked
12/22/2016 13:52:42	Global Entry	US	IL	You do not meet program eligibility requirements.	Revoked
12/23/2016 00:00:04	Global Entry	KR	KR	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	Revoked
12/23/2016 11:59:40	Global Entry	US	US	You do not meet the program policy due to your current Customs violation.	Revoked
12/23/2016 12:22:22	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
12/25/2016 00:40:02	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Approved
12/25/2016 00:40:02	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
12/26/2016 11:49:21	Global Entry	US	US	Your Global Entry has been revoked due to a recent arrest.	Revoked
12/27/2016 10:52:07	Global Entry	MX	MX	You do not meet program requirements at this time.	Revoked
12/27/2016 13:26:49	Global Entry	US	US	Subject does not meet the strict standards for Global Entry.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000251 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

				On November 23, 2016, you were interviewed and asked to provide Records of Judgments and Convictions for an arrest on or about March 23, 1992, for the offense of Damage Property/Criminal Mischief, and an arrest on or about September 23, 2000, for the offenses of Disorderly Conduct, Resisting Arrest and Obstructing Police. You were given thirty days to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked.	Revoked
12/27/2016 14:31:02	Global Entry	US	US	On November 26, 2016, you were interviewed and asked to provide Records of Judgments and Convictions for an arrest on or about October 7, 1990, for the offense of Unlawful Restraint. You were given thirty days to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked.	Revoked
12/27/2016 14:34:42	Global Entry	US	US	You have violated Customs laws.	Revoked
12/27/2016 20:06:48	Global Entry	US	IN	You have violated Customs laws.	Revoked
12/27/2016 20:06:53	Global Entry	US	IN	You no longer meet program eligibility requirements.	Revoked
12/28/2016 08:11:12	Global Entry	US	US	You do not meet the program eligibility requirements; pending charges for mail fraud.	Revoked
12/28/2016 08:37:46	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/28/2016 09:16:51	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/28/2016 09:29:09	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/28/2016 09:30:46	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/28/2016 09:32:18	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/28/2016 09:57:35	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/28/2016 12:45:58	Global Entry	US	NG	You no longer meet the strict standard of the Trusted Traveler Program because your previous Agriculture Violation.	Revoked
12/28/2016 13:38:39	Global Entry	US	KR	You no longer meet program eligibility requirements.	Revoked
12/28/2016 13:47:57	Global Entry	US	IE	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:14:39	Global Entry	CA	US	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:16:50	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:17:49	Global Entry	CA	GR	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:18:36	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:19:14	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:20:14	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:20:58	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:21:59	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:23:05	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:23:55	Global Entry	US	MA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Approved
12/28/2016 14:24:44	Global Entry	CA	UA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:25:33	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:27:46	Global Entry	CA	CA	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:28:27	Global Entry	AU	AU	You do not hold a valid U.S. citizenship or legal permanent resident status and are no longer eligible for Global Entry.	Revoked
12/28/2016 14:48:18	Global Entry	MX	MX	Payment reversal	Approved

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000252 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

				Applicant denied based on criminal history; Applicant's fingerprints returned the following FBI/UCN- 103808MG7. Arrest Date 2014-11-09 Charge 1 DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL Misdemeanor Charge 2 DUI - DRIVING UNDER THE INFLUENCE OF ALCOHOL - CONCENTRATION IS 0.08G OR MORE WITHIN 3 HRS OR MORE Misdemeanor /// pending court case / Applicant does not meet the Global Entry program eligibility requirements or Trusted Traveler strict standard.	Revoked
12/28/2016 15:29:14	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
12/29/2016 06:48:40	Global Entry	LB	LB	You no longer meet program eligibility requirements.	Revoked
12/29/2016 08:57:03	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/29/2016 09:18:41	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/29/2016 10:50:44	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
12/30/2016 00:10:19	Global Entry	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	Revoked
12/30/2016 00:13:03	Global Entry	US	TH	After further review, you no longer meet the eligibility requirements for the program.	Revoked
12/30/2016 08:07:48	Global Entry	US	US	Your Global Entry is hereby Revoked as of today 12/30/2016.	Revoked
				You were found to have been arrested and/or convicted of BURGLARY GRAND LARCENY (11/01/1971), POSSESSION OF A CONCEALED DEADLY WEAPON (11/01/1971), AND DISORDERLY CONDUCT (07/25/1972). You failed to disclose these arrests. You do not meet eligibility requirements for participation in a Trusted Traveler Program.	Revoked
01/01/2017 09:53:31	Global Entry	US	US	Your arrest disqualifies you from the Program.	Revoked
01/02/2017 11:16:27	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
01/03/2017 09:40:43	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
01/03/2017 09:43:53	Global Entry	US	GY	You do not meet the program eligibility requirements.	Revoked
01/03/2017 09:45:38	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
01/03/2017 09:47:14	Global Entry	US	MY	You do not meet the program eligibility requirements.	Revoked
01/03/2017 09:52:47	Global Entry	US	PH	You do not meet the program eligibility requirements.	Revoked
01/03/2017 09:55:16	Global Entry	US	JP	You do not meet the program eligibility requirements.	Revoked
01/03/2017 10:05:19	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
01/03/2017 10:07:40	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
01/03/2017 10:11:20	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
01/03/2017 13:53:18	Global Entry	US	US	Global Entry membership revoked due to a DOMESTIC VIOLENCE arrest in 2016.	Approved
				You have violated US Customs and Border Protection Service, Agricultural regulations 7 USC 7734 and 7 USC 8313, resulting in a seizure of prohibited items and a penalty. You are hereby revoke from Global Entry.	Revoked
01/03/2017 15:02:59	Global Entry	IN	IN	You no longer meet program eligibility requirements.	Revoked
01/03/2017 15:18:50	Global Entry	US	CN	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/03/2017 15:39:09	Global Entry	US	US	01/01/2017 Seizure # 2017SZ002930001	Revoked
01/03/2017 15:46:12	Global Entry	US	GB	You no longer meet program eligibility requirements.	Revoked
01/03/2017 15:46:37	Global Entry	US	CN	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/03/2017 16:18:11	Global Entry	US	US	You were arrested on 09/16/2016 for DWI in NY.	Revoked
01/03/2017 16:36:17	Global Entry	IE	IE	Seizure Penalty # 2017SP000387801	Revoked
01/04/2017 09:29:55	Global Entry	US	US	Denial of application authorized, failure to declare currency.	Revoked
01/04/2017 09:35:30	Global Entry	MX	MX	Denial of application authorized, failure to declare currency.	Revoked
01/04/2017 09:37:11	Global Entry	MX	MX	Denial of application authorized, failure to declare currency.	Revoked
01/04/2017 09:40:51	Global Entry	US	CN	Denial of application authorized, failure to declare currency.	Revoked
01/04/2017 09:45:46	Global Entry	US	US	Denial of application authorized, failure to declare currency.	Revoked
01/04/2017 10:34:27	Global Entry	US	FR	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/04/2017 10:43:58	Global Entry	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/04/2017 12:11:12	Global Entry	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/04/2017 12:21:22	Global Entry	US	US	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/04/2017 12:28:08	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
01/04/2017 12:58:10	Global Entry	BE	BE	2013 arrest and misdemeanor conviction.	Revoked
01/04/2017 14:18:14	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000253 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/04/2017 16:19:51	Global Entry	US	VN	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/04/2017 16:28:41	Global Entry	US	UA	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/04/2017 18:08:46	Global Entry	US	MX	Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level.	Revoked
01/04/2017 18:48:22	Global Entry	US	IR	You do not meet the program eligibility requirements at this time.	Revoked
01/05/2017 06:52:44	Global Entry	US	KR	Failure to declare merchandise purchased abroad. You no longer meet the program requirements.	Revoked
01/05/2017 06:55:07	Global Entry	US	KR	Failure to declare merchandise purchased abroad. You no longer meet the program requirements.	Revoked
01/05/2017 10:17:26	Global Entry	US	DE	You no longer meet program eligibility requirements.	Revoked
01/05/2017 11:08:03	Global Entry	US	US	DUI conviction 12/13/16.	Revoked
01/05/2017 11:20:41	Global Entry	MX	MX	You did not provide the documentation requested.	Revoked
01/05/2017 11:32:39	Global Entry	US	US	You no longer meet program requirements.	Revoked
01/05/2017 15:56:04	Global Entry	US	ID	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/05/2017 16:04:35	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
01/06/2017 13:00:16	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/06/2017 13:10:37	Global Entry	CN	HK	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/06/2017 13:23:26	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/07/2017 14:19:46	Global Entry	DE	DE	Due to recent arrest, strict standards were not maintained.	Revoked
01/07/2017 18:39:18	Global Entry	US	US	YOU HAVE PENDING LITIGATION IN ARIZONA.	Revoked
01/07/2017 18:39:25	Global Entry	US	US	YOU HAVE PENDING LITIGATION IN ARIZONA.	Revoked
01/07/2017 19:04:44	Global Entry	US	US	Applicant was approved in error. Applicant has 2011 misdemeanor DUI conviction.	Revoked
01/08/2017 11:46:36	Global Entry	US	US	Criminal History	Revoked
01/08/2017 18:18:52	Global Entry	US	IL	You violated CBP laws.	Revoked
01/09/2017 12:52:15	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
01/09/2017 19:47:07	Global Entry	US	US	Your application is being revoked due to your 2016 DUI misdemeanor charge. You no longer meet the TTP requirements.	Revoked
01/09/2017 20:38:40	Global Entry	US	US	Your membership is being revoked as it was approved in error. You have a 2013 battery misdemeanor charge and conviction which make you ineligible for the TTP.	Revoked
01/09/2017 20:41:39	Global Entry	US	US	Your GE membership is being revoked due to your 2016 DUI.	Revoked
01/10/2017 09:03:23	Global Entry	US	US	You are no longer eligible for the TTP.	Revoked
01/10/2017 11:05:07	Global Entry	US	US	Does not meet the strict standards for Global Entry	Revoked
01/10/2017 14:06:06	Global Entry	US	BA	You no longer meet program eligibility requirements.	Revoked
01/10/2017 15:49:10	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
01/10/2017 15:53:27	Global Entry	US	KR	2015 violation	Revoked
01/11/2017 04:20:01	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/11/2017 09:21:10	Global Entry	US	BR	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
01/11/2017 09:26:18	Global Entry	US	IN	You no longer meet program eligibility requirements.	Revoked
01/11/2017 09:32:21	Global Entry	KR	KR	You no longer meet program eligibility requirements.	Revoked
01/11/2017 09:35:14	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/11/2017 10:59:50	Global Entry	US	IL	You no longer meet program eligibility requirements.	Revoked
01/11/2017 11:01:40	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/11/2017 11:18:35	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/11/2017 13:32:30	Global Entry	US	US	Global Entry membership revoked due to an Underage Alcohol Purchase/Possess arrest in 2016.	Revoked
01/11/2017 15:57:35	Global Entry	CN	CN	Dec. 2016- Failure to declare prohibited meat and plant products resulting in a fine. You no longer meet the requirements of the program.	Revoked
01/11/2017 16:01:11	Global Entry	US	US	Nov. 2016- Failure to declare dutiable merchandise. You no longer meet the requirements of the program.	Revoked
01/11/2017 16:06:33	Global Entry	US	HK	Dec. 2016- Failure to declare prohibited pork products resulting in a fine. You no longer meet the requirements for the program.	Revoked
01/11/2017 16:13:57	Global Entry	US	US	Aug.2016- Failure to declare prohibited agriculture product resulting in a fine. You no longer meet the requirements for the program.	Revoked

The following information has been withheld from this document: three columns of information regarding traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/11/2017 22:26:46	Global Entry	US	TW	Your membership is being revoked due to a violation of U.S. Customs Laws on 12/10/16.	Revoked
01/12/2017 07:23:09	Global Entry	US	LB	Failure to declare prohibited agriculture products. civil penalty of \$500.00 issued. no longer meets the program requirements.	Revoked
01/12/2017 08:49:13	Global Entry	GB	GB	You no longer meet program eligibility requirements.	Revoked
01/12/2017 09:23:11	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/12/2017 09:33:31	Global Entry	US	US	12/15/2013 POSS MARIJ	Revoked
01/12/2017 09:57:46	Global Entry	GB	UG	Applicant applied for Global Entry as a LPR to the United States. When the applicant relinquished his LPR status, he was no longer eligible under this application for the Global Entry Program.	Approved
01/12/2017 10:00:23	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/12/2017 10:03:29	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/12/2017 11:40:21	Global Entry	US	BR	You do not meet the program eligibility requirements.	Revoked
01/12/2017 11:54:27	Global Entry	DE	DE	You no longer meet the strict standards of the program.	Revoked
01/12/2017 12:50:01	Global Entry	AU	AU	You do not meet the program eligibility requirements.	Revoked
01/12/2017 15:55:34	Global Entry	KR	KR	You have been found to have violated CBP laws, regulations, or other related laws: You have not met the standards to qualify due to prior CBP Agriculture violations.	Revoked
01/12/2017 18:45:02	Global Entry	US	US	Applicant has an ongoing court case for a 2011 DWI - does not meet strict standards at this time.	Revoked
01/12/2017 21:27:43	Global Entry	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	Revoked
01/13/2017 07:41:02	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
01/13/2017 09:28:07	Global Entry	US	EC	You do not meet the program eligibility requirements.	Revoked
01/13/2017 09:34:30	Global Entry	US	CN	You do not meet the program eligibility requirements.	Revoked
01/13/2017 10:45:52	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
01/13/2017 11:15:53	Global Entry	US	RU	You do not meet the program eligibility requirements.	Revoked
01/13/2017 12:58:04	Global Entry	US	PK	2016 CBP violation resulting in a seizure.	Revoked
01/13/2017 13:11:02	Global Entry	US	US	You no longer meet program requirements at this time.	Revoked
01/13/2017 13:12:15	Global Entry	US	US	You no longer meet program requirements.	Revoked
01/13/2017 13:44:52	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
01/13/2017 13:54:22	Global Entry	US	US	Global Entry membership revoked due to a 2016 OWI conviction.	Revoked
01/13/2017 15:03:06	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
01/13/2017 16:41:58	Global Entry	US	CN	On 1/12/2017 you failed to declare agricultural items which were seized and a monetary penalty assessed. You were failed to cooperate with CBP Officers and Agriculture Specialists in the inspection process. These represent violations of program rules and your trusted traveler status is therefore revoked.	Revoked
01/13/2017 18:22:56	Global Entry	US	US	Applicant was approved in error. Applicant has 2011 misdemeanor convictions for CRIM TRESP 3RD DEG/PROPERTY and LIQUOR-MINOR IN POSSESSION.	Revoked
01/13/2017 18:31:51	Global Entry	MX	MX	Failure to declare prohibited agriculture products pursuant to 9CFR94.	Revoked
01/13/2017 21:03:11	Global Entry	MX	MX	You no longer meet the eligibility requirements for the program. Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	Revoked
01/14/2017 00:00:03	Global Entry	GB	MY		Revoked
01/14/2017 12:51:39	Global Entry	US	CO	You no longer meet the program eligibility requirements.	Revoked
01/15/2017 08:06:53	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
01/15/2017 08:16:35	Global Entry	US	CN	2017 violation	Revoked
01/15/2017 08:17:58	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
01/15/2017 08:19:39	Global Entry	US	US	2017 violation	Revoked
01/15/2017 09:04:35	Global Entry	US	CN	You do not meet the program eligibility requirements.	Revoked
01/15/2017 09:05:22	Global Entry	US	CN	You do not meet the program eligibility requirements.	Revoked
01/15/2017 18:44:31	Global Entry	US	US	ARRESTED: 1/12/2017, NEW ORLEANS SO, LA. CHARGES: BATTERY AND DISTURBING THE PEACE. NO FINAL DISPOSITION. ONCE COMPLETED AND IF DISMISSED OR CHARGES DROPPED YOU MAY REAPPLY FOR GLOBAL ENTRY.	Revoked
01/15/2017 20:58:15	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record.	Approved
01/15/2017 21:08:19	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000255 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/15/2017 21:16:48	Global Entry	US	US	On January 15, 2017 you failed to fully declare the value of purchases made overseas. This represents a violation of program rules and your membership is therefore revoked.	Revoked
01/16/2017 08:36:59	Global Entry	US	VE	You do not meet the program eligibility requirements.	Revoked
01/16/2017 09:49:21	Global Entry	CO	CO	You do not meet program requirements.	Revoked
01/16/2017 16:55:23	Global Entry	US	CO	You no longer meet the program eligibility requirements.	Approved
01/16/2017 18:14:59	Global Entry	US	US	Global Entry member was arrested for Extreme DUI on 11/10/2016 after being approved for Global Entry.	Revoked
01/17/2017 13:39:39	Global Entry	US	US	Global Entry membership revoked due to a CBP violation.	Revoked
01/17/2017 13:50:18	Global Entry	US	US	You no longer meet the program eligibility requirements.	Revoked
01/17/2017 13:55:59	Global Entry	US	US	You no longer meet the program eligibility requirements.	Revoked
01/17/2017 14:04:50	Global Entry	US	US	You no longer meet the program eligibility requirements.	Revoked
01/17/2017 15:05:56	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
01/17/2017 15:09:52	Global Entry	US	US	You were found in violation of USDA/agriculture laws.	Revoked
01/17/2017 15:15:35	Global Entry	US	US	07/22/2016 INDECENCY WITH A CHILD EXPOSES	Revoked
01/18/2017 11:46:37	Global Entry	US	US	Your membership into the Global Entry Trusted Travelers Program is being revoked at this time due to your uncooperative behavior upon your entry into the U.S. on January 1, 2017 at the port of Atlanta. The Global Entry Trusted Travelers program is a privilege, not a right and all passengers, including flight crew are subject to search. The purpose of the Trusted Travelers program is to expedite your entry into the U.S. by using the Global Entry Kiosk, not to bypass inspection by a Customs and Border Protection Officer.	Revoked
01/18/2017 12:32:00	Global Entry	US	US	Your membership is being revoked due to your 2016 misdemeanor arrest for DUI and DISTANCE TO BE MAINTAINED BETWEEN TRAVELING VEHICLES, with no disposition. Currently you do not meet the strict standards of the Trusted Travelers Program at this time.	Revoked
01/19/2017 09:02:59	Global Entry	US	US	04/04/2014 DUI	Revoked
01/19/2017 11:45:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
01/19/2017 12:09:13	Global Entry	US	US	Upon review, applicant pled guilty to a 2015 simple assault arrest. Therefore, ineligible for GOES.	Revoked
01/19/2017 14:12:20	Global Entry	US	US	You were found in violation of 21USC952 for illegal importation of 3.9 grams of Marijuana and 41.3 grams of Marijuana infused candy during a secondary inspection on 1/16/17 which resulted to an assessment of \$500 penalty.	Revoked
01/19/2017 15:38:05	Global Entry	US	US	Applicant does not meet the strict standards of the Global Entry Program	Revoked
01/19/2017 16:25:08	Global Entry	US	US	passenger has pending charges	Revoked
01/19/2017 17:32:30	Global Entry	US	US	GE MEMBER HAS PENDING CHARGES FROM A 12-11-2016 ARREST.	Revoked
01/19/2017 19:39:32	Global Entry	US	US	Applicant mistakenly applied for global entry instead of NEXUS	Revoked
01/20/2017 11:23:43	Global Entry	US	BD	You do not meet the program eligibility requirements	Revoked
01/20/2017 12:57:45	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/20/2017 13:15:24	Global Entry	HT	HT	You no longer meet program eligibility requirements.	Revoked
01/20/2017 13:27:46	Global Entry	US	VE	You no longer meet program eligibility requirements.	Revoked
01/20/2017 14:01:12	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/21/2017 07:55:44	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/21/2017 11:28:57	Global Entry	US	US	OMBUDSMAN REVIEW OFFERED.	Revoked
01/21/2017 12:21:04	Global Entry	US	UA	You do not meet the program eligibility requirements.	Revoked
01/22/2017 19:31:13	Global Entry	US	US	GE member does not meet the strict standards for Global Entry.	Revoked
01/23/2017 09:59:25	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	Revoked
01/23/2017 10:00:01	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	Revoked
01/23/2017 10:00:20	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	Revoked
01/23/2017 10:00:40	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	Revoked
01/23/2017 10:00:57	Global Entry	MX	MX	Current I-512 Advance Parole entry document- Not eligible for TTP while adjusting status.	Revoked
01/23/2017 11:29:12	Global Entry	US	US	Attempting to import/failed to declare counterfeit merchandise	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000256 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/23/2017 11:33:07	Global Entry	US	US	Failure to declare food item(s). Agriculture penalty issued \$500	Revoked
01/23/2017 13:24:43	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
01/23/2017 13:28:20	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
				You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/23/2017 13:50:20	Global Entry	US	US		Revoked
01/23/2017 14:27:29	Global Entry	JP	JP	You no longer meet program eligibility requirements.	Revoked
				You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/23/2017 16:26:06	Global Entry	US	IN	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/23/2017 16:27:09	Global Entry	US	IN		Revoked
01/23/2017 16:32:30	Global Entry	US	IN	You no longer meet program eligibility requirements.	Revoked
				Your membership was approved in error and therefore it is being revoked. You have several arrests and convictions as well as a conviction for marijuana possession. You do not meet the strict TTP requirements.	Revoked
01/23/2017 21:31:46	Global Entry	US	TR	You do not meet the strict standards of the Global Entry Program due to your criminal arrest and conviction for DUI.	Revoked
01/24/2017 09:06:40	Global Entry	US	US	07/12/2014 DUI	Revoked
01/24/2017 10:19:18	Global Entry	US	US		Revoked
01/24/2017 10:33:55	Global Entry	US	US	05/26/2016 SIMPLE ASSAULT	Revoked
01/24/2017 10:39:21	Global Entry	US	LT	You no longer meet program eligibility requirements.	Revoked
01/24/2017 10:44:23	Global Entry	US	US	You no longer meet program eligibility requirements.	Approved
01/24/2017 10:58:13	Global Entry	US	IN	You no longer meet program eligibility requirements.	Revoked
				Applicant no longer meets the strict standards for Global Entry. Failed to declare currency during outbound exam.	Revoked
01/24/2017 11:50:24	Global Entry	US	SD	You no longer meet program eligibility requirements due to your recent CBP violation.	Revoked
01/24/2017 12:59:05	Global Entry	US	HK		Revoked
01/24/2017 13:02:00	Global Entry	US	VN	You no longer meet program eligibility requirements.	Revoked
01/24/2017 13:05:14	Global Entry	US	CU	You do not meet the program eligibility requirements.	Revoked
01/24/2017 13:06:43	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/24/2017 13:10:42	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
01/24/2017 13:12:43	Global Entry	TR	TR	You do not meet the program eligibility requirements.	Revoked
01/24/2017 13:15:31	Global Entry	VE	VE	You do not meet the program eligibility requirements.	Revoked
01/24/2017 14:10:06	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/24/2017 15:38:28	Global Entry	US	US	You no longer meet program eligibility requirements.	Approved
				Failure to declare food items. Violation of terms and conditions of trusted traveler program.	Revoked
01/24/2017 19:39:16	Global Entry	US	US	Your program membership has been revoked because your I-194 Waiver of Inadmissibility document has expired.	Revoked
01/25/2017 00:00:01	Global Entry	GB	AU	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
01/25/2017 00:50:06	Global Entry	US	DE	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
01/25/2017 00:50:07	Global Entry	US	IN	You have recently been arrested. Program revoked pending outcome.	Approved
01/25/2017 07:22:40	Global Entry	US	US	Your Global Entry is Revoked for failure to declare Prohibited Pork.	Revoked
01/25/2017 10:14:34	Global Entry	US	DO		Revoked
01/25/2017 10:58:19	Global Entry	US	IN	You no longer meet program eligibility requirements.	Revoked
01/25/2017 11:13:21	Global Entry	US	BY	Payment Reversal	Approved
01/25/2017 11:34:41	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
01/25/2017 11:36:07	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
01/25/2017 15:46:59	Global Entry	US	US	Due to recent violation Global Entry status has been revoked Failure to accurately answer questions at interview. Specifically, travel to Cuba.	Revoked
01/25/2017 18:07:19	Global Entry	US	US		Revoked
01/26/2017 10:53:41	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
01/26/2017 12:15:48	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/26/2017 13:14:19	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
01/26/2017 14:35:13	Global Entry	US	MX	You no longer meet the program eligibility requirements.	Revoked
01/27/2017 09:21:50	Global Entry	GR	GR	You do not meet program requirements.	Revoked
				Upon further review, you have been found to be ineligible for Global Entry due to your January 2016 misdemeanor DUI conviction.	Revoked
01/27/2017 10:32:11	Global Entry	CA	CA		Revoked

The following information has been withheld from this document: three columns of information regarding traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/27/2017 10:42:34	Global Entry	US	NG	Your Global Entry membership is being revoked at this time due to your failure to declare food items which resulted in a \$300 penalty that was issued to you. You have violated the rules and you do not meet the strict standards of the Trusted Travelers Program at this time.	Revoked
01/27/2017 10:52:27	Global Entry	US	US	customer wants GE cancelled that he can apply for NEXUS. Your Global Entry membership is being revoked at this time because you transported over \$10,000 in U.S. currency and failed to declare it On January 23, 2017 at the Atlanta Hartsfield Jackson Airport. You have been found in violation of the strict standards for the Trusted Travelers program.	Revoked
01/27/2017 11:17:12	Global Entry	US	MX	You do not meet the program eligibility requirements	Revoked
01/27/2017 11:35:11	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
01/27/2017 11:54:50	Global Entry	US	CH	You do not meet the program eligibility requirements	Revoked
01/29/2017 11:51:25	Global Entry	US	US	You have been found to have violated CBP laws, regulations, or other related laws	Revoked
01/29/2017 13:02:13	Global Entry	US	IN	Failure to declare food. CBP violation.	Revoked
01/29/2017 13:05:10	Global Entry	US	US	Failure to declare agriculture products. Violation of Customs law.	Revoked
01/30/2017 11:08:13	Global Entry	US	RU	You no longer meet program eligibility requirements.	Revoked
01/30/2017 13:12:55	Global Entry	US	US	You have been deemed ineligible for any Trusted Traveler Program per Section 3.1 of the Consolidated Trusted Traveler Programs Handbook.	Revoked
01/30/2017 14:00:14	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/30/2017 14:26:39	Global Entry	CN	CN	You no longer meet program eligibility requirements.	Revoked
01/30/2017 14:43:58	Global Entry	CL	CL	You were found in possession and admitted to the usage of a controlled substance and were assessed a civil penalty of \$500 and seizure of prohibited goods.	Revoked
01/30/2017 14:54:27	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
01/30/2017 19:22:11	Global Entry	US	US	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership will be revoked, with his Trusted Traveler status removed, due to the violator's failure to meet the program strict eligibility standards.	Revoked
01/31/2017 07:30:28	Global Entry	IR	IR	You do not meet the program eligibility requirements.	Approved
01/31/2017 07:33:37	Global Entry	US	PK	Previously entered the US without inspection. Immigration violation disqualifying for TTP.	Revoked
01/31/2017 07:34:41	Global Entry	US	PK	Previously entered the US without inspection. Immigration violation is disqualifying.	Revoked
01/31/2017 08:15:00	Global Entry	US	AF	You do not meet the program eligibility requirements.	Revoked
01/31/2017 08:16:56	Global Entry	US	US	You do not meet the program eligibility requirements.	Approved
01/31/2017 08:18:19	Global Entry	MX	DK	You do not meet the program eligibility requirements.	Revoked
01/31/2017 08:51:44	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1973 theft II arrest showing no disposition or severity level and 2006 DUI misdemeanor showing no disposition.	Revoked
01/31/2017 08:59:06	Global Entry	US	US	OMBUDSMAN REVIEW: Reinstatement	Approved
01/31/2017 09:25:34	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2009 DUI misdemeanor and 2010 DRIVE:LIC SUSP/ETC:DUI:SPEC VIOL misdemeanor convictions showing as your original final disposition.	Revoked
01/31/2017 09:39:59	Global Entry	US	US	Subject does not meet Global Entry requirements based on 2009 DWI misdemeanor arrest and conviction. Status REVOKED.	Revoked
01/31/2017 09:49:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:16:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:23:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:24:41	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:25:04	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:25:38	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:26:48	Global Entry	YE	KE	You do not meet program eligibility requirements.	Expired
01/31/2017 10:27:09	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 10:29:08	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:32:35	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 10:34:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:35:26	Global Entry	US	CN	You no longer meet program requirements.	Revoked
01/31/2017 10:36:20	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:37:40	Global Entry	US	IR	You do not meet program eligibility requirements.	Approved

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000258 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/31/2017 10:37:47	Global Entry	SD	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 10:39:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:40:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:40:27	Global Entry	US	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 10:41:12	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 10:41:55	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:42:44	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 10:43:26	Global Entry	SY	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 10:51:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:53:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:54:31	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:55:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 10:59:43	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 11:01:18	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 11:02:03	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 11:02:52	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 11:05:04	Global Entry	LY	LY	You do not meet program eligibility requirements.	Approved
01/31/2017 11:05:50	Global Entry	IQ	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 11:07:45	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 11:09:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:09:46	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:10:23	Global Entry	SY	SA	You do not meet program eligibility requirements.	Approved
01/31/2017 11:10:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:11:17	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:11:48	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:12:30	Global Entry	SO	KW	You do not meet program eligibility requirements.	Approved
01/31/2017 11:13:45	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:14:48	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 11:15:18	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:15:55	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:15:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:17:30	Global Entry	US	SA	You do not meet program eligibility requirements.	Approved
01/31/2017 11:18:06	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:19:25	Global Entry	IQ	JO	You do not meet program eligibility requirements.	Approved
01/31/2017 11:20:01	Global Entry	NG	NG	You do not meet the program eligibility requirements.	Revoked
01/31/2017 11:21:14	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:23:08	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:24:22	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:25:37	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:27:22	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:28:30	Global Entry	SY	KW	You do not meet program eligibility requirements.	Approved
01/31/2017 11:29:55	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:34:10	Global Entry	GB	LB	You do not meet program eligibility requirements.	Revoked
01/31/2017 11:34:13	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:35:47	Global Entry	US	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:35:49	Global Entry	US	US	Found with agriculture products after negative declaration on kiosk.	Revoked
01/31/2017 11:36:31	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 11:37:08	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:37:50	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:38:23	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:39:20	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:42:55	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:44:06	Global Entry	SD	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 11:44:39	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:45:18	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 11:47:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:49:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:51:26	Global Entry	SD	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 11:52:23	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:53:54	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:55:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:55:46	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:56:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:57:39	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 11:57:41	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 11:58:21	Global Entry	SY	DE	You do not meet program eligibility requirements.	Approved

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/31/2017 11:58:59	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:02:01	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:02:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:02:54	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:03:35	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:04:25	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 12:05:08	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 12:05:26	Global Entry	IR	GB	You do not meet program eligibility requirements.	Approved
01/31/2017 12:05:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:07:21	Global Entry	SD	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 12:07:44	Global Entry	US	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:08:18	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:08:37	Global Entry	US	IN	You no longer meet program eligibility requirements.	Revoked
01/31/2017 12:08:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:08:50	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:09:21	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 12:09:48	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 12:10:06	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:10:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:11:19	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:11:28	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:11:52	Global Entry	US	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:12:28	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:12:50	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:13:05	Global Entry	US	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:14:18	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:15:44	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:19:03	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:19:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:20:37	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 12:20:48	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:21:14	Global Entry	SY	KW	You do not meet program eligibility requirements.	Approved
01/31/2017 12:22:33	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:23:36	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:24:39	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:26:46	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:27:33	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:28:23	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:29:18	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:33:28	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:34:33	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:38:45	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:40:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:40:45	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:41:39	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:44:02	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:46:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:46:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:47:26	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:48:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:49:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:51:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:51:53	Global Entry	SE	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:52:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:53:29	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 12:54:52	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 12:55:38	Global Entry	SY	SA	You do not meet program eligibility requirements.	Approved
01/31/2017 12:56:14	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:56:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:57:19	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:57:21	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 12:58:17	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 12:58:30	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:59:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 12:59:37	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:00:07	Global Entry	SE	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:01:04	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000260 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/31/2017 13:01:28	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:02:31	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:03:02	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:03:25	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:04:49	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:05:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:06:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:07:51	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:08:51	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:09:01	Global Entry	SY	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 13:10:09	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:10:19	Global Entry	SY	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 13:11:11	Global Entry	IQ	IQ	You do not meet program eligibility requirements	Approved
01/31/2017 13:11:19	Global Entry	SY	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 13:11:42	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:12:08	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:12:17	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 13:12:21	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:13:54	Global Entry	SY	AE	You do not meet program eligibility requirements	Approved
01/31/2017 13:14:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:14:52	Global Entry	LB	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 13:16:38	Global Entry	US	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:16:57	Global Entry	SY	BG	You do not meet program eligibility requirements.	Approved
01/31/2017 13:17:59	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:18:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:19:01	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:19:16	Global Entry	SD	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 13:20:08	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 13:20:48	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:21:32	Global Entry	SD	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 13:22:09	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:22:17	Global Entry	IQ	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 13:23:30	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:23:57	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:24:50	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:25:13	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:25:44	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:26:06	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:27:03	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:27:12	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:28:21	Global Entry	SY	SY	You do not meet program eligibility requirements	Revoked
01/31/2017 13:28:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:30:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:30:21	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:30:47	Global Entry	IQ	IQ	You do not meet program eligibility requirements	Approved
01/31/2017 13:31:15	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 13:31:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:32:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:32:31	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved

GLOBAL ENTRY REVOKED. FOR FURTHER  
CONSIDERATION CONTACT U.S. CUSTOMS AND BORDER  
PROTECTION P.O. BOX 946 WILLISTON VT 05495

01/31/2017 13:33:29	Global Entry	US	US	GLOBAL ENTRY REVOKED. FOR FURTHER CONSIDERATION CONTACT U.S. CUSTOMS AND BORDER PROTECTION P.O. BOX 946 WILLISTON VT 05495	Revoked
01/31/2017 13:33:40	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:34:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:35:11	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:36:10	Global Entry	SY	DZ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:36:24	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:37:28	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:37:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:38:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:40:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:40:14	Global Entry	IR	IR	You do not meet program eligibility requirements	Approved
01/31/2017 13:41:03	Global Entry	IR	US	You do not meet program eligibility requirements.	Approved
01/31/2017 13:42:03	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 13:43:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:43:33	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000261 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/31/2017 13:44:08	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:44:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:45:20	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 13:45:54	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:46:30	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 13:48:12	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:50:06	Global Entry	DE	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:50:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:51:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:52:40	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:53:40	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:54:09	Global Entry	SD	SA	You do not meet program eligibility requirements.	Approved
01/31/2017 13:54:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:56:13	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:56:54	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:58:37	Global Entry	US	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 13:59:01	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 13:59:31	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
APPLICANT DOES NOT MEET THE STRICT STANDARDS FOR GLOBAL ENTRY. AGRICULTURAL VIOLATION 12-21-2016.					
01/31/2017 13:59:41	Global Entry	US	BH		Revoked
01/31/2017 14:01:14	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:01:21	Global Entry	LY	LY	You do not meet program eligibility requirements.	Approved
01/31/2017 14:01:45	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:04:36	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 14:08:31	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:09:29	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:10:12	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:10:15	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:11:49	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:12:31	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:13:41	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:15:19	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:18:10	Global Entry	SD	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 14:19:45	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:19:51	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:20:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:21:05	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 14:21:34	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:21:45	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:23:45	Global Entry	SY	SA	You do not meet program eligibility requirements.	Approved
01/31/2017 14:24:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:26:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:28:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:28:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:29:15	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:31:46	Global Entry	YE	YE	You do not meet program eligibility requirements.	Approved
01/31/2017 14:32:22	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/31/2017 14:33:19	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 14:34:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:35:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:36:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:36:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:37:15	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:37:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:38:14	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:38:44	Global Entry	IR	US	You do not meet program eligibility requirements.	Approved
01/31/2017 14:40:07	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 14:41:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:42:22	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 14:56:09	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:57:23	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:58:05	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 14:58:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 14:59:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:00:02	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:00:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved

The following information has been withheld from this document: three columns of information regarding traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/31/2017 15:01:11	Global Entry	SY	SY	You do not meet program eligibility requirements	Approved
01/31/2017 15:05:00	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:05:15	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:06:01	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:06:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:06:35	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:07:06	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:07:41	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:08:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:09:20	Global Entry	SY	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 15:10:03	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:10:34	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:11:08	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:11:46	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:12:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:12:54	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:14:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:14:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:15:12	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:15:35	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:15:44	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:16:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:17:01	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:17:29	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:17:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:18:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:20:13	Global Entry	IR	US	You do not meet program eligibility requirements.	Approved
01/31/2017 15:20:50	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:21:19	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:21:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:22:17	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:22:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:23:20	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:23:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:24:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:24:58	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:25:35	Global Entry	US	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:26:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:26:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:28:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:30:30	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:32:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:33:35	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:34:38	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:35:58	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:37:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:38:22	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:42:52	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:43:58	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:45:12	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:46:07	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/31/2017 15:46:28	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:47:47	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:49:00	Global Entry	SD	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 15:49:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:51:05	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 15:52:29	Global Entry	SE	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:54:06	Global Entry	SD	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 15:55:09	Global Entry	SD	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 15:56:16	Global Entry	SD	SD	You do not meet program eligibility requirements.	Approved
01/31/2017 15:56:41	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/31/2017 15:57:21	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 15:58:20	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 15:59:17	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 16:00:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 16:01:40	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
01/31/2017 16:40:36	Global Entry	US	NG	You no longer meet program eligibility requirements.	Revoked



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

01/31/2017 16:44:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 16:46:01	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 16:47:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 16:50:07	Global Entry	US	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 16:51:26	Global Entry	LY	LY	You do not meet program eligibility requirements.	Approved
01/31/2017 16:52:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 16:54:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 16:55:10	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 16:56:09	Global Entry	SY	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 17:00:08	Global Entry	SY	DE	You do not meet program eligibility requirements.	Approved
01/31/2017 17:02:22	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 17:03:24	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 17:04:23	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 17:06:11	Global Entry	DE	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 17:07:57	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 17:09:51	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 17:11:51	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 17:13:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 17:15:50	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 17:54:14	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 17:56:03	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 17:57:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 17:58:20	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
01/31/2017 18:04:51	Global Entry	IQ	AE	You do not meet program eligibility requirements.	Approved
01/31/2017 18:06:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 18:07:46	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 18:12:11	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 18:14:51	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 18:17:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 18:19:04	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 18:20:25	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 18:21:27	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 18:22:31	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 18:24:16	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 18:33:09	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
01/31/2017 18:34:43	Global Entry	US	SY	You do not meet program eligibility requirements.	Approved
01/31/2017 18:36:14	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 06:19:50	Global Entry	US	CN	Failure to declare prohibited Agriculture products. Civil penalty issued. You no longer meet the program requirements.	Revoked
02/01/2017 06:42:41	Global Entry	US	US	Failure to declare merchandise purchased abroad worth 2000\$.	Revoked
02/01/2017 07:46:07	Global Entry	US	US	You no longer meet the program requirements.	Revoked
02/01/2017 07:52:16	Global Entry	US	US	Upon further review, you do not meet standard requirements	Revoked
02/01/2017 08:24:02	Global Entry	SY	SA	base on 2008 DUI arrest showing no disposition.	Revoked
02/01/2017 08:26:48	Global Entry	US	SA	You do not meet program eligibility requirements.	Approved
02/01/2017 08:28:04	Global Entry	SY	SA	You do not meet program eligibility requirements.	Approved
02/01/2017 08:30:44	Global Entry	IR	FR	You do not meet program eligibility requirements.	Approved
02/01/2017 08:31:54	Global Entry	SY	KW	You do not meet program eligibility requirements.	Approved
02/01/2017 08:41:56	Global Entry	US	US	Upon further review, you do not meet standard requirements	Revoked
02/01/2017 10:02:33	Global Entry	US	US	base on 2/10/1994, 4/13/1994 and 2001 misdemeanor convictions and 2002 DWI arrest showing no disposition.	Revoked
02/01/2017 10:26:56	Global Entry	SY	SY	12/14/2016-Acts Involving Federal Health Care Programs	Revoked
02/01/2017 10:35:35	Global Entry	US	US	You do not meet program eligibility requirements.	Approved
02/01/2017 10:58:30	Global Entry	SY	GB	You no longer meet program eligibility requirements due to a recent arrest.	Revoked
02/01/2017 11:48:04	Global Entry	IR	IR	You do not meet the eligibility requirements for enrollment in the Trusted Traveler Programs.	Approved
02/01/2017 12:10:24	Global Entry	SY	SY	You do not meet the program eligibility requirements.	Approved
02/01/2017 12:11:22	Global Entry	SY	FR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:12:47	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
02/01/2017 12:13:42	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:14:38	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:15:33	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:15:37	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/01/2017 12:16:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:17:32	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:18:24	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:19:52	Global Entry	US	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:21:28	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:22:26	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:23:44	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
02/01/2017 12:25:11	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:26:22	Global Entry	PH	PH	You no longer meet program eligibility requirements.	Revoked
02/01/2017 12:29:07	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:30:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:31:53	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:32:41	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:33:39	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:34:43	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:35:44	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:36:46	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
02/01/2017 12:37:46	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:39:05	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:40:09	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
02/01/2017 12:41:12	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
02/01/2017 12:42:15	Global Entry	SD	SA	You do not meet program eligibility requirements.	Approved
02/01/2017 12:44:08	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:45:11	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
02/01/2017 12:46:12	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:48:09	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:49:00	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:49:57	Global Entry	SY	SY	You do not meet program eligibility requirements.	Approved
02/01/2017 12:52:40	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:55:03	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
02/01/2017 12:55:56	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 12:59:01	Global Entry	IQ	IQ	You do not meet program eligibility requirements.	Approved
02/01/2017 12:59:52	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 13:00:46	Global Entry	IR	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 13:04:19	Global Entry	DE	IR	You do not meet program eligibility requirements.	Approved
02/01/2017 13:21:12	Global Entry	US	MX	You are in violation of Customs laws, regulations, or other related laws	Revoked
02/01/2017 13:23:19	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
				After further review you do not meet program requirements based on your January 13, 2015 DWI misdemeanor conviction. Furthermore, you failed to disclose this conviction on your GE application.	
02/01/2017 14:10:23	Global Entry	US	US		Revoked
02/01/2017 15:14:30	Global Entry	PK	PK	You no longer meet program eligibility requirements.	Revoked
02/01/2017 16:28:23	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
02/01/2017 16:39:07	Global Entry	US	CN	Failure to declare agriculture items. 2017SP000595901	Revoked
02/01/2017 17:01:32	Global Entry	US	US	Failure to declare.	Revoked
				Upon further review, you do not meet standard requirements base on multiple misdemeanor convictions and arrest with no disposition.	
02/01/2017 17:17:12	Global Entry	US	US		Revoked
02/01/2017 17:24:09	Global Entry	GB	GB		Revoked
02/01/2017 17:51:12	Global Entry	US	CN	\$500 penalty was assessed for failure to declare prohibited fruits and vegetables. 01/31/2017 Dulles Airport Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record. Applicant was not forthcoming about the criminal record, and provided false statements during the interview process.	Revoked
02/01/2017 19:55:39	Global Entry	US	US	YOU HAVE BEEN FOUND INLIGIBLE FOR THE TRUSTED TRAVELER PROGRAM	Revoked
02/01/2017 20:19:40	Global Entry	US	US		Revoked
02/02/2017 07:59:48	Global Entry	US	US	You no longer meet program requirements.	Revoked
02/02/2017 08:59:58	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
02/02/2017 09:10:17	Global Entry	PA	PA	You no longer meet program eligibility requirements.	Revoked
02/02/2017 09:18:15	Global Entry	PA	PA	You no longer meet program eligibility requirements.	Revoked
02/02/2017 09:18:31	Global Entry	US	PK	You do not meet program requirements.	Revoked
02/02/2017 09:21:47	Global Entry	US	SO	You do not meet program requirements.	Revoked
02/02/2017 09:22:52	Global Entry	US	PK	You do not meet program requirements.	Revoked
02/02/2017 09:26:23	Global Entry	US	BD	You do not meet program requirements.	Revoked
02/02/2017 09:30:06	Global Entry	US	US	You do not meet program requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000265 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/02/2017 10:02:07	Global Entry	US	SO	You do not meet the program eligibility requirements.	Revoked
02/02/2017 10:02:30	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/02/2017 11:01:40	Global Entry	US	SO	You do not meet program requirements.	Revoked
02/02/2017 12:44:10	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
02/02/2017 13:25:52	Global Entry	US	US	Your application was approved in error as you failed to submit the required OFAC license for you travel to Cuba.	Revoked
02/02/2017 13:28:35	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/02/2017 13:30:36	Global Entry	US	SO	You do not meet the program eligibility requirements.	Revoked
02/02/2017 14:29:20	Global Entry	US	KR	You no longer meet program eligibility requirements.	Revoked
02/02/2017 14:36:11	Global Entry	US	US	Your membership is being revoked for violation of US Customs Law. You failed to declare merchandise on 01/28/2017 and were assessed a penalty. You no longer qualify for the TTP.	Revoked
02/02/2017 15:46:14	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
02/02/2017 16:22:45	Global Entry	PA	PA	You no longer meet program eligibility requirements	Revoked
02/02/2017 16:50:20	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-07-11 TOUCH OR STRIKE-DOM VIOL,SELL GIVE SERVE UNDER 21 SUBSQ OFF W IN YEAR and EXPOSURE OF SEXUAL ORGANS.	Revoked
02/02/2017 17:07:31	Global Entry	US	US	Your membership is being revoked due to your US Customs Law violation on 02/01/2017. You failed to declare merchandized and were assessed a penalty. You no longer qualify for the TTP.	Revoked
02/02/2017 17:40:53	Global Entry	US	US	After further review you do not meet program requirements based on your 2003 Misdemeanor conviction for Assault and your 2002 misdemeanor conviction for driving w/o a license. You also failed to disclose these incidents during your application and interview.	Revoked
02/02/2017 17:46:02	Global Entry	US	US	After further review you do not meet program requirements based on your 2011 OUI arrest without a final disposition.	Revoked
02/03/2017 07:49:57	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/03/2017 08:44:37	Global Entry	US	PK	You do not meet program requirements.	Revoked
02/03/2017 09:24:03	Global Entry	US	PK	You do not meet program eligibility requirements.	Revoked
02/03/2017 09:26:23	Global Entry	US	US	You do not meet program eligibility requirements.	Revoked
02/03/2017 09:30:13	Global Entry	US	US	You do not meet program eligibility requirements.	Revoked
02/03/2017 09:31:21	Global Entry	US	IN	You do not meet program eligibility requirements.	Revoked
02/03/2017 09:46:58	Global Entry	US	US	You do not meet the program eligibility requirements: DUI arrest.	Revoked
02/03/2017 10:54:45	Global Entry	US	US	Per the concurrence of the Supervisory CBPO, the subject's Trusted Traveler status shall be removed due to failure to meet the strict standards of program eligibility.	Revoked
02/03/2017 11:56:35	Global Entry	US	LB	You do not meet the program eligibility requirements.	Revoked
02/03/2017 12:05:13	Global Entry	US	EG	You have been revoke from the program because you violated CBP Agriculture laws.	Revoked
02/03/2017 12:21:10	Global Entry	US	US	Failed to provide court docs.	Revoked
02/03/2017 13:00:45	Global Entry	US	US	Failure to declare.	Revoked
02/03/2017 13:29:39	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. AC Violator failed to declare prohibited items roll of pork (1 kg) and a roll of pork in rice (1.5 kgs). Pork is prohibited entry into the United States from Vietnam by the authority of 9CFR94. issued a \$500.00 civil penalty for failing to declare the pork.	Revoked
02/03/2017 17:04:52	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1975 Carrying Prohibited arrest and conviction. You will need to provide court paperwork to clearly verify if charge was firearms related. □	Revoked
02/03/2017 17:34:07	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition.	Revoked
02/03/2017 18:35:08	Global Entry	US	NG	02/01/2017 Dulles Airport \$500 fine undeclared meat	Revoked
02/03/2017 19:13:20	Global Entry	US	US	Current GE member has pending charges following a DUI arrest in 2016.	Revoked
02/04/2017 07:11:45	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/04/2017 07:15:03	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/04/2017 07:16:49	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/04/2017 10:14:18	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000266 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/04/2017 10:28:51	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/04/2017 12:19:45	Global Entry	US	BD	You do not meet the program eligibility requirements.	Revoked
02/06/2017 07:59:19	Global Entry	PA	PA	You no longer meet program eligibility requirements.	Revoked
02/06/2017 08:01:07	Global Entry	PA	PA	You no longer meet program eligibility requirements.	Revoked
02/06/2017 08:35:36	Global Entry	US	TH	Revoked due to violation of U.S. Customs Law.	Revoked
02/06/2017 09:28:05	Global Entry	US	US	You do not meet program requirements.	Revoked
02/06/2017 09:29:44	Global Entry	US	US	You do not meet program requirements.	Revoked
02/06/2017 10:27:37	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
				You were arrested on or about 2017-01-15 by the New York State Police Wilton. You are no longer eligible for program membership and therefore your membership has been revoked.	Revoked
02/06/2017 10:37:31	Global Entry	US	US		Revoked
02/06/2017 10:41:15	Global Entry	US	PK	You no longer meet program eligibility requirements.	Revoked
02/06/2017 10:43:21	Global Entry	US	IN	You no longer meet program eligibility requirements.	Revoked
02/06/2017 11:06:34	Global Entry	US	CF	You no longer meet program eligibility requirements.	Revoked
				You were arrested on December 19, 2016 for Assault that causes bodily harm. Severity: Misdemeanor. Prosecution accepted the charge.	Revoked
02/06/2017 11:26:56	Global Entry	US	US		Revoked
02/06/2017 11:41:54	Global Entry	PA	PA	You no longer meet program eligibility requirements.	Revoked
02/06/2017 11:47:00	Global Entry	US	IL	You do not meet the program eligibility requirements.	Revoked
02/06/2017 11:50:01	Global Entry	US	US	You do not meet program requirements.	Revoked
02/06/2017 11:52:08	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
02/06/2017 11:54:21	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
02/06/2017 12:05:29	Global Entry	BO	BO	You do not meet the program eligibility requirements.	Revoked
				Applicant convicted of misd weapons charge, no court document attached to GES, NN16 queries reveal convicted and sentenced to probation. does not meet the strict standards of the program	Revoked
02/06/2017 12:08:19	Global Entry	US	US	Match to Criminal charge , no severity or outcome stated, no curt documents attached in GES, applicant does not meet the strict standards of the program	Revoked
02/06/2017 12:30:58	Global Entry	US	US	Match to 2015 arrest and charge public nuisance, no disposition. You do not meet the strict standard for the program.	Revoked
02/06/2017 12:49:32	Global Entry	US	US		Revoked
02/06/2017 12:50:41	Global Entry	US	BJ	You no longer meet program eligibility requirements.	Revoked
				Various Customs violations. Failure to Declare tobacco, clothing, etc. □	
				□	
02/06/2017 13:19:55	Global Entry	US	IQ	Member is considered high risk to continue to violate the terms and conditions of the Global Entry Program.	Revoked
				Match to a 1965 Grand Theft arrest. Court document as needed to determine final disposition of charges. Application revoked.	Approved
02/06/2017 13:39:31	Global Entry	US	US		Revoked
02/06/2017 13:45:22	Global Entry	NG	NG	You do not meet the program eligibility requirements.	Revoked
02/06/2017 13:54:11	Global Entry	DE	IR	You do not meet the program eligibility requirements.	Revoked
				No Longer qualifies to be a member of the trusted traveler programs as the result of a program violation.	Revoked
02/06/2017 14:02:07	Global Entry	US	RU		Revoked
02/06/2017 14:47:13	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/06/2017 15:45:35	Global Entry	US	VN	You no longer meet program eligibility requirements.	Revoked
				Due to the subject's failure to meet Trusted Traveler status eligibility, per the concurrence of the Chief CBPO, the subject's Global Entry membership will be revoked, with his Trusted Traveler status removed.	Revoked
02/06/2017 16:33:43	Global Entry	US	US		Revoked
02/06/2017 19:46:19	Global Entry	US	CN	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
02/07/2017 06:55:56	Global Entry	US	KW	You do not meet the program eligibility requirements.	Revoked
02/07/2017 09:17:20	Global Entry	US	PK	You do not meet program requirements.	Revoked
				Upon further review, you were charged and convicted of the following; 1996 misdemeanor minor liquor violation, 2004 Misdemeanor DWI, 2006 Misdemeanor DWI. You do not meet the strict standard for the program.	Revoked
02/07/2017 09:59:24	Global Entry	US	MX		Revoked
02/07/2017 10:23:38	Global Entry	MX	MX	Only has B1/B2 visa. Not a bona fide visitor. Adverse action case on 02/06/17 at IAH.	Revoked
				Upon further review, your firearms-related conviction places you outside of the strict standards of the program.	Revoked
02/07/2017 11:30:07	Global Entry	US	US		Revoked
02/07/2017 12:10:48	Global Entry	US	US	DENIED	Revoked

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/07/2017 13:33:45	Global Entry	US	CU	Match to a 2008 arrest for possession of a controlled substance. You do not meet the strict standard for the program.	Revoked
02/07/2017 13:43:32	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/07/2017 13:53:57	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/07/2017 13:56:20	Global Entry	US	US	Match to a 1984 arrest for false imprisonment felony 4th degree. You do not meet the strict standard for the program. Upon further review, you were charged with a 1984 arrest for criminal mischief-severity misdemeanor, no disposition. 1985 arrest for tampering with identification-severity misdemeanor, no disposition. You do not meet the strict standard for the program.	Revoked
02/07/2017 14:14:51	Global Entry	US	US	You do not meet program requirements.	Revoked
02/07/2017 15:53:22	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership □ Arrested on 2016-12-17□ , for ASSAULT FAMILY/HOUSEHOLD MEMBER W/PREV CONV FELONY - 3RD DEGREE.	Revoked
02/07/2017 16:11:37	Global Entry	IN	IN	On November 17, 2016, you were interviewed and disclosed that you were arrested for the offense of Public Intoxication in 2012. You were asked to provide Records of Judgments and Convictions for this arrest. You were given thirty days, in addition to an extension, to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked.	Revoked
02/07/2017 17:01:28	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Arrest Date 2016-01-18□ , for DANGEROUS DRUGS by UNIV OF MICHIGAN DIV PUBLIC SAFETY.	Approved
02/07/2017 19:18:01	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-18□ for POSS MARIJ &t; 2OZ□ by AUSTIN TX PD	Revoked
02/07/2017 19:27:43	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. 2016-11-16; CONVICTED, DRIVING WHILE INTOXICATED	Revoked
02/07/2017 19:36:03	Global Entry	US	TH	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-02-12,□ DUI/ALCOHOL	Revoked
02/07/2017 19:44:32	Global Entry	US	US	Agriculture penalty of \$500. Failure to declare pork from the Philippines.	Revoked
02/08/2017 06:49:30	Global Entry	US	PH	Failure to declare agriculture products- "Dried Beef"	Revoked
02/08/2017 06:51:47	Global Entry	US	GB	Upon further review, you do not meet standard requirements base on 2011 UNINSURED MOTOR VEHICLE 2cts and 2015 OUT OF COUNTY WARRANT (felony) arrest with both charges show no final disposition.	Revoked
02/08/2017 08:40:11	Global Entry	US	US	Upon further review, you were found to be ineligible for Global Entry due to your 2003 convictions for vandalism (felony) and entering a residence (misdemeanor).	Revoked
02/08/2017 09:13:24	Global Entry	US	US	You have undisclosed criminal history. Documentation is required to adjudicate your application.	Revoked
02/08/2017 09:29:49	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	Revoked
02/08/2017 09:39:39	Global Entry	US	KE	Upon further review, you do not meet standard requirements base on 2006 DWI misdemeanor conviction and 2006 STEALING arrest with no disposition or severity level.	Revoked
02/08/2017 10:29:43	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). If you choose you may appeal our decision with the Ombudsman.	Revoked
02/08/2017 11:24:05	Global Entry	US	US	Upon further review it has been determined you do not meet the strict standards of the program.	Revoked
02/08/2017 12:03:56	Global Entry	EG	KW		Revoked
02/08/2017 12:36:53	Global Entry	US	US	Upon further review, your 2013 conviction for reckless driving places you outside the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000268 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/08/2017 15:51:15	Global Entry	US	US	Recent arrest	Revoked
02/08/2017 15:51:21	Global Entry	US	US	Recent arrest	Revoked
02/08/2017 15:51:28	Global Entry	US	US	Recent arrest	Revoked
				After further review you no longer meet program requirements based on your Felony arrest on January 19, 2017 for Aggravated battery with great bodily harm. Arrest does not show a final disposition.	Revoked
02/08/2017 18:31:40	Global Entry	US	US		Revoked
02/08/2017 18:37:46	Global Entry	US	JP	No court disposition on charges.	Revoked
				Upon further review, you do not meet standard requirements base on 2007 DUI arrest and conviction showing as the original final disposition.	Revoked
02/09/2017 07:13:35	Global Entry	US	US		Revoked
				Upon further review, you do not meet standard requirements base on 2010 arrest showing no disposition or severity level.	Revoked
02/09/2017 07:18:18	Global Entry	US	KR		Revoked
				Upon further review, you were arrested and charged in 2000 minor in possession of alcohol, misdemeanor, no disposition— 2000 display fake id, misdemeanor, no disposition. You do not meet the strict standard for the program.	Approved
02/09/2017 07:39:43	Global Entry	US	RO	Upon further review, you were found to have been arrested and convicted of a 2002 misdemeanor DWI and a 2003 misdemeanor DWI. You do not meet the strict standard for the program.	Revoked
02/09/2017 08:13:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 08:49:46	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 08:49:49	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 09:01:50	Global Entry	US	US	Upon further review, our records show an arrest for assault. You do not meet the strict standard for the program.	Revoked
02/09/2017 09:08:35	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2009 arrest and DUI misdemeanor conviction.	Revoked
02/09/2017 09:34:31	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program	Revoked
02/09/2017 09:41:26	Global Entry	PK	PK	You do not meet the program eligibility requirements.	Revoked
				You are not eligible to Global Entry due to a 2017 importation of prohibited agriculture item.	Revoked
02/09/2017 09:54:33	Global Entry	US	US	You no longer meet the strict standards of the program because of your Failure to Declare violation.	Revoked
02/09/2017 10:15:20	Global Entry	US	VN	You no longer meet the strict standards of the program because of your Failure to Declare violation.	Revoked
02/09/2017 10:16:52	Global Entry	US	JP	You do not meet program requirements.	Revoked
02/09/2017 10:28:35	Global Entry	US	BD	You do not meet program requirements.	Revoked
02/09/2017 10:39:07	Global Entry	US	US	You do not meet program requirements.	Revoked
02/09/2017 10:45:17	Global Entry	US	US	You do not meet program requirements.	Revoked
02/09/2017 10:58:06	Global Entry	US	MX	You do not meet the program eligibility requirements.	Revoked
02/09/2017 11:09:24	Global Entry	DO	DO	You do not meet the program eligibility requirements.	Revoked
02/09/2017 11:44:46	Global Entry	CN	CN	You do not meet the program eligibility requirements.	Revoked
02/09/2017 11:51:59	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 11:57:11	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 12:00:30	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 12:01:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 12:02:59	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 12:04:21	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
02/09/2017 12:05:22	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 12:08:50	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 12:15:19	Global Entry	GB	KW	1/18/2017 arrest for DUI, pending charges.	Revoked
02/09/2017 12:24:11	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 12:25:28	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
				Your membership is revoked due to your 2016 arrests. You no longer meet the strict requirements for the TTP.	Revoked
02/09/2017 13:07:42	Global Entry	US	US		Revoked
02/09/2017 14:03:17	Global Entry	US	AM	You do not meet strict program guidelines.	Revoked
				APPLICANT DOES NOT MEET STRICT STANDARDS FOR THE GLOBAL ENTRY PROGRAM.	Revoked
02/09/2017 14:38:07	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 15:12:51	Global Entry	US	US		Revoked
				2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
02/09/2017 15:23:06	Global Entry	US	IN	After further review you do not meet program requirements based on your 2010 DWI misdemeanor conviction.	Revoked
02/09/2017 15:26:55	Global Entry	US	IN		Revoked
02/09/2017 15:33:20	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/09/2017 15:35:19	Global Entry	US	NG	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000269 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/09/2017 15:38:06	Global Entry	US	HN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
02/09/2017 16:57:33	Global Entry	US	US	Felony conviction for grand theft.	Revoked
02/09/2017 17:40:51	Global Entry	US	US	After further review you no longer meet program requirements based on your 2005 OWI conviction and new 12/23/2016 OWI arrest. 2016 arrest does not show final disposition.	Revoked
02/09/2017 21:18:46	Global Entry	US	US	Member admitted to DUI misdemeanor conviction in 2016. Member no longer meets strict Global Entry standards.	Revoked
02/09/2017 21:23:11	Global Entry	US	US	GE member has 2016 arrest for DUI after being approved for the GE program.	Revoked
02/10/2017 07:34:53	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Approved
02/10/2017 09:20:16	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Revoked
02/10/2017 09:43:17	Global Entry	US	US	Criminal deferment still not satisfied until 07/24/17;	Revoked
02/10/2017 09:44:23	Global Entry	US	US	Deferment for 2015 charge not satisfied until 07/24/17;	Revoked
02/10/2017 09:52:02	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/10/2017 09:56:02	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Revoked
02/10/2017 10:18:41	Global Entry	US	US	Pending charge.	Revoked
02/10/2017 10:22:23	Global Entry	US	US	Pending charge.	Revoked
02/10/2017 10:25:39	Global Entry	US	US	Pending court charges.	Revoked
02/10/2017 10:47:36	Global Entry	US	CN	You do not meet the program eligibility requirements.	Revoked
02/10/2017 11:12:40	Global Entry	US	EC	Upon further review, you do not meet the strict standard based on your 2012 arrest.	Revoked
02/10/2017 11:14:23	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/10/2017 11:18:00	Global Entry	US	CN	You do not meet the program eligibility requirements.	Revoked
02/10/2017 11:20:50	Global Entry	US	US	You do not meet the strict requirements for the program.	Revoked
02/10/2017 11:23:14	Global Entry	US	US	You do not meet the strict program requirements.	Revoked
02/10/2017 11:26:09	Global Entry	US	US	you do not meet the strict program requirements.	Revoked
02/10/2017 11:28:50	Global Entry	US	US	Upon further review, Awaiting court documents for 2016 Moving violation.	Revoked
02/10/2017 13:17:33	Global Entry	US	US	Subject does not meet strict TTP minimum requirements.	Revoked
02/10/2017 13:28:11	Global Entry	US	IN	2017 violation.	Revoked
02/10/2017 13:54:48	Global Entry	US	JO	You do not meet program requirements.	Revoked
02/10/2017 14:01:22	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/10/2017 14:18:20	Global Entry	US	SY	You do not meet the program eligibility requirements.	Revoked
02/10/2017 16:48:53	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2013 DUI misdemeanor arrest and conviction.	Revoked
02/11/2017 10:40:11	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/11/2017 10:44:24	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/11/2017 12:11:44	Global Entry	US	US	GE member has 8/27/2014 misdemeanor conviction for DUI-LIQUOR/DRUGS/VAPORS/COMBO after approval for GE program.	Revoked
02/11/2017 13:09:09	Global Entry	US	GY	You do not meet the program eligibility requirements.	Revoked
02/11/2017 13:14:42	Global Entry	US	US	You do not meet the requirements for the trusted traveler program at this time.	Revoked
02/11/2017 13:21:30	Global Entry	US	US	2017 violation	Revoked
02/11/2017 13:35:23	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/11/2017 13:41:55	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/11/2017 21:06:41	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of a Criminal Record.	Revoked
02/12/2017 21:28:40	Global Entry	US	US	The subject's criminal history in the U.S. precludes his participation in the GE program.	Revoked
02/13/2017 08:38:26	Global Entry	US	US	Conduct at O'Hare Intl Airport on or about 2/12/17. Attitude not consistent with that of a trusted traveler.	Approved
02/13/2017 08:56:36	Global Entry	US	US	Upon further review of your criminal history, your 2002 arrests (with no disposition available) for marijuana possession and DWI place you outside the strict standards of the program.	Revoked
02/13/2017 09:15:06	Global Entry	US	US	Upon further review of your criminal record, your 2010 misdemeanor simple assault conviction places you outside of the program guidelines.	Revoked
02/13/2017 10:21:35	Global Entry	KR	KR	Revoked due to a violation of U.S. Immigration law.	Revoked
02/13/2017 10:23:04	Global Entry	US	IN	Dui arrest	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000270 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/13/2017 11:01:09	Global Entry	US	US	You do not meet program requirements	Revoked
02/13/2017 11:01:15	Global Entry	US	US	You do not meet program requirements.	Revoked
02/13/2017 11:02:55	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/13/2017 11:06:11	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/13/2017 11:14:47	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/13/2017 12:02:34	Global Entry	US	CO	You do not meet the program eligibility requirements.	Revoked
02/13/2017 12:11:34	Global Entry	US	US	You have a September 16, 2015 arrest for DUI. Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	Revoked
02/13/2017 12:18:59	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/13/2017 13:04:47	Global Entry	US	SO	You do not meet the minimum eligibility requirements.	Revoked
02/13/2017 13:14:58	Global Entry	US	DO	Upon further review, your 2011 DUI conviction places you outside of the program guidelines.	Approved
02/13/2017 13:32:46	Global Entry	US	US	Ours records show a expunged arrest with no severity and no disposition. You do not meet the strict standard for the Global Entry program.	Revoked
02/13/2017 13:38:45	Global Entry	US	UZ	You do not meet the program eligibility requirements.	Revoked
02/13/2017 13:53:17	Global Entry	US	US	Upon further review, you do not meet the strict standard for the Global Entry Program.	Revoked
02/13/2017 14:14:35	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws. Applicant failed to declare merchandise.	Revoked
02/13/2017 19:59:43	Global Entry	US	IN	Applicant does not qualify for the Trusted Traveler Program.	Revoked
02/13/2017 22:07:53	Global Entry	JO	KW		Revoked
02/14/2017 04:54:45	Global Entry	US	MX	You no longer meet the eligibility requirements for the program. Upon further review, you do not meet the strict standard for the program.	Revoked
02/14/2017 07:42:03	Global Entry	US	PH	Upon further review of your criminal record, your 1970 marijuana possession arrest places you outside of the program guidelines.	Revoked
02/14/2017 08:00:40	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	Revoked
02/14/2017 08:17:43	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Revoked
02/14/2017 09:09:28	Global Entry	US	TH	Upon further review of your criminal record, your 04/01/2016 arrest places you outside of the program eligibility requirements.	Revoked
02/14/2017 09:11:38	Global Entry	US	GB	Upon further review, you do not meet standard requirements base on 2009 immigration violation.	Revoked
02/14/2017 09:13:58	Global Entry	CO	CO		Revoked
02/14/2017 09:22:42	Global Entry	US	US	You do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	Revoked
02/14/2017 09:37:13	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/14/2017 09:45:27	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Revoked
02/14/2017 09:47:21	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1969 Poss and Control of Marijuana no disposition.	Revoked
02/14/2017 09:59:47	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Approved
02/14/2017 10:44:23	Global Entry	GB	LB	You do not meet the program eligibility requirements.	Revoked
02/14/2017 10:47:02	Global Entry	US	IR	2017 violation	Revoked
02/14/2017 11:43:31	Global Entry	MX	MX	No longer meets program standards.	Revoked
02/14/2017 11:44:01	Global Entry	MX	MX	No longer meets program standards.	Revoked
02/14/2017 11:54:16	Global Entry	US	US	2017 CBP violation for possession of marijuana. You are no longer eligible for program membership as you did not follow proper procedures during U.S CBP processing and went under multiple rope barriers in order to bypass the exit egress. because of the above security violation your Global Entry membership has been revoked.	Revoked
02/14/2017 12:04:36	Global Entry	US	US		Revoked
02/14/2017 12:12:00	Global Entry	GB	GB		Revoked
02/14/2017 12:54:50	Global Entry	US	US	Your January 2016 DUI arrest places you outside of the program guidelines at this time.	Revoked
02/14/2017 13:11:52	Global Entry	US	US	Upon further review of your criminal history, your 1980 and 1986 arrests place you outside of the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000271 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/14/2017 13:34:44	Global Entry	KR	KR	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	Revoked
02/14/2017 14:07:35	Global Entry	US	US	Global Entry membership revoked due to a PARAPHERNALIA: UNAUTHORIZED POSSESSION conviction in 2015.	Revoked
02/14/2017 14:38:45	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	Revoked
02/14/2017 15:45:47	Global Entry	US	CU	You do not meet program requirements based on your 2011 DWI arrest without a final disposition or court documents.	Approved
02/14/2017 16:33:42	Global Entry	CN	CN	You do not meet program requirements based on your 2010 DUI conviction.	Revoked
02/14/2017 18:42:08	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/14/2017 18:47:03	Global Entry	BS	BS	Subject does not meet program's strict minimum requirements.	Revoked
02/15/2017 00:33:17	Global Entry	US	US	Member has lost interest in the program.	Revoked
02/15/2017 07:24:09	Global Entry	GB	CA	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	Revoked
02/15/2017 08:03:13	Global Entry	US	US	Your Global Entry is hereby Revoked for failure to declare prohibited pork from a recent trip to Cuba.	Revoked
02/15/2017 08:21:57	Global Entry	US	US	2017 violation	Revoked
02/15/2017 09:11:59	Global Entry	US	US	Two Misdemeanors one within 10 years.	Revoked
02/15/2017 09:33:35	Global Entry	US	IL	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	Revoked
02/15/2017 09:47:59	Global Entry	US	HN	Convicted of possible marijuana charge, no court documents.	Revoked
02/15/2017 09:48:27	Global Entry	US	US	Failure to declare agriculture items.	Revoked
02/15/2017 10:30:11	Global Entry	US	CA	You no longer meet the program's eligibility requirements.	Revoked
02/15/2017 11:01:08	Global Entry	US	DO	You do not meet the program eligibility requirements.	Revoked
02/15/2017 11:19:23	Global Entry	US	US	You no longer meet the program's eligibility requirements.	Revoked
02/15/2017 11:35:21	Global Entry	US	AR	You no longer meet the program's eligibility requirements.	Revoked
02/15/2017 11:36:03	Global Entry	US	US	Upon further review of your criminal history, your 1967 conviction for "carrying prohibited" places you outside of the program eligibility requirements.	Revoked
02/15/2017 12:22:37	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 Drug arrest showing no disposition.	Revoked
02/15/2017 13:04:40	Global Entry	US	US	07/22/2016 DUI	Revoked
02/15/2017 13:07:49	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/15/2017 13:08:17	Global Entry	US	GT	06/17/2015 DRIVING WHILE INTOXICATED	Revoked
02/15/2017 13:44:26	Global Entry	US	US	01/01/2017 DRIVING WHILE INTOXICATED	Revoked
02/15/2017 13:51:02	Global Entry	US	US	Upon further review of your criminal record, your 2014 DWI conviction places you outside of the program eligibility requirements.	Revoked
02/15/2017 14:29:02	Global Entry	US	US	Upon further review of your criminal history, your 1997 arrest places you outside of the program eligibility requirements.	Revoked
02/15/2017 14:51:19	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/15/2017 14:58:20	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/15/2017 15:12:28	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Revoked
02/15/2017 15:17:29	Global Entry	US	US	No final disposition on file.	Revoked
02/15/2017 15:24:33	Global Entry	US	BD	Subject does not meet program's strict minimum requirements.	Revoked
02/15/2017 16:17:00	Global Entry	US	AM	Upon further review, you do not meet standard requirements base arrest on or around 2010 showing no showing no disposition or severity level.□	Revoked
02/15/2017 16:45:49	Global Entry	US	MD	You do not meet program requirements based on your 2015 Misdemeanor conviction for speeding 40+mph over the speed limit.	Revoked
02/15/2017 16:46:39	Global Entry	US	US	You no longer meet the program's eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000272 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/15/2017 17:16:39	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1993 DUI misdemeanor conviction and 1984 Negotiating Worthless Negotiable Instrument arrest with no disposition or severity level.	Revoked
02/15/2017 17:25:32	Global Entry	US	US	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked, with his Trusted Traveler status removed, due to failure to meet the strict standards of eligibility.	Revoked
02/15/2017 17:43:32	Global Entry	US	US	Upon further review, you do not meet standard requirements based on 1990 Criminal Possession Weapon-2nd Degree felony arrest with no disposition.□	Revoked
02/15/2017 17:47:56	Global Entry	US	US	No final disposition on 2016 DUI	Revoked
02/15/2017 17:53:11	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/15/2017 18:10:51	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/15/2017 18:20:51	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/15/2017 18:23:25	Global Entry	US	US	Upon further review, you do not meet standard requirements base arrest in 2013 showing no disposition or severity level.	Revoked
02/15/2017 18:30:44	Global Entry	US	CZ	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked, with his Trusted Traveler status removed, due to failure to meet the strict standards of program eligibility.	Revoked
02/15/2017 18:31:24	Global Entry	US	US	Pending 01/31/2017 court case disposition.	Revoked
02/15/2017 18:58:20	Global Entry	US	US	You do not meet program requirements based on your 2012 Felony drug arrest without a final disposition.	Revoked
02/15/2017 19:05:57	Global Entry	US	US	Failure to declare agricultural items. \$500 penalty assessed.	Revoked
02/15/2017 19:06:59	Global Entry	US	LB	Failure to declare agriculture items.	Revoked
02/15/2017 19:42:12	Global Entry	US	US	Your membership is revoked as it was approved in error. You have a 2011 misdemeanor arrest and conviction which makes you ineligible for the TTP.	Revoked
02/16/2017 07:33:10	Global Entry	US	US	Upon further review, you do not meet standard requirements base on /2/2005 AGGRAV ASSLT-WEAPON and 4/23/2005 Burglary arrest showing no disposition.	Revoked
02/16/2017 07:38:21	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1985 Safety Violation 2014 arrest showing no disposition and 2014 Disorderly Conduct misdemeanor conviction.	Approved
02/16/2017 08:34:31	Global Entry	US	US	Upon further review, you do not meet the standard requirements of the program based on your past arrest(s). You may appeal our decision with the Ombudsman.	Revoked
02/16/2017 08:37:52	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2/25/1975 FRAUD-INSUFF FUNDS CHECK / 150 DOLLARS OR OVER; 8/21/1975 FRAUD-INSUFF FUNDS CHECK; 12/22/1977 NONMOVING TRAFFIC VIOL - NVDL PINELLAS CO showing no disposition.	Revoked
02/16/2017 09:56:34	Global Entry	US	US	Upon further review of your criminal record, your 2004 arrests place you outside of the program eligibility requirements.	Revoked
02/16/2017 09:56:58	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 DUI misdemeanor conviction.	Revoked
02/16/2017 10:11:17	Global Entry	US	MX	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	Revoked
02/16/2017 10:25:52	Global Entry	US	US	Guilty for selling a controlled substance	Revoked
02/16/2017 10:33:12	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Revoked
02/16/2017 12:24:51	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/16/2017 12:38:15	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/16/2017 12:58:00	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000273 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/16/2017 13:24:30	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	Revoked
02/16/2017 13:29:58	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	Revoked
02/16/2017 13:54:58	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	Revoked
02/16/2017 13:57:44	Global Entry	US	UZ	You do not meet the program eligibility requirements.	Revoked
02/16/2017 14:00:41	Global Entry	US	US	You do not meet the program eligibility requirements.	Approved
02/16/2017 14:02:19	Global Entry	VN	VN	You do not meet the program eligibility requirements.	Revoked
02/16/2017 14:03:24	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/16/2017 14:17:10	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/16/2017 14:26:40	Global Entry	US	TT	You do not meet program requirements.	Revoked
02/16/2017 14:29:56	Global Entry	US	US	You do not meet program requirements.	Revoked
02/16/2017 14:38:03	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	Approved
02/16/2017 14:53:40	Global Entry	MX	MX	You do not meet program requirements.	Revoked
02/16/2017 15:09:57	Global Entry	US	PK	Subject does not meet program's strict minimum requirements.	Revoked
02/16/2017 15:20:02	Global Entry	US	US	No court disposition provided.	Revoked
02/16/2017 15:23:33	Global Entry	US	US	No disposition on file	Revoked
02/16/2017 17:54:27	Global Entry	KR	KR	Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1969 and 2005 place you outside the eligibility requirements of the program.	Revoked
02/16/2017 18:10:01	Global Entry	US	US	No Documents attached	Approved
02/17/2017 08:57:34	Global Entry	US	US	No Documents attached for sexual assault charge	Revoked
02/17/2017 09:13:55	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 10:31:22	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 11:23:01	Global Entry	US	US	2017 criminal conviction	Revoked
02/17/2017 11:31:06	Global Entry	US	US	2017 criminal conviction	Revoked
02/17/2017 11:56:09	Global Entry	US	CO	You do not meet the program eligibility requirements.	Revoked
02/17/2017 12:30:21	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 12:35:58	Global Entry	MX	CU	You do not meet the program eligibility requirements.	Revoked
02/17/2017 12:53:41	Global Entry	MX	MX	You do not meet program requirements.	Revoked
02/17/2017 13:27:25	Global Entry	US	US	2017 violation	Revoked
02/17/2017 13:53:53	Global Entry	AU	AU	pending charge	Revoked
02/17/2017 14:05:58	Global Entry	US	US	Global Entry membership revoked due to failure to provide disposition of 2010 dui conviction showing charges dismissed.	Revoked
02/17/2017 14:30:06	Global Entry	US	US	On January 11, 2017, you were interviewed and asked to provide Records of Judgments and Convictions for an arrest on or about July 1, 1982, for the offense of Possession of a Controlled Substance. You were given thirty days to provide this documentation. As of this date you have not provided that documentation and your application is therefore revoked.	Revoked
02/17/2017 14:49:21	Global Entry	US	US	Upon further review of your criminal history, your 1971 arrest for possession of dangerous drugs places you outside of the program eligibility requirements.	Revoked
02/17/2017 14:51:44	Global Entry	US	US	In 2017, you were subject to a CBP violation for failure to declare merchandise where a penalty was assessed.	Revoked
02/17/2017 14:54:32	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 15:02:31	Global Entry	MX	MX	2016 money seizure.	Revoked
02/17/2017 15:30:57	Global Entry	US	DO	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
02/17/2017 15:59:24	Global Entry	US	MX	2017 CBP violation for failure to declare merchandise resulting in a seizure.	Revoked
02/17/2017 16:12:26	Global Entry	US	US	Failure to declare agriculture at entry.	Revoked
02/17/2017 16:21:14	Global Entry	IN	IN	Failure to declare agriculture at entry.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000274 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/17/2017 16:48:55	Global Entry	US	PH	Failure to follow Trusted Traveler Program rules	Revoked
02/17/2017 16:49:55	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Approved
02/17/2017 16:58:34	Global Entry	US	US	Does not meet standards	Revoked
				Upon further review or your documents supplied you do not meet the criteria of the Trusted Traveler Program. You may appeal our decision with the Ombudsman.	
02/17/2017 17:59:54	Global Entry	MN	MN	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 18:19:57	Global Entry	US	VN	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 18:25:45	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 18:30:23	Global Entry	US	US	Traveler Program.	Revoked
02/17/2017 18:30:40	Global Entry	US	US	No disposition on file	Revoked
02/17/2017 18:34:58	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 18:40:25	Global Entry	US	BD	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 18:47:22	Global Entry	KR	KR	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 18:59:11	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/17/2017 19:39:23	Global Entry	US	GH	You no longer appear eligible for Global Entry membership due to a 2016 arrest.	Revoked
02/18/2017 09:29:00	Global Entry	GB	PK		Revoked
02/18/2017 11:26:20	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	Revoked
02/18/2017 12:04:36	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/19/2017 15:03:31	Global Entry	US	PK	Failed to follow strict guidelines of the TT program.	Revoked
02/20/2017 09:51:14	Global Entry	MX	MX	Pending criminal charge.	Revoked
02/20/2017 11:15:02	Global Entry	US	US	2017 Customs Violation- narcotics smuggling.	Revoked
02/20/2017 11:18:10	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/20/2017 11:21:44	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/20/2017 11:54:10	Global Entry	TH	TH	2017 violation	Revoked
02/20/2017 11:57:56	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/20/2017 12:03:51	Global Entry	US	NG	You do not meet the program eligibility requirements.	Revoked
02/20/2017 12:06:38	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/20/2017 12:08:03	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/20/2017 12:26:42	Global Entry	NL	NL	1. You were found to have violated Immigration Law on or about February 19, 2017 and your application is therefore revoked	Revoked
02/20/2017 14:51:35	Global Entry	VN	VN	You do not meet the program eligibility requirements.	Revoked
02/20/2017 22:42:09	Global Entry	US	US	Does not meet program eligibility requirements.	Revoked
02/21/2017 06:06:52	Global Entry	US	IN	Failure to declare agriculture.	Revoked
02/21/2017 06:07:41	Global Entry	US	MY	Failure to declare agriculture.	Revoked
02/21/2017 07:17:10	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/21/2017 07:28:07	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/21/2017 07:35:38	Global Entry	DE	DE	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/21/2017 07:42:58	Global Entry	US	MX	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/21/2017 08:07:24	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/21/2017 08:25:04	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/21/2017 08:53:16	Global Entry	US	EG	Failure to declare Merchandise purchased abroad. Duty issued.	Revoked
02/21/2017 10:50:46	Global Entry	KR	KR	You no longer meet the program requirements.	Revoked
02/21/2017 10:56:57	Global Entry	US	SU	You do not meet the program eligibility requirements.	Revoked
02/21/2017 11:32:28	Global Entry	US	US	You do not meet program requirements.	Revoked
02/21/2017 13:26:35	Global Entry	US	PK	2017 violation	Revoked
02/21/2017 13:27:52	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/21/2017 13:31:36	Global Entry	US	US	Global Entry membership revoked due to a "Threats To Do Bodily Harm" arrest in 2016.	Revoked
02/21/2017 14:24:23	Global Entry	US	US	Global Entry membership revoked due to a Criminal Possession Controlled Substance arrest in 2016.	Revoked
				Recent arrest DUI. No final disposition.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000275 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/21/2017	14:46:25	Global Entry	US	US	You do not meet program requirements based on your 2010 Liquor Violation, a misdemeanor arrest, without a final disposition.	Revoked
02/21/2017	14:49:22	Global Entry	US	US	You do not meet program requirements.	Revoked
02/21/2017	14:57:05	Global Entry	US	US	You do not meet program requirements.	Revoked
02/21/2017	14:58:53	Global Entry	US	GB	You do not meet the program eligibility requirements.	Revoked
02/21/2017	15:03:14	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/21/2017	15:21:12	Global Entry	US	US	You do not meet the program requirements based on your August 2016 public intoxication arrest without a final disposition.	Revoked
02/21/2017	15:38:14	Global Entry	US	US	You no longer met the eligibility requirements.	Approved
02/21/2017	16:14:09	Global Entry	US	US	No disposition paperwork for 2013 Misdemeanor	Revoked
02/21/2017	16:35:33	Global Entry	US	VN	No disposition attached to application	Revoked
02/21/2017	16:38:08	Global Entry	US	US	No disposition on file	Revoked
02/21/2017	16:43:38	Global Entry	MX	ES	You do not meet requirements for program.	Revoked
02/21/2017	19:52:43	Global Entry	US	US	recent arrest not yet adjudicated.	Revoked
02/22/2017	00:29:25	Global Entry	US	MX	You no longer qualify for the Trusted Traveler Program.	Revoked
02/22/2017	07:45:10	Global Entry	US	US	After further review of your account you do not meet the strict standards of the program.	Revoked
02/22/2017	08:14:55	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/22/2017	08:42:12	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Approved
02/22/2017	09:05:32	Global Entry	US	NI	You do not meet the program eligibility requirements.	Revoked
02/22/2017	09:13:42	Global Entry	KR	KR	You do not meet the program eligibility requirements.	Revoked
02/22/2017	09:29:49	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/22/2017	09:50:55	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/22/2017	09:52:23	Global Entry	US	CM	You do not meet the program eligibility requirements.	Revoked
02/22/2017	09:53:54	Global Entry	CA	IR	You do not meet the program eligibility requirements.	Revoked
02/22/2017	09:55:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/22/2017	10:09:09	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/22/2017	10:11:00	Global Entry	US	YE	You do not meet the program eligibility requirements.	Revoked
02/22/2017	10:14:31	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/22/2017	10:34:56	Global Entry	US	GB	You do not meet the program eligibility requirements.	Revoked
02/22/2017	10:41:07	Global Entry	US	US	2017 violation.	Revoked
02/22/2017	11:57:35	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/22/2017	14:14:33	Global Entry	US	CZ	2017 violation,	Revoked
02/22/2017	14:38:21	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/22/2017	14:54:21	Global Entry	US	US	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked at this time, with Trusted Traveler status removed, due to the subject's failure to meet the strict standards of program eligibility.	Revoked
02/22/2017	15:31:03	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/22/2017	16:05:47	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/22/2017	16:32:19	Global Entry	US	IN	Subject does not meet program's strict minimum requirements.	Revoked
02/22/2017	16:46:43	Global Entry	US	US	No dispositions on file.	Revoked
02/22/2017	17:16:22	Global Entry	US	US	After further review you do not meet program requirements based on your DWI convictions in 1984, 1988 and 1999. You failed to disclose these convictions during the application and interview process.	Revoked
02/22/2017	17:21:06	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Approved
02/22/2017	17:56:45	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/22/2017	18:12:59	Global Entry	US	US	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked at this time, with his Trusted Traveler status removed, due to failure to meet the strict standards of program eligibility.	Revoked
02/22/2017	18:54:05	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/23/2017	07:47:16	Global Entry	NL	NL	2017 violation	Revoked
02/23/2017	08:02:46	Global Entry	US	CN	2017 violation	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000276 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/23/2017 08:07:57	Global Entry	US	IN	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Approved
02/23/2017 08:09:17	Global Entry	US	US	2017 violation	Revoked
02/23/2017 08:10:32	Global Entry	US	US	2017 violation	Revoked
02/23/2017 08:25:14	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1991 Assault 2nd (felony) showing no disposition.	Revoked
02/23/2017 08:35:50	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition.□	Revoked
02/23/2017 08:43:08	Global Entry	US	PH	level. Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/23/2017 09:32:49	Global Entry	US	TH	Upon further review, you do not meet standard requirements base on 1998 POOL SELLING/BOOKMAKING felony conviction showing as the original final disposition.	Revoked
02/23/2017 10:06:04	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Convicted on 2016-04-28□ DUI ALCOHOL/0.08 PERCENT Misdemeanor. Sentence 3 YEARS PROBATION;5 DAYS JAIL; FINE. Applicant no longer meets the strict standards for Global Entry membership. □ 2016-11-21 Pled Guilty to DRIVING WHILE INTOXICATED MISDEMEANOR CLASS B. Received□ Confinement to 90D□ Probation to 15M□ Suspended to 90D□ Court Cost 395□ Fine Amount 800	Revoked
02/23/2017 10:16:31	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 7/15/2007 misdemeanor arrest and conviction and 9/14/2007 misdemeanor arrest showing no disposition.	Revoked
02/23/2017 10:18:11	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-12-24, for INFLICT CORPORAL INJ SPOUSE/COHAB Felony	Revoked
02/23/2017 10:30:37	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1995 drug arrest and conviction. □	Revoked
02/23/2017 10:38:07	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/23/2017 10:42:09	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/23/2017 10:48:45	Global Entry	MX	MX	Upon further review, you do not meet standard requirements base on 2011 DWI conviction.	Revoked
02/23/2017 10:52:02	Global Entry	US	US	2017 CBP violation for failure to declare merchandise	Revoked
02/23/2017 10:53:36	Global Entry	US	IN	You do not meet program requirements.	Revoked
02/23/2017 10:57:28	Global Entry	US	PK	Failure to declare agriculture items. \$500 Penalty issued	Revoked
02/23/2017 12:16:00	Global Entry	US	CN	You no longer meet the strict standards of the global entry program as a trusted traveler.	Revoked
02/23/2017 13:17:27	Global Entry	US	US	You no longer meet the strict standards of the global entry program as a trusted traveler.	Revoked
02/23/2017 13:25:37	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/23/2017 14:13:29	Global Entry	US	NG	You do not meet the program eligibility requirements.	Revoked
02/23/2017 14:26:43	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
02/23/2017 14:42:47	Global Entry	US	CN	Upon further review, you do not meet standard requirements base on 1989 arrest and conviction for Assault 4th misdemeanor and Unlawful Imprisonment felony in 1990.	Revoked
02/23/2017 14:44:25	Global Entry	US	US	You no longer meet the program's eligibility requirements.	Revoked
02/23/2017 14:49:38	Global Entry	US	MX	At this time you do not appear to meet the strict standard of the trusted traveler program	Revoked
02/23/2017 15:26:28	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Approved
02/23/2017 16:51:43	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/23/2017 17:55:18	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Approved
02/23/2017 18:34:34	Global Entry	CA	CA	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/23/2017 18:49:31	Global Entry	US	IN	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000277 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/23/2017 20:39:23	Global Entry	US	US	Poor conduct of stakeholder at O'Hare International Airport 2/15/17. Conduct lends itself to the belief that the member no longer considered low risk to violate terms and conditions of trusted traveler program.	Revoked
02/23/2017 20:42:38	Global Entry	US	VN	You no longer meet the program eligibility requirements.	Revoked
02/23/2017 20:55:09	Global Entry	US	US	Behavior on 2/23/17 deems member high risk and no longer suitable for membership in CBPs trusted traveler programs.	Revoked
02/24/2017 07:46:22	Global Entry	KR	KR	You do not meet the program eligibility requirements.	Revoked
02/24/2017 08:00:43	Global Entry	US	EC	2017 violation.	Revoked
02/24/2017 08:36:20	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/24/2017 08:58:00	Global Entry	US	US	2017 violation	Revoked
02/24/2017 09:13:13	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/24/2017 09:14:57	Global Entry	US	US	2017 violation	Revoked
02/24/2017 09:26:08	Global Entry	US	IN	2017 violation	Revoked
02/24/2017 09:42:32	Global Entry	US	US	2017 CBP violation for failure to declare currency resulting in a seizure.	Revoked
02/24/2017 10:38:30	Global Entry	US	US	You do not meet the program eligibility requirements.	Approved
02/24/2017 12:12:19	Global Entry	US	CU	Subject does not meet program's strict minimum requirements.	Revoked
02/24/2017 12:53:01	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
02/24/2017 14:02:41	Global Entry	PK	PK	You do not meet the program eligibility requirements.	Revoked
02/24/2017 14:14:13	Global Entry	US	US	No disposition on file for marijuana charge in 1969.	Revoked
02/24/2017 14:21:32	Global Entry	CA	JM	You do not meet the program eligibility requirements.	Revoked
02/24/2017 16:05:05	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/24/2017 21:36:20	Global Entry	US	US	You are ineligible for the Trusted Traveler Program due to your 1970 drug charges and/or conviction.	Revoked
02/25/2017 09:00:50	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/25/2017 10:28:06	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
02/25/2017 10:44:44	Global Entry	US	PH	2017 violation	Revoked
02/25/2017 10:48:56	Global Entry	US	CN	2016 violation	Revoked
02/25/2017 22:09:35	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program. Applicant entered the US using the Global Entry KIOSK. The applicant continued to proceed to Exit control with an infant and a family member non Global Entry members without Federal Inspection/Examination.	Revoked
02/26/2017 00:50:06	Global Entry	US	IN	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
02/26/2017 11:31:42	Global Entry	US	IN	Failure to declare. Marijuana seizure. □	Revoked
02/26/2017 11:46:42	Global Entry	US	US	Permanently ineligible to participate in CBPs trusted traveler programs. High risk to violate terms and conditions.	Revoked
02/26/2017 21:19:12	Global Entry	CN	CN	You no longer meet the program's strict requirement.	Revoked
02/27/2017 07:37:14	Global Entry	US	EG	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/27/2017 07:52:12	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/27/2017 09:22:48	Global Entry	US	US	Poor conduct while clearing CBP at the O'Hare International Airport. Members of GE held to a much higher standard than the general public. Your confrontational attitude and unwillingness to follow instructions deems you a high risk traveler and no longer a candidate for GE.	Revoked
02/27/2017 09:39:39	Global Entry	US	US	Recent arrest Domestic Battery.	Revoked
02/27/2017 09:40:55	Global Entry	US	TR	Recent arrest DUI.	Approved
02/27/2017 09:54:34	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
02/27/2017 09:59:04	Global Entry	US	VN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
02/27/2017 10:00:54	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
02/27/2017 11:41:13	Global Entry	US	US	You no longer meet the requirement.	Approved
02/27/2017 12:19:26	Global Entry	US	CO	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
02/27/2017 12:23:34	Global Entry	US	SE	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
02/27/2017 12:25:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000278 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

02/27/2017 12:31:30	Global Entry	US	US	Upon further review, you do not meet standard requirements base on a 5/2/2015 DRVNG W/SUSPEND OR REVOKED LICENSE ACT 549 misdemeanor arrest and 5/8/2015 misdemeanor conviction.	Revoked
02/27/2017 12:54:01	Global Entry	MX	MX	Pending charge.	Revoked
02/27/2017 13:22:52	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/27/2017 14:01:50	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/27/2017 14:37:33	Global Entry	US	US	No longer qualifies to be a member of the Global Entry Program.	Revoked
02/27/2017 14:38:23	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/27/2017 14:38:42	Global Entry	US	US	Failure to declare fruit.	Revoked
02/27/2017 15:08:16	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/27/2017 15:38:00	Global Entry	US	US	Global Entry membership revoked based upon previous criminal history. If you feel that the revocation was based on inaccurate or incorrect information, you may write to the CBP Trusted Traveler Ombudsman at: 300 Interstate Corporate Center, Suite 303, Williston, VT 05495, Attention: CBP Ombudsman.	Revoked
02/27/2017 15:47:36	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/27/2017 16:14:33	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
02/27/2017 16:27:12	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Approved
02/27/2017 17:32:02	Global Entry	GB	GB	Subject does not meet program's strict minimum requirements.	Revoked
02/27/2017 17:36:45	Global Entry	US	US	No certified court documents only open source documents.	Revoked
02/27/2017 17:54:18	Global Entry	US	JP	Charges for 2012 arrest don't have a disposition.	Revoked
02/28/2017 07:53:18	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/28/2017 08:41:32	Global Entry	US	GR	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
02/28/2017 08:48:22	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1980 Grand Larceny (EMBEZZLEMENT) felony arrest and conviction.	Revoked
02/28/2017 09:01:35	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1986 Battery arrest showing no disposition or severity level.	Revoked
02/28/2017 09:18:51	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1971 POSS OF M arrest showing no disposition.	Revoked
02/28/2017 10:24:06	Global Entry	US	IR	Upon further review, you do not meet standard requirements base on arrest on or around 9/30/2010 with no disposition or severity level. □	Revoked
02/28/2017 10:36:44	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1992 AGGRAV ASSLT-POL OFF misdemeanor conviction and 2013 Public Intoxication arrest with no disposition. □	Revoked
02/28/2017 16:14:11	Global Entry	US	US	No disposition attached	Revoked
02/28/2017 16:16:36	Global Entry	US	US	No disposition on file	Revoked
02/28/2017 16:18:15	Global Entry	US	US	No disposition on file.	Revoked
02/28/2017 16:57:15	Global Entry	US	US	Upon further review of your criminal history, your 2012 arrest (with no disposition available) places you outside of the program eligibility requirements.	Revoked
02/28/2017 18:05:08	Global Entry	US	US	You were convicted of a 2016 misdemeanor. You are ineligible for the Trusted Traveler Program.	Revoked
02/28/2017 18:38:43	Global Entry	US	US	No disposition on file.	Revoked
03/01/2017 06:47:42	Global Entry	US	US	You have been arrested and/or convicted of a criminal offense. 9-4-2016 - You no longer meet the program requirements.	Revoked
03/01/2017 07:20:33	Global Entry	US	IN	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000279 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/01/2017 08:42:51	Global Entry	MX	ES	You do not meet the program eligibility requirements.	Revoked
03/01/2017 09:30:07	Global Entry	US	US	Upon further review, you do not meet the strict standard for Global Entry.	Revoked
03/01/2017 10:38:16	Global Entry	US	US	Upon further review, you do not meet the strict standard for Global Entry.	Revoked
03/01/2017 10:56:04	Global Entry	US	BD	2016 violation.	Revoked
03/01/2017 10:58:49	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
03/01/2017 11:00:47	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
03/01/2017 11:09:20	Global Entry	US	US	You do not meet program requirements.	Revoked
03/01/2017 11:12:59	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/01/2017 11:57:37	Global Entry	US	US	Pending charge.	Revoked
03/01/2017 11:59:58	Global Entry	US	US	pending charges	Revoked
03/01/2017 12:10:09	Global Entry	US	EG	You do not meet the program eligibility requirements.	Revoked
03/01/2017 12:11:03	Global Entry	US	US	You do not meet program requirements.	Revoked
03/01/2017 12:14:30	Global Entry	US	US	Pending charge.	Revoked
03/01/2017 12:17:33	Global Entry	US	MX	You do not meet the program eligibility requirements.	Revoked
03/01/2017 12:27:30	Global Entry	US	US	Pending charge.	Revoked
03/01/2017 13:25:40	Global Entry	US	IT	2017 violation	Revoked
03/01/2017 13:45:39	Global Entry	GT	GT	You do not meet the program eligibility requirements.	Revoked
03/01/2017 13:52:26	Global Entry	US	US	Upon further review of your criminal history, your two arrests in 2001 place you outside of the program eligibility requirements.	Revoked
03/01/2017 14:26:22	Global Entry	US	US	2017 violation, membership is revoked due to your arrest on 12/29/2016. You no longer meet the strict TTP requirements.	Revoked
03/01/2017 14:28:48	Global Entry	US	PE	You do not meet program requirements.	Revoked
03/01/2017 15:10:21	Global Entry	US	US	You do not meet program requirements.	Revoked
03/01/2017 17:09:48	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Your membership is being revoked as it was approved in error.	Revoked
03/01/2017 17:27:18	Global Entry	US	US	You do not meet the strict TTP requirements.	Revoked
03/01/2017 18:03:40	Global Entry	US	IN	Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your 2008 DUI arrest places you outside of the program eligibility requirements.	Revoked
03/01/2017 18:23:57	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
03/02/2017 07:36:49	Global Entry	US	US	Upon further review you do not meet the criteria of the Trusted Traveler Program.	Revoked
03/02/2017 08:29:03	Global Entry	US	US	Upon further review, you do not meet the strict standard for the program.	Approved
03/02/2017 08:33:35	Global Entry	US	US	Failure to declare Currency - You no longer meet the program requirements.	Revoked
03/02/2017 08:39:56	Global Entry	US	IN	Failure to declare purchases made abroad. You no longer meet the program requirements.	Revoked
03/02/2017 08:46:00	Global Entry	US	US	Upon further review, you do not meet the strict standard for Global Entry.	Revoked
03/02/2017 10:45:31	Global Entry	US	US	You do not meet the program policy due to your prior Agriculture violation.	Revoked
03/02/2017 11:00:57	Global Entry	US	VN	You do not meet the program policy due to your prior Agriculture violation.	Revoked
03/02/2017 11:16:42	Global Entry	TR	TR	You do not meet program requirements.	Revoked
03/02/2017 13:03:13	Global Entry	US	PK	You do not meet program requirements.	Revoked
03/02/2017 13:04:16	Global Entry	US	PK	You do not meet program requirements.	Revoked
03/02/2017 13:05:19	Global Entry	US	PK	You do not meet program requirements.	Revoked
03/02/2017 13:06:33	Global Entry	US	PK	You do not meet program requirements.	Revoked
03/02/2017 13:18:42	Global Entry	US	US	On September 21, 2015 you were convicted for Operating Impaired which is a misdemeanor conviction. You do not meet the Strict Standards for the Trusted Travelers Program at this time. Your membership is being revoked.	Revoked
03/02/2017 13:43:39	Global Entry	US	PH	You do not meet program requirements.	Revoked
03/02/2017 14:03:29	Global Entry	HN	HN	You do not meet program requirements.	Revoked
03/02/2017 14:40:49	Global Entry	US	TT	Subject does not meet program's strict minimum requirements.	Revoked
03/02/2017 15:09:47	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
03/02/2017 15:14:02	Global Entry	US	TW	2017 violation,	Revoked
03/02/2017 15:17:33	Global Entry	MX	MX	2017 violation	Revoked
03/02/2017 15:54:52	Global Entry	US	US	You do not meet program requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000280 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/02/2017 15:58:56	Global Entry	US	TW	You do not meet program requirements.	Revoked
03/02/2017 18:37:26	Global Entry	US	DO	Subject does not meet program's strict minimum requirements.	Revoked
03/02/2017 18:41:56	Global Entry	US	US	Failure to declare agricultural items.	Revoked
03/02/2017 18:44:03	Global Entry	US	HK	Failure to declare agricultural items.	Revoked
03/02/2017 18:55:35	Global Entry	US	US	Hawaii- GUILTY of MISDEMEANOR Operating a Vehicle Under the Influence on March 31, 2015.	Revoked
03/02/2017 19:21:12	Global Entry	JP	JP	GE MEMBER FAILED TO DECLARE BEEF PRODUCT TO AGRICULTURE SUPERVISOR. A \$500 FINE WAS ISSUED.	Revoked
03/03/2017 07:30:24	Global Entry	US	IN	Upon further review, you do not meet standard requirements base on 1996 Drug arrest and 1997 misdemeanor conviction.	Revoked
03/03/2017 07:51:43	Global Entry	CN	CN	Upon further review, you do not meet standard requirements base on 2013 arrest showing no disposition or severity level. Upon further review, you do not meet standard requirements base on 1999 DWI conviction and 1998 DWI arrest with no disposition.□	Revoked
03/03/2017 09:02:11	Global Entry	US	MX		Revoked
03/03/2017 09:34:43	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/03/2017 10:01:43	Global Entry	US	IL	You do not meet the program eligibility requirements.	Revoked
03/03/2017 10:03:11	Global Entry	MX	MX	2017 violation	Revoked
03/03/2017 10:18:27	Global Entry	US	US	You do not meet the program eligibility requirements. applicant was arrested in 2016. court documentation provided does not state severity or outcome of arrest. court contacted and was unable to provide any further information in regards to the arrest.	Revoked
03/03/2017 10:19:55	Global Entry	US	UG	2017 violation	Revoked
03/03/2017 10:38:56	Global Entry	US	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
03/03/2017 11:01:33	Global Entry	US	US		Revoked
03/03/2017 12:30:43	Global Entry	US	TR	You do not meet the program eligibility requirements.	Revoked
03/03/2017 12:33:37	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/03/2017 12:38:43	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/03/2017 12:41:42	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/03/2017 13:13:13	Global Entry	US	MX	2017 violation	Revoked
03/03/2017 14:49:39	Global Entry	US	PH	You do not meet the program eligibility requirements.	Revoked
03/03/2017 16:59:24	Global Entry	US	US	No disposition for 2013 arrest	Revoked
03/03/2017 18:27:54	Global Entry	US	US	Subject does not meet program's strict minimum requirements. You do not meet the eligibility requirements for the Trusted Traveler Program.	Revoked
03/03/2017 19:54:07	Global Entry	US	US		Revoked
03/04/2017 09:19:10	Global Entry	MX	MX	2017 violation.	Revoked
03/04/2017 09:23:15	Global Entry	GB	GB	You do not meet the program eligibility requirements.	Revoked
03/04/2017 09:31:26	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/04/2017 10:13:29	Global Entry	US	FR	You do not meet the program eligibility requirements.	Revoked
03/04/2017 10:17:28	Global Entry	US	PE	2017 violation	Revoked
03/04/2017 10:23:55	Global Entry	US	US	2017 violation	Revoked
03/04/2017 10:49:52	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/04/2017 11:05:09	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
03/04/2017 11:11:47	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
03/04/2017 14:06:03	Global Entry	US	US	You no longer meet the strict standards of the Global Entry program.	Revoked
03/04/2017 19:04:02	Global Entry	US	IQ	Applicant convicted of misdemeanor in 2014. Applicant does not meet strict Global Entry Standards.	Revoked
03/05/2017 00:50:09	Global Entry	IN	IN	Your program membership has been revoked because we received a payment reversal of the application fee.	Approved
03/05/2017 00:50:09	Global Entry	US	AR	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
03/05/2017 15:41:31	Global Entry	US	US	Per the concurrence of CBP Management, the subject's (PASSID #985642812) Global Entry membership shall be revoked at this time, with Trusted Traveler status removed accordingly, due to failure to meet the strict standards of program eligibility.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000281 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/05/2017 19:33:37	Global Entry	US	US	Arrest since Global Entry interview. Date: 2/2/2017, Morton County SO, ND. Criminal Trespass-remain after request to leave. No severity or final disposition.	Revoked
03/05/2017 21:04:55	Global Entry	US	US	On or about 16 Nov. 2016 you were convicted of a criminal offense.	Revoked
03/06/2017 00:25:04	Global Entry	DE	DE	Member needs a working visa to perform her duties in the United States. Member refused entry into the U.S on March 5th, 2017 at San Diego International Airport. At this time, member does not meet strict Global Entry standards.	Revoked
03/06/2017 08:49:32	Global Entry	US	CH	2017 violation	Revoked
03/06/2017 12:05:29	Global Entry	US	GB	2017 violation	Revoked
03/06/2017 12:06:01	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
03/06/2017 12:07:17	Global Entry	JP	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.;	Revoked
03/06/2017 12:07:20	Global Entry	MY	MY	2016 violation	Revoked
03/06/2017 12:09:14	Global Entry	US	IN	2016 violation	Revoked
03/06/2017 12:11:12	Global Entry	US	US	You do not meet program requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
03/06/2017 12:13:43	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/06/2017 12:14:58	Global Entry	GB	GB	2017 violation	Revoked
03/06/2017 12:18:22	Global Entry	US	UG	Upon further review, you do not meet the strict standard for Global Entry.	Revoked
03/06/2017 12:21:50	Global Entry	US	US	2017 violation	Revoked
03/06/2017 12:54:49	Global Entry	US	US	You no longer meet the strict standards of the global entry program due to your failure to declare merchandise upon entry into the United States.	Revoked
03/06/2017 13:13:49	Global Entry	US	VN	You no longer meet the strict standards of the global entry program due to your failure to declare merchandise upon entry into the United States.	Revoked
03/06/2017 13:19:04	Global Entry	US	VN		Revoked
03/06/2017 14:30:27	Global Entry	US	US	Your GE membership is revoked due to your U.S. Customs violation on 03/02/2017 and failure to follow procedures for declaring commercial goods. being a GE member does not exempt you from following U.S. Customs laws and regulations.	Revoked
03/06/2017 16:33:36	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
03/06/2017 16:50:46	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
03/06/2017 17:23:44	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
03/06/2017 17:49:24	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
03/06/2017 17:53:11	Global Entry	US	US	No disposition records attached	Revoked
03/06/2017 18:48:13	Global Entry	US	US	No disposition on file	Revoked
03/07/2017 07:11:42	Global Entry	US	CA	2017 violation	Revoked
03/07/2017 07:14:42	Global Entry	US	US	2016 violation	Revoked
03/07/2017 08:42:41	Global Entry	US	US	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/07/2017 09:12:25	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
03/07/2017 09:55:27	Global Entry	US	US	Recent arrest for DUI. You may reapply or appeal this decision if acquitted of all charges related to arrest for DUI.	Revoked
03/07/2017 09:57:49	Global Entry	US	US	Recent DUI/traffic offenses arrest. You may reapply or appeal decision to revoke if acquitted of all charges and not convicted of a misdemeanor/felony.	Revoked
03/07/2017 09:59:40	Global Entry	DE	DE	Recent arrest for Criminal Damage to Property. If acquitted, you may reapply or submit an appeal of revocation to CBP Ombudsman.	Revoked
03/07/2017 10:12:04	Global Entry	US	US	Approved in error. We still require court documents. Once received, a decision will be made.	Revoked
03/07/2017 10:16:50	Global Entry	DE	DE	Failed to declare agriculture items. Agriculture found after K9 hit. No longer considered low risk traveler.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000282 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/07/2017 10:18:12	Global Entry	US	FR	Failed to declare agriculture items. Items found after K9 hit. No longer considered low risk traveler.	Revoked
03/07/2017 10:23:47	Global Entry	US	US	Upon further review of your criminal history, your 2015 DUI arrest places you outside of the program eligibility requirements.	Approved
03/07/2017 11:15:30	Global Entry	US	NG	Failure to declare meat products at the GE kiosk. No longer considered low risk traveler as you claimed to have "forgotten" the rules/regulations regarding food when clearing CBP.	Revoked
03/07/2017 12:53:05	Global Entry	US	US	Upon further review of your criminal history, your 2015 arrest and subsequent probation term places you outside of the program eligibility requirements.	Revoked
03/07/2017 14:41:39	Global Entry	US	US	Upon further review, your 2012 misdemeanor reckless driving conviction places you outside of the program eligibility requirements.	Revoked
03/07/2017 15:54:14	Global Entry	US	US	Upon further review of your criminal history, your misdemeanor convictions in 1997 and 2001 place you outside of the program guidelines.	Revoked
03/07/2017 16:32:13	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1997 and 2008 place you outside of the program eligibility requirements.	Revoked
03/07/2017 17:57:03	Global Entry	MX	MX	Subject does not meet program's strict minimum requirements. You do not meet program requirements based on your 06/04/2004 misdemeanor conviction and 05/10/2006 DUI conviction. You did not disclose these convictions during the application process.	Approved
03/07/2017 18:27:03	Global Entry	US	US	No Disposition; charged with Felony theft 2001.	Revoked
03/07/2017 18:39:07	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 arrest and misdemeanor conviction showing as your original final disposition.	Revoked
03/07/2017 18:50:06	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/08/2017 08:12:37	Global Entry	US	IN	Agriculture penalty, sz # 2017390110691201	Revoked
03/08/2017 08:44:42	Global Entry	US	IN	\$500 penalty assessed. Failure to declare food items.	Revoked
03/08/2017 09:04:27	Global Entry	US	DO	2017 violation	Revoked
03/08/2017 09:11:23	Global Entry	US	KR	2017 violation	Revoked
03/08/2017 09:53:38	Global Entry	US	CN	Failure to declare items purchased abroad. Duty charged - You no longer meet the program requirements.	Revoked
03/08/2017 13:03:57	Global Entry	US	US	No longer considered low risk traveler.	Revoked
03/08/2017 13:19:05	Global Entry	US	CN	Failure to declare food items. \$500 penalty assessed.	Revoked
03/08/2017 14:39:48	Global Entry	US	US	Global Entry membership revoked due to DUI arrest in 2014.	Revoked
03/08/2017 14:46:31	Global Entry	US	JM	Global Entry membership revoked for CBP violation.	Revoked
03/08/2017 15:03:06	Global Entry	US	US	Upon further review of your criminal history, your misdemeanor convictions in 2007 and 2009 place you outside of the program eligibility requirements.	Revoked
03/08/2017 15:17:49	Global Entry	US	US	After further review you do not meet program requirements based on your July 25, 2007 misdemeanor "sexual imposition" conviction.	Approved
03/08/2017 19:05:14	Global Entry	US	PE	GUILTY of MISDEMEANOR DRIVING WHILE INTOXICATED on Oct. 18, 2013 Fairfax Co., Va	Revoked
03/08/2017 19:13:45	Global Entry	US	CM	ATANG failed to declare any merchandise or food items at the Global Entry kiosk receiving a "clear" receipt. Mr. Atang was referred to Agriculture secondary and it was discovered that Mr. ATANG was in possession of undeclared designer merchandise and paid \$81.90 in duty and undeclared (verbally) prohibited food items ( 3 suitcases of prohibited food items) and paid a \$500 agriculture penalty for prohibited food items. Mr. Atang Global Entry privileges are revoked as of today, March 8, 2017.	Revoked
03/09/2017 09:30:39	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 5/14/1992 felony Stealing arrest with no disposition.	Revoked
03/09/2017 10:05:02	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1972 drug arrest with no disposition.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000283 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/09/2017 10:35:19	Global Entry	US	US	Upon further review, you do not meet standard requirements base on for multiple arrest in 2004 showing no disposition.	Revoked
03/09/2017 10:47:31	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
03/09/2017 10:50:09	Global Entry	US	US	2017 violation	Revoked
03/09/2017 10:51:15	Global Entry	US	US	2017 violation	Revoked
03/09/2017 10:55:28	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 OPERATE VESSEL WHILE INTOXICATED arrest showing no disposition.	Revoked
03/09/2017 11:12:26	Global Entry	US	US	3/8/17 arrest, pending charge.	Revoked
03/09/2017 12:09:30	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/09/2017 12:14:36	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/09/2017 13:20:18	Global Entry	US	DO	Your recent arrest is disqualifying for Global Entry. You no longer meet program eligibility requirements.	Revoked
03/09/2017 14:56:43	Global Entry	US	US	Global Entry membership revoked due to a Shoplifting arrest in 2016.	Revoked
03/09/2017 15:01:50	Global Entry	US	US	Global Entry membership revoked due to a 2015 DUI conviction.	Revoked
03/09/2017 15:11:45	Global Entry	US	US	Global Entry membership revoked due to a 2016 DUI conviction.	Revoked
03/09/2017 15:18:19	Global Entry	US	US	Global Entry membership revoked due to a 2016 DWI arrest.	Revoked
03/09/2017 15:20:37	Global Entry	US	US	AGRICULTURE VIOLATION RESULTING IN FINE.	Revoked
03/09/2017 15:21:41	Global Entry	US	US	Global Entry membership revoked due to a 2016 Assault and Battery arrest.	Revoked
03/09/2017 16:14:47	Global Entry	US	US	Upon further review of your history, your misdemeanor conviction in 2008 places you outside of the program eligibility requirements.	Revoked
03/09/2017 18:00:57	Global Entry	US	US	Upon further review of your criminal history, your 2008 misdemeanor arrest places you outside of the program eligibility requirements.	Revoked
03/09/2017 18:06:18	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Arrested on 2016-08-16 □ FRAUD AND FALSE STATEMENTS FELONY.□ Disposition ( 2016-08-16 BAIL SUPERVISION: 5 YEARS)	Revoked
03/09/2017 18:10:14	Global Entry	US	US	You do not meet program requirements based on your November 9, 2010 "interference with a peace officer" misdemeanor conviction.	Revoked
03/09/2017 18:12:28	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1984 and 1989 place you outside of the program eligibility requirements.	Revoked
03/09/2017 18:15:43	Global Entry	US	US	You do not meet program requirements based on your 1972 drug arrest without a final disposition. Furthermore, you were also convicted in 2005 for a misdemeanor DUI. You failed to disclose these incidents during your application process.	Revoked
03/09/2017 18:16:22	Global Entry	US	US	Upon further review of your criminal history, there shows an arrest on or about 04/25/2016. No information disclosed on application and no documentation provided for arrest cause, severity and disposition.	Revoked
03/09/2017 18:30:50	Global Entry	US	NI	Subject does not meet program's strict minimum requirements.	Revoked
03/09/2017 19:00:34	Global Entry	US	MX	Failure to declare merchandise valued at over \$10000. No longer considered low risk traveler.	Revoked
03/09/2017 20:29:29	Global Entry	US	IN	Severely undervaluing merchandise obtained abroad when clearing CBP at ORD 3/6/17. No longer considered low risk traveler.	Revoked
03/09/2017 20:31:45	Global Entry	US	US	Failure to declare fruit at kiosk. Fruit found by K-9. No longer considered low risk traveler.	Revoked
03/09/2017 20:41:33	Global Entry	US	CU	Pax failed to declare fruit at kiosk fruit found by K-9. No longer considered low risk traveler.	Revoked
03/09/2017 20:46:46	Global Entry	US	US	Your poor conduct, comments, and failure to follow instructions when clearing CBP at ORD on 3/1/17 no longer deems you a low risk traveler.	Revoked
03/10/2017 09:17:50	Global Entry	US	US	2017 violation	Revoked
03/10/2017 10:00:40	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
03/10/2017 12:31:52	Global Entry	US	US	There is no disposition on file that record was expunged.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000284 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/10/2017 14:30:46	Global Entry	US	US	Applicant has a 2010 DWI conviction and does not meet program standards	Revoked
03/10/2017 17:47:11	Global Entry	US	US	No disposition on file, one Felony and two Misdemeanors.	Revoked
03/10/2017 17:47:17	Global Entry	MX	MX	You no longer meet program eligibility requirements.	Revoked
03/10/2017 18:19:38	Global Entry	US	US	Not eligible for program member have a conviction.	Revoked
03/10/2017 19:14:44	Global Entry	US	US	You do not meet the trusted travelers strict standards for membership.	Revoked
03/10/2017 20:49:22	Global Entry	US	US	Global Entry (GE) member was approved in error. GE member has 2006 misdemeanor conviction for TRESPASS:OCCUPY PROPERTY W/O CONSENT and 2010 misdemeanor conviction for OBSTRUCT/ETC PUBLIC OFFICER/ETC.	Revoked
03/11/2017 09:09:28	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/11/2017 10:08:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/11/2017 11:20:30	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
03/11/2017 14:16:33	Global Entry	US	BR	Per the concurrence of the Supervisory CBPO, the subject's Global Entry membership shall be revoked, with Trusted Traveler status removed, due to failure to meet the strict standards of program eligibility.	Revoked
03/11/2017 14:16:44	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/11/2017 14:20:12	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/11/2017 14:27:17	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/12/2017 16:14:17	Global Entry	US	GB	FAILURE TO MAINTAIN THE HIGH STANDARDS OF THE THE TRUSTED TRAVELER PROGRAM. TO WIT: TWO PACKAGES OF PORK PEPPERONI WAS DISCOVERED AFTER A FORCED AMENDED DECLARATION. REVOKED AS PER THE SCBPO ON DUTY.	Revoked
03/13/2017 07:21:36	Global Entry	US	CN	2017 violation	Revoked
03/13/2017 07:39:36	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/13/2017 13:19:16	Global Entry	US	US	You were convicted on or about December 6, 2016, for the offense of Misdemeanor Possession of Drug Paraphernalia (Use). You no longer meet the program eligibility requirements. Your application is therefore revoked.	Revoked
03/13/2017 14:40:56	Global Entry	US	US	Your membership is revoked due to Agriculture violation and penalty on 03/12/2017 at LAX.	Revoked
03/13/2017 16:21:32	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Approved
03/13/2017 18:43:21	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
03/13/2017 19:12:44	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
03/14/2017 03:27:50	Global Entry	IT	IT	Mr. Donada failed to declare prohibited pork items, even after being given the opportunity to provide an amended declaration. A \$500 penalty was assessed.	Revoked
03/14/2017 07:47:45	Global Entry	US	HK	Failed to declare fruit at GE Kiosk & failed to surrender all fruit to K-9 Handler. No longer considered low risk traveler.	Revoked
03/14/2017 07:49:05	Global Entry	US	US	Failed to declare fruit at GE Kiosk. No longer considered low risk traveler.	Revoked
03/14/2017 07:50:45	Global Entry	US	US	Failed to declare pork at GE Kiosk. No longer considered low risk traveler.	Revoked
03/14/2017 14:48:36	Global Entry	CA	CA	Upon further review of your criminal record, your arrest in October 2016 places you outside of the program eligibility requirements.	Revoked
03/14/2017 16:42:39	Global Entry	US	US	No disposition on file.	Revoked
03/14/2017 16:54:12	Global Entry	US	US	No disposition on file	Revoked
03/14/2017 17:10:25	Global Entry	US	US	Upon further review of your criminal history, your 1995 arrest places you outside of the program eligibility requirements.	Revoked
03/14/2017 17:21:08	Global Entry	US	US	Upon further review of your criminal history, your 2012 arrest places you outside of the program eligibility requirements.	Revoked
03/14/2017 17:31:21	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1971 and 1979 place you outside of the program eligibility requirements.	Revoked
03/14/2017 17:54:32	Global Entry	US	US	Upon further review of your criminal history, your arrests in 2006 and 2007 place you outside of the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000285 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/14/2017 18:05:07	Global Entry	US	RO	Upon further review of your criminal history, your 2014 misdemeanor conviction places you outside of the program eligibility requirements.	Revoked
03/14/2017 18:18:19	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1981 and 2001 place you outside of the program eligibility requirements.	Revoked
03/14/2017 18:34:22	Global Entry	DE	DE	Your membership is revoked due to your violation of U.S. Immigration Laws. You were found inadmissible at LAX on 03/13/2017.	Revoked
03/14/2017 20:34:47	Global Entry	US	US	Upon review, no court documents provided for self-disclosed 2009 & 2010 arrests for underage drinking.	Revoked
03/14/2017 21:01:24	Global Entry	US	US	Applicant has 1/31/16 arrest for DUI:ALCOHOL/DRUGS after being approved for a trusted traveler program.	Revoked
03/15/2017 07:41:50	Global Entry	US	IN	Failure to declare agriculture items. \$500 penalty assessed. No longer considered low risk traveler.	Revoked
03/15/2017 07:53:03	Global Entry	US	GY	Upon further review, you do not meet standard requirements base on 2014 arrest showing no disposition or severity level.	Revoked
03/15/2017 09:11:47	Global Entry	DE	DE	Upon further review, you do not meet standard requirements base on 2009 immigration violation.	Revoked
03/15/2017 09:55:53	Global Entry	US	US	Upon further review of your criminal history, your convictions in 2005 and 2006 place you outside of the program eligibility requirements.	Revoked
03/15/2017 10:36:45	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1996 and 1998 arrest and misdemeanor convictions. Applicant no longer meets the strict standards for Global Entry membership. ON 11/18/2016 □	Revoked
03/15/2017 11:01:13	Global Entry	US	US	PAX FTD MERCHANDISE WHEN ARRIVING AT JFK NEW YORK.	Revoked
03/15/2017 14:56:10	Global Entry	US	CA	You were convicted on or about 2013, for the offense of DUI. You do not meet the program eligibility requirements. Your application is therefore denied.	Revoked
03/15/2017 19:24:58	Global Entry	US	US	Global Entry member was arrested on 10-1-2016 for misdemeanor DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program.	Revoked
03/16/2017 11:58:35	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/16/2017 12:07:15	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
03/16/2017 12:11:46	Global Entry	US	US	2017 violation	Revoked
03/16/2017 15:27:44	Global Entry	JP	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/16/2017 15:32:13	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/16/2017 15:50:26	Global Entry	MX	MX	Pending charge	Revoked
03/16/2017 15:51:39	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/16/2017 16:05:45	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
03/16/2017 16:47:34	Global Entry	MX	MX	You no longer meet program requirements.	Revoked
03/16/2017 16:47:34	Global Entry	US	US	Upon further review of your criminal history, your 2002 arrest places you outside of the program eligibility requirements.	Revoked
03/16/2017 17:57:06	Global Entry	US	US	Upon further review of your criminal history, your 1988 theft and 1989 felony fugitive arrests places you outside of the program eligibility requirements.	Revoked
03/16/2017 19:11:53	Global Entry	US	US	Applicant was approved in error. Applicant has 2002 conviction for MARIJUANA-PRODUCING.	Revoked
03/17/2017 00:50:08	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Approved
03/17/2017 06:41:39	Global Entry	US	MX	You do not meet the program eligibility requirements.	Revoked
03/17/2017 06:57:12	Global Entry	US	EC	You do not meet the program eligibility requirements.	Revoked
03/17/2017 07:41:03	Global Entry	CA	CA	You do not meet the program eligibility requirements.	Revoked
03/17/2017 09:33:13	Global Entry	US	US	You do not meet program requirements.	Revoked
03/17/2017 09:47:08	Global Entry	MX	MX	You do not meet program requirements.	Revoked
03/17/2017 09:48:46	Global Entry	MX	MX	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
03/17/2017 09:52:52	Global Entry	US	CN	Pending charge.	Revoked
03/17/2017 09:57:18	Global Entry	US	US	You do not meet program requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000286 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/17/2017 10:03:24	Global Entry	PK	PK	You do not meet program requirements.	Revoked
03/17/2017 10:12:07	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
03/17/2017 10:12:41	Global Entry	US	US	You do not meet program requirements.	Revoked
03/17/2017 10:17:44	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/17/2017 10:34:41	Global Entry	CN	CN	You do not meet the program eligibility requirements.	Revoked
03/17/2017 12:19:09	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/17/2017 13:42:30	Global Entry	US	US	Applicant was arrested on 12/19/16 for DUI ALCOHOL/DRUGS after approval into the Global Entry program.	Revoked
03/17/2017 13:52:10	Global Entry	US	US	Global Entry member was convicted for DUI in 2014 after approval into Global Entry.	Revoked
03/17/2017 14:14:43	Global Entry	US	US	Upon further review of your criminal history, your November 2016 arrest (felony charges) places you outside of the program eligibility requirements.	Revoked
03/17/2017 14:29:18	Global Entry	US	GB	Your GE membership is revoked as it was approved in error.	Revoked
03/17/2017 14:55:02	Global Entry	US	US	You do not qualify for the TTP due to your 2 misdemeanor charges and convictions.	Revoked
03/17/2017 17:06:34	Global Entry	US	US	Had disqualifying event within 10 years of application.	Revoked
03/18/2017 10:57:18	Global Entry	GH	GH	You do not meet program requirements based on your 05/29/2010 misdemeanor conviction for driving with license suspended/revoked. You failed to disclose this incident during the application process.	Revoked
03/18/2017 13:50:56	Global Entry	US	US	Your Global Entry membership has been revoked for failure to declare merchandise on 03/18/2017	Revoked
03/18/2017 15:00:21	Global Entry	US	PH	Failure to declare 50 gr. floss pork. \$500.00 penalty issued for failure to declare prohibited food items.	Revoked
03/18/2017 15:02:23	Global Entry	US	PH	Failure to declare 50 gr. floss pork. \$500.00 GE penalty issued for failure to declare prohibited food items.	Revoked
03/18/2017 21:58:17	Global Entry	US	VE	applicant doesn't meet the global entry requirements	Revoked
03/19/2017 07:48:13	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 07:49:50	Global Entry	US	US	2017 violation	Revoked
03/19/2017 07:52:17	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 07:54:29	Global Entry	US	US	2017 violation	Revoked
03/19/2017 08:03:59	Global Entry	US	US	2017 violation	Revoked
03/19/2017 08:06:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 08:12:02	Global Entry	US	FR	You do not meet the program eligibility requirements.	Revoked
03/19/2017 08:39:26	Global Entry	US	AR	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:28:29	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:33:43	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:35:18	Global Entry	US	CA	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:40:10	Global Entry	US	DO	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:41:45	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:44:24	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:49:17	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:53:17	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:56:21	Global Entry	US	BR	You do not meet the program eligibility requirements.	Revoked
03/19/2017 09:57:49	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 10:00:24	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 10:01:58	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 10:19:27	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 10:20:58	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 10:22:34	Global Entry	US	SY	You do not meet the program eligibility requirements.	Revoked
03/19/2017 10:24:00	Global Entry	US	PH	You do not meet the program eligibility requirements.	Revoked
03/19/2017 10:25:28	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/19/2017 10:27:05	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
03/19/2017 10:28:28	Global Entry	VE	VE	You do not meet the program eligibility requirements.	Revoked
03/19/2017 11:41:32	Global Entry	US	US	No longer considered a low risk traveler eligible for expedited processing at ports of entry. Poor behavior while processing at O'Hare Intl Airport.	Revoked
03/19/2017 11:45:01	Global Entry	US	US	Global Entry member has 1/17/17 arrest for DUI ALCOHOL OR DRUGS after approval into Global Entry program.	Revoked
03/19/2017 11:56:46	Global Entry	US	US	Applicant approved in error. Applicant has two misdemeanor convictions in 1997 and 2001. Does not meet program standards.	Revoked
03/19/2017 12:19:06	Global Entry	US	US	2017 violation	Revoked



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/19/2017 16:30:14	Global Entry	US	KR	You no longer meet the strict standards of the program because you were arrested for DUI on 10/28/2016 in Pennsylvania.	Revoked
03/19/2017 16:35:58	Global Entry	US	US	You do not meet the strict standards of the program because you were convicted of DUI on or about July 10, 2015.	Revoked
03/19/2017 19:21:10	Global Entry	US	US	You do not currently meet the Trusted Traveler strict standards.	Revoked
03/20/2017 09:50:54	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/20/2017 10:00:47	Global Entry	US	US	Applicant has a misdemeanor DUI convicted in 2017. No longer meets the requirements for the Trusted Travelers program at this time. Membership is being revoked.	Revoked
03/20/2017 10:39:10	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/20/2017 10:43:30	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	Revoked
03/20/2017 11:37:58	Global Entry	US	US	Approved in error. Applicant did not provide court documents within time frame requested regarding recent DUI arrest. Applicant disclosed court proceedings were not completed.	Revoked
03/20/2017 13:49:42	Global Entry	US	US	Applicant does not meet the strict standards of the Global Entry Program.	Revoked
03/20/2017 14:19:15	Global Entry	US	US	Upon further review of your criminal history, your unexplained arrest history places you outside of the program eligibility requirements.	Revoked
03/20/2017 14:47:00	Global Entry	BO	BO	You do not meet the strict standard of Global Entry Program.	Revoked
03/20/2017 16:47:33	Global Entry	US	DE	Upon further review, you do not meet program requirements based on 1/13/2013 DUI misdemeanor arrest and conviction.	Revoked
03/20/2017 20:15:24	Global Entry	US	US	do not meet the ge standards	Revoked
03/21/2017 07:16:17	Global Entry	US	BA	Upon further review, you do not meet standard requirements base on 1974 weapons arrest with no disposition. You will need to provide paper court work showing final disposition of arrest.	Revoked
03/21/2017 07:39:29	Global Entry	US	US	Upon further review, you do not meet standard requirements base on two separate (2003 & 2004) DUI arrest misdemeanor and convictions.	Revoked
03/21/2017 07:54:51	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2006 Driving under suspension and 2011 Failure ri appear for operating while DL suspended arrests with no disposition.	Revoked
03/21/2017 09:37:14	Global Entry	US	GB	You do not meet the program eligibility requirements.	Revoked
03/21/2017 09:43:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/21/2017 10:09:53	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/21/2017 10:10:54	Global Entry	US	CZ	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
03/21/2017 10:11:59	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/21/2017 10:13:26	Global Entry	IT	IT	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
03/21/2017 10:29:13	Global Entry	GB	GB		Revoked
03/21/2017 15:21:43	Global Entry	US	US	You do not meet program requirements based on your 2011 DUI misdemeanor conviction.	Revoked
03/21/2017 16:14:32	Global Entry	US	US	You no longer meet requirements.	Revoked
03/21/2017 21:11:16	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	Revoked
03/22/2017 09:00:59	Global Entry	US	US	2017 CBP currency violation.	Revoked
03/22/2017 09:09:32	Global Entry	US	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000288 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/22/2017 09:27:25	Global Entry	US	US	On 3/17/2017 you escorted an inadmissible alien to the U.S and attempted to interfere with the CBP officers conducting her admissibility interview. This subject had worked illegally in the U.S, a fact that was substantiated in the interview with the subject. Furthermore, during this encounter you verbally abused the CBP Officers performing the duties of their job, specifically stating, "You guys are all fucking pricks" in addition to other derogatory comments: "This is fucking bullshit". These statements and your actions to facilitate the travel of an inadmissibly alien demonstrate a lack of respect for the CBP Officers and the laws which they enforce. Consequently, you cannot be continued to be recognized as a "trusted traveler". Applicant no longer meets the strict standards for Global Entry membership.□	Revoked
03/22/2017 11:12:16	Global Entry	CO	CO	APPLICANT AN AMERICAN AIRLINES CREWMEMBER FAILED TO DECLARE 5 PROHIBITED PASSION FRUIT HE HAD IN HIS BAG THAT HE BROUGHT FROM COLOMBIA AS A CREWMEMBER.	Revoked
03/22/2017 11:26:57	Global Entry	US	US	Presently, you do not meet The Strict Standards of The Global Entry Program.	Revoked
03/22/2017 13:39:43	Global Entry	CA	CA	As a Canadian citizen, you are no longer eligible for membership in Global Entry.	Revoked
03/23/2017 00:50:08	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
03/23/2017 06:12:25	Global Entry	US	US	Failure to declare prohibited Agriculture products. Penalty issued. You no longer meet the program requirements.	Revoked
03/23/2017 08:06:10	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1983 DUI, 1988 DUI and 1990 Assault arrest showing no disposition or severity level.	Revoked
03/23/2017 09:08:13	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1971 Marhuana arrest showing no disposition.	Revoked
03/23/2017 09:16:51	Global Entry	FR	FR	Upon further review, you do not meet standard requirements base on 2016 arrest showing no disposition.	Revoked
03/23/2017 10:21:53	Global Entry	JP	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
03/23/2017 10:23:23	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/23/2017 10:31:10	Global Entry	US	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/23/2017 10:32:37	Global Entry	CN	CN		Revoked
03/23/2017 10:38:47	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
03/23/2017 10:40:07	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/23/2017 10:40:16	Global Entry	US	US	You do not meet program requirements.	Revoked
03/23/2017 10:45:25	Global Entry	MX	MX	You do not meet program requirements.	Revoked
03/23/2017 10:48:54	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 DWI misdemeanor conviction.	Revoked
03/23/2017 10:58:46	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/23/2017 11:04:54	Global Entry	US	AF	You do not meet program requirements.	Revoked
03/23/2017 11:05:39	Global Entry	US	US	You do not meet program requirements.	Revoked
03/23/2017 11:14:54	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/23/2017 12:43:54	Global Entry	US	US	Upon further review, the presence of a criminal record associated with you places you outside of the program eligibility requirements.	Revoked
03/23/2017 13:36:25	Global Entry	US	IL	You do not meet the program eligibility requirements.	Revoked
03/23/2017 14:13:45	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
03/23/2017 14:18:37	Global Entry	US	US	Your GE membership is revoked as it was approved in error. You do not qualify for the TTP due to your multiple misdemeanor charges and your failure to submit the required court disposition documents for these charges.	Revoked
03/23/2017 14:26:02	Global Entry	US	US	Upon further review of your criminal history, your 1981 arrest places you outside of the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000289 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

Date	Time	Event	Country	Country	Reason	Status
					Applicant no longer meets the strict standards for Global Entry membership. □	
03/23/2017	18:56:43	Global Entry	US	US	2016-05-13 convicted of DRIVING UNDER THE INFLUENCE OF ALOHOL/DRUGS	Revoked
03/24/2017	04:34:19	Global Entry	US	US	Deceased.	Revoked
03/24/2017	11:26:51	Global Entry	US	IL	You do not meet the program eligibility requirements.	Revoked
03/24/2017	12:13:32	Global Entry	US	US	2017 seizure of prohibited items.	Revoked
03/24/2017	12:20:19	Global Entry	US	VN	You do not meet the program eligibility requirements.	Revoked
03/24/2017	12:21:55	Global Entry	US	US	You currently do not meet the trusted traveler strict standards. 2017 CBP violation for possession of restricted/prohibited items.	Revoked
03/24/2017	12:34:15	Global Entry	US	MX	2017 violation	Revoked
03/24/2017	12:46:42	Global Entry	US	MX	2017 violation	Revoked
03/24/2017	12:48:53	Global Entry	US	TR	You do not meet the program eligibility requirements.	Revoked
03/24/2017	12:50:03	Global Entry	US	MD	2017 violation	Revoked
					2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	
03/24/2017	12:53:22	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/24/2017	12:54:05	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/24/2017	12:56:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/24/2017	12:58:11	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/24/2017	15:42:06	Global Entry	US	US	You no longer meet the requirements for the program. Alien File#: 209410284□	Revoked
03/24/2017	17:42:55	Global Entry	MX	MX	adverse action	Revoked
					You no longer meet the required program standards for Global Entry.	
03/25/2017	06:28:56	Global Entry	CA	CA	Failure to declare agriculture products.	Revoked
03/25/2017	07:04:13	Global Entry	US	IN	Approved in Error. You have two misdemeanor convictions: 1989 fraudulent checks convicted and 1990 DUI convicted. You do not meet the criteria of the Trusted Traveler program at this time.	Revoked
03/25/2017	09:12:50	Global Entry	US	CA	You no longer meet the strict standards for the Trusted Travelers program at this time. You have been arrested and convicted of a DUI misdemeanor charge on or about December 13,2016. Your membership is being revoked.	Revoked
03/25/2017	09:29:11	Global Entry	US	HN	You do not meet the program eligibility requirements.	Revoked
03/26/2017	07:40:41	Global Entry	SY	SY	2017 violation	Revoked
03/26/2017	11:24:51	Global Entry	US	CN	2017 violation	Revoked
03/26/2017	11:26:58	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/26/2017	12:13:23	Global Entry	US	US	2017 violation	Revoked
03/27/2017	06:58:42	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/27/2017	07:00:10	Global Entry	US	HK	You do not meet the program eligibility requirements.	Revoked
03/27/2017	07:27:43	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
03/27/2017	09:23:48	Global Entry	US	BA	You do not meet program requirements.	Revoked
03/27/2017	10:08:13	Global Entry	US	CU	2017 CBP violation for failure to declare agriculture products resulting in a seizure.	Revoked
03/27/2017	10:28:38	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure.	Revoked
03/27/2017	12:24:02	Global Entry	US	US	Reported stolen.	Approved
03/28/2017	08:01:44	Global Entry	JP	JP	Upon further review, you do not meet standard requirements base on 2009 immigration violation.	Revoked
					Due to your recent arrest for attempting to carry a firearm through airport security you no longer meet program eligibility requirements.	
03/28/2017	08:58:23	Global Entry	US	US	Upon further review of your criminal history, your 1974 felony charges place you outside of the program eligibility requirements.	Revoked
03/28/2017	09:53:33	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1971 and 1979 DUI arrest and convictions.	Revoked
03/28/2017	09:53:33	Global Entry	US	US	Upon further review of your criminal history, your 2014 arrest places you outside of the program eligibility requirements.	Revoked
03/28/2017	10:47:41	Global Entry	US	GB	2017 CBP violation for failure to declare merchandise resulting in a seizure.□	Revoked
03/28/2017	11:04:23	Global Entry	US	IN	You do not meet program requirements.	Revoked
03/28/2017	11:33:05	Global Entry	US	TW	You do not meet program requirements based on your 02/17/2009 DWI misdemeanor conviction.	Revoked
03/28/2017	15:56:11	Global Entry	US	US		Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000290 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

				Upon further review of your criminal history, your 2009 stalking conviction places you outside of the program eligibility requirements.	Revoked
03/28/2017 17:09:23	Global Entry	US	US		
03/28/2017 17:31:54	Global Entry	MX	MX	You no longer meet program requirements at this time.	Revoked
03/28/2017 17:34:43	Global Entry	MX	MX	You do not meet program requirements at this time.	Revoked
03/28/2017 17:37:37	Global Entry	MX	MX	You no longer meet program requirements.	Revoked
03/28/2017 17:40:04	Global Entry	US	US	failure to declare prohibited items...Salami	Revoked
03/28/2017 17:59:25	Global Entry	US	US	Failure to declare agriculture items.	Revoked
				On March 27, 2016 at approximately 1720 hours, subject Anurag MEHTA (DOB 08/26/1971) applied for admission into the US via the Vancouver airport (YVR) pre-clearance. MEHTA utilized the Global Entry kiosk and received a receipt indicating report for passport control. MEHTA presented a valid US passport (PP#506272804) and receipt to CBPO Nagasan. CBPO Nagasan observed the receipt with report to passport control and referred him to secondary for a more intensive exam. In secondary CBPO Garza conducted secondary queries on MEHTA and noticed MEHTA had been arrested on August 23,2016 in Santa Clara California FBI# 665912LG9.	Revoked
03/28/2017 22:26:28	Global Entry	US	IN	Global Entry member has 11/24/2016 arrest for DUI-LIQUOR/DRUGS/VAPORS/COMBOafter approval into the Global Entry program.	Revoked
03/28/2017 23:24:40	Global Entry	US	US	Your 2013 DUI is disqualifying. You do not meet program eligibility requirements.	Revoked
03/29/2017 08:09:23	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/29/2017 13:46:31	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS	Revoked
03/29/2017 14:57:21	Global Entry	US	MX	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
03/29/2017 15:00:34	Global Entry	US	US		Revoked
03/29/2017 15:01:39	Global Entry	US	US	Upon further review of your criminal history, your DWI arrest in 2012 places you outside of the program eligibility requirements.	Revoked
03/29/2017 15:51:57	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
03/29/2017 15:54:09	Global Entry	US	IN	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/29/2017 16:41:19	Global Entry	US	US	No court disposition on file	Revoked
03/29/2017 16:55:40	Global Entry	US	US	No court documents attached to file	Revoked
03/29/2017 17:25:21	Global Entry	US	US	Violation of CBP rules and regulations.	Revoked
03/30/2017 00:20:23	Global Entry	MX	MX	You no longer meet the program requirements.	Revoked
03/30/2017 10:29:44	Global Entry	GB	GB		Revoked
03/30/2017 11:25:02	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/30/2017 11:34:14	Global Entry	GB	TR	You do not meet the program eligibility requirements.	Revoked
03/30/2017 11:37:36	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/30/2017 11:43:39	Global Entry	MX	MX	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/30/2017 12:09:26	Global Entry	US	US	2017 violation	Revoked
03/30/2017 12:13:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/30/2017 12:28:35	Global Entry	US	MA	You do not meet the program eligibility requirements.	Revoked
03/30/2017 12:34:37	Global Entry	DE	DE	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
03/30/2017 12:37:11	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
03/30/2017 12:38:16	Global Entry	US	VN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/30/2017 12:39:29	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
03/30/2017 12:41:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/30/2017 12:41:31	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/30/2017 12:46:22	Global Entry	US	DO	Pending charge.	Revoked
03/31/2017 01:11:17	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Approved
03/31/2017 07:59:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
03/31/2017 11:20:15	Global Entry	US	GB	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000291 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

03/31/2017 12:44:07	Global Entry	US	DE	You no longer meet the strict standards of the Trusted Travelers program at this time. Your membership is being revoked.	Revoked
03/31/2017 13:28:40	Global Entry	US	US	Global Entry member has 2015 conviction for EXTREME DUI-BAC .15-.20 after approval for the Global Entry program.	Revoked
03/31/2017 13:44:40	Global Entry	US	MX	Global Entry member has 5/19/2016 arrest for DISORDERLY CONDUCT-FIGHTING after being approved for the Global Entry program.	Revoked
03/31/2017 14:51:16	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/02/2017 08:27:38	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/02/2017 08:40:40	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/02/2017 09:20:24	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/02/2017 09:33:16	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/02/2017 11:03:32	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/02/2017 11:08:36	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/02/2017 11:22:02	Global Entry	US	US	2016 violation	Revoked
04/02/2017 12:02:27	Global Entry	US	US	2016 violation	Revoked
04/02/2017 12:56:51	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/02/2017 13:02:28	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/02/2017 13:13:39	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/03/2017 07:44:13	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/03/2017 07:49:41	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/03/2017 08:29:10	Global Entry	US	IR	You do not meet the program eligibility requirements.	Revoked
04/03/2017 08:39:58	Global Entry	US	US	2016 violation	Revoked
04/03/2017 10:16:11	Global Entry	US	US	Dui arrest.	Revoked
04/03/2017 10:30:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/03/2017 10:39:53	Global Entry	US	MX	You do not meet the program eligibility requirements.	Revoked
04/03/2017 10:46:23	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	Revoked
04/03/2017 11:31:19	Global Entry	US	US	Pending charge	Revoked
04/03/2017 11:39:09	Global Entry	US	TW	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/03/2017 11:41:34	Global Entry	US	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/03/2017 18:37:12	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1986 drug conviction.	Revoked
04/04/2017 07:26:38	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2001 and 2002 DWI arrests with no disposition.	Revoked
04/04/2017 07:49:47	Global Entry	US	US	Arrested for Carrying a Concealed Weapon at an airport.	Revoked
04/04/2017 09:14:51	Global Entry	GT	GT	Upon further review, you do not meet standard requirements base on 2015 immigration violation.	Revoked
04/04/2017 09:30:14	Global Entry	US	MA	Failure to declare agriculture products.	Revoked
04/04/2017 15:21:31	Global Entry	US	IN	Failure to declare jewelry.	Revoked
04/04/2017 18:13:30	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1984 and 2015 place you outside of the program eligibility requirements.	Revoked
04/04/2017 18:17:32	Global Entry	US	US	Does not meet strict standards.	Revoked
04/05/2017 09:00:23	Global Entry	US	CN	You do not meet the program eligibility requirements.	Revoked
04/05/2017 09:37:57	Global Entry	US	US	You do not meet the strict standard for the Global Entry program.	Revoked
04/05/2017 11:20:28	Global Entry	US	NO	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
04/05/2017 12:32:50	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
04/05/2017 12:34:36	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/05/2017 12:36:32	Global Entry	US	PH	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
04/05/2017 12:45:17	Global Entry	US	AM	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
04/05/2017 13:12:07	Global Entry	IN	IN	2016 CBP Agriculture violation.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000292 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

04/05/2017 13:13:27	Global Entry	US	IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
04/05/2017 13:14:24	Global Entry	US	IN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
04/05/2017 14:28:44	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
04/05/2017 15:07:06	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your arrests in 1992 and 1994 place you outside of the program eligibility requirements.	Revoked
04/05/2017 15:17:55	Global Entry	US	US	Upon further review of your criminal history, your multiple arrests between 2006-2014 place you outside of the program eligibility requirements.	Revoked
04/05/2017 15:53:19	Global Entry	US	HT	Applicant need disposition	Revoked
04/05/2017 16:13:19	Global Entry	US	US	Applicant need disposition	Approved
04/05/2017 16:13:35	Global Entry	KR	KR	Subject does not meet program's strict minimum requirements.	Revoked
04/05/2017 16:19:31	Global Entry	US	US	Applicant does not meet strict standards for Global Entry.	Revoked
04/05/2017 16:24:50	Global Entry	US	US	Subject does not meet program's strict minimum requirements. You have been revoke from program because you no longer meet program policy. You fail to comply with CBP secondary inspection.	Revoked
04/05/2017 16:30:56	Global Entry	US	US	Misdemeanor within ten years	Revoked
04/05/2017 16:31:24	Global Entry	US	US	No disposition on file Misdemeanor 2008□	Revoked
04/05/2017 16:46:19	Global Entry	US	KR		Revoked
04/05/2017 17:05:30	Global Entry	US	US	Upon further review of your criminal history, your arrest in 2013 places you outside of the program eligibility requirements. Upon further review of your criminal history, your 1997 arrest (aggravated assault w/ weapon) places you outside of the program eligibility requirements.	Revoked
04/05/2017 17:16:52	Global Entry	US	US	Applicant need to file an appeal to the Ombudsman	Revoked
04/05/2017 17:58:02	Global Entry	US	US	Misdemeanor within ten years with no disposition.	Revoked
04/05/2017 18:02:59	Global Entry	US	US		Revoked
04/05/2017 18:03:10	Global Entry	US	DO	Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your misdemeanor conviction of careless driving in 2016 places you outside of the program eligibility requirements.	Revoked
04/05/2017 18:26:14	Global Entry	US	US		Revoked
04/06/2017 07:03:16	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1993 arrest showing no disposition or severity level.	Revoked
04/06/2017 09:46:07	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/06/2017 09:53:58	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/06/2017 09:56:08	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	Revoked
04/06/2017 09:57:26	Global Entry	KR	KR	You do not meet the program eligibility requirements.	Revoked
04/06/2017 10:34:08	Global Entry	US	ZA	You do not meet the program eligibility requirements.	Revoked
04/06/2017 11:42:19	Global Entry	MX	MX	Pending charge.	Revoked
04/06/2017 11:57:36	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/06/2017 14:17:43	Global Entry	US	US	You do not meet the program eligibility requirements because you were convicted of Assault With A Deadly Weapon in 2001.	Revoked
04/06/2017 14:24:32	Global Entry	US	US	You do not meet the program eligibility requirements because of your 1969 drug arrest.	Revoked
04/06/2017 14:25:19	Global Entry	MX	MX	Upon further review, your illegal presence in the United States from 1989-2016 and subsequent waiver of inadmissibility place you outside of the program eligibility requirements.	Revoked
04/06/2017 16:51:10	Global Entry	US	US	You do not meet program requirements based on your November 16, 2007 misdemeanor conviction.	Revoked
04/07/2017 07:35:29	Global Entry	US	VN	2017 violation	Revoked
04/07/2017 07:55:31	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/07/2017 10:00:00	Global Entry	US	US	You do not meet the program eligibility requirements.	Approved
04/07/2017 10:01:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/07/2017 10:33:12	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000293 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

04/07/2017 10:34:32	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/07/2017 10:37:23	Global Entry	US	US	Failed to provide court documents or contact GEEC within 30 days of interview. DUI arrest.	Revoked
04/07/2017 10:38:49	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/07/2017 10:44:03	Global Entry	US	US	Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry.	Revoked
04/07/2017 12:28:51	Global Entry	MX	MX	In 2017, you were subject to a CBP violation for failure to declare agriculture products where a penalty was assessed	Revoked
04/07/2017 13:13:46	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/07/2017 16:36:34	Global Entry	US	US	No disposition 2004 arrest	Revoked
04/07/2017 17:44:41	Global Entry	US	US	No court disposition on file	Revoked
04/08/2017 10:33:18	Global Entry	MX	MX	You no longer meet program requirements at this time.	Revoked
04/09/2017 09:32:28	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/09/2017 09:37:57	Global Entry	US	KR	2017 violation	Revoked
04/09/2017 12:50:45	Global Entry	US	KE	2017 violation	Revoked
04/09/2017 12:51:57	Global Entry	US	US	2017 violation	Revoked
04/09/2017 13:16:19	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/09/2017 13:17:56	Global Entry	US	US	On 2/23/2017 you were arrested and charged with felony 1st degree assault, misdemeanor 2nd degree assault, and misdemeanor reckless endangerment. Pending criminal charges are a disqualifying factor for trusted traveler status.	Revoked
04/10/2017 05:20:30	Global Entry	US	US	Fail to meet program eligibility requirements due to DUI conviction in 2015	Revoked
04/10/2017 05:20:31	Global Entry	US	US	Fail to meet program eligibility requirements due to DUI conviction in 2015	Revoked
04/10/2017 09:33:03	Global Entry	US	US	Arrested 2016-07-08 AUSTIN PD DRIVING WHILE INTOXICATED 2ND. MISDEMEANOR - CLASS A	Revoked
04/10/2017 10:19:20	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership	Revoked
04/10/2017 10:32:00	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/10/2017 10:33:51	Global Entry	US	IR	2017 violation	Revoked
04/10/2017 10:35:42	Global Entry	US	US	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/10/2017 10:53:15	Global Entry	US	UA	You do not meet the program eligibility requirements.	Revoked
04/10/2017 11:03:01	Global Entry	US	TW	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
04/10/2017 11:04:16	Global Entry	US	US	2017 violation	Revoked
04/10/2017 11:34:17	Global Entry	US	US	2017 violation	Revoked
04/10/2017 11:40:00	Global Entry	US	IR	2017 CBP violation for possession of restricted/prohibited items.	Revoked
04/10/2017 11:45:09	Global Entry	US	IN	Does not meet program standards	Revoked
04/10/2017 12:27:51	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/10/2017 15:28:37	Global Entry	US	US	You no longer meet the program eligibility requirements.	Revoked
04/11/2017 09:17:03	Global Entry	BR	BR	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
04/11/2017 09:25:33	Global Entry	IN	IN	Upon further review, you do not meet standard requirements base on 2015 immigration violation.	Revoked
04/11/2017 09:34:50	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 arrest showing no disposition.	Revoked
04/11/2017 10:43:04	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2008 DWI misdemeanor arrest and conviction.	Revoked
04/11/2017 11:13:27	Global Entry	US	JM	Subject does not meet Global Entry requirements based on 2007 and 2011 arrest with no disposition or severity level.	Revoked
04/11/2017 11:26:50	Global Entry	US	JM	You do not meet the program eligibility requirements.	Revoked
04/11/2017 11:28:45	Global Entry	US	KR	2017 violation	Revoked
04/11/2017 13:32:13	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/11/2017 16:08:30	Global Entry	US	US	2017 violation	Revoked
04/11/2017 16:54:40	Global Entry	US	PH	Upon further review of your criminal history, your arrest in 2010 places you outside of the program eligibility requirements.	Revoked
				Upon further review of your criminal history, your 2011 misdemeanor conviction for reckless driving places you outside of the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000294 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

04/11/2017 20:40:54	Global Entry	US	GB	ONE MISDEMEANOR CONTROLLED SUBSTANCE VIOLATION IN 2016	Revoked
04/12/2017 07:24:35	Global Entry	US	US	You have been convicted and/or arrested for a criminal offense	Revoked
04/12/2017 10:05:59	Global Entry	US	DK	You do not meet the program eligibility requirements.	Revoked
04/12/2017 14:17:30	Global Entry	US	US	You do not meet the eligibility requirements of the Trusted Traveler Program.	Revoked
04/12/2017 14:36:15	Global Entry	US	NI	two or more misdemeanor convictions.	Revoked
04/12/2017 15:28:08	Global Entry	KE	KE	2017 CBP violation for failure to declare agriculture products resulting in a seizure.	Revoked
04/12/2017 15:28:30	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure.□	Revoked
04/12/2017 15:29:44	Global Entry	US	US	You do not meet program requirements based on your 2008 misdemeanor conviction for assault w/bodily injury on family member.	Revoked
04/12/2017 16:50:01	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/12/2017 19:17:46	Global Entry	MX	MX	No dispositions on file 2013 hitting a vehicle.	Revoked
04/12/2017 19:45:10	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
04/12/2017 22:20:03	Global Entry	MX	MX	Recipient of seizure of counterfeit goods. Sz of counterfeit driver's licenses addressed to address of record.	Revoked
04/12/2017 23:04:59	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
04/13/2017 09:37:22	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
04/13/2017 09:43:47	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 DUI arrest and 2012 EXTREME DUI	Revoked
04/13/2017 09:45:11	Global Entry	US	ET	misdemeanor conviction.	Revoked
04/13/2017 09:48:33	Global Entry	US	RU	2017 violation	Revoked
04/13/2017 11:26:57	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/13/2017 12:20:48	Global Entry	US	US	2017 violation	Revoked
04/13/2017 14:20:42	Global Entry	US	US	2003 arrest. Active criminal proceedings. Applicant does not meet strict standards for the GE TTP.	Revoked
04/13/2017 17:14:06	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership. Convicted on 2016/08/17 DRIVING WHILE INTOXICATED Sentenced to 120DAYS CONFINEMENT 0YRS	Revoked
04/13/2017 17:29:27	Global Entry	US	US	12MTHS 0DAYS PROBATION \$800 COURT FINE.	Revoked
04/13/2017 21:30:39	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/14/2017 06:03:18	Global Entry	US	US	Failure to declare. \$500 penalty issued.	Revoked
04/14/2017 09:13:45	Global Entry	US	KR	Approved in error. Awaiting court docs.	Approved
04/14/2017 09:54:50	Global Entry	KR	KR	Global Entry member has February 2017 arrest for Failure to Obey Police Officer after approval into the Global Entry Program.	Revoked
04/14/2017 10:34:39	Global Entry	US	US	Failure to declare items purchased abroad. Forced Duty issued. You no longer meet the program requirements.	Revoked
04/14/2017 11:27:04	Global Entry	US	US	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error.	Revoked
04/14/2017 11:28:59	Global Entry	US	EC	Applicant does not qualify to be a member of the Global Entry Program. Application was approved in error.	Revoked
04/14/2017 11:41:37	Global Entry	US	HT	You do not meet the program eligibility requirements.	Revoked
04/14/2017 11:50:07	Global Entry	US	US	2017 violation	Revoked
04/14/2017 11:53:30	Global Entry	US	US	You do not meet program requirements.	Revoked
04/14/2017 13:38:51	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/14/2017 16:39:46	Global Entry	US	US	Criminal Conviction which occurred after Global Entry approval date.	Revoked
04/14/2017 17:27:55	Global Entry	US	US	Global Entry Member was arrested on 2/13/2017 for DUI-LIQUOR/DRUGS/VAPORS/COMBO after being approved for the Global Entry program.	Revoked
04/15/2017 09:55:06	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
04/15/2017 10:39:42	Global Entry	KR	KR	2017 violation	Revoked
04/15/2017 10:41:18	Global Entry	US	KR	You do not meet the program eligibility requirements.	Revoked
04/15/2017 10:51:31	Global Entry	US	US	2017 violation,	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000295 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

04/15/2017 10:56:11	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
04/15/2017 10:58:39	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/15/2017 11:02:28	Global Entry	US	CN	2017 violation	Revoked
04/15/2017 20:33:13	Global Entry	US	US	YOU DO NOT MEET THE REQUIREMENTS FOR GLOBAL ENTRY.	Revoked
04/16/2017 18:25:36	Global Entry	US	US	You have been arrested or convicted of a criminal offense on or about February 2017	Revoked
04/16/2017 19:10:57	Global Entry	US	US	Multiple undisclosed criminal convictions: 1988 Giving Alcohol to Minor, 2001 Poaching/Game Violation, and 2004 Driving While License Suspended. Your membership is revoked and you will need to surrender your membership card to a Customs & Border Protection Officer.	Revoked
04/16/2017 19:56:11	Global Entry	IN	IN	Recent arrest pending adjudication.	Approved
04/17/2017 07:01:13	Global Entry	JP	JP	2017 violation	Revoked
04/17/2017 08:37:52	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/17/2017 08:42:02	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/17/2017 09:43:23	Global Entry	ES	ES	You do not meet the program eligibility requirements.	Revoked
04/17/2017 09:45:04	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/17/2017 09:58:20	Global Entry	US	US	Failed to declare prohibited items with multiple opportunities	Revoked
04/17/2017 10:10:14	Global Entry	US	KV	2017 violation	Revoked
04/17/2017 10:34:40	Global Entry	US	US	You no longer meet the strict standard of the program because of your recent DUI arrest on 03/19/17.	Revoked
04/17/2017 10:40:43	Global Entry	US	CN	Violating the program requirements by failing to declare prohibited items.	Revoked
04/17/2017 10:41:01	Global Entry	US	KV	April 2017 CBP violation.	Revoked
04/17/2017 11:52:07	Global Entry	US	US	Pending charge.	Revoked
04/17/2017 12:39:02	Global Entry	US	IN	2017 violation	Revoked
04/17/2017 13:12:28	Global Entry	US	IN	You were a family traveling with JEIRATH, DEEPAK who was found in violation of CBP rules and regulations. You are no longer eligible for Global Entry Membership.	Revoked
04/17/2017 13:48:49	Global Entry	US	US	Upon further review of your criminal history, your 1981 drug-related conviction places you outside of the program eligibility requirements.	Revoked
04/17/2017 14:04:15	Global Entry	US	US	Upon further review of your criminal history, your physical control conviction in 2009 places you outside of the program eligibility requirements.	Revoked
04/17/2017 14:22:59	Global Entry	US	US	Upon further review of your criminal history, your arrests in 1972 and 1999 place you outside of the program eligibility requirements.	Revoked
04/17/2017 14:47:40	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your 2011 DUI conviction places you outside of the program eligibility requirements.	Revoked
04/17/2017 14:51:14	Global Entry	US	VN	requirements.	Revoked
04/17/2017 17:03:26	Global Entry	US	US	You no longer meet program eligibility requirements.	Revoked
04/17/2017 20:27:59	Global Entry	US	US	two misdemeanor convictions 2004 reckless driving and 2007 trespass	Revoked
04/18/2017 00:39:31	Global Entry	US	MX	After further review, You no longer meet the eligibility requirements for the program.	Revoked
04/18/2017 08:22:48	Global Entry	US	US	2017 violation	Revoked
04/18/2017 08:27:44	Global Entry	IN	IN	2016 violation	Revoked
04/18/2017 08:30:32	Global Entry	US	US	2017 violation	Revoked
04/18/2017 08:33:07	Global Entry	TH	TH	2016 violation	Revoked
04/18/2017 08:41:49	Global Entry	US	US	2016 violation	Revoked
04/18/2017 09:00:05	Global Entry	US	US	2017 violation	Revoked
04/18/2017 09:41:57	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/18/2017 11:37:21	Global Entry	MX	MX	You no longer meet program requirements at this time.	Revoked
04/18/2017 11:42:40	Global Entry	MX	MX	You do not meet program requirements at this time.	Revoked
04/18/2017 11:44:30	Global Entry	MX	MX	You do not meet program requirements.	Revoked
04/18/2017 11:45:18	Global Entry	MX	MX	You do not meet program requirements at this time.	Revoked
04/18/2017 11:50:29	Global Entry	US	US	Demise of member confirmed by death certificate. Account closed per family member's request.	Revoked
04/18/2017 12:03:49	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/18/2017 12:36:15	Global Entry	MX	MX	You do not meet program requirements at this time.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000296 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

04/18/2017 13:23:28	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your 2007 arrest for receiving stolen property places you outside of the program eligibility requirements.	Revoked
04/18/2017 13:26:32	Global Entry	US	US		Revoked
04/18/2017 13:45:05	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/18/2017 13:58:43	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/18/2017 14:00:14	Global Entry	US	JM	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/18/2017 14:17:04	Global Entry	US	CN	You do not meet the program eligibility requirements.	Revoked
04/18/2017 14:53:14	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Upon further review of your criminal history, your 2014 careless driving conviction places you outside of the program eligibility requirements.	Revoked
04/18/2017 16:55:47	Global Entry	US	US	Upon further review of your criminal history, your 2008 misdemeanor conviction places you outside of the program eligibility requirements.	Revoked
04/18/2017 17:10:41	Global Entry	US	US	You do not meet program requirements based on your 2008 DUI conviction.	Revoked
04/18/2017 17:51:23	Global Entry	US	US	Upon further review, your 2009 misdemeanor failure to appear offense places you outside of the program eligibility requirements.	Revoked
04/18/2017 18:02:39	Global Entry	CA	CA		Revoked
04/18/2017 20:08:07	Global Entry	US	US	Upon further review by the Global Enrollment Center Supervisor, it was noted that you have 2 guilty convictions: DUI in 1995 and possession of marijuana in 1973. Due to these convictions, you are ineligible for the Trusted Traveler Program.	Revoked
04/18/2017 21:32:57	Global Entry	US	SV	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
04/19/2017 07:12:12	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2014 arrest with no disposition.	Revoked
04/19/2017 07:21:37	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1978 DUI and 1986 No Vehicle Dealer Certificate convictions.	Revoked
04/19/2017 07:50:20	Global Entry	US	US	Upon further review, you do not meet standard requirements base on arrest showing no disposition or severity level.	Revoked
04/19/2017 08:52:11	Global Entry	US	US	09/02/2016 DUI	Revoked
04/19/2017 08:53:44	Global Entry	US	MX	01/02/2017 DWI	Revoked
04/19/2017 08:54:51	Global Entry	US	US	01/27/2017 DWI	Revoked
04/19/2017 08:57:49	Global Entry	US	US	02/02/2016 DWI	Revoked
04/19/2017 09:01:03	Global Entry	US	NI	1980 DUI & 1999 DWI	Revoked
04/19/2017 10:30:00	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 arrest with no disposition or severity level	Revoked
04/19/2017 10:55:01	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 REDUCED TO RECKLESS DRIVING misdemeanor arrest with no disposition.	Revoked
04/19/2017 11:53:03	Global Entry	US	CI	Pending charge	Revoked
04/19/2017 11:57:31	Global Entry	US	IR	You do not meet the program eligibility requirements.	Revoked
04/19/2017 12:45:07	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
04/19/2017 12:49:39	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/19/2017 13:11:16	Global Entry	US	ZM	Arrested record in 2015 with no disposition	Revoked
04/19/2017 14:07:26	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/19/2017 14:09:54	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/19/2017 14:12:16	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/19/2017 16:06:54	Global Entry	US	US	Upon further review of your criminal history, your 1998 arrest for "DEPOSIT ACCOUNT/BAD CHECKS" places you outside of the program eligibility requirements.	Revoked
04/19/2017 18:07:11	Global Entry	US	JM	No disposition for criminal charges	Approved
04/19/2017 18:26:51	Global Entry	US	US	No disposition for Felony charge	Revoked
04/20/2017 07:33:27	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition or severity level.	Revoked
04/20/2017 07:49:42	Global Entry	US	US	You no longer qualify for the Trusted Traveler Program. You are pending charges for prior arrest.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000297 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

				Upon further review, you do not meet standard requirements base on 2014 OBSTRUCTING HIGHWAY PASSAGEWAY misdemeanor arrest and conviction.	Revoked
04/20/2017 08:27:07	Global Entry	US	US		
04/20/2017 10:27:13	Global Entry	US	BD	You do not meet the program eligibility requirements.	Revoked
04/20/2017 10:32:14	Global Entry	US	FJ	You do not meet the program eligibility requirements.	Revoked
04/20/2017 10:55:26	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/20/2017 10:56:00	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/20/2017 10:56:45	Global Entry	US	KR	Upon further review, you do not meet standard requirements base on 2002 DWI and 2008 DWI arrest with no disposition.	Revoked
04/20/2017 10:57:17	Global Entry	US	US	2017 violation	Revoked
04/20/2017 11:00:35	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1992 DUI and 1997 DUI misdemeanor convictions. □	Revoked
04/20/2017 11:10:38	Global Entry	MX	PE	You do not meet the program eligibility requirements.	Revoked
04/20/2017 11:23:27	Global Entry	MX	MX	You no longer meet program requirements.	Revoked
04/20/2017 11:24:43	Global Entry	MX	MX	You no longer meet program requirements.	Revoked
04/20/2017 11:59:39	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/20/2017 13:39:52	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/20/2017 14:06:24	Global Entry	US	US	Your March 2017 DWI arrest in Maryland places you outside of the program eligibility requirements.	Revoked
04/20/2017 14:07:51	Global Entry	US	IN	\$500 civil penalty assessed for failure to declare prohibited food items.	Revoked
04/20/2017 14:38:52	Global Entry	US	CN	Failure to declare currency.	Revoked
04/20/2017 14:41:04	Global Entry	US	US	Attempted entry of counterfeit merchandise.	Revoked
04/20/2017 15:40:54	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/20/2017 15:41:01	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/20/2017 15:42:27	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
04/20/2017 16:20:48	Global Entry	DO	DO	Subject does not meet program's strict minimum requirements.	Revoked
04/20/2017 17:54:16	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/20/2017 20:32:37	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
04/20/2017 22:20:54	Global Entry	US	US	Global Entry Member has 12/2/2016 misdemeanor arrest for RECKLESS DRIVING after being approved into the Global Entry Program.	Revoked
04/20/2017 22:36:05	Global Entry	US	US	Global Entry (GE) Member was approved in error. Member has 2010 misdemeanor conviction for Reckless Driving which renders her ineligible for the Global Entry Program.	Revoked
04/21/2017 09:41:40	Global Entry	US	US	You imported a Schedule II Controlled Substance from the Philippines and do not meet the strict standards of this Trusted Traveler Program.	Revoked
04/21/2017 09:46:04	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/21/2017 09:51:28	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
04/21/2017 12:11:12	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/21/2017 12:15:44	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/21/2017 12:26:30	Global Entry	US	US	You do not meet the program eligibility requirements.	Approved
04/21/2017 12:28:13	Global Entry	US	US	06/26/2016 DWI	Revoked
04/21/2017 13:53:34	Global Entry	US	US	04/07/2017 MISDEMEANOR	Revoked
04/21/2017 14:10:30	Global Entry	US	US	You no longer meet the program eligibility requirements	Revoked
04/21/2017 14:11:37	Global Entry	US	MX	01/27/2017 DWI	Revoked
04/21/2017 14:13:23	Global Entry	US	NZ	10/07/2016-DUI UNLAW BLD ALCH.	Revoked
04/21/2017 14:28:28	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/21/2017 14:45:27	Global Entry	US	IT	Subject does not meet program's strict minimum requirements.	Revoked
04/21/2017 16:38:11	Global Entry	US	KR	No dispositions on 2013 charge MINOR, TRANSPORTING AND/OR CAR RYING ALCOHOLIC BEV□ □	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000298 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

04/21/2017 17:21:57	Global Entry	CU	CU	You were arrested on or about April 9, 2017, for the offense of Battery for which the case disposition is pending. You no longer meet the program eligibility requirements. Your application is therefore revoked.	Revoked
04/21/2017 17:44:02	Global Entry	US	US	You were arrested in 2016 for the offense of DUI for which you are currently on Probation, and are on a Supervised Release status. You no longer meet the program eligibility requirements. Your application is therefore revoked.	Revoked
04/21/2017 17:52:04	Global Entry	US	CU	You were arrested on or about November 17, 2016, for the offense of DUI for which the case disposition is currently pending. You no longer meet the program eligibility requirements. Your application is therefore revoked.	Revoked
04/21/2017 19:17:34	Global Entry	US	US	You no longer meet the Trusted Traveler Strict Standard	Revoked
04/23/2017 06:52:21	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/23/2017 06:53:21	Global Entry	US	IL	You do not meet the program eligibility requirements.	Revoked
04/23/2017 08:48:22	Global Entry	US	US	arrested 02/17/2015 no final disposition.	Revoked
04/23/2017 09:20:11	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/23/2017 09:26:03	Global Entry	US	FR	You do not meet the program eligibility requirements.	Revoked
04/23/2017 09:27:49	Global Entry	US	US	2017 violation	Revoked
04/23/2017 11:36:46	Global Entry	US	MX	You do not meet the program eligibility requirements.	Revoked
04/23/2017 11:49:46	Global Entry	US	IR	2017 violation	Revoked
04/23/2017 21:18:44	Global Entry	US	US	At this time you no longer meet the strict standards of the Global Entry Program.	Revoked
04/24/2017 09:08:16	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/24/2017 10:25:08	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	Revoked
04/24/2017 10:25:08	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
04/24/2017 10:46:49	Global Entry	US	GB	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/24/2017 10:49:20	Global Entry	US	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
04/24/2017 11:59:04	Global Entry	US	TW	You are not eligible for Global Entry because you have surrendered your Legal Permanent Resident status in the US. The country of which you are a citizen is not an eligible country for Global Entry.	Revoked
04/24/2017 12:06:36	Global Entry	CI	CI	You no longer meet requirements for the program.	Revoked
04/24/2017 12:32:56	Global Entry	US	US	You no longer meet the program requirements.	Revoked
04/24/2017 12:35:24	Global Entry	US	US	You no longer meet program requirements.	Revoked
04/24/2017 12:39:29	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/24/2017 15:02:34	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/24/2017 15:20:11	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership.□	Revoked
04/24/2017 15:50:52	Global Entry	US	US	Convicted of DUI on 7/6/2016.	Revoked
04/24/2017 15:50:52	Global Entry	US	US	Applicant no longer meets the strict standards for Global Entry membership.□	Revoked
04/24/2017 15:50:52	Global Entry	US	US	Multiple DUI Convictions □	Revoked
04/24/2017 15:50:52	Global Entry	US	US	Arrest Date 10/23/2013 DWI/ALCOH received PROBATION 001 YEARS 00 MONTHS OL Convicted 9/3/2014.□	Revoked
04/24/2017 16:18:22	Global Entry	US	US	Arrested 11/22/2015 DUI/ALCOHOL sentenced on 2/16/2017 to TO 2 YEAR(S) SUPERVISION.	Revoked
04/24/2017 16:18:22	Global Entry	US	US	Global Entry member has 2/22/2017 arrest for DUI-LIQUOR/DRUGS/VAPORS/COMBO after being approved for the Global Entry Program.	Revoked
04/24/2017 17:52:29	Global Entry	US	GD	You do not appear to meet GE strict standards. If you feel this is inaccurate you can contact the CBP Trusted Traveler Ombudsman.	Revoked
04/24/2017 20:14:45	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/25/2017 09:20:10	Global Entry	US	EG	Misdemeanor conviction 8/2016. No longer meets strict standards.	Revoked
04/25/2017 09:28:16	Global Entry	US	US	You do not meet program requirements.	Revoked
04/25/2017 11:06:51	Global Entry	US	PK	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/25/2017 13:48:25	Global Entry	US	US	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked

The following information has been withheld from this document: three columns of information regarding traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

04/25/2017 13:53:36	Global Entry	BR	BR	2016 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/25/2017 13:55:18	Global Entry	US	US	2017 CBP violation	Revoked
04/25/2017 14:12:20	Global Entry	KR	KR	2017 CBP violation	Revoked
04/25/2017 14:14:15	Global Entry	MX	MX	2017 CBP violation	Revoked
04/25/2017 14:17:36	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/26/2017 08:53:59	Global Entry	US	AE	You do not meet the program eligibility requirements	Revoked
04/26/2017 11:02:32	Global Entry	US	SO	You do not meet program requirements.	Revoked
04/26/2017 11:22:38	Global Entry	US	US	You do not meet program requirements.	Revoked
04/26/2017 16:03:58	Global Entry	US	KR	GE MEMBER FAILED TO DECLARE FOOD ITEMS TO AGRICULTURAL OFFICER. A FINE WAS ISSUED IN THE AMOUNT OF \$500.	Revoked
04/27/2017 10:48:03	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
04/27/2017 11:22:19	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
04/27/2017 12:09:05	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
04/27/2017 12:22:49	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
04/27/2017 13:27:26	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/27/2017 14:08:18	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/27/2017 14:31:49	Global Entry	US	BO	Subject does not meet program's strict minimum requirements.	Revoked
04/27/2017 15:04:13	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/27/2017 15:04:37	Global Entry	US	IN	Failure to declare agriculture.	Revoked
04/27/2017 15:05:00	Global Entry	US	IN	Failure to declare agriculture.	Revoked
04/27/2017 15:06:05	Global Entry	US	US	Failure to declare agriculture.	Revoked
04/27/2017 15:07:00	Global Entry	US	US	Failure to declare agricultural items.	Revoked
04/27/2017 15:08:25	Global Entry	US	IN	Failure to declare agricultural items.	Revoked
04/27/2017 15:09:28	Global Entry	US	IN	Failed to declare agriculture.	Revoked
04/27/2017 15:14:18	Global Entry	US	AU	You do not meet the program eligibility requirements.	Revoked
04/27/2017 15:33:30	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	Revoked
04/27/2017 16:25:05	Global Entry	US	US	Pending charge.	Revoked
04/27/2017 16:35:09	Global Entry	US	US	charges pending.	Revoked
04/27/2017 18:40:47	Global Entry	US	US	Upon further review of your criminal history, your 2009 underage liquor conviction places you outside of the program eligibility requirements.	Revoked
04/27/2017 18:46:38	Global Entry	US	US	Upon further review of your criminal history, your 2014 DUI arrest places you outside of the program eligibility requirements.	Revoked
04/28/2017 16:23:42	Global Entry	US	US	Failed to declare agriculture items.	Revoked
04/28/2017 16:37:23	Global Entry	IN	IN	Arrest for DUI.	Revoked
04/28/2017 16:41:28	Global Entry	US	US	Security violation. Attempted to exit FIS by exiting through unauthorized area. "Didn't want to wait in traffic"	Revoked
04/28/2017 16:59:47	Global Entry	US	US	You do not meet program requirements based on your 2009 dangerous drugs arrest w/out a final disposition.	Revoked
04/28/2017 17:11:59	Global Entry	US	KR	You do not meet program requirements based on your 2009 misdemeanor DUI conviction.	Revoked
04/28/2017 17:17:39	Global Entry	US	US	You have two prior arrests in 1984 for failure to appear, without a final disposition and a 1992 passing bad checks Felony arrest without a final disposition.	Revoked
04/28/2017 17:27:14	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
04/28/2017 18:23:37	Global Entry	IN	IN	Subject does not meet program's strict minimum requirements.	Revoked
04/28/2017 18:32:05	Global Entry	US	US	You do not meet program requirements based on your 1988 undisclosed arrest for possession of firearm.	Revoked
04/28/2017 18:42:27	Global Entry	US	US	You do not meet program requirements based on your 2014 retail theft arrest w/out a final disposition.	Revoked
04/29/2017 11:18:48	Global Entry	US	MX	At this time you do not meet CBP requirements.	Revoked
04/29/2017 11:20:30	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000300 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

Date	Time	Event	Country	Country	Reason	Status
04/30/2017	09:18:55	Global Entry	US	CO	Applicant does not meet the strict standards for the Global Entry Trusted Traveler Program. Membership has been revoked due to failure to provide court dispositions regarding numerous arrests.	Revoked
04/30/2017	11:20:30	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
04/30/2017	13:37:08	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
04/30/2017	14:42:46	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
04/30/2017	15:30:52	Global Entry	US	CN	SAS# 2017SP001022801 Subject FTD merchandise valued at \$17,500usd	Revoked
04/30/2017	17:59:13	Global Entry	US	IT	non-declaration of dutiable items IAD 04/16/2017	Revoked
04/30/2017	18:02:01	Global Entry	US	US	non-declaration of dutiable goods-IAD 04/24/2017	Revoked
04/30/2017	19:05:52	Global Entry	US	VN	Global Entry member was arrested on 11/17/2016 for criminal damage-deface/disorderly conduct-fighting after being approved into the Global Entry Program.	Revoked
05/01/2017	08:25:03	Global Entry	IE	IE	Failed to declare or register firearm to USCBP.	Revoked
05/01/2017	09:52:15	Global Entry	US	SK	You do not meet the program eligibility requirements.	Revoked
05/01/2017	10:00:19	Global Entry	CN	CN	You do not meet the program eligibility requirements.	Revoked
05/01/2017	10:23:38	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
05/01/2017	10:24:43	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/01/2017	10:53:50	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/01/2017	11:27:59	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/01/2017	11:45:43	Global Entry	US	IN	Upon further review of your criminal history, your arrests in 2012 (DUI) and 2013 (assault) place you outside the program eligibility requirements.	Revoked
05/01/2017	11:46:21	Global Entry	US	VN	You do not meet the program eligibility requirements.	Revoked
05/01/2017	12:14:15	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/01/2017	12:14:42	Global Entry	US	US	You do not meet program requirements.	Revoked
05/01/2017	12:23:06	Global Entry	US	KE	2017 violation	Revoked
05/01/2017	12:38:43	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/01/2017	14:42:29	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2015 RECKLESS DRIVING: HIGHWAY misdemeanor arrest showing no disposition.	Revoked
05/01/2017	14:49:19	Global Entry	TW	TW	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
05/01/2017	16:24:09	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/01/2017	17:38:37	Global Entry	US	US	No court disposition on drug charge.	Revoked
05/01/2017	18:50:27	Global Entry	US	CU	You no longer meet the program eligibility requirements.	Revoked
05/01/2017	18:58:49	Global Entry	US	IR	You do not meet the program eligibility requirements.	Revoked
05/01/2017	19:03:30	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
05/01/2017	19:05:11	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/02/2017	07:21:23	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/02/2017	07:37:02	Global Entry	US	IL	2016 violation	Revoked
05/02/2017	07:53:22	Global Entry	US	JM	2017 violation	Revoked
05/02/2017	10:12:59	Global Entry	JP	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
05/02/2017	10:26:06	Global Entry	US	US	Pending charge.	Revoked
05/02/2017	10:46:07	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have two separate arrests in 1972 for TRESPASSING & SHOPLIFTING without a final disposition recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. These convictions will disqualify you from this program at this time.	Revoked
05/02/2017	11:12:48	Global Entry	US	US	PENDING CHARGES	Revoked
05/02/2017	11:24:02	Global Entry	US	VN	You have a customs violation as you failed to properly declare merchandise upon entry into the United States.	Revoked
05/02/2017	12:50:39	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/02/2017	13:00:17	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/02/2017	13:02:52	Global Entry	US	MA	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000301 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/02/2017 14:21:54	Global Entry	US	US	Pending charge.	Revoked
05/02/2017 15:08:13	Global Entry	US	US	CHARGES PENDING.	Revoked
05/02/2017 16:11:40	Global Entry	US	CN	Failure to declare agriculture products.	Revoked
05/02/2017 16:22:05	Global Entry	US	US	Upon further review of your criminal history, your drug-related conviction in 1974 places you outside of the program eligibility requirements.	Revoked
05/02/2017 17:02:02	Global Entry	US	IN	Upon further review of your criminal history, your 2012 DWI arrest (and failure to provide OFFICIAL court documents) places you outside of the program eligibility requirements.	Revoked
05/02/2017 18:10:16	Global Entry	US	PK	You are no longer able to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry.	Revoked
05/02/2017 18:23:59	Global Entry	US	US	Upon further review of your criminal history, your 1971 arrest related to marijuana possession and 1972 arrest for theft place you outside the program eligibility requirements.	Revoked
05/02/2017 18:25:27	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
05/02/2017 18:26:33	Global Entry	US	US	You do not meet the program eligibility requirements	Revoked
05/02/2017 19:21:28	Global Entry	US	US	Failure to declare agriculture.	Revoked
05/02/2017 19:32:01	Global Entry	US	US	Failure to declare merchandise. Undervaluation of merchandise imported into the US.	Revoked
05/02/2017 19:34:50	Global Entry	US	CN	Failure to declare meat products.	Revoked
05/02/2017 19:56:40	Global Entry	US	US	Failure to declare agriculture products.	Revoked
<p>Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have one or more arrests without a final disposition recorded by the court due to expungement. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests prior to expungement. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. These convictions will disqualify you from this program at this time.</p>					
05/03/2017 07:41:00	Global Entry	IN	IN	Pending charge.	Revoked
05/03/2017 09:22:39	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/03/2017 09:38:23	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/03/2017 09:42:26	Global Entry	US	MX	You do not meet the program eligibility requirements.	Revoked
05/03/2017 10:03:05	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/03/2017 10:11:25	Global Entry	US	YU	You do not meet the program eligibility requirements.	Revoked
05/03/2017 10:12:55	Global Entry	US	US	2017 violation	Revoked
05/03/2017 10:22:25	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have a 2016 arrest for DUI.	Revoked
<p>Upon further review, you do not meet the program's eligibility requirements at this time. This is due to your expunged record of arrest. Without having the details of the arrest and subsequent court proceedings you do not meet the eligibility requirements. You may provide your local Enrollment Center or the CBP Ombudsman with certified court documentation providing the arrest charge, severity, and final disposition to determine your eligibility.</p>					
05/03/2017 10:39:21	Global Entry	TW	TW	You do not meet the program eligibility requirements.	Revoked
05/03/2017 10:50:26	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/03/2017 11:27:53	Global Entry	US	MX	You do not meet the program eligibility requirements.	Revoked
05/03/2017 11:31:07	Global Entry	MX	MX	2017 CBP violation	Revoked
05/03/2017 12:10:59	Global Entry	US	LB	You no longer meet program eligibility requirements.	Revoked
05/03/2017 12:21:50	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/03/2017 12:32:31	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
<p>Arrest: 5/3/2016, Harris County SO, Houston, TX. Charge: Prostitution, Severity: Misdemeanor. Final Disposition: Convicted.</p>					
05/03/2017 12:50:28	Global Entry	US	VN	You do not meet the program eligibility requirements.	Revoked
05/03/2017 12:51:43	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/03/2017 13:00:30	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/03/2017 13:29:41	Global Entry	US	US	Parent/s of child were denied GE membership.	Revoked
05/03/2017 13:37:35	Global Entry	US	PH	Subject does not meet program's strict minimum requirements.	Revoked
05/03/2017 13:50:18	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000302 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/03/2017 13:58:56	Global Entry	US	CU	You do not meet the program eligibility requirements.	Revoked
05/03/2017 14:43:24	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/03/2017 15:50:35	Global Entry	US	GB	Upon further review of your criminal history, your 2010 arrest for failure to appear places you outside of the program eligibility requirements.	Revoked
05/03/2017 16:00:12	Global Entry	US	US	APPLICANT DOES NOT MEET THE STRICT STANDARDS FOR THE GLOBAL ENTRY PROGRAM AT THIS TIME.	Revoked
05/03/2017 16:16:55	Global Entry	US	US	Upon further review of your criminal history, your DUI arrests in 1992 and 1993 place you outside of the program eligibility requirements.	Revoked
05/03/2017 16:20:09	Global Entry	US	US	Upon further review of your criminal history, your DUI conviction in 1989 places you outside of the program eligibility requirements.	Revoked
05/03/2017 16:23:48	Global Entry	US	US	Upon further review of your criminal history, your expunged record (with no further details or court documents) places you outside the program eligibility requirements.	Revoked
05/03/2017 16:31:07	Global Entry	US	US	Upon further review of your criminal history, your 2010 misdemeanor conviction places you outside of the program eligibility requirements.	Revoked
05/03/2017 16:40:47	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/03/2017 17:19:10	Global Entry	MX	MX	Recent DUI arrest.	Revoked
05/03/2017 17:26:52	Global Entry	US	US	Assault conviction 2013. Failed to inform CBP of the arrest/conviction as required.	Revoked
05/03/2017 17:32:13	Global Entry	US	US	Upon further review of your criminal history, your 1991 arrest for theft places you outside the program eligibility requirements.	Revoked
05/03/2017 17:38:43	Global Entry	US	US	DUI conviction 12/2016. No longer meet strict standards. □	Revoked
05/03/2017 17:46:02	Global Entry	US	US	Failed to inform CBP of conviction as required.	Revoked
05/03/2017 20:27:01	Global Entry	GT	GT	Applicant does not qualify for the Trusted Traveler Program because of violating CBP Laws, regulations, or other related Laws.	Revoked
05/04/2017 07:09:03	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/04/2017 07:11:44	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/04/2017 07:26:49	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/04/2017 07:40:46	Global Entry	US	GY	Upon further review, you do not meet standard requirements base on a arrest on or around 4/30/2016 showing no disposition.	Revoked
05/04/2017 07:48:01	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. Our records indicate you have an arrest in 2010 for CONTEMPT OF COURT without a final disposition recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/04/2017 08:04:19	Global Entry	US	PE	You do not meet the program eligibility requirements.	Revoked
05/04/2017 08:09:31	Global Entry	JM	JM	2017 violation	Revoked
05/04/2017 08:11:38	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1971 drug arrest showing no disposition.	Revoked
05/04/2017 08:25:47	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your arrest and felony conviction in 2014 for POSSESS NARC CONTROL SUBSTANCE. This conviction was set aside per 851.90 on 10/28/2016. Unfortunately, for this program, we do not recognize a conviction set aside and dismissed at a later date. The original ruling and conviction stands. This conviction is recent and disqualifies you from the program at this time at this time.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000303 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/04/2017 08:35:15	Global Entry	US	US	Upon further review, you do not meet standard requirements base on arrest showing no disposition.	Revoked
05/04/2017 08:50:06	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 1971 for FAIL TO SUBMIT & SELECTIVE SERVICE VIOL. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/04/2017 09:21:42	Global Entry	US	US	Due to criminal history.	Revoked
05/04/2017 09:33:35	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1995 for USE POSS TRANSFER OF A CONTROLLED SUBSTANCE. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/04/2017 10:22:57	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/04/2017 10:43:23	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrests in 1977 for BURGL & HABITATION, in 1978 for DWI, and in 1982 for THEFT. The final disposition of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. The documents you previously provided are NOT certified, and do not address all arrests. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	Revoked
05/04/2017 10:59:37	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your misdemeanor conviction on 12-22-2015 for Disorderly conduct.	Revoked
05/04/2017 11:34:24	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/04/2017 13:21:57	Global Entry	US	US	2015 conviction.	Revoked
05/04/2017 13:24:48	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/04/2017 13:29:01	Global Entry	US	US	2015 conviction.	Revoked
05/04/2017 14:00:29	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
05/04/2017 14:08:52	Global Entry	US	KR	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
05/04/2017 14:12:29	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
05/04/2017 14:17:20	Global Entry	IN	IN	You do not meet the program eligibility requirements.	Revoked
05/04/2017 20:29:54	Global Entry	US	IN	Failure to declare 3 kg prohibited rice. Penalty issued.	Revoked
05/04/2017 20:30:29	Global Entry	US	IN	Failure to declare 3 kg prohibited rice.	Revoked
05/05/2017 06:48:59	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/05/2017 06:51:11	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/05/2017 06:55:07	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/05/2017 07:48:00	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1992, 1/13/1995 & 3/31/1995 arrest and convictions.	Revoked
05/05/2017 07:54:35	Global Entry	US	US	Cancelled due to pending application for Nexus.	Revoked
05/05/2017 08:03:29	Global Entry	US	TW	2017 violation	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000304 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/05/2017 08:05:43	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/05/2017 08:08:06	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/05/2017 08:11:24	Global Entry	US	US	2017 violation	Revoked
05/05/2017 08:12:56	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/05/2017 09:44:37	Global Entry	US	NI	You no longer meet program eligibility requirements	Revoked
05/05/2017 10:15:29	Global Entry	MX	MX	You do not meet the program eligibility requirements	Revoked
05/05/2017 10:19:06	Global Entry	US	SY	Card revoked due to having a Nexus card issued.	Revoked
05/05/2017 11:28:09	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/05/2017 13:41:01	Global Entry	US	US	Applicant was arrested for DWI in 2016 and does not meet strict standards at this time	Revoked
05/05/2017 13:48:57	Global Entry	US	SY	You do not meet the program eligibility requirements.	Revoked
05/05/2017 13:51:04	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
05/05/2017 13:53:34	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/05/2017 14:25:07	Global Entry	GB	GB	Pending charges.	Revoked
05/05/2017 14:31:21	Global Entry	MX	MX	2017 CBP violation.	Revoked
05/05/2017 14:34:21	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
05/05/2017 14:35:50	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/05/2017 15:08:27	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/05/2017 16:20:09	Global Entry	US	GB	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/05/2017 17:23:35	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/05/2017 18:19:03	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/05/2017 18:40:03	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/06/2017 14:29:32	Global Entry	US	IN	April 29, 2017 Washington Dulles Intl Airport seized undeclared agricultural items Arrest: 7/22/2014, Hinsdale PD, IL. Charge: DUI/Drugs, Severity: Misdemeanor. Final Disposition: Unknown.	Revoked
05/07/2017 06:55:24	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/07/2017 10:32:04	Global Entry	RU	RU	You do not meet the program eligibility requirements.	Revoked
05/07/2017 11:07:55	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/07/2017 11:15:05	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/07/2017 11:19:22	Global Entry	US	US	Pending charge. 2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
05/07/2017 11:35:02	Global Entry	IN	IN		Revoked
05/07/2017 11:52:44	Global Entry	US	CU	Criminal conviction is disqualifying.	Revoked
05/07/2017 11:57:45	Global Entry	US	GB	Pending charge.	Revoked
05/07/2017 12:00:20	Global Entry	US	US	Pending charge.	Revoked
05/07/2017 13:42:49	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/07/2017 14:09:39	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/07/2017 14:48:20	Global Entry	US	PA	You do not meet the program eligibility requirements.	Revoked
05/07/2017 15:04:10	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/08/2017 06:56:57	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/08/2017 07:00:59	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/08/2017 08:01:01	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/08/2017 08:37:17	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/08/2017 08:41:33	Global Entry	US	US	2017 violation	Revoked
05/08/2017 08:45:21	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/08/2017 09:09:20	Global Entry	US	US	Pending charges.	Revoked
05/08/2017 09:52:44	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/08/2017 11:24:38	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/08/2017 12:04:57	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/08/2017 12:32:27	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/08/2017 14:01:51	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/08/2017 14:40:33	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/08/2017 15:04:04	Global Entry	GB	ZA	Subject does not meet program's strict minimum requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000305 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/09/2017 09:18:23	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1997 for DRUGS. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/09/2017 09:33:38	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in Alabama in 1977 for ILLEGAL POSS OF MARIJUANA & PARAPHNAILA. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/09/2017 10:21:47	Global Entry	US	FR	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1998 conviction for POSS OF MARIJUANA.	Revoked
05/09/2017 10:41:17	Global Entry	US	MX	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2015 for FAILURE TO APPEAR ON MISDEMEANOR CHARGE. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. Additionally, court documents must also address the original misdemeanor charge for which you failed to appear. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. These convictions will disqualify you from this program at this time.	Revoked
05/09/2017 10:59:32	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1999 for DUI and SIMPLE POSSESSION. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/09/2017 12:24:54	Global Entry	US	TR	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
05/09/2017 12:26:10	Global Entry	CA	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
05/09/2017 12:58:57	Global Entry	US	US	You have been deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTTTP Handbook	Revoked
05/09/2017 12:58:58	Global Entry	US	US	You have been deemed to be a high risk and are ineligible for any Trusted Traveler Program membership in accordance with Section 3.1 of the CTTTP Handbook	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000306 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/09/2017 14:28:33	Global Entry	US	US	Subject does not meet program's strict minimum requirements. Unable to satisfy CBP of low risk traveler status eligible for expedited processing at ports of entry. Failure to follow instructions within the Federal Inspection Service area FIS).	Revoked
05/09/2017 19:19:10	Global Entry	US	US	Failure to declare agriculture. Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2005 conviction for POSSESS MARIJUANA.	Revoked
05/09/2017 19:46:28	Global Entry	US	GB		Revoked
05/10/2017 07:21:50	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your arrest and misdemeanor conviction in 2008 for DUI ALCOHOL. This conviction was set aside per 1203.4 PC on 11/23/2011. Unfortunately, for this program, we do not recognize a conviction set aside and dismissed at a later date. The original ruling and conviction stands. This conviction is recent and disqualifies you from the program at this time at this time.	Revoked
05/10/2017 07:47:18	Global Entry	US	RU	Upon further review, you do not meet standard requirements base on 2004 and 2017 DUI arrest with no disposition.	Revoked
05/10/2017 08:08:21	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2000 felony conviction for ROBBERY.	Revoked
05/10/2017 09:47:47	Global Entry	US	US	pending charge. Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1970 for DUI and your arrest in 2002 for DUI. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time. Upon further review, you do not meet standard requirements base on 3 separate arrest in 1972 with no disposition or severity level.	Revoked
05/10/2017 10:05:01	Global Entry	US	PK		Revoked
05/10/2017 10:27:08	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
05/10/2017 10:42:32	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
05/10/2017 13:53:41	Global Entry	US	US	Applicant does not qualify for the Trusted Traveler Program because of Criminal Record March 31, 2004 arrest for Criminal Mischief. Charged as a FELONY. Final disposition is adjudication May 5, 2004. SUBJECT WAS UNCOOPERATIVE DURING CTR PROCESSING AND CURSING OFFICER. SUBJECT'S CONDUCT DOES NOT QUALIFY HIM AS A TRUSTED TRAVELER.	Revoked
05/10/2017 13:53:59	Global Entry	US	US		Revoked
05/10/2017 14:43:21	Global Entry	US	US	Upon further review of your criminal history, your 1997 conviction for battery and assault with a deadly weapon, though set aside and dismissed, places you outside of the program eligibility requirements.	Revoked
05/10/2017 17:11:30	Global Entry	US	US		Revoked
05/10/2017 17:20:29	Global Entry	US	US	Failure to declare agriculture.	Revoked
05/10/2017 18:30:52	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/10/2017 20:38:09	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/11/2017 00:12:58	Global Entry	US	US	You were arrested on or about 2016, for the offense of Burglary: Second Degree. You do not meet the program eligibility requirements. Your application is therefore denied.	Revoked
05/11/2017 00:13:58	Global Entry	US	MX		Revoked
05/11/2017 07:14:03	Global Entry	US	US		Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000307 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/11/2017 07:51:19	Global Entry	US	TT	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2002 for felony INFLICT CORPORAL INJ ON SPOUSE/COHAB. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/11/2017 08:05:31	Global Entry	GB	GB	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2011 misdemeanor conviction for DUI ALCOHOL/0.08 PERCENT.	Revoked
05/11/2017 09:34:21	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2014 for MALICIOUS DAMAGE TO MV and your 2016 arrest for OUI ½ LIQUOR & NEGLIGENT OPERATION OF MOTOR VEHICLE. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	Revoked
05/11/2017 21:33:20	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/11/2017 22:01:35	Global Entry	US	CO	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/11/2017 22:03:19	Global Entry	US	US	you do not meet program requirements.	Revoked
05/12/2017 07:11:45	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1968 POSS MARIJ & LEGEND DRUGS arrest with no disposition.	Revoked
05/12/2017 07:27:46	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 arrest with no disposition.	Revoked
05/12/2017 07:53:21	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2010 arrest with no disposition.	Revoked
05/12/2017 08:18:04	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1999 Drug arrest with no disposition.	Revoked
05/12/2017 08:31:02	Global Entry	US	US	Upon further review of your criminal history, your misdemeanor convictions in 1996, 2013 and 2014 place you outside of the program eligibility requirements.	Revoked
05/12/2017 08:44:27	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2006 and 2011 arrest with no disposition.	Revoked
05/12/2017 10:34:07	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
05/12/2017 10:38:48	Global Entry	US	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
05/12/2017 11:56:46	Global Entry	US	US	Arrested on 11/22/2015 for Battery/Makes Physical Contact. Fails to continue to meet strict standards required of members of trusted traveler program. If not convicted, you may re-apply or request reconsideration through the CBP Ombudsman. You do not meet program requirements based on your 2008	Revoked
05/12/2017 16:53:41	Global Entry	US	AZ	misdemeanor conviction for grand theft.	Revoked
05/13/2017 08:12:57	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 10:44:04	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 10:53:45	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 10:55:36	Global Entry	US	CU	You do not meet the program eligibility requirements.	Approved
05/13/2017 11:24:18	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 11:25:46	Global Entry	KR	KR	You do not meet the program eligibility requirements.	Revoked
05/13/2017 11:26:22	Global Entry	BR	BR	You do not meet the program eligibility requirements.	Revoked
05/13/2017 11:47:27	Global Entry	GB	GB	You do not meet the program eligibility requirements.	Revoked
05/13/2017 11:59:02	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 12:00:51	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000308 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/13/2017 12:01:46	Global Entry	US	IL	Pending charge.	Revoked
05/13/2017 12:05:16	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 12:13:14	Global Entry	MX	MX	2017 violation	Revoked
05/13/2017 12:22:33	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
05/13/2017 12:24:47	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
05/13/2017 12:26:51	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 12:37:38	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 12:39:54	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 12:41:37	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 12:43:05	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 12:45:24	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 12:54:49	Global Entry	US	US	Your dismissed (set-aside) for the 2011 misdemeanor DUI conviction is still disqualifying for trusted traveler program.	Revoked
05/13/2017 12:56:32	Global Entry	US	US	You do not meet the program eligibility requirements.	Approved
05/13/2017 12:57:29	Global Entry	US	PL	You do not meet the program eligibility requirements.	Revoked
05/13/2017 13:06:05	Global Entry	US	SA	You do not meet the program eligibility requirements.	Revoked
05/13/2017 13:07:39	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 13:08:21	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 13:10:05	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/13/2017 13:42:04	Global Entry	BR	BR	You do not meet the program eligibility requirements.	Revoked
05/13/2017 13:52:04	Global Entry	US	FR	You do not meet the program eligibility requirements.	Revoked
05/13/2017 13:53:41	Global Entry	VE	VE	You do not meet the program eligibility requirements.	Revoked
05/13/2017 14:02:12	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
05/13/2017 14:10:26	Global Entry	US	US	2015 Theft conviction.	Revoked
05/13/2017 14:14:22	Global Entry	US	US	Pending charge.□	Revoked
05/13/2017 14:23:16	Global Entry	US	HT	Pending charge.	Revoked
05/13/2017 14:25:50	Global Entry	US	EG	Pending charge.	Revoked
05/13/2017 14:28:40	Global Entry	US	US	2017 conviction.	Revoked
05/13/2017 14:31:34	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 14:32:55	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 14:42:46	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 14:46:27	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 14:49:36	Global Entry	US	CA	Sex Abuse conviction.	Revoked
05/13/2017 14:53:18	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 14:56:31	Global Entry	US	IN	Pending charge.	Revoked
05/13/2017 14:59:51	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 15:01:12	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 15:02:57	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 15:04:55	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 15:07:31	Global Entry	US	IR	2013 felony conviction.	Revoked
05/13/2017 15:09:57	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 15:13:14	Global Entry	US	US	2016 felony Health Care Fraud conviction. 2013 conviction.□	Revoked
05/13/2017 15:14:16	Global Entry	US	IN	pending charge.	Revoked
05/13/2017 15:15:22	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 15:18:49	Global Entry	US	US	Pending charge.	Revoked
05/13/2017 15:21:14	Global Entry	US	US	2017 arrest, Pending charge.□	Revoked
05/13/2017 15:46:37	Global Entry	US	TT	2017 CBP violation for possession of restricted/prohibited items. 2017 CBP violation for failure to declare agriculture products	Revoked
05/13/2017 15:59:05	Global Entry	US	IT	resulting in a seizure/penalty.	Revoked
05/15/2017 08:57:17	Global Entry	US	US	Fail to meet program eligibility requirements	Revoked
05/15/2017 09:34:10	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/15/2017 09:45:09	Global Entry	US	RU	Fail to meet program eligibility requirements	Revoked
05/15/2017 10:17:20	Global Entry	US	TR	You do not meet the program eligibility requirements.	Revoked
05/15/2017 10:20:51	Global Entry	US	BD	Arrested DUI 5/2015. You may re-apply or seek reconsideration from the CBP Ombudsman if not convicted.	Revoked
05/15/2017 10:36:11	Global Entry	US	FR	2017 CBP violation for failure to declare agriculture products	Revoked
05/15/2017 10:38:25	Global Entry	US	US	resulting in a seizure/penalty. Duplicate application	Revoked
05/15/2017 11:30:45	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	Revoked
05/15/2017 11:51:50	Global Entry	US	US	Filed by accident. Member wants to reapply for Nexus instead.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000309 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/15/2017 14:51:34	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
				Upon further review, you no longer meet the program's eligibility requirements due to your 2001 arrest for DRUG POSSESSION, CLASS D— in which the court's final disposition is not recorded. Certified court documentation is required to properly assess your eligibility. Please note, any narcotics related convictions is disqualifying to this program.	Revoked
05/15/2017 15:24:19	Global Entry	US	US	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/15/2017 17:54:07	Global Entry	MX	MX	you do not meet program requirements.	Revoked
05/15/2017 18:30:49	Global Entry	US	US	arrested 06/24/2016 Charge Literal DRIVING UNDER THE INFLUENCE CLEAR CREEK COUNTY CO. Severity MISDEMEANOR . 03/25/1994 Charge Literal DRIVING UNDER THE INFLUENCE ARAPAHOE COUNTY CO.	Revoked
05/15/2017 19:02:28	Global Entry	US	PK	you do not meet program requirements.	Revoked
05/15/2017 19:11:18	Global Entry	US	US	After further review, you no longer meet the eligibility requirements for the program.	Revoked
05/15/2017 23:47:16	Global Entry	US	US	Failure to declare prohibited Agriculture products. 500\$ Civil Penalty Issued. You no longer meet the program requirements.	Revoked
05/16/2017 06:13:38	Global Entry	US	CA	Failure to declare merchandise purchased abroad. Duty of \$211.98 charged. You no longer meet the program requirements.	Revoked
05/16/2017 06:33:33	Global Entry	US	CN	Upon further review, you do not meet standard requirements base on 2012 arrest with no disposition.	Revoked
05/16/2017 07:16:17	Global Entry	CN	CN	Upon further review, you do not meet standard requirements base on arrest with no disposition or severity level.	Revoked
05/16/2017 07:28:19	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1987 felony conviction for THEFT 2.	Revoked
05/16/2017 07:33:06	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1966 arrest with no disposition.	Revoked
05/16/2017 07:33:27	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 2000 for BURGLARY. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/16/2017 07:41:37	Global Entry	US	CN	Upon further review, you do not meet standard requirements base on 1998 FRAUDULENT CHECK and 2002 FRAUDULENT CHECK UNDER \$500 arrest with no disposition.	Revoked
05/16/2017 07:42:16	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1991 felony arrest with no disposition.	Revoked
05/16/2017 08:27:43	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1986 felony arrest and conviction.	Revoked
05/16/2017 08:32:39	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2011 arrest with no disposition.	Revoked
05/16/2017 08:47:38	Global Entry	US	US	No court disposition, arrested 1970 amphetamines.	Revoked
05/16/2017 08:57:13	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2008 arrest with no disposition.	Revoked
05/16/2017 09:12:09	Global Entry	US	US		Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000310 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

			Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest 1994 arrest for BATTERY and your 1995 arrest for DISORDERLY CONDUCT. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	Revoked
05/16/2017 09:24:22	Global Entry	US	US	Revoked
05/16/2017 09:24:55	Global Entry	US	US	Revoked
05/16/2017 09:35:23	Global Entry	US	US	Revoked
05/16/2017 09:51:04	Global Entry	US	US	Revoked
			Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2008 for <u>2A&amp;B DOMESTIC</u> and <u>2DESTRUCTION OF PROPERTY</u> . The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/16/2017 09:54:38	Global Entry	US	US	Revoked
05/16/2017 11:14:52	Global Entry	US	US	Revoked
05/16/2017 11:41:26	Global Entry	US	US	Revoked
05/16/2017 12:42:44	Global Entry	US	US	Revoked
05/16/2017 12:47:11	Global Entry	US	CU	Revoked
05/16/2017 12:50:57	Global Entry	RU	UZ	Revoked
05/16/2017 12:54:08	Global Entry	US	US	Revoked
05/16/2017 13:28:35	Global Entry	US	NL	Revoked
05/16/2017 13:30:25	Global Entry	US	MX	Revoked
			Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your 2006 misdemeanor conviction for DRIVE W/O LICENSE and your 2007 misdemeanor conviction for Disturbing the Peace (415(2) PC).	Revoked
05/16/2017 13:32:19	Global Entry	US	US	Revoked
05/16/2017 13:44:25	Global Entry	US	US	Revoked
			2017 CBP violation for possession of restricted/prohibited items.	Revoked
05/16/2017 13:55:12	Global Entry	US	US	Revoked
05/16/2017 15:16:33	Global Entry	US	CO	Revoked
05/16/2017 15:27:25	Global Entry	US	US	Revoked
05/16/2017 15:28:57	Global Entry	US	IT	Revoked
05/16/2017 15:31:08	Global Entry	US	US	Revoked
05/16/2017 15:35:19	Global Entry	US	VN	Revoked
05/16/2017 15:40:23	Global Entry	US	US	Revoked
05/16/2017 15:48:58	Global Entry	US	US	Revoked
05/16/2017 17:45:18	Global Entry	US	US	Revoked
			Upon further review, your 1981 arrest for marijuana possession does not meet the program eligibility requirements.	Revoked
05/16/2017 17:55:12	Global Entry	US	US	Revoked
05/16/2017 19:20:57	Global Entry	US	US	Revoked
			Upon further review, you no longer meet the program's eligibility requirements. This is due to your 2011 conviction for RECKLESS OPERATION. A misdemeanor conviction within 10 years is disqualifying.	Revoked
05/17/2017 08:36:40	Global Entry	US	US	Revoked
05/17/2017 10:43:17	Global Entry	US	US	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000311 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/17/2017 10:51:58	Global Entry	IN	IN	You do not meet the program eligibility requirements. Pending charge. □	Revoked
05/17/2017 11:18:58	Global Entry	US	US		Revoked
05/17/2017 11:23:27	Global Entry	US	LB	You do not meet the program eligibility requirements. 2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty. □	Revoked
05/17/2017 11:29:43	Global Entry	US	US		Revoked
				Upon further review you no longer meet the program's eligibility requirements due to lack of final disposition regarding your criminal history. You have two arrests. Arrest 1: 1996 INFLICT CORPORAL INJURY ON SPOUSE/COHAB (Felony). The disposition for this arrest is not recorded. Certified court documentation on this specific arrest is required to determine your eligibility to this program. You may provide this disposition to the CBP Ombudsman if you wish to apply for reconsideration. Please note, a felony conviction, or multiple misdemeanor convictions are disqualifying to this program. We have received your court documentation on Arrest 2: 2005 INSUFFICIENT FUNDS/CHECKS (Felony) Disposition: Per court documents you provided, this charge was reduced to a misdemeanor and conviction. □	
05/17/2017 11:57:35	Global Entry	US	US		Revoked
05/17/2017 12:44:00	Global Entry	US	VE	Subject does not meet program's strict minimum requirements.	Revoked
05/17/2017 13:09:59	Global Entry	US	EG	CHARGES PENDING.	Revoked
05/17/2017 13:20:26	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/17/2017 13:23:16	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/17/2017 13:24:59	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/17/2017 13:33:46	Global Entry	US	US	Pending charge.	Revoked
05/17/2017 13:39:17	Global Entry	US	US	pending charge.	Revoked
05/17/2017 13:41:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/17/2017 13:54:22	Global Entry	US	SY	2017 CBP violation for failure to declare resulting in a seizure.	Revoked
05/17/2017 13:56:17	Global Entry	US	AE	You do not meet the program eligibility requirements.	Revoked
05/17/2017 13:58:51	Global Entry	US	US	2017 conviction.	Revoked
05/17/2017 14:37:29	Global Entry	US	IQ	You do not meet the program eligibility requirements.	Revoked
05/17/2017 15:47:53	Global Entry	US	US	You do not meet the program eligibility requirements. Subject not in possession of O1 visa. Attempted use of kiosk knowing this.	Revoked
05/17/2017 16:18:00	Global Entry	GB	GB		Revoked
05/17/2017 16:55:40	Global Entry	US	US	DUI case pending 03/2017	Revoked
05/17/2017 20:40:32	Global Entry	US	US	GE member was arrested for DUI in December 2016.	Revoked
05/18/2017 07:13:04	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 2015 arrest with no disposition.	Revoked
05/18/2017 07:20:21	Global Entry	US	IN	Upon further review, you do not meet standard requirements base on 2016 arrest with no disposition.	Revoked
05/18/2017 07:29:39	Global Entry	US	US	Upon further review, you do not meet standard requirements base on 1974 drug and 2006 DWI arrest with no disposition.	Revoked
				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1992 for Assault 3rd Degree. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	
05/18/2017 07:37:39	Global Entry	US	US		Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000312 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/18/2017 07:42:31	Global Entry	US	US	<p>Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2009 for MUNICIPAL ORDINANCE VIOL. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.</p>	Revoked
05/18/2017 07:54:51	Global Entry	US	PH	<p>Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1963 for SIMPLE BATTERY and SIMPLE ROBBERY. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.</p>	Revoked
05/18/2017 08:01:38	Global Entry	US	US	<p>Upon further review, you do not meet standard requirements base on two separate 2007 misdemeanor arrest and convictions, one in Georgia and one in Arizona.</p>	Revoked
05/18/2017 08:02:23	Global Entry	US	US	<p>Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 1989 for BURGLARY/HABITATION. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.</p>	Revoked
05/18/2017 09:19:48	Global Entry	US	US	<p>You do not meet the program eligibility requirements.</p>	Revoked
05/18/2017 09:32:14	Global Entry	US	US	<p>Upon further review, you do not meet standard requirements base on 2010 Liquor conviction and 2007 Fail to appear and 2008 traffic offence misdemeanor arrests with no disposition. □</p>	Revoked
05/18/2017 09:43:54	Global Entry	US	US	<p>Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest 1990 arrest for CRIMINAL MISCHIEF and your 2002 arrest for DWI. The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.</p>	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000313 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 2006 for FAILURE TO APPEAR. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/18/2017 10:12:44	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1977 felony conviction for FORGERY.	Revoked
05/18/2017 10:18:27	Global Entry	US	US	2017 violation	Revoked
05/18/2017 10:19:23	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/18/2017 10:23:18	Global Entry	US	JM	Upon further review, you do not meet standard requirements base on 3/26/1980 and 1992 arrest with no disposition.□ □	Revoked
05/18/2017 10:33:50	Global Entry	US	US		Revoked
05/18/2017 10:36:07	Global Entry	US	TT	You do not meet the program eligibility requirements. Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to an arrest that was expunged. Unfortunately, for this program, we do not recognize expungement at a later date. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review.	Revoked
05/18/2017 10:37:44	Global Entry	US	IN		Revoked
				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1973 for POSS OF MARIJ. The court documents you provided to the enrollment center do not show a final disposition; ;No Records Found; and similar annotations from the court do not satisfy this program's requirements. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/18/2017 10:51:41	Global Entry	US	US		Revoked
				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1972 arrest for SUSP MINOR/POSS/INTOX/LIQ and your 1972 arrest for POSSESSION OF A INTOXICATING LIQUOR BY MINOR / LITTERING. The court documents you provided to the enrollment center do not show a final disposition; ;No Records Found; and similar annotations from the court do not satisfy this program's requirements. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/18/2017 10:56:04	Global Entry	US	US		Revoked
05/18/2017 12:55:08	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/18/2017 13:30:52	Global Entry	US	CN	You do not meet the program eligibility requirements.	Revoked
05/18/2017 13:33:50	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000314 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/18/2017 13:34:58	Global Entry	US	US	2017 CBP violation for possession of restricted/prohibited items.	Revoked
05/18/2017 13:40:29	Global Entry	CN	CN	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
05/18/2017 14:12:52	Global Entry	US	US	PENDING CHARGES	Revoked
05/18/2017 14:25:28	Global Entry	US	US	3/13/2017 DUI conviction.	Revoked
05/18/2017 15:37:13	Global Entry	US	US	Subject approved in error. Subject has a felony conviction.	Revoked
05/18/2017 16:16:35	Global Entry	MX	MX	You do not meet the program eligibility requirements	Revoked
05/18/2017 16:47:39	Global Entry	US	US	Applicant was arrested for DUI on 12/3/2016 in Philadelphia, PA. This represents a violation of program rules and membership is therefore revoked. Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 2005 for NON SUFFICIENT FUNDS/CHECKS. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/18/2017 17:05:41	Global Entry	DE	DE		Revoked
05/18/2017 17:12:12	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/18/2017 17:15:33	Global Entry	US	US	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1980 for POSS OF STOLEN PROP. The court documents you provided to the enrollment center do not show a final disposition; 2No Records Found2 and similar annotations from the court do not satisfy this program's requirements. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/18/2017 17:40:26	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/18/2017 18:26:23	Global Entry	MX	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/18/2017 21:02:23	Global Entry	MX	MX	After further review, you no longer meet the eligibility requirements for the program.	Revoked
05/19/2017 09:38:50	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/19/2017 09:41:21	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/19/2017 10:18:16	Global Entry	GB	GB		Revoked
05/19/2017 10:29:46	Global Entry	US	US	Pending charge.	Revoked
05/19/2017 10:32:26	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/19/2017 10:49:31	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/19/2017 10:53:21	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/19/2017 10:55:23	Global Entry	US	TW	You do not meet the program eligibility requirements.	Revoked
05/19/2017 11:24:29	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/19/2017 11:26:08	Global Entry	US	US	Pending charge.	Revoked
05/19/2017 11:32:25	Global Entry	GB	SY	You do not meet the program eligibility requirements.	Revoked
05/19/2017 11:54:18	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/19/2017 12:34:34	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/19/2017 12:56:07	Global Entry	US	KW	You do not meet the program eligibility requirements.	Revoked
05/19/2017 13:05:54	Global Entry	US	BD	You do not meet the program eligibility requirements.	Revoked
05/19/2017 13:09:44	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/19/2017 15:13:55	Global Entry	GB	GB	You do not meet the program eligibility requirements.	Revoked
05/19/2017 16:29:28	Global Entry	US	US	You do not meet program requirements based on your 2000 DWI misdemeanor conviction and your 1992 Simple Battery misdemeanor conviction. Furthermore, you failed to disclose these convictions during the application process.	Revoked
05/19/2017 16:46:46	Global Entry	US	CA	Per member request.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000315 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/19/2017 16:52:48	Global Entry	US	US	Per member request.	Revoked
05/19/2017 17:01:10	Global Entry	US	US	You do not meet program requirements based on your October 2010 OVI - Impaired Conviction, a misdemeanor.	Revoked
05/20/2017 11:30:08	Global Entry	US	US	2014 conviction.	Revoked
05/20/2017 11:35:05	Global Entry	US	DK	You do not meet the program eligibility requirements.	Revoked
05/20/2017 11:36:09	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/20/2017 11:58:42	Global Entry	US	US	Pending charge.	Revoked
05/20/2017 15:59:50	Global Entry	US	US	You have been found to have violated CBP rules and regulations with respect to the use of a dedicated Trusted Traveler Program lane for commercial uses.	Revoked
05/22/2017 07:25:15	Global Entry	US	US	2017 violation	Revoked
05/22/2017 07:26:32	Global Entry	US	CN	2017 violation	Revoked
05/22/2017 10:06:15	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/22/2017 10:08:12	Global Entry	DE	DE	2017 violation	Revoked
05/22/2017 10:12:00	Global Entry	US	CU	2017 violation	Revoked
05/22/2017 10:24:15	Global Entry	US	UA	2017 violation	Revoked
05/22/2017 10:26:22	Global Entry	US	FR	You do not meet the program eligibility requirements.	Revoked
05/22/2017 11:18:59	Global Entry	US	CN	You do not meet the program eligibility requirements.	Revoked
05/22/2017 12:55:15	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/22/2017 13:19:38	Global Entry	US	IN	You have been arrested and have an open case that may disqualify you from the Program.	Revoked
05/22/2017 13:36:03	Global Entry	US	US	Does not meet the strict standards of the Global Entry Program at this time. Domestic Assault- Misdemeanor 2016 charge.	Revoked
05/22/2017 14:00:16	Global Entry	US	US	you do not meet program requirements.	Revoked
05/22/2017 14:24:04	Global Entry	US	US	Subject does not meet program's strict minimum requirements.	Revoked
05/22/2017 15:52:29	Global Entry	LR	LR	You do not meet the program eligibility requirements.	Revoked
05/22/2017 17:45:56	Global Entry	US	US	You no longer meet the program eligibility requirements	Revoked
05/22/2017 20:05:25	Global Entry	US	US	DUI conviction 2015. Failed to disclose conviction to CBP as required.	Revoked
05/23/2017 08:50:25	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/23/2017 09:36:03	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
05/23/2017 10:09:26	Global Entry	US	VN	You do not meet the program eligibility requirements.	Revoked
05/23/2017 10:30:32	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/23/2017 10:34:07	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/23/2017 11:16:49	Global Entry	US	GR	2017 CBP violation for failure to declare currency resulting in a seizure/penalty.	Revoked
05/23/2017 11:19:39	Global Entry	US	IN	you do not meet the strict guidelines of the program.	Approved
05/23/2017 15:57:11	Global Entry	US	US	You were arrested on 4/28/2017 for Criminal Trespass and Resisting Law Enforcement in Indianapolis Indiana. This represents a violation of program rules and your membership is therefore revoked.	Revoked
05/23/2017 16:02:48	Global Entry	US	US	On June 22, 2016 you were convicted of a misdemeanor violation of Tennessee's Implied Consent statute. This represents a violation of program rules and your membership is therefore revoked.	Revoked
05/23/2017 16:38:53	Global Entry	US	US	On April 15, 2016 you were arrested on two misdemeanor charges by the Indiana State Police. This represents a violation of program rules and your membership is therefore revoked.	Revoked
05/23/2017 17:08:16	Global Entry	US	US	Upon further review of your criminal history, your 1987 arrest for felony grand theft auto places you outside of the program eligibility requirements.	Revoked
05/23/2017 17:12:45	Global Entry	US	US	YOU WERE ISSUED A CIVIL PENALTY OF \$500.	Revoked
05/23/2017 18:25:26	Global Entry	US	US	Upon further review, your arrests in 1987 and 1997 place you outside of the program eligibility requirements.	Revoked
05/23/2017 18:41:27	Global Entry	US	US	Upon further review of your criminal history, your 2010 misdemeanor conviction (and non-disclosure) place you outside of the program eligibility requirements.	Revoked
05/23/2017 22:40:52	Global Entry	US	US	GE member has a 2016 misdemeanor arrest for driving on a suspended license after being approved for the Global Entry program.	Revoked
05/24/2017 10:34:37	Global Entry	US	JM	You do not meet the program eligibility requirements.	Revoked
05/24/2017 10:44:10	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000316 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

05/24/2017 10:48:35	Global Entry	US	US	Applicant does not meet the strict standards for the Global Entry Program at this time. 4th Degree DWI 2016	Revoked
05/24/2017 11:35:37	Global Entry	US	US	Applicant Does not meet the strict standards for the Global Entry Program. Failed to declare \$5208 rug.	Revoked
05/24/2017 11:53:03	Global Entry	US	MX	Applicant does not meet the guidelines for the global entry program at this time. Global Entry Member failed to declare \$5552 when applying for admission to the United States on 05/17/2017	Revoked
05/24/2017 11:54:41	Global Entry	US	MX	Applicant does not meet the strict standards for the Global Entry Program. Global Entry Member failed to declare \$5552 when applying for admission to the United States on 05/17/2017	Revoked
05/24/2017 15:06:00	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/24/2017 15:16:51	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/24/2017 15:30:30	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/24/2017 15:33:29	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/24/2017 15:45:27	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/24/2017 16:02:39	Global Entry	DO	DO	You do not meet the program eligibility requirements.	Revoked
05/24/2017 16:12:36	Global Entry	US	US	2017 violation	Revoked
05/24/2017 16:14:18	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/24/2017 16:21:57	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/24/2017 16:35:04	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/24/2017 16:39:36	Global Entry	US	US	pending charge.	Revoked
				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your 2003 felony arrest for $\zeta$ POSS CS PG 3 < 28 G DRUG FREE ZONE $\zeta$ and your 2004 felony arrest for $\zeta$ MAN/DEL CS PG 3/4 < 28G DRUG FREE ZONE $\zeta$ . The final dispositions of these arrests were not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrests. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrests being recognized as convictions. These convictions will disqualify you from this program at this time.	
05/24/2017 17:14:28	Global Entry	US	US	After further review you do not meet program requirements based on your April 18, 2011 misdemeanor conviction. The court documents you supplied show the conviction for the 1st main charge.	Revoked
05/24/2017 17:16:56	Global Entry	US	US		Revoked
05/24/2017 17:18:40	Global Entry	US	NG	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your December 2007 misdemeanor conviction for BREACH OF PEACE.	Revoked
05/24/2017 17:56:30	Global Entry	US	US	Guilty of marijuana charges, does not meet program standards.	Revoked
05/24/2017 18:19:53	Global Entry	US	US	No court disposition on file.	Revoked
05/25/2017 09:24:03	Global Entry	US	UA	You do not meet the program eligibility requirements.	Revoked
05/25/2017 09:29:53	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
05/25/2017 09:44:18	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1974 conviction for Criminal Possession Controlled Substance-7th degree.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000317 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your misdemeanor arrest in 2010 for DUI. The final disposition of this arrest was not recorded by the court. Additionally, the documents you provided are in reference to a successful Petition to Rescind, which is a procedure in Illinois to get a driver's license reinstated after it has been automatically suspended due to a DUI arrest. These documents do not address the disposition of the DUI charge. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/25/2017 09:59:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/25/2017 10:14:52	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/25/2017 10:21:32	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure.	Revoked
05/25/2017 10:24:09	Global Entry	US	IN	2015 felony conviction for Propose sex to a minor.	Revoked
05/25/2017 10:27:19	Global Entry	US	SV	2017 conviction for Obtaining controlled substance by fraud.	Revoked
05/25/2017 10:28:45	Global Entry	US	IN	pending charge.	Revoked
05/25/2017 10:30:02	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/25/2017 10:32:39	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 2010 misdemeanor conviction for RECKLESS DRIVING.	Revoked
05/25/2017 10:52:06	Global Entry	US	RO	Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony arrest in 1994 for GRAND THEFT: MONEY/LABOR/PROP. The final disposition of this arrest was not recorded by the court. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the final disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/25/2017 13:15:55	Global Entry	US	US	Applicant does not meet the strict standards for the Global Entry program at this time. 2014 Public Intoxication.	Revoked
05/25/2017 13:16:17	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your 1980 misdemeanor conviction for PETTY LARCENY and 1993 misdemeanor conviction for MALICIOUS WOND AMD ASSAULT A POLICE OFFICER.	Revoked
05/25/2017 13:27:17	Global Entry	US	US	Subject does not meet the program's strict minimum standards.	Revoked
05/25/2017 14:16:13	Global Entry	US	US	Upon further review, you no longer meet the program's eligibility requirements at this time. This is due to your arrest in 1971 for POSS OF MARIJ W/I TO DIST. Back in 2012 you provided court documents showing the charge was dismissed on 5/3/1999. Unfortunately, for this program, we do not recognize a conviction set aside and dismissed at a later date. Subsequently, this program requires you to provide certified court documentation stating the charge, severity, and the original disposition of the arrest. These court documents are required to be scanned, uploaded, and attached to your profile for final review. Failure to provide these documents will result in the arrest being recognized as a conviction. This conviction will disqualify you from this program at this time.	Revoked
05/25/2017 16:50:30	Global Entry	US	US		Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000318 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

				Upon further review, it appears you no longer meet the program's eligibility requirements at this time. This is due to your felony conviction in 1970 for POSSESSION OF MARIJUANA 3CTS. This conviction was set aside on 11/24/1971. Unfortunately, for this program, we do not recognize a conviction set aside and dismissed at a later date. If this conviction was overturned because of a successful appeal, this program requires you to provide certified court documentation stating that. Failure to provide these documents will result in the original ruling and conviction being recognized as the final disposition. This conviction will disqualify you from this program at this time.	Revoked
05/25/2017 17:54:51	Global Entry	US	US	GE member failed to declare her dog and a prohibited agricultural item. A fine was issued by Agriculture.	Revoked
05/25/2017 19:20:30	Global Entry	US	US	Arrest subsequent to enrollment	Revoked
05/25/2017 22:01:02	Global Entry	US	JP	You do not meet the program eligibility requirements.	Revoked
05/26/2017 07:48:47	Global Entry	US	US	06/16/2012 GROSS POINTE FARMS, MI TRAFFIC OFFENSE - DUI Disposition: 10/22/2012 OPERATING WHILE INTOXICATED, Dismissed. 10/22/2012 DRIVING a RECKLESS Misdemeanor, convicted. One misdemeanor conviction within 10 years does not meet the strict standards of the GE program.	Revoked
05/26/2017 08:12:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/26/2017 08:23:53	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/26/2017 08:39:09	Global Entry	MX	MX	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.□	Revoked
05/26/2017 10:08:27	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
05/26/2017 11:20:45	Global Entry	US	US	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
05/26/2017 11:20:45	Global Entry	US	VN	Your program membership has been revoked because we received a payment reversal of the application fee.	Revoked
05/26/2017 11:20:45	Global Entry	US	VN	You do not meet the program eligibility requirements.	Revoked
05/26/2017 11:37:43	Global Entry	US	AR	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
05/26/2017 11:38:05	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/26/2017 11:41:37	Global Entry	GB	DE	2017 CBP violation.	Revoked
05/26/2017 12:11:01	Global Entry	US	JM	You do not meet the program eligibility requirements.	Revoked
05/26/2017 12:13:23	Global Entry	CN	CN	pending charge.	Revoked
05/26/2017 12:15:45	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/26/2017 12:19:27	Global Entry	MX	MX	Applicant does not meet strict standards for Global Entry membership.□ 2001 Conviction Possession of an Hallucinogenic a Class A misdemeanor.□ Applicant was approved in error on 5/18/2017 before receiving court docs.	Revoked
05/26/2017 12:44:25	Global Entry	US	US	You have been convicted of two or more misdemeanors	Revoked
05/26/2017 13:04:40	Global Entry	US	UA	You do not meet the program eligibility requirements.	Revoked
05/26/2017 13:15:02	Global Entry	US	US	GE member has 2017 arrest for AGG ASLT-DEADLY WPN/DANG INST after approval into the GE program.	Revoked
05/26/2017 22:21:31	Global Entry	US	US	2012 Misdemeanor conviction.	Revoked
05/27/2017 00:12:21	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/27/2017 08:27:22	Global Entry	CN	CN	Pending charge.	Revoked
05/27/2017 09:58:31	Global Entry	US	US	In 2016, you were subject to a CBP violation for failure to declare merchandise.	Revoked
05/27/2017 13:07:22	Global Entry	US	CN	Fail to meet program eligibility requirements.	Revoked
05/28/2017 18:50:41	Global Entry	US	IR	You do not meet the program eligibility requirements.	Revoked
05/29/2017 07:27:18	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/29/2017 08:50:05	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/29/2017 08:51:55	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/29/2017 11:35:56	Global Entry	GB	GB	You do not meet the program eligibility requirements.	Revoked
05/29/2017 13:21:08	Global Entry	US	CU	You do not meet the program eligibility requirements.	Revoked
05/29/2017 13:25:01	Global Entry	US	JM	You do not meet the program eligibility requirements.	Revoked
05/29/2017 13:26:44	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
05/29/2017 14:07:58	Global Entry	US	DO	2017 violation	Revoked
05/29/2017 14:16:53	Global Entry	US	US	2017 violation	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000319 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).



This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

				Failure to declare agriculture items. □	
				□	
05/29/2017 14:47:54	Global Entry	US	US	Penalty issued.	Revoked
05/29/2017 14:49:10	Global Entry	US	US	Failure to declare agriculture items. Penalty issued.	Revoked
05/29/2017 14:57:42	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/29/2017 15:10:23	Global Entry	US	US	2017 violation	Revoked
05/29/2017 16:04:56	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/29/2017 16:20:53	Global Entry	US	DO	You do not meet the program eligibility requirements.	Revoked
05/30/2017 06:24:54	Global Entry	CN	CN	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements.	Revoked
05/30/2017 06:26:17	Global Entry	TH	TH	Failure to declare prohibited Agriculture products. Civil Penalty of 500\$ issued. You no longer meet the program requirements.	Revoked
05/30/2017 08:18:19	Global Entry	US	US	Applicant knowingly provided false information to CBP.	Revoked
05/30/2017 10:44:30	Global Entry	US	US	Upon further review you do not meet the strict standard for Global Entry.	Revoked
05/30/2017 11:00:31	Global Entry	US	US	Upon Further review it has been determined you do not meet the strict standards of the Global Entry due to your 2010 conviction involving driving under the influence.	Revoked
05/30/2017 11:24:41	Global Entry	US	US	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty.	Revoked
05/30/2017 12:02:45	Global Entry	CA	IT	You do not meet the program eligibility requirements.	Revoked
05/30/2017 12:31:01	Global Entry	US	PA	You do not meet the program eligibility requirements.	Revoked
05/30/2017 12:40:24	Global Entry	MX	MX	2017 CBP violation □	Revoked
05/30/2017 12:56:29	Global Entry	US	JM	You do not meet the program eligibility requirements.	Revoked
05/30/2017 13:29:21	Global Entry	US	US	2017 Fraud conviction.□	Revoked
05/30/2017 13:59:51	Global Entry	US	IL	You do not meet the program eligibility requirements.	Revoked
05/30/2017 14:37:42	Global Entry	US	JM	Your Global Entry has been revoked for failure to declare agriculture items.	Revoked
05/30/2017 15:43:13	Global Entry	US	US	You do not meet program requirement based on your 1999 DWI and 2005 obstructing highway convictions. Both are misdemeanor convictions and you failed to disclose this during the application process.	Revoked
05/30/2017 16:43:05	Global Entry	US	US	You were convicted of a DUI misdemeanor on March 30, 2016.	Revoked
05/30/2017 18:10:15	Global Entry	US	US	Pending DUI arrest 02/19/17	Revoked
05/30/2017 18:19:01	Global Entry	US	IN	Applicant does not meet strict standards for the Global Entry program.	Revoked
05/30/2017 18:34:53	Global Entry	US	US	Match to FBI# 658218PC7 two DUI within the ten year time frame.	Revoked
05/30/2017 18:37:24	Global Entry	US	US	Match to FBI#377092NB5 two records with no disposition.	Revoked
05/30/2017 18:40:40	Global Entry	US	CA	You do not meet the minimum membership eligibility requirements, you have pending criminal charges.	Revoked
05/31/2017 07:49:40	Global Entry	GH	GH	You do not meet the program eligibility requirements.	Revoked
05/31/2017 16:41:39	Global Entry	US	US	2017 violation	Revoked
05/31/2017 16:43:32	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
05/31/2017 16:58:23	Global Entry	US	US	No court disposition or severity on 1991 case.	Revoked
05/31/2017 17:18:56	Global Entry	US	US	No disposition on FBI# □	
05/31/2017 17:38:17	Global Entry	US	US	942235J2 possession of marijuana	Revoked
05/31/2017 17:38:17	Global Entry	US	US	Error in fingerprints. Will be resolved and applicant scheduled to come to office for interview.	Revoked
05/31/2017 18:19:20	Global Entry	US	US	After further review you don't meet program requirements based on your 1993 grand theft conviction and 1999 contracting without a license conviction.	Revoked
05/31/2017 18:34:21	Global Entry	US	US	GE MEMBER FAILED TO DECLARE PROHIBITED AGRICULTURAL ITEMS WHICH RESULTED IN A \$500 FINE.	Revoked
05/31/2017 18:35:34	Global Entry	US	US	GE MEMBER FAILED TO DECLARE PROHIBITED AGRICULTURAL ITEMS WHICH RESULTED IN A \$500 FINE.	Revoked
06/01/2017 08:35:48	Global Entry	US	US	AQI Penalty on 05/30/2017	Revoked
06/01/2017 15:18:53	Global Entry	US	US	Conviction of a misdemeanor on October 19, 2016 and no longer meets program eligibility requirements	Revoked
06/01/2017 16:01:38	Global Entry	US	IL	AGRICULTURAL VIOLATION WITH A MONETARY FINE.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000320 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

06/01/2017 16:11:20	Global Entry	US	IL	AGRICULTURAL VIOLATION WITH A MONETARY FINE	Revoked
06/01/2017 18:34:04	Global Entry	US	CA	Duplicate program Applicant no longer meets the strict standards for Global Entry membership. □	Revoked
06/01/2017 18:39:24	Global Entry	US	US	2017-03-08; CONVICTED MISDEMEANOR - CLASS A DRIVING WHILE INTOXICATED BAC >= 0.15. Final Pleading: GUILTY.	Revoked
06/02/2017 07:54:37	Global Entry	US	CO	2017SZ008317401 Upon further review, you do not meet the strict standard for the Global Entry Program.	Revoked
06/02/2017 09:52:38	Global Entry	US	US		Revoked
06/02/2017 12:34:35	Global Entry	US	IN	You do not meet the program eligibility requirements.	Revoked
06/02/2017 12:53:31	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 13:09:38	Global Entry	US	US	2017 CBP violation for failure to declare merchandise	Revoked
06/02/2017 13:13:06	Global Entry	US	US	You do not meet the program eligibility requirements. □	Revoked
06/02/2017 13:40:37	Global Entry	US	US	pending charge.	Revoked
06/02/2017 14:07:08	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 14:10:43	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 14:12:21	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 14:14:27	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 14:37:26	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 14:38:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 14:43:00	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 15:08:23	Global Entry	US	CO	2017 violation	Revoked
06/02/2017 15:13:15	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 15:45:47	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/02/2017 18:35:29	Global Entry	US	US	2009 MISDEMEANOR CONVICTION for ASSAULT-CONCORD NH Driving While Intoxicated- 2017-04-30 Severity Misdemeanor	Revoked
06/02/2017 18:39:22	Global Entry	US	US	NEW PALTZ TOWN COURT	Revoked
06/02/2017 18:42:46	Global Entry	US	US	10/16/2016 DWI in NORTHUMBERLAND CO	Revoked
06/02/2017 19:39:22	Global Entry	US	MX	YOU DO NOT MEET PROGRAM REQUIREMENTS.	Revoked
06/03/2017 07:36:34	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/03/2017 07:51:55	Global Entry	CO	CO	You do not meet the program eligibility requirements.	Revoked
06/03/2017 08:02:39	Global Entry	US	DO	You do not meet the program eligibility requirements.	Revoked
06/03/2017 08:22:48	Global Entry	MX	MX	You do not meet the program eligibility requirements.	Revoked
06/03/2017 08:25:54	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/03/2017 08:36:53	Global Entry	US	US	2017 violation	Revoked
06/03/2017 08:38:07	Global Entry	US	CN	2017 violation	Revoked
06/03/2017 08:50:46	Global Entry	US	SL	2017 violation	Revoked
06/03/2017 08:57:30	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/03/2017 09:37:20	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/03/2017 09:39:09	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/03/2017 11:54:12	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/03/2017 11:58:00	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/03/2017 12:11:11	Global Entry	US	TW	2017 violation	Revoked
06/03/2017 14:44:21	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/03/2017 14:47:52	Global Entry	US	LB	You do not meet the program eligibility requirements.	Revoked
06/03/2017 14:49:42	Global Entry	US	PK	You do not meet the program eligibility requirements.	Revoked
06/03/2017 14:51:14	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/05/2017 12:32:14	Global Entry	US	US	No longer qualifies to be a member of the Global Entry Program	Revoked
06/05/2017 12:49:28	Global Entry	US	SN	You do not meet program eligibility	Revoked
06/05/2017 16:42:13	Global Entry	US	US	Applicant not eligible for program due to 2012 conviction for possession of cannabis.	Revoked
06/05/2017 21:49:27	Global Entry	US	US	GE member has 2016 conviction for DUI after being approved for the GE program. Upon further review it has been determined you do not meet the strict standards of the Global Entry Program due to your 2007 conviction involving driving under the influence.	Revoked
06/06/2017 11:47:16	Global Entry	US	IN	2017 CBP violation for failure to declare merchandise resulting in a seizure/penalty. □	Revoked
06/06/2017 14:30:16	Global Entry	CN	CN		Revoked
06/06/2017 14:36:07	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/06/2017 14:39:17	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked
06/06/2017 14:40:41	Global Entry	US	US	You do not meet the program eligibility requirements.	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP000000321 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

This document lists all Global Entry revocations and reinstatements from 11/06/2016 to 6/6/2017.

06/06/2017 16:43:21	Global Entry	JP	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
06/06/2017 16:44:28	Global Entry	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.□	Revoked
06/06/2017 16:47:28	Global Entry	US	2017 CBP violation for failure to declare agriculture products resulting in a seizure/penalty.	Revoked
06/06/2017 21:38:26	Global Entry	US	PH Arrest record in 2016	Revoked

The following information has been withheld from this document: three columns of information regarding EO FOIA CBP0000000322 traveler's first and last names and pass ID have been withheld pursuant to (b)(6) and (b)(7)(C). One column containing internal comments has been withheld pursuant to (b)(7)(E).

DISPOSITION	DATE RECEIVED	PROGRAM	PASSID	DATE PROCESSED	OMBUDSMAN COMMENT
REINSTATEMENT	12/21/16	GE	982784683	12/21/16	OMBUDSMAN REVIEW: Reinstatement due to discretion granted/DFO; The applicant is older, may have had confusion over reporting processes, and is largely a well-meaning, charitable public figure with no ill intent;
REINSTATEMENT	01/20/17	GE	980061268	01/20/17	OMBUDSMAN REVIEW: Reinstatement due to discretion granted/DFO; EC request processed; Global Entry reinstated, but SENTRI app had been denied, and attempting to unset (old SENTRI expired in 2012);
UNSET	01/24/17	GE	982643655	01/25/17	OMBUDSMAN REINSTATEMENT: This individual was revoked from GE due to records P6B7388560COH/P6B73885600CSY, which now show Non-Suspect, closed case status. All other record on file for this individual relate to previous suspect/closed cases or are archived. ATS-P is negative for Terrorist Watch list. Discretion is granted for reinstatement in TTP.
REINSTATEMENT	03/29/17	GE	980055856	04/03/17	OMBUDSMAN REINSTATEMENT: Discretion is granted for record P7K77798600C23, which is archived. No additional information or record of investigation found.
REINSTATEMENT	06/05/17	GE	991853586	06/07/17	OMBUDSMAN REVIEW: Reinstatement due to discretion granted, if necessary for unknown severity and disposition for one or more of the 10/07/00 charges; Applicant was revoked for lack of disposition(s), and EC channeled unset request through Ombudsman office (which in turn was forwarded through DFO/Boston office);

This document contains a raw data run of the Global Entry application fields.

Table Name	Description	Datatype	Nullable	PK	FK
ADDR	This entity contains a list of required address types as a look up table.				
Columns					
Column Name	Description	Datatype	Nullable	PK	FK
ADDR_TYP_CD	Stores abbreviation of address type code.	VARCHAR2 (1 BYTE)	yes	yes	
ADDR_DSC_TXT	Stores address type code text description.	VARCHAR2 (30 BYTE)	yes		
CRTE_DT	record created date	DATE	yes		
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes		
LST_UPD_DT	record last updated date	DATE	yes		
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes		
Table Name	Description				
ADDR2	Address for organization				
Columns					
Column Name	Description	Datatype	Nullable	PK	FK
ID_NBR	system generates primary key	NUMBER (38)	yes	yes	
CRTE_DT	record created date	DATE	yes		
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes		
LST_UPD_DT	record last updated date	DATE	yes		
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes		
SECRY_UNIT	apartment number	VARCHAR2 (255 BYTE)			
STRT_NBR	street number	VARCHAR2 (255 BYTE)			
STRT_NM	street name	VARCHAR2 (255 BYTE)			
STRT_EXT	street extension	VARCHAR2 (255 BYTE)			
CITY	location city name	VARCHAR2 (255 BYTE)			
ST	location state	VARCHAR2 (255 BYTE)			
ST_NM	neighborhood name	VARCHAR2 (255 BYTE)			
CTRY	location country	VARCHAR2 (255 BYTE)			
PSTL	location postal code	VARCHAR2 (255 BYTE)			
ADDR_RCPNT_NM	address recipient name	VARCHAR2 (2000 BYTE)			
ADDR_FULL_TXT	full address	VARCHAR2 (2000 BYTE)			
INGBORHD_NM		VARCHAR2 (70 BYTE)			
Table Name	Description				
ADJUD_STUS	This entity contains a list of status as a look up table.				
Columns					
Column Name	Description	Datatype	Nullable	PK	FK

This document contains a raw data run of the Global Entry application fields.

STUS_CD	Stores abbreviation of status code.	VARCHAR2 (1 BYTE)	yes	yes
STUS_DSC_TXT	Stores full name of status description: approved, denied , expired, pending, revoked, and withdrawn	VARCHAR2 (30 BYTE)	yes	
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
Table Name	Description			
ADMSN_CLS	This entity contains a list of class of admissions as a look up table.			
Columns				
Column Name	Description	Datatype	Nullable	PK
CLS_CD	Stores admission class code.	VARCHAR2 (5 BYTE)	yes	yes
CLS_DSC_TXT	Stores admission class code text description.	VARCHAR2 (100 BYTE)	yes	
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
VISA_FLG	valid VISA type	NUMBER (1)	yes	
Table Name	Description			
AIS_PGM	This entity contains a list of AIS programs as a look up table.			
Columns				
Column Name	Description	Datatype	Nullable	PK
AIS_CD	abbreviation of AIS program	VARCHAR2 (2 BYTE)	yes	yes
AIS_NM	Stores full name of AIS programs	VARCHAR2 (30 BYTE)	yes	
EXPRTN_YR_NBR	Stores the number of years value that AIS program expires.	NUMBER (2)	yes	
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
ISUE_CARD_IND	Stores issued card indicator value ('Y', or 'N').	VARCHAR2 (1 BYTE)	yes	
CTTP_CARD_TITL_TXT	Stores centralized card printing title text information.	VARCHAR2 (30 BYTE)		
RFID_TYP_CD	Stores RFID type code information	VARCHAR2 (1 BYTE)		
CTTP_CARD_DOC_CD	Stores centralized card printing document code information	VARCHAR2 (2 BYTE)		
ID_NBR	Stores the system generated primary key values of PRSN_CTPP_CARD table.	NUMBER (38)		
CTTP_CARD_VRSN_NBR	Stores version number that is associated with a program's card layout and printed on the card.	VARCHAR2 (4 BYTE)		
NLETS_QRY_IND	Stores one-character NLETS (tecs mainframe) query indicator value with default of 'N'.	VARCHAR2 (1 BYTE)	yes	

This document contains a raw data run of the Global Entry application fields.

LANG_PRRNC_IND	language preference of the program	VARCHAR2 (1 BYTE)	yes	
DSPLY_NM	display program name as it is different from program code	VARCHAR2 (3 BYTE)		
GEC_IND	indicate program for Canada	VARCHAR2 (1 BYTE)		
ACTV_IND	indicate program in active or inactive status in GES	VARCHAR2 (1 BYTE)		
REAPLCTN_WAIT_PERD_NBR	'stores the wait period in days before re-applications can be processed.	NUMBER (3)		
VC_MDUL_PRL_ID	Vetting Center Module profile indicator	VARCHAR2 (10 BYTE)		
VC_MDUL_CNFRMTN_ID	Vetting Center Module conformation indicator	VARCHAR2 (4 BYTE)		
SOR_IND		NUMBER (1)	yes	
Table Name	Description			
AIS_PGM_CTRY_PRRPTY	association table that captures some of the behaviors that are specific to a country and program.			
Columns				
Column Name	Description	Datatype	Nullable	PK FK
ID_NBR	system generates primary key	NUMBER (38)	yes	yes
CTRY_CD	country code related to CTRY table	VARCHAR2 (2 BYTE)	yes	yes
AIS_PGM_ID_NBR	the key associates the system generated key in AIS_PGM table	NUMBER (38)	yes	yes
RISK_ASESMT_RQRD	risk assessment required	NUMBER (1)	yes	
US_CA_ADDR_RQRD	US and Canada address required	NUMBER (1)	yes	
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
INITL_RISK_ASESMT	initial risk assessment	VARCHAR2 (100 BYTE)		
Table Name	Description			
AIS_PGM_GOES_CAT	This table contains AIS program code, category, and order.			
Columns				
Column Name	Description	Datatype	Nullable	PK FK
AIS_PGM_ID_NBR	AIS program ID related to AIS_PGM.ID_NBR.	NUMBER (38)	yes	yes
CAT_ID_NBR	category id related to category.id_nbr	NUMBER (38)	yes	yes
ORDR_NBR	process order	NUMBER (5)	yes	yes
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
Table Name	Description			
AIS_PGM_QSTN				

This document contains a raw data run of the Global Entry application fields.

Columns	Description	Datatype	Nullable	PK	FK
Column Name	Description	Datatype	Nullable	PK	FK
QSTN_CD		NUMBER (3)	yes	yes	yes
AIS_PGM_ID_NBR		NUMBER (38)	yes	yes	yes
CRTE_DT		DATE	yes		
CRTE_USR_ID_CD		VARCHAR2 (30 BYTE)	yes		
LST_UPD_DT		DATE	yes		
LST_UPD_USR_ID_CD		VARCHAR2 (30 BYTE)	yes		
Table Name	Description				
AIS_PGM_RFID_CAT	This table contains AIS program code, category, and order.				
Columns					
Column Name	Description	Datatype	Nullable	PK	FK
AIS_PGM_ID_NBR	AIS program ID related to AIS_PGM.ID_NBR.	NUMBER (38)	yes	yes	yes
CAT_ID_NBR	category id related to category.id_nbr	NUMBER (38)	yes	yes	yes
ORDR_NBR		NUMBER (5)	yes		
CRTE_DT	record created date	DATE	yes		
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes		
LST_UPD_DT	record last updated date	DATE	yes		
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes		
Table Name	Description				
AIS_PGM_RQST					
Columns					
Column Name	Description	Datatype	Nullable	PK	FK
AIS_PGM_ID_NBR	the key associates the system generated key in AIS_PGM table	NUMBER (38)	yes	yes	yes
RQST_ID_NBR	the key associateds the system generated key in RQST table.	NUMBER (38)	yes	yes	yes
CRTE_DT	record created date	DATE	yes		
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes		
LST_UPD_DT	record last updated date	DATE	yes		
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes		
VTTNG_NBR_DAYS		NUMBER (6)	yes		
BAL_DUE	Balance due	VARCHAR2 (1 BYTE)			
Table Name	Description				
AIS_PGM_VTTNG_CAT	This table contains AIS program code and category.				
Columns					
Column Name	Description	Datatype	Nullable	PK	FK
AIS_PGM_ID_NBR	AIS program ID related to AIS_PGM.ID_NBR.	NUMBER (38)	yes	yes	yes
CAT_ID_NBR	category id related to category.id_nbr	NUMBER (38)	yes	yes	yes



This document contains a raw data run of the Global Entry application fields.

CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
Table Name	Description			
AIS_PGM_VTTNG_CENTR	This table contains AIS program id and POE id mapping.			
Columns				
Column Name	Description	Datatype	Nullable	PK
AIS_PGM_ID_NBR	AIS program id in AIS_PGM table	NUMBER (38)	yes	yes
POE_DTL_ID_NBR	POE id in POE_DTL table	NUMBER (38)	yes	yes
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
Table Name	Description			
ALT	This entity is designed for CBPPASS in the future.			
Columns				
Column Name	Description	Datatype	Nullable	PK
ALT_CD	Stores alteration code.	VARCHAR2 (1 BYTE)	yes	yes
ALT_DSC_TXT	Stores alteration code text description.	VARCHAR2 (30 BYTE)	yes	
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
Table Name	Description			
APLCTN_FRM	This entity contains original application forms.			
Columns				
Column Name	Description	Datatype	Nullable	PK
APLCTN_SEQ_NBR	Stores unique application form identification number as primary key.	NUMBER (*,0)	yes	yes
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
PRCS_IND	Stores application form processing indicator value.	VARCHAR2 (1 BYTE)		
APLCTN_FRM_NBR	Stores XML format of application form information	CLOB		
APLCTN_STUS_CD	Stores application status code information	VARCHAR2 (1 BYTE)		
APLCTN_ID_NBR	Stores application identification number information	VARCHAR2 (30 BYTE)		

This document contains a raw data run of the Global Entry application fields.

Column Name	Description	Datatype	Nullable	PK	FK
ID_NBR	system generates primary key.	NUMBER (38)	yes	yes	
APLCTN_SEQ_NBR	Stores unique application form identification number related to APLICTN_FRM.	NUMBER (38)	yes		yes
CRTE_DT	record created date	DATE	yes		
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes		
LST_UPD_DT	record last updated date	DATE	yes		
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes		
JSON_TXT	Stores application form information at JSON format.	CLOB			
Table Name	Description				
APLCTN_PRSN	This table contains application person's data.				
Columns					
Column Name	Description	Datatype	Nullable	PK	FK
APLCTN_PRSN_SEQ_NBR	Stores application person's unique identification number	NUMBER (*,0)	yes	yes	
APLCTN_SEQ_NBR	Stores application unique identification number	NUMBER (*,0)	yes		yes
CRTE_DT	record created date	DATE	yes		
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes		
LST_UPD_DT	record last updated date	DATE	yes		
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes		
PRSN_NM	Stores person's name associated with the application form.	GES_COL_PRSN_TY			
Table Name	Description				
ATTGMT	This entity contains a list of attachment type as a look up table.				
Columns					
Column Name	Description	Datatype	Nullable	PK	FK
ATTGMT_TYP_CD	Stores attachment type code	VARCHAR2 (1 BYTE)	yes	yes	
ATTGMT_DSC_TXT	Stores attachment type code description text.	VARCHAR2 (30 BYTE)	yes		
CRTE_DT	record created date	DATE	yes		
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes		
LST_UPD_DT	record last updated date	DATE	yes		
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes		
Table Name	Description				
BGRPHC_HSTRY	This table contains last update date information for PRSN and PRSN_AIS_STUS tables.				
Columns					
Column Name	Description	Datatype	Nullable	PK	FK
ID_NBR		NUMBER (38)	yes	yes	

This document contains a raw data run of the Global Entry application fields.

PSNGR_ID_CD	system generated sequence number as person's identification from PRSN or PRSN_AIS_STUS tables.	NUMBER (*,0)	yes	
CRTE_DT		DATE	yes	
CRTE_USR_ID_CD		VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date from PRSN or PRSN_AIS_STUS tables.	DATE	yes	
LST_UPD_USR_ID_CD		VARCHAR2 (30 BYTE)	yes	
LST_NM		VARCHAR2 (50 CHAR)		
FRST_NM		VARCHAR2 (30 CHAR)		
DT_OF_BIRTH_DT		DATE		
GNDR_CD		VARCHAR2 (1 BYTE)		
Table Name	Description			
BMTRC	This table contains biometric lookup data.			
Columns				
Column Name	Description	Datatype	Nullable	PK FK
BMTRC_TYP_CD	Stores biometric type code.	VARCHAR2 (1 BYTE)	yes	yes
BMTRC_DSC_TXT	Stores biometric type code text description.	VARCHAR2 (30 BYTE)	yes	
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
Table Name	Description			
BRDR	tracking the number of border crossings count per northern border, southern border, and air per trusted traveler.			
Columns				
Column Name	Description	Datatype	Nullable	PK FK
ID_NBR	system generate primary key	NUMBER (38)	yes	yes
BRDR_TXT	type of border	VARCHAR2 (4000 BYTE)	yes	
CRTE_DT	record created date	DATE	yes	
CRTE_USR_ID_CD	record creator's user login id	VARCHAR2 (30 BYTE)	yes	
LST_UPD_DT	record last updated date	DATE	yes	
LST_UPD_USR_ID_CD	record last updater's user login id	VARCHAR2 (30 BYTE)	yes	
Table Name	Description			
BSN_PRPRTY	Stores name and value pair for a business property			
Columns				
Column Name	Description	Datatype	Nullable	PK FK
ID_NBR	The primary key of the table created from a sequence.	NUMBER (38)	yes	yes
KEY_NM	The name of a business property	VARCHAR2 (4000 BYTE)	yes	

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:44 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Disregard: File # (b)(7)(E) - Urgent request for guidance.

Please disregard, I was advised alien was allowed to board today.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
**Subject:** MSP: File # (b)(7)(E) - Urgent request for guidance.

Hello All,

A local attorney contacted the MSP deferred office asking about his client who was not allowed to board flight for the U.S.

(b)(5)

(b)(5)

Please advise-

(b)(6), (b)(7)(C)  
Asst. Port Director – Passenger Operations  
U.S. Customs & Border Protection  
Minneapolis/St. Paul International Airport

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

**From:** I94MSP  
**Sent:** Wednesday, February 01, 2017 11:22 AM

To: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Subject: FW: File # (b)(6), (b)(7)(C) - Urgent request for guidance.

Below is the email sent earlier today to our I-94 mailbox.

From: (b)(6), (b)(7)(C)  
 Sent: Wednesday, February 01, 2017 9:04 AM  
 To: I94MSP (b)(7)(E)  
 Subject: File # (b)(7)(E) - Urgent request for guidance.

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

My client is an Asylee from Liberia who travelled to Ghana using the above listed refugee travel document. She has no connection with any of the countries listed in the recent Executive Order from President Trump. I understand she was returning, today, using Delta Airlines which transited through Amsterdam. She was removed from the plane citing issues with her travel document and the flight left without her. I will appreciate your guidance.

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

Amegashie Law Office.

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

**CONFIDENTIALITY NOTICE:** This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain privileged and confidential information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Thank you.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** MSP: File # (b)(7)(E) - Urgent request for guidance.

Hello All,

A local attorney contacted the MSP deferred office asking about his client who was not allowed to board flight for the U.S.

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

(b)(5)

Please advise-

(b)(6), (b)(7)(C)  
 Asst. Port Director – Passenger Operations  
 U.S. Customs & Border Protection  
 Minneapolis/St. Paul International Airport

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

**From:** I94MSP  
**Sent:** Wednesday, February 01, 2017 11:22 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: File # (b)(7)(E) - Urgent request for guidance.

Below is the email sent earlier today to our I-94 mailbox.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:04 AM  
**To:** I94MSP (b)(7)(E)  
**Subject:** File # (b)(6), (b)(7)(C) - Urgent request for guidance.

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

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

My client is an Asylee from Liberia who travelled to Ghana using the above listed refugee travel document. She has no connection with any of the countries listed in the recent Executive Order from President Trump. I understand she was returning, today, using Delta Airlines which transited through Amsterdam. She was removed from the plane citing issues with her travel document and the flight left without her. I will appreciate your guidance.

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

Amegashie Law Office,

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

**CONFIDENTIALITY NOTICE:** This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain privileged and confidential information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Thank you.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:35 AM

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

**Subject:** IQ/SY spreadsheet 02/03/2017

Good morning,

The total for the IQ/SY spreadsheet today is 23. No data for MN.

E.O. Inbound Passengers

ORD: 24 USC, 13 non-USC

MSP: 0 USC, 0 non-USC

Sincerely,

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

CBP Officer

U.S. Customs and Border Protection

Tactical Analytical Unit (TAU)

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 9:29 AM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IQ/SY spreadsheet 02/04/2017

ALCON,

(b)(6), (b)(7)(C) wanted the EO info included, see below.

E.O. Inbound Passengers  
 ORD: 17 USC, 14 non-USC  
 MSP: 2 USC, 0 non-USC

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:58 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** IQ/SY spreadsheet 02/04/2017

Good morning,

The total for the IQ/SY spreadsheet today is 12. No data for MN.

The EO has been upheld by a judge so the EO info is no longer valid. FYI.

Sincerely,

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

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

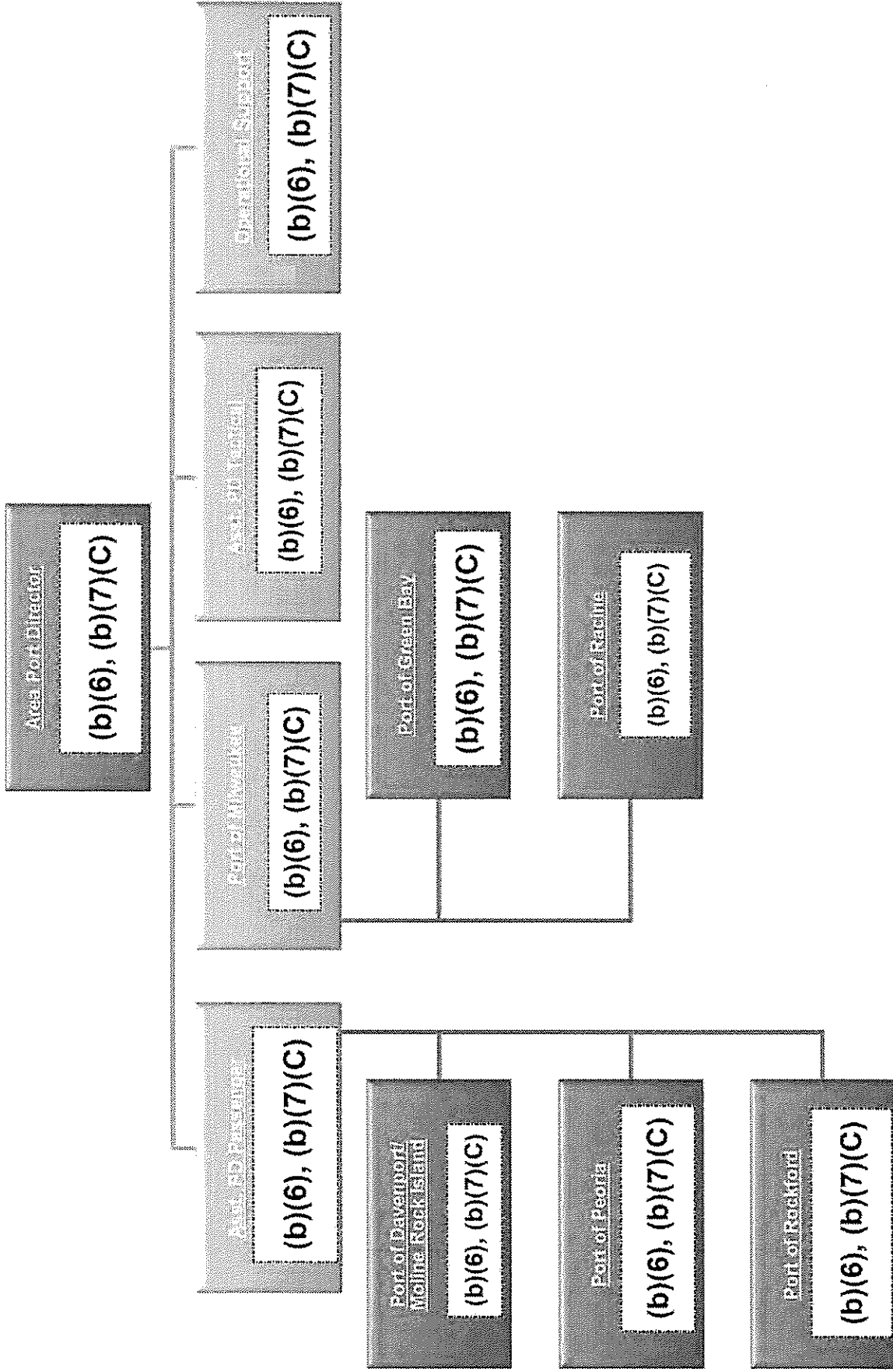
**(b)(7)(A), (b)(6), (b)(7)(C)**

Office of Field Operations  
Chicago Field Office  
February 3, 2017

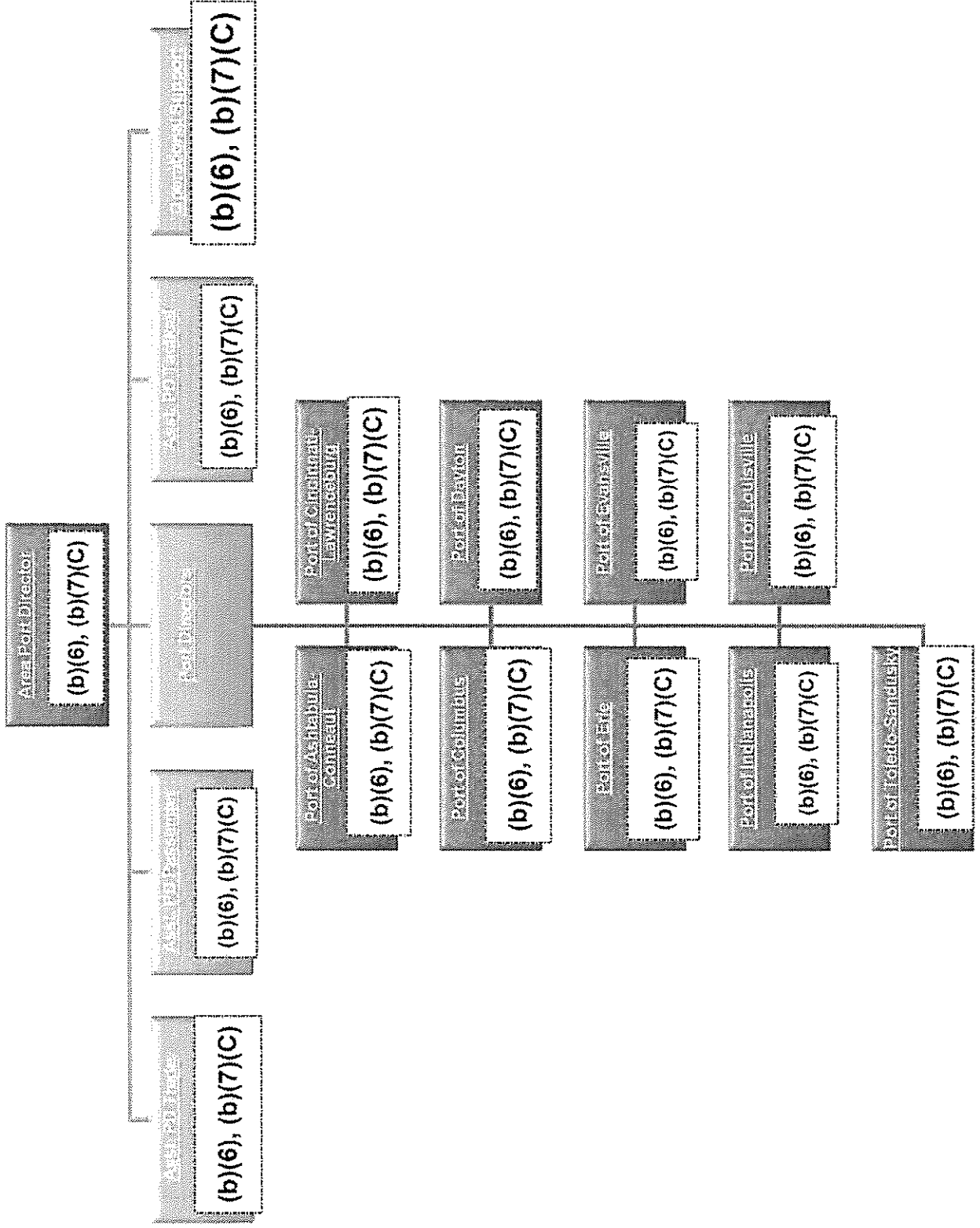
**(b)(7)(A), (b)(6), (b)(7)(C)**



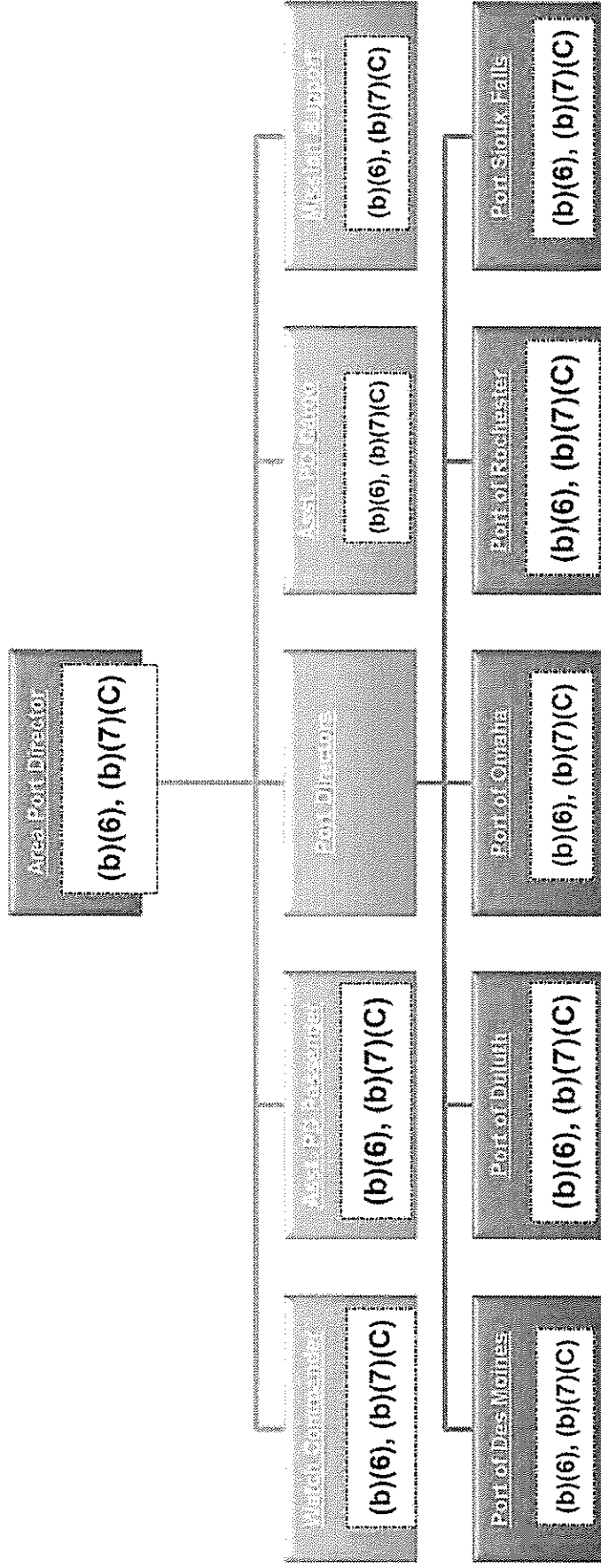
# Area Port of Chicago - Organizational Structure



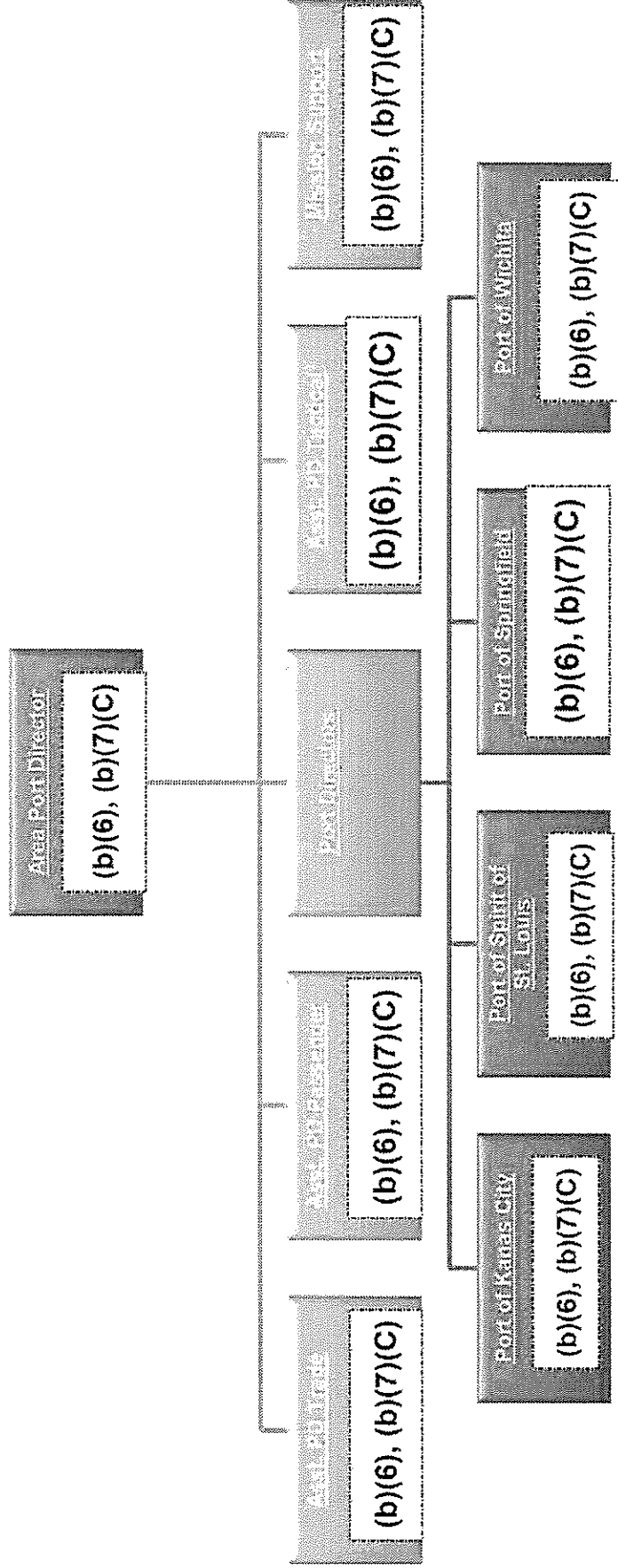
# Area Port of Cleveland - Organizational Structure



# Area Port of Minneapolis - Organizational Structure

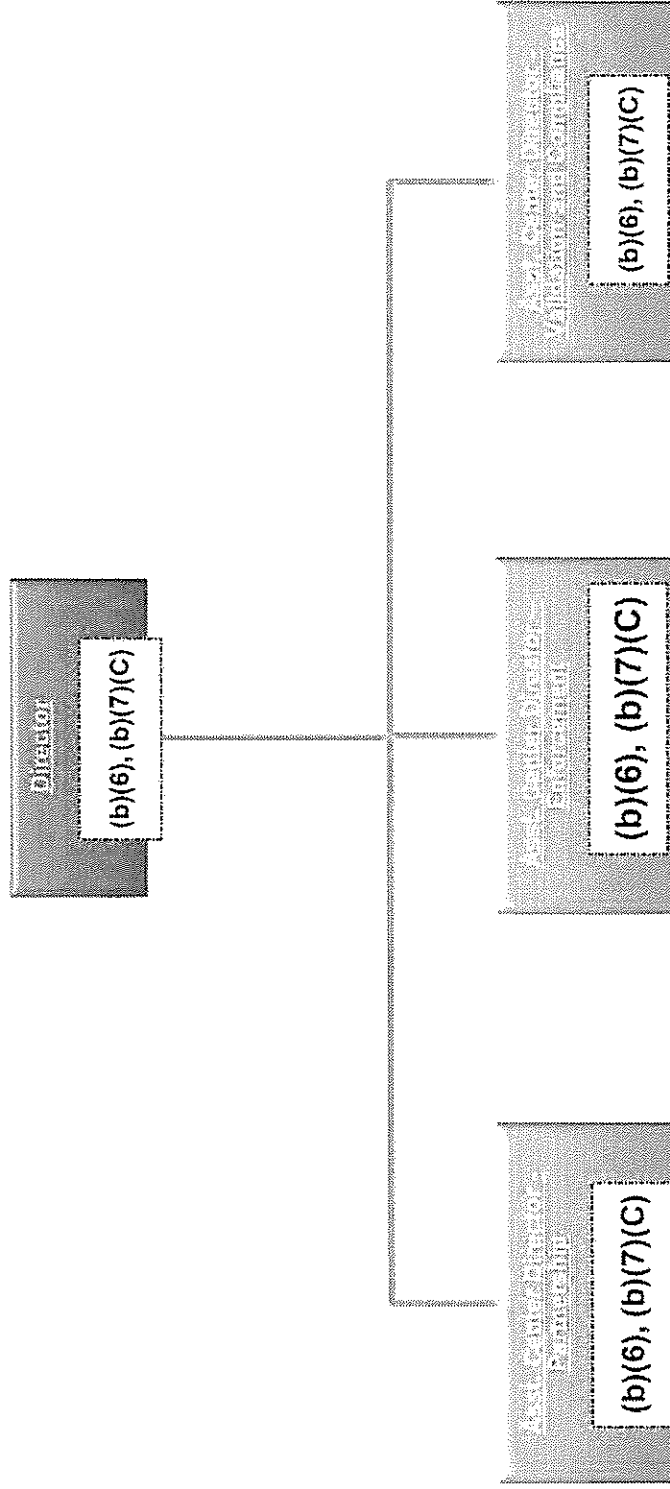


# Area Port of St. Louis - Organizational Structure





# Base Metals CEE - Organizational Structure



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:40 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: XD/DFO Call Notes:

Below are notes from call:  
DFO/XD Call Notes:

- The purpose of the call was to make sure that everyone is on the same page concerning the Executive Order.
- Thanks were extended to the Field for all of the hard work pertaining to the EO.
- The original policy document regarding the EO is being updated and should be distributed today.
- It was reiterated that the full delegation authority has been granted to the DFO's and that there is no further need for C1 approvals.
- The LPR's are no longer subject to the EO.
- There have been 1,610 LPR waivers.
- Canadian landed immigrants (not including refugees) can enter if they have a US Visa and "landed" status (i.e. a non-Canadian citizen permanent resident).
- If the landed immigrants come in by air, it must be from a preclearance airport.
- Refugees
  - There is a 120 day moratorium on refugees from the subject seven nations.
  - 872 first-time refugees being let in.
    - \* This group of refugees should be coming to an end.
  - Returning Refugees not from the 7 countries will be handled as before.
- There have been and will continue to be State Department requests for waivers under the 'National Interest' exemption.
- Keep all documentation. Keep the waiver requests. Save the emails and Directives.
- The American Immigration Lawyers Association (AILA) has been engaged by HQ.
- Mention was made of the Muhammed vs Trump case. All of these people should be destined for LAX (they think).
- FAQ's are updated every day and that will continue to be the case.
- CAT is available 24/7.

- OIG is opening an investigation into DHS's implementation of the January 27, 2017 Executive Order.
- Thanks again for all of the hard work by the Field.
- Final unrelated announcement: (b)(6), (b)(7)(C) retiring on May 3.

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

Thanks for notes.

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

Assistant Director, Chicago Field Office  
Mission Support

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

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

Sent: Thursday, February 02, 2017 4:16 PM

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

Subject: XD/DFO Call Notes:

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

Here are the notes I took in the XD/DFO meeting. Please make any changes or additions that you want and pass to DFO White. (I am sending this to (b)(6), (b)(7)(C) too, in case he has anything to add.)

Thanks,

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

#### DFO/XD Call Notes:

- The purpose of the call was to make sure that everyone is on the same page concerning the Executive Order.
- Thanks were extended to the Field for all of the hard work pertaining to the EO.
- The original policy document regarding the EO is being updated and should be distributed today.
- It was reiterated that the full delegation authority has been granted to the DFO's and that there is no further need for C1 approvals.
- The LPR's are not subject to the EO.
- There have been 1,610 LPR waivers.
- Canadian landed immigrants (not including refugees) can enter if they have a US Visa and "landed" status (i.e. a non-Canadian citizen permanent resident).

- If the landed immigrants come in by air, it must be from a preclearance airport.
- Refugees
  - There is a 120 day moratorium on refugees from the subject seven nations.
  - 872 first-time refugees being let in.
    - This group of refugees should be coming to an end.
  - Returning Refugees **not** from the 7 countries will be handled as before.
  - There have been and will continue to be State Department requests for waivers under the 'National Interest' exemption.
- Keep all documentation. Keep the waiver requests. Save the emails and Directives.
- The American Immigration Lawyers Association (AILA) has been engaged by HQ.
- Mention was made of the Muhammed vs Trump case. All of these people should be destined for LAX (they think).
- FAQ's are updated every day and that will continue to be the case.
- CAT is available 24/7.
- OIG is opening an investigation into DHS's implementation of the January 27, 2017 Executive Order.
- Thanks again for all of the hard work by the Field.
- Final unrelated announcement: (b)(6), (b)(7)(C) retiring on May 3

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

Deputy Assistant Director, Trade, Chicago Field Office

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:57 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Arab American Action Network Planned Protest at Van Buren and S. Canal today at 16:30  
**Attachments:** 2.1.2017 Arab American Action Network Planned Protest at Van Buren and S. Canal..pdf  
**Importance:** High

Please be advised the Arab American Action Network planned a protest at DHS. As you can see the address on the alert is the Secret Service building across the highway but I'm sure they will figure it out.

Anthony

Please advise GSA.

(b)(6), (b)(7)(C)  
 Assistant Director, Chicago Field Office  
 Mission Support  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Arab American Action Network Planned Protest at Van Buren and S. Canal today at 16:30  
**Importance:** High

(b)(6), (b)(7)(C)  
 Mission Support Specialist  
 (b)(6), (b)(7)(C)

AND THEN PROCEEDS IN FRONT OF THE DEPARTMENT OF  
HOMELAND SECURITY, NEAR W VAN BUREN ST AND S CANAL  
ST, CHICAGO BEGINNING AT 16:30 LOCAL TIME.

ORGANIZERS ARE HOPING TO HIGHLIGHT HOW PRESIDENT  
TRUMP'S RECENT EXECUTIVE ORDERS ARE AFFECTING  
IMMIGRANTS AND REFUGEES. APPROXIMATELY 850  
INDIVIDUALS HAVE INDICATED THEY PLAN TO PARTICIPATE IN  
THE ACTION, WHICH IS EXPECTED TO CONCLUDE AT 19:00.  
EXPECT ASSOCIATED DISRUPTIONS IN THE AREA. PLEASE  
PROCEED WITH CAUTION AND MAINTAIN A HEIGHTENED LEVEL  
OF AWARENESS IF IT IS NECESSARY TO ENTER THIS AREA.

MMK

SAFETY ALERT: AT 14:45 ON 02/01/17 IN CHICAGO REGION,  
ACTIVISTS ASSOCIATED WITH ARAB AMERICAN ACTION  
NETWORK ARE PLANNING TO HOLD A PRESS CONFERENCE  
AND THEN PROTEST IN FRONT OF THE DEPARTMENT OF  
HOMELAND SECURITY, NEAR W VAN BUREN ST AND S CANAL  
ST, CHICAGO BEGINNING AT 16:30 LOCAL TIME.

ORGANIZERS ARE HOPING TO HIGHLIGHT HOW PRESIDENT  
TRUMP'S RECENT EXECUTIVE ORDERS ARE AFFECTING  
IMMIGRANTS AND REFUGEES. APPROXIMATELY 850  
INDIVIDUALS HAVE INDICATED THEY PLAN TO PARTICIPATE IN  
THE ACTION, WHICH IS EXPECTED TO CONCLUDE AT 19:00.  
EXPECT ASSOCIATED DISRUPTIONS IN THE AREA. PLEASE

DO NOT FEEL OBLIGATED TO ATTEND AND MAINTAIN A SAFE DISTANCE FROM THE



Q Search



FEB  
1

# Day 5 of the Resistance: Protest & Press Conference at DH...

with Arab American Action Network · Meetup · Public

Check In



Interested



Going



Share



More



Today at 4:30 PM - 7 PM

Starts within an hour · 36° Cloudy



525 W Van Buren St, Chicago, IL 60607-3814, United States

About

Discussion





Q Search



About

Discussion

---

## Details

Day 5 of the resistance to Trump's executive orders: press conference and protest at Chicago's Department of Homeland Security Wednesday, February 1st #NoMuslimBan #Not1More #RealSanctuary

Mexican Consulate confirms that Mexican travelers are also being held for more stringent questioning at customs

**WHAT:** Press conference and protest in response to the Trump Administration's executive orders signed last week that threatens federal funding to sanctuary cities; and effectively bans all refugees, plus citizens of seven Arab, African, or Muslim countries, from entering the U.S.

**WHERE:** Outside the Department of Homeland Security, 525 W. Van Buren Street, downtown Chicago

**WHEN:** Wednesday, February 1st, 2017, at 4:30 PM CST

**CHICAGO** - This past weekend, thousands of members of Chicago's immigrant communities and their supporters descended on O'Hare airport for two consecutive nights, calling for the release of Arabs, Africans, and/or Muslims who were being detained at the airport in response to Donald Trump's executive



Q Search



About

Discussion

---

order on Friday. That order effectively bans ALL refugees, plus citizens of Iran, Iraq, Syria, Libya, Yemen, Somalia, and Sudan (including legal residents of the United States with green cards), from entering the country. The orders were enacted while many refugee families were in transit to the United States.

Federal judges in Brooklyn and other districts ruled for a stay of the executive order, rejecting the policy as unconstitutional, but Trump's Department of Homeland Security has ignored the federal injunction and continues to detain.

Channel 5 News in Chicago has reported that the individuals in secondary detention are being asked a series of questions related to their faith and political beliefs, including "Do you hate the United States?" "What do you think about Trump?" and "Where is the mosque in which you pray?" In addition, there are reports confirmed by the Mexican Consulate that non-U.S. citizen Mexican travelers are also facing increased scrutiny and questioning.

On Wednesday, February 1st, outside the offices of the Department of Homeland Security in Chicago, thousands again will take to the streets calling on Trump to rescind his executive order, for the release of all detainees in Chicago and across the country, for the city to remove the deportation and other carve outs from its Welcoming City ordinance, for an end to the criminalization of Black and other people of color, and for an end to all detentions and deportations.



Search



About

Discussion

Conveners and supporters: Arab American Action Network, Asian Americans Advancing Justice-Chicago, Organized Communities Against Deportations, United African Organization, Korean American Resource and Cultural Center, PASO-West Suburban Action Project, Illinois Coalition for Immigrant and Refugee Rights, National Immigrant Justice Center, U.S. Palestinian Community Network, Chicago Alliance Against Racist and Political Repression, Chicago Teachers Union, Council on American-Islamic Relations, Syrian Action Network, Arab American Family Services, National Alliance for Filipino Concerns, Anakbayan, Campaign to TAKE ON HATE, Council of Islamic Organizations of Greater Chicago, American Muslims for Palestine, Jewish Voice for Peace-Chicago, Centro de Trabajadores Unidos, Black Lives Matter-Chicago, United Electrical Workers (UE) Western Region, Service Employees International Union (SEIU) Healthcare Illinois and Indiana, United Working Families, Fight for 15-Chicago, Enlace Chicago, Student and Graduate Activists (SAGA)-UIC, Pilsen Alliance, The Asian Pacific American Labor Alliance - Illinois, Indo-American Center elected and appointed officials, and many other advocacy, immigrant rights, and legal groups.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:35 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
**Subject:** Protest planned  
**Attachments:** 2.1.2017 Arab American Action Network Planned Protest at Van Buren and S. Canal..pdf

FYSA

We don't have much information regarding this planned protest. We believe the planners have the incorrect address, the Secret Service building across the highway from our location also houses ICE. Our physical location is 610 S. Canal Street. All other CBP offices within our building notified.

Updates will be provided.

(b)(6), (b)(7)(C)  
Assistant Director, Chicago Field Office  
Mission Support  
(b)(6), (b)(7)(C)

e

AND THEN PROTESTS IN FRONT OF THE DEPARTMENT OF  
HOMELAND SECURITY, NEAR W VAN BUREN ST AND S CANAL  
ST, CHICAGO BEGINNING AT 16:30 LOCAL TIME.

ORGANIZERS ARE HOPING TO HIGHLIGHT HOW PRESIDENT  
TRUMP'S RECENT EXECUTIVE ORDERS ARE AFFECTING  
IMMIGRANTS AND REFUGEES. APPROXIMATELY 850  
INDIVIDUALS HAVE INDICATED THEY PLAN TO PARTICIPATE IN  
THE ACTION, WHICH IS EXPECTED TO CONCLUDE AT 19:00.  
EXPECT ASSOCIATED DISRUPTIONS IN THE AREA. PLEASE  
PROCEED WITH CAUTION AND MAINTAIN A HEIGHTENED LEVEL  
OF AWARENESS IF IT IS NECESSARY TO ENTER THIS AREA.

MMK

SAFETY ALERT: AT 14:45 ON 02/01/17 IN CHICAGO REGION,  
ACTIVISTS ASSOCIATED WITH ARAB AMERICAN ACTION  
NETWORK ARE PLANNING TO HOLD A PRESS CONFERENCE  
AND THEN PROTEST IN FRONT OF THE DEPARTMENT OF  
HOMELAND SECURITY, NEAR W VAN BUREN ST AND S CANAL  
ST, CHICAGO BEGINNING AT 16:30 LOCAL TIME.

ORGANIZERS ARE HOPING TO HIGHLIGHT HOW PRESIDENT  
TRUMP'S RECENT EXECUTIVE ORDERS ARE AFFECTING  
IMMIGRANTS AND REFUGEES. APPROXIMATELY 850  
INDIVIDUALS HAVE INDICATED THEY PLAN TO PARTICIPATE IN  
THE ACTION, WHICH IS EXPECTED TO CONCLUDE AT 19:00.  
EXPECT ASSOCIATED DISRUPTIONS IN THE AREA. PLEASE

PROCEED WITH CAUTION AND MAINTAIN A PHYSICAL DISTANCE





Q Search



FEB  
1

# Day 5 of the Resistance: Protest & Press Conference at DH...

with Arab American Action Network · Meetup · Public

Check In



Interested



Going



Share



More



Today at 4:30 PM - 7 PM

Starts within an hour · 36° Cloudy



525 W Van Buren St, Chicago, IL 60607-3814, United States

About

Discussion



Q Search



About

Discussion

---

## Details

Day 5 of the resistance to Trump's executive orders: press conference and protest at Chicago's Department of Homeland Security Wednesday, February 1st #NoMuslimBan #Not1More #RealSanctuary

Mexican Consulate confirms that Mexican travelers are also being held for more stringent questioning at customs

WHAT: Press conference and protest in response to the Trump Administration's executive orders signed last week that threatens federal funding to sanctuary cities; and effectively bans all refugees, plus citizens of seven Arab, African, or Muslim countries, from entering the U.S.

WHERE: Outside the Department of Homeland Security, 525 W. Van Buren Street, downtown Chicago

WHEN: Wednesday, February 1st, 2017, at 4:30 PM CST

CHICAGO - This past weekend, thousands of members of Chicago's immigrant communities and their supporters descended on O'Hare airport for two consecutive nights, calling for the release of Arabs, Africans, and/or Muslims who were being detained at the airport in response to Donald Trump's executive





Q Search

[About](#)[Discussion](#)

---

order on Friday. That order effectively bans ALL refugees, plus citizens of Iran, Iraq, Syria, Libya, Yemen, Somalia, and Sudan (including legal residents of the United States with green cards), from entering the country. The orders were enacted while many refugee families were in transit to the United States.

Federal judges in Brooklyn and other districts ruled for a stay of the executive order, rejecting the policy as unconstitutional, but Trump's Department of Homeland Security has ignored the federal injunction and continues to detain.

Channel 5 News in Chicago has reported that the individuals in secondary detention are being asked a series of questions related to their faith and political beliefs, including "Do you hate the United States?" "What do you think about Trump?" and "Where is the mosque in which you pray?" In addition, there are reports confirmed by the Mexican Consulate that non-U.S. citizen Mexican travelers are also facing increased scrutiny and questioning.

On Wednesday, February 1st, outside the offices of the Department of Homeland Security in Chicago, thousands again will take to the streets calling on Trump to rescind his executive order, for the release of all detainees in Chicago and across the country, for the city to remove the deportation and other carve outs from its Welcoming City ordinance, for an end to the criminalization of Black and other people of color, and for an end to all detentions and deportations.



Q Search



About

Discussion

Conveners and supporters: Arab American Action Network, Asian Americans Advancing Justice-Chicago, Organized Communities Against Deportations, United African Organization, Korean American Resource and Cultural Center, PASO-West Suburban Action Project, Illinois Coalition for Immigrant and Refugee Rights, National Immigrant Justice Center, U.S. Palestinian Community Network, Chicago Alliance Against Racist and Political Repression, Chicago Teachers Union, Council on American-Islamic Relations, Syrian Action Network, Arab American Family Services, National Alliance for Filipino Concerns, Anakbayan, Campaign to TAKE ON HATE, Council of Islamic Organizations of Greater Chicago, American Muslims for Palestine, Jewish Voice for Peace-Chicago, Centro de Trabajadores Unidos, Black Lives Matter-Chicago, United Electrical Workers (UE) Western Region, Service Employees International Union (SEIU) Healthcare Illinois and Indiana, United Working Families, Fight for 15-Chicago, Enlace Chicago, Student and Graduate Activists (SAGA)-UIC, Pilsen Alliance, The Asian Pacific American Labor Alliance - Illinois, Indo-American Center elected and appointed officials, and many other advocacy, immigrant rights, and legal groups.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:47 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Waiver Request (b)(6), (b)(7)(C)

10-4. There will be a few more coming.

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

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

**From:** WHITE, ROBERT E  
**Sent:** Monday, January 30, 2017 2:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Waiver Request - JAMA

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

Waiver granted. (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Thanks

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:33:48 AM

To: WHITE, ROBERT E

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

(b)(6), (b)(7)(C)  
Subject: Waiver Request - (b)(6), (b)(7)(C)

Sir,

Below is an LPR waiver request for your approval.

Thank you,

(b)(6), (b)(7)(C)  
Area Port Director, Minneapolis  
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 2:31 PM

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

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

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

Subject: Wavier Request

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

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

If you need any additional information, please let me know.

Thank you,

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

Chief CBPO

U.S. Customs and Border Protection

Mpls/St. Paul International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:03 AM  
**To:** (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
 OFO-FIELD LIAISON; (b)(6), (b)(7)(C) WHITE, ROBERT E;  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Request from Congressman Walz

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

As a follow up -

- At 0915 hours, Congressman Walz showed up this morning at the CBP Minneapolis public window and requested to speak with a manager.
- He was accompanied by his Chief of Staff (b)(6), (b)(7)(C)
- Chief (b)(6), (b)(7)(C) and Supervisory CBPO (b)(6), (b)(7)(C) responded.
- Congressman Walz asked what he was supposed to tell the Mayo Clinic regarding scheduled appointments and what should he tell his constituents regarding the Executive Order.
- He was advised that CBP could not make a local comment regarding the Executive Order.
- He asked who was going to have the courage to answer the questions posed to CBP and also asked who was the main person in charge of local CBP in Minneapolis.
- Area Port Director (b)(6), (b)(7)(C) name was provided.
- Congressman Walz stated that he is a staunch supporter of CBP and was sorry that we are caught in the middle. He stated if this does not get handled, CBP could be undermined.
- Congressman Walz and his Chief of Staff provided their business cards, along with cell phone numbers.

Thank you,

(b)(6), (b)(7)(C)  
 Area Port Director, Minneapolis  
 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 7:45 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)

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

OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)  
Subject: RE: Request from Congressman Walz

Morning all,

I have contacted staff and told them there will be no one available at MSP to speak with Congressman Walz. However, I believe the Congressman still plans to show up at the airport. Please continue to relay that he needs to reach out to myself or AC Lowry for questions regarding the Executive Order and we are happy to set up a call for him here in DC.

Thank you,

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

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

Sent: Sunday, January 29, 2017 8:24 PM

To: (b)(6), (b)(7)(C); WHITE, ROBERT E <(b)(6), (b)(7)(C)>

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

Subject: RE: Request from Congressman Walz

Typo ...we are NOT doing visits at this time.

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

Sent: Sunday, January 29, 2017 7:22:47 PM

To: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)

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

Subject: RE: Request from Congressman Walz

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

Ms (b)(6), (b)(7)(C) will be reaching out to the staffer, Ms (b)(6), (b)(7)(C) and explaining that CBP is doing visits at this time. If she calls back please refer her to Ms. (b)(6), (b)(7)(C)

Thank you

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

Sent: Sunday, January 29, 2017 6:22:29 PM

To: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)

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

Subject: Request from Congressman Walz

We received a call from staffer (b)(6), (b)(7)(C) from Congressman Tim Walz' office. Congressman Walz is requesting to meet with CBP and view operations at 0900 hours prior to his flight to Washington D.C. tomorrow. We asked that she contact OCA (b)(6), (b)(7)(C) or Kim Lowry). She said that they wouldn't probably get back to her by tomorrow and that they wanted to keep it low key, etc. He wants to see how we are handling the E.O., etc.

How are we to handle this request? Believe it needs to be routed to the CAT for OCA action. She said that she will be calling back.

Her contact # is (b)(6), (b)(7)(C)

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

Area Port Director, Minneapolis  
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 11:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Subject:** RE: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order  
**Attachments:** RE: FYSA: MSP Protestors Expected 1300 local T1

No updated information. Our closeout is attached from 1600 hours. We not information on any potential protests for tomorrow. Will keep you posted.

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

Area Port Director, Minneapolis  
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 10:09 PM  
**To:** (b)(6), (b)(7)(C)  
<(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
<(b)(6), (b)(7)(C)>  
**Subject:** FW: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Hi

Please provide updated information on protests

---

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 9:18:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

See below we need to update our protest info for MSP & ORD.

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Monday, January 30, 2017 8:01:19 AM  
**To:** EXECUTIVE DIRECTORS HQ; MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** DIRECTORS FIELD OPS  
**Subject:** January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

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

**Limited Distribution**

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

**January 29, 2017 Update:**

**Baltimore Field Office:**

**Washington-Dulles International Airport (IAD)**

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



**Philadelphia International Airport (PHL)**

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

Austin-Bergstrom International Airport (AUS)

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

Houston-Bush Intercontinental Airport (IAH)

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

San Antonio International Airport (SAT)

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

**Miami Field Office:**Miami International Airport (MIA)

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

Orlando International Airport (MCO)

- Protests have begun and include approximately 300 protestors.
- The Orlando Police Department (OPD) is containing the protestors inside the food court of the main terminal.

- No impact to operations.

#### Fort Lauderdale International Airport (FLL)

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

#### **New Orleans Field Office:**

##### Louis Armstrong International Airport (KMSY)

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

#### **Tucson Field Office**

##### Phoenix Sky Harbor Airport (PHX)

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

**Submitted by:** Dan Johnson / Field Liaison Division

**Date / Time:** January 29, 2017 / 1900 hours

---

#### **SYNOPSIS:**

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

#### **DETAILS:**

#### **New York Field Office:**

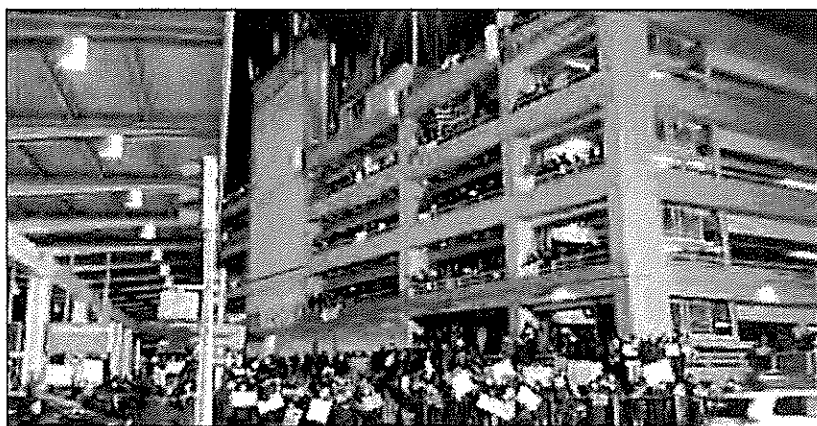
##### John F. Kennedy International Airport (JFK)

**UPDATE #2:**

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

**UPDATE #1:**

- As of 1900 hours, protestors have occupied the parking garage at Terminal 4 (all levels) with signs.
  - Crowd estimate is approximately 2,500-3,000. Demonstration mainly contained to Terminal 4 at this time, sporadic protesters at all the other terminals. PAPD, National Guard, state police, and NYPD assets will be deployed to all terminals.
  - The protesters are being contained, are peaceful, are keeping their distance and are being closely monitored.
  - Air Train service is restricted, only ticketed passengers and persons with airport ID will be allowed to enter the air train to access the central terminal areas.
  - No impact to airport operations.
- 
- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.
  - With assistance of PAPD and Port Authority (PA) operations we have directed the protesters to remain in a specific lot where they are currently staged and monitored.
  - The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.
  - The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.
  - A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.
  - Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.
  - Approximately 350-400 demonstrators are currently in the east side of the parking lot.



Newark-Liberty International Airport (EWR)

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



#### **Baltimore Field Office:**

##### Washington-Dulles International Airport (IAD)

- Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend a "Protest Rally To Welcome Refugees" at IAD organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia".
- Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.
- Social justice group "Standing Up For Racial Justice of Northern Virginia" organized a welcome rally via social media to take place at Washington Dulles Airport. The Governor and state attorney general gave a press conference and left Washington Dulles after briefly speaking with rally attendees.
- Rally organizer, (b)(6), (b)(7)(C), representing the group stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them.
- Estimated by Airport authority that this event has drawn up to 300 participants. Protestors have been witnessed cheering when passengers exit the FIS, and occasionally chanting "*love, not hate. That's what makes America great.*"
- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness and to take appropriate safety precautions to include limiting traversing public areas of the terminal and use of cover shirts/jackets.
- Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

Philadelphia International Airport (PHL)

- Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.
- Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).
- Philly.com (Will Bunch – columnist) is reporting that a protest is imminent (being organized) at Terminal “A”.
  - Expected turn-out is projected to be in the hundreds
  - This is the main entrance and exit for the CBP staff to access the FIS for start/end of shifts
  - Officers will be advised to utilize secondary entrances, wear cover shirts or report to work in plain clothes
  - Officers are reminded that body armor is recommended and mustered multiple times not to engage the general public, media outlets, etc
  - Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
  - Additional staffing has been assigned for tomorrow
  - Egress and Ingress points will be staffed by officers/supervisors
  - Officers have been advise to remain vigilant and to challenge individuals who are accessing our area
  - PHI CBP Supervisors have been monitoring (not responding too) social media.

Baltimore International Airport (BWI):**UPDATE:**

- On January 28, 2017, Captain [REDACTED] of the MDTA Police confirmed that a protest is scheduled for tomorrow, Sunday January 29, 2017 from 1700-2100. The protest will be held in the International Arrivals Hall at BWI.
- CBP Management and MDTA Police Captain [REDACTED] coordinated a teleconference to discuss the protest particulars.
- MDTA Police will have additional officers on hand at BWI.
- Social Media Link: [GetGroundGame.com/airport](http://GetGroundGame.com/airport) protests. Reports protest will begin at 1700-2000 and advising protesters to drive or take train directly to Pier E (International Terminal) of BWI.
- The number of protesters is not currently known. It is anticipated the protest will be peaceful.
- It is unknown whether media will be present.
- MDTA Police is arranging a teleconference tomorrow. Call information: Time: 1000am [REDACTED] [REDACTED] CBP Baltimore Management will be on the call.
- CBP Baltimore will not be engaging the protesters and employees. There is no known threat to CBP Baltimore.
- CBP employees will be re-mustered on the received EO guidance, officer/employee situational awareness (wearing a cover, escorting agriculture specialists, staying within the FIS, etc), and referring all media inquiries to appropriate contacts.

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

**Boston Field Office:**

Boston-Logan International Airport (BOS)

**UPDATE:**

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

-----

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

**Chicago Field Office:**

Chicago-O'Hare International Airport (ORD)

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

Port of Minneapolis/St. Paul (MSP)

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



- All officers were advised to travel in pairs and to wear a cover shirt when leaving the FIS area. The staff was also advised that any questions from the media should be directed to the Chief in Charge.
- The camera system within CBP does show that there are individuals gathering in the baggage claim area, near the FIS exit holding signs and cameras.
- Two CBPO's are assigned to EGRESS and any activity will be reported as soon as possible.

### **San Francisco Field Office**

#### San Francisco International Airport (SFO)

##### **UPDATE:**

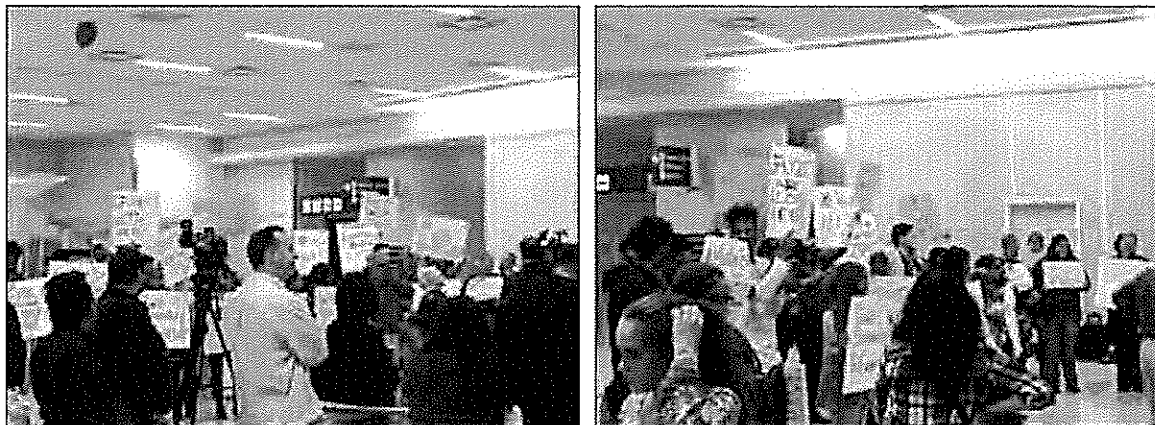
- There are approximately 800 protestors outside the FIS exit arrival area at this time.
- The protestors have been banging on the FIS exit arrival area doors at times.
- The San Francisco Police Department has deployed their riot gear in preparation of the unruly protestors within the San Francisco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

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

### **Houston Field Office:**

#### Dallas-Fort Worth International Airport (DFW)

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



#### Houston-Bush Intercontinental Airport (IAH)

- On January 28, 2017, at 1940 hours (CST), CBP IAH was advised of possible protests outside of the FIS arrivals area.
- Approximately 60-70 protesters organized in the Terminal E arrival area and began protesting by chanting and clapping while traveler exited the FIS.
- Houston Police Department was on site in case any issues arises.
- Protesters were peaceful in their appearance, no issues reported. Local News media was present.
- CBP personnel were advised to not go into the public area where protest was being held.
- Additional staff was reallocated to Exit control to ensure no un-authorized access was gained by protesters.

#### **San Diego Field Office:**

##### San Diego International Airport (SAN)

- On January 28, 2017, at approximately 1630 hours, Assistant Port Director (APD) [redacted] informed Supervisor (SCBPO) [redacted] that he received information from HPD that a protest was taking place at San Diego International Airport.
- The protesters are at the curbside arrivals- lower level- at Terminal 2 (west) near Delta Airlines. Protesters location is currently away from San Diego CBP FIS.
- 1700 hrs: Protesters number at about 20 people.
- 1745 hrs: Protesters numbers have risen to about 100 people.
- No media attention at this time.
- CBP San Diego requested Harbor Police and the Airport Authority to inform CBP if changes within the protest escalate.

- For officer safety, all CBP staff have been briefed and instructed to take precautionary measures (ie: cover shirts) when leaving the premises of the FIS, and depart in pairs.
- Additional precautionary measure were the relocation of CBP marked units parked curbside Terminal 2, to the interior parking lots away from public view.
- Protest has no impact/disruption on Port Operations. There are no arriving passengers in the FIS subject to the EO.
- FIS Supervisors have been monitoring the gathering of protesters, and will update as necessary.



#### **Detroit Field Office:**

##### Detroit Metropolitan Airport (DTW)

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

#### **Los Angeles Field Office:**

### Los Angeles International Airport (LAX)

- On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.
- Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.
- The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.
- CBP has deployed a limited Tactical Enforcement Operation (TEO) contingent in the internal FIS egress area, out of the public view. A similar contingent will be deployed tomorrow.
- Attorneys advertising their services and holding signs are lingering in the PIO area.
- The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.
- Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.



### Las Vegas International Airport (LAS)

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

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

Date / Time: January 28, 2017 / 2315 hours

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:15 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: FYSA: MSP Protestors Expected 1300 local T1

Closeout:

At 1600 hrs. the Airport Emergency Communication contacted CBP and reported that protest/demonstration appears to have ended, and the majority of the protestors had departed the airport without incident.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:30:38 AM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FYSA: MSP Protestors Expected 1300 local T1

FYSA – planned protests. Will provide updates/closeout as necessary.

(b)(6), (b)(7)(C)  
Area Port Director, Minneapolis  
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 9:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** MSP Protestors Expected 1300 local T1

01/29/2017, 0920 hours  
Port of Minneapolis/St. Paul  
Protest Terminal One

## Summary

Minneapolis Airport Commission Police Department (MAC PD) called and related that a group of unknown size is expected to engage in demonstration/protests at the Minneapolis St. Paul International Airport, terminal one.

## Details

The MAC PD dispatcher telephoned and related that a group of between 100-200 protestors is expected to gather at the Minneapolis St. Paul International Airport, Terminal One near the baggage claim area nearest the exit from the CBP/FIS exit doors at 1300 local today.

MAC PD related that there will be a quick briefing during MAC roll call at 1145; CBP invited to attend.

CBP declined attendance due to inbound international DL 667 arriving 1132 local but requested telephonic updates.

MAC PD will station extra personnel in vicinity and will monitor the group by camera.

MAC PD POC Sgt. **(b)(6), (b)(7)(C)** assigned.

All on duty CBP staff have been mustered and information disseminated. Will muster incoming staff as they arrive.

All Officers were advised to travel in pairs and to wear a cover shirt when leaving the FIS area. The staff was also advised that any questions from the media should be directed to the Chief in Charge.

Two CBPOs will be assigned to EGRESS beginning at 1200 local and any activity will be reported as soon as possible.

Further updates to follow.

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

Chief CBPO

Port of Minneapolis

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:58 AM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO CAT

Not at this time.

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

---

**From:** WHITE, ROBERT E  
**Sent:** Monday, January 30, 2017 7:04:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO CAT

Thanks

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:01:36 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO CAT

Nothing pending at the moment.

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

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

**From:** WHITE, ROBERT E  
**Sent:** Monday, January 30, 2017 7:01 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: EO CAT

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

See below message. Any reportable issues?

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** HOFFMAN, TODD A  
**Sent:** Monday, January 30, 2017 6:27:09 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via (b)(7)(E) Thank you for your engagement and diligence over the weekend.

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:37 PM  
**To:** (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Google Alert - chicago airport

See second article below - protest planned for 6pm at ORD T5 tonight. ...

(b)(6), (b)(7)(C)  
 Area Port Director  
 Chicago, Illinois  
 U.S. Customs and Border Protection

**From:** Google Alerts  
**Sent:** Saturday, January 28, 2017 4:33:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



### chicago airport

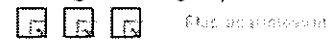
*Chicago Tribune* January 28, 2017

#### NEWS

#### Chicago advocates condemn Trump's order on refugees, migrants

Chicago Tribune

Chicago immigration reform advocates and Muslim leaders denounced ... on Monday, said Alisa Wartick, an organizer for the Chicago-based group. ... detained at John F. Kennedy International Airport and representatives of the ...



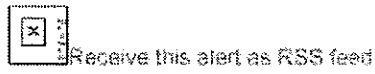
#### Activists, Alderman Plan 'Emergency Protest' Of Muslim Ban At O'Hare

DNAinfo

CHICAGO — Activists and elected officials called for an "emergency protest" at O'Hare Airport's international terminal Saturday in response to ...



You have received this email because you have subscribed to Google Alerts.  
[Unsubscribe](#)



**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 8:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request from Congressman Walz

Will do. You're welcome.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:04 PM  
**To:** (b)(6)  
**Subject:** RE: Request from Congressman Walz

Please disregard.  
Thank you for the message.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:02:24 PM  
**To:** (b)(6), (b)(7)(C); Crisis Action Team; OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Request from Congressman Walz

Good evening,

Please be advised that the Crisis Action Team to which you are sending this information is made up of individuals from the Federal Insurance and Mitigation Administration of FEMA, not Customs and Border Protection.

Sincerely,

(b)(6), (b)(7)(C)  
Communications Chief  
Federal Insurance & Mitigation Administration  
FEMA / DHS  
400 C Street SW, (b)(6), (b)(7)(C) Washington, DC 20472

(b)(6)

For assistance, please contact our Action Office.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:44 PM  
**To:** Crisis Action Team (b)(7)(E); OFO-FIELD LIAISON (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

**Subject:** FW: Request from Congressman Walz  
**Importance:** High

CAT and Liaisons,  
 See the request below and forward to OCA for their action and advise how to proceed.

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

**Sent:** Sunday, January 29, 2017 6:22 PM

**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E <(b)(6), (b)(7)(C)>;

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

**Subject:** Request from Congressman Walz  
**Importance:** High

We received a call from staffer (b)(6), (b)(7)(C) from Congressman Tim Walz' office. Congressman Walz is requesting to meet with CBP and view operations at 0900 hours prior to his flight to Washington D.C. tomorrow. We asked that she contact OCA (b)(6), (b)(7)(C) or Kim Lowry). She said that they wouldn't probably get back to her by tomorrow and that they wanted to keep it low key, etc. He wants to see how we are handling the E.O., etc.

How are we to handle this request? Believe it needs to be routed to the CAT for OCA action. She said that she will be calling back.

Her contact # is: (b)(6), (b)(7)(C)

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

Area Port Director, Minneapolis  
 Office of Field Operations  
 U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:31 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) returning to the United States

Thank you

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

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 12:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) returning to the United States

Waiver granted

Robert White  
 Director, Field Operations  
 CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:25:48 AM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) returning to the United States

Sir,

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

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

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** Saturday, January 28, 2017 12:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) returning to the United States

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

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

Supervisor  
Customs and Border Protection  
T-5 O'Hare International  
Chicago, IL

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** XD/DFO Call Notes:

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

Here are the notes I took in the XD/DFO meeting. Please make any changes or additions that you want and pass to DFO White. (I am sending this to [redacted] too, in case he has anything to add.)

Thanks,

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

#### DFO/XD Call Notes:

- The purpose of the call was to make sure that everyone is on the same page concerning the Executive Order.
- Thanks were extended to the Field for all of the hard work pertaining to the EO.
- The original policy document regarding the EO is being updated and should be distributed today.
- It was reiterated that the full delegation authority has been granted to the DFO's and that there is no further need for C I approvals.
- The LPR's are not subject to the EO.
- There have been 1,610 LPR waivers.
- Canadian landed immigrants (not including refugees) can enter if they have a US Visa and "landed" status (i.e. a non-Canadian citizen permanent resident).
- If the landed immigrants come in by air, it must be from a preclearance airport.
- Refugees
  - There is a 120 day moratorium on refugees from the subject seven nations.
  - 872 first-time refugees being let in.
  - This group of refugees should be coming to an end.
  - Refugees not from the 7 countries will be handled as before.
  - There have been and will continue to be State Department requests for waivers under the "National Interest" exemption.
- Keep all documentation. Keep the waiver requests. Save the emails and Directives.
- The American Immigration Lawyers Association (AILA) has been engaged by HQ.

- Mention was made of the Muhammed vs Trump case. All of these people should be destined for LAX (they think).
- FAQ's are updated every day and that will continue to be the case.
- CAT is available 24/7.
- OIG is opening an investigation into DHS's implementation of the January 27, 2017 Executive Order.
- Thanks again for all of the hard work by the Field.
- Final unrelated announcement: (b)(6), (b)(7)(C) retiring on May 3

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

Deputy Assistant Director, Trade, Chicago Field Office

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:07 PM  
**To:** CAMPBELL, CARL S  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Subject:** FW: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Shane,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5)

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:15 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: Executive Order - Local Engagement.  
**Importance:** High

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 9:46 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: Executive Order - Local Engagement.  
**Importance:** High

FYSA,

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:19:35 PM  
**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)  
**Subject:** Action: Executive Order - Local Engagement.

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)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:33 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Request from Congressman Walz

Liaisons,

Please disregard. The congressman's staffer was referred: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:44 PM  
**To:** Crisis Action Team (b)(7)(E) OFO-FIELD LIAISON (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** FW: Request from Congressman Walz  
**Importance:** High

CAT and Liaisons,

See the request below and forward to OCA for their action and advise how to proceed.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:22 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E <(b)(6), (b)(7)(C)>

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

**Subject:** Request from Congressman Walz  
**Importance:** High

We received a call from staffer (b)(6), (b)(7)(C) from Congressman Tim Walz' office. Congressman Walz is requesting to meet with CBP and view operations at 0900 hours prior to his flight to Washington D.C. tomorrow. We asked that she contact OCA (b)(6), (b)(7)(C) or Kim Lowry). She said that they wouldn't probably get back to her by tomorrow and that they wanted to keep it low key, etc. He wants to see how we are handling the E.O., etc.

How are we to handle this request? Believe it needs to be routed to the CAT for OCA action. She said that she will be calling back.

Her contact # is (b)(6), (b)(7)(C)

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
(b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**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

ALCON,  
See the guidance regarding Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
Thank you,

(b)(6), (b)(7)(C)  
Assistant Director  
Border Security  
Chicago Field Office  
(b)(6), (b)(7)(C) office  
cell

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 2:46 PM  
**To:** DIRECTORS FIELD OPS (b)(6), (b)(7)(C) BORDER SECURITY ASST DIRECTORS  
(b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ  
(b)(6), (b)(7)(C)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (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)(7)(E)

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

(b)(7)(E)

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

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

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



(b)(6), (b)(7)(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:** 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 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

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

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

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

Sample

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

**Waiver Narrative**

OFO recommends that you (b)(5)

(b)(5)



**(b)(5)**

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

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

From: 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)

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; 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)**

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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



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

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

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

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

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

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**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

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

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

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

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

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



**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.*



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:** Google Alerts  
**Sent:** Saturday, January 28, 2017 3:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update - January 28, 2017

### NEWS

**Following Detainment, 'Refugees Welcome' Protest Erupts at JFK Airport**  
NBC Chicago

In a powerful speech, Rep. Nydia Velazquez condemns the detainment of two heavily vetted Iraqi refugees at **JFK Airport**, calling the action "an affront ...

1 Iraqi Released, 1 Still Held at New York Airport in Wake of Trump's Executive Order - ABC News

1 of 2 Iraqi refugees detained at JFK following Trump immigration crackdown released - WLS-TV  
Full Coverage



Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

[Unsubscribe](#)



[Receive this alert as RSS feed](#)

[Send Feedback](#)

**From:** Google Alerts  
**Sent:** Saturday, January 28, 2017 6:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As it happens update January 28, 2017

### NEWS

#### O'Hare Named Second-Busiest Airport in US for 2016

NBC Chicago

The numbers are in, and O'Hare finished 2016 in second place, behind Atlanta's Hartsfield Airport by about 20,000 flights. Midway finished the year in ...



Flag as inappropriate

#### President Trump's Executive Order Detains Many At O'Hare Airport

CBS Local

That order left a family in turmoil on Saturday at Chicago O'Hare International Airport. But they are not the only ones affected Saturday by the travel ...

Activists plan 'emergency' response to travel ban as refugees cancel relocation plans - WGN-TV

Full Coverage



Flag as inappropriate

#### Chicagoans Are Protesting Trump's Immigration Ban At O'Hare

Chicagoist

... on Saturday, the Sun-Times reports. Several lawyers are on hand at the airport after a request was made by immigrants-rights lawyers organization.



Flag as inappropriate

#### Refugees, Visa and Green Card Holders Detained, Turned Away at O'Hare

Chicago Tonight | WTTW

Immigration lawyers fill out G-28 forms that allow them to intervene on behalf of those detained at O'Hare airport. (Paris Schutz / Chicago Tonight).



Flag as inappropriate

You have received this email because you have subscribed to Google Alerts.  
[Unsubscribe](#)

**From:** Google Alerts  
**Sent:** Saturday, January 28, 2017 7:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 28, 2017

### NEWS

#### Executive Order Ban Leaves Travelers In Disarray At Chicago Airport

NPR

At the O'Hare International Airport in Chicago, confusion over the immigration executive order has travelers in limbo, with immigration lawyers rushing ...



Flag as inappropriate

#### 1 of 2 Iraqis Detained at JFK Airport Released

NBC Chicago

President Donald Trump signed two new executive orders on the Friday of his first week in office, just after he swore in Secretary of Defense James ...



Flag as inappropriate

#### Trump's order on refugees met with protest at O'Hare Airport

WLS-TV

Using a Syrian passport, Alghnimi flew to Chicago from Saudi Arabia, where she lives, and was detained at O'Hare after arriving on a tourist visa to ...



Flag as inappropriate

#### Trump Travel Restrictions Prompt Protests at Airports Across the US

NBC Chicago

Protestors rally during a demonstration against the Muslim immigration ban at John F. Kennedy International Airport, January 28, 2017 in New York ...



Flag as irrelevant

#### Demonstrators Protesting at O'Hare Over Trump Muslim Ban

Patch.com

Chicago Tonight posted video of the scene outside the airport, with demonstrators chanting, "No hate, no fear, refugees are welcome here!".

**From:** Google Alerts  
**Sent:** Saturday, January 28, 2017 8:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update: January 26, 2017

### NEWS

#### Activists Rally at Chicago's O'Hare Airport Against Trump's Order on Refugees

NBC Chicago

Advocacy groups and activists called for an "emergency rally" at O'Hare Airport on Saturday to protest Trump's executive order barring refugees from ...

Anti-Donald Trump Protests Break Out at Airports Across the US After Muslim Ban - Us Weekly

Trump Travel Restrictions Prompt Protests at Airports Across US - NBC Chicago

Full Coverage



Flag as irrelevant

#### 18 people held at O'Hare after Trump order, including Park Ridge man: Lawyers

Chicago Tribune

People gather at O'Hare International Airport in Chicago on Jan. 28, 2017, to protest President Donald Trump's ban on immigrants and refugees.



Flag as irrelevant

#### Massive protests at international US airports including JFK, Chicago

eTurboNews

Thousands of protesters at U.S. airports around the country including New York, JFK, Chicago came to voice their concern. An 82-year-old lady from ...



Flag as irrelevant

You have received this email because you have subscribed to Google Alerts.

[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)



**From:** Google Alerts  
**Sent:** Saturday, January 28, 2017 9:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 28, 2017

### NEWS

#### Protests Spread at Airports Nationwide Over Trump's Executive Order

WLS-TV

Other passengers were detained or sent home from **Chicago O'Hare International Airport**, **Dallas/Fort Worth International Airport**, and **Philadelphia ...**

Donald Trump's Immigration Ban Leads To Protests At Airports Around The U.S. - Vibe

Full Coverage



Flag as irrelevant

#### At Least 27 People Detained or Sent Home Following Trump's Executiv..

WLS-TV

In all, 11 people were still detained at the **airport**, the officials said. Other passengers were detained or sent home from **Chicago O'Hare International ...**



Flag as irrelevant

#### 14 photos show the massive protests against Trump's Muslim ban at airports across the US

Mic

Authorities detained dozens of legal U.S. residents at New York's **John F. Kennedy International Airport**, **Chicago's O'Hare International Airport**, ...



Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)

**From:** Google Alerts  
**Sent:** Saturday, January 28, 2017 11:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 26, 2017

### NEWS

**In pics: US airports become scene of anguish after Trump's Muslim travel ban**  
Hindustan Times

People gather to protest against the travel ban imposed by U.S. President Donald Trump's executive order, at O'Hare airport in Chicago, Illinois, U.S. ...

Protesters rejoice as Trump ban on travelers from Muslim-majority countries is blocked by court - Fox 32 Chicago

Judge temporarily blocks Trump's executive order on deportations - Chicago Sun-Times  
Full Coverage



Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.  
[Unsubscribe](#)



[Receive this alert as RSS feed](#)

[Send Feedback](#)

---

**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 5:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

AG-Alerts update - January 29, 2017

### NEWS

#### Trump Immigration Order Prompts Protests at Airports Across US

Voice of America

People gather to protest against the travel ban imposed by U.S. President Donald Trump's executive order, at O'Hare airport in Chicago, Illinois, Jan.



Flag as inappropriate

You have received this email because you have subscribed to Google Alerts.  
[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)

**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 8:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 30, 2017

### NEWS

#### Executive Order Ban Leaves Travelers In Disarray At Chicago Airport

90.3 KAZU

NPR's David Schaper is at O'Hare International Airport in Chicago where a handful of people are being detained under the president's new executive ...

Irish immigration lawyer assists detainees at O'Hare airport in Chicago - Irish Times  
Full Coverage



Flag as irrelevant

#### Activists Announce Second Day Of Travel Ban Protest At O'Hare Sunday

DNAinfo

CHICAGO — Activist are calling for a second night of protest at O'hare Airport, after large crowds of demonstrators and elected officials packed into the ...



Flag as irrelevant

#### After Trump ban, Chicago-area synagogue turns from welcoming refugees to protesting

Jewish Telegraphic Agency

Members of Am Shalom welcoming a Syrian refugee family at O'Hare International Airport in Chicago, Jan. 27, 2017. (Courtesy Am Shalom).



Flag as irrelevant

You have received this email because you have subscribed to Google Alerts.  
[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)

**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 9:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 29, 2017

### NEWS

**13 detained at O'Hare following Trump order, protesters call for their release**  
WLS-TV

In **Chicago**, 13 people were detained and were being held at O'Hare International Airport Saturday night due to the ban. Thousands of protesters ...



Flag as inappropriate

**US Judge Grants Stay on Deportations Under Trump Immigration Order,...**  
WLS-TV

Other passengers were detained or sent home from the following airports (figures as of 10:30 p.m. ET):  
**Chicago O'Hare International Airport (1 ...**



Flag as inappropriate

**Trump Immigration Order Triggers Protests at US Airports**  
NBC Chicago

Demonstrations formed at airports across the United States Saturday in response to President Trump's travel ban of immigrants from seven ...



Flag as inappropriate

You have received this email because you have subscribed to **Google Alerts**.  
[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)

**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 1:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update: January 29, 2017

### NEWS

**Thousands gather at Chicago airport to protest Trump's Muslim ban**

Malaysiakini (subscription)

More than 1,000 people gathered at the international terminal of Chicago's O'Hare airport Saturday night to protest against what is known as President ...

Illinois Democrats express 'disbelief' at Trump immigration order - Chicago Tribune

'No hate, no fear' Chicago activists fight Trump's travel ban with chants - ABS-CBN News

Full Coverage



Flag as irrelevant

**Dems Come Out To Airports Around The Country To Support Muslims, Refugees**

Huffington Post

... Airport in New York, San Francisco International Airport, Chicago's O'Hare International Airport and Washington Dulles International Airport, among ...



Flag as irrelevant

You have received this email because you have subscribed to Google Alerts.

[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)

---

**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 2:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 29, 2017

### NEWS

Thousands gather at Chicago airport to protest Trump's Muslim ban

Malaysiakini (subscription)

More than 1,000 people gathered at the international terminal of Chicago's O'Hare airport last night to protest against what is known as President ...

Protests Erupt at Airports Following Trump Travel Ban - ABC News

Full Coverage



Find all relevant

You have received this email because you have subscribed to Google Alerts.

[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)

**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 2:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 29, 2017

### NEWS

#### More protests against Trump's immigration policies planned

CNN

... Philadelphia, Atlanta, Los Angeles, Seattle and Chicago, mostly at airports. ... Terry McAuliffe joined protesters at Dulles International Airport outside ...



Flag as inappropriate

#### Collision course over Trump directive as airport turmoil mounts

Chicago Tribune

At Chicago, there was said to be greater leniency in releasing those initially detained, and in Boston, where a judge's order appeared to guarantee ...



Flag as inappropriate

#### Protests erupt at airports around the US following Trump travel ban

Fox News

Lawyers and advocates working at the airport said they didn't have a hard count on the ... Chicago's Mayor Rahm Emanuel said in a statement.



Flag as inappropriate

You have received this email because you have subscribed to **Google Alerts**

[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)



**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 1:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 29, 2017

### NEWS

**Trump travel ban sparks protests at airports nationwide**  
CBS News

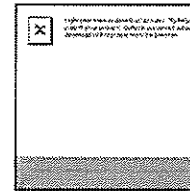
At Seattle-Tacoma International Airport, about 3,000 protesters holding signs ... The

Chicago Sun-Times reports protesters blocked vehicle traffic to ...

Photos: Hundreds Protest Trump's Immigration Ban At JFK Airport - Gothamist  
Full Coverage



Flag as irrelevant



**Calm before the storm? O'Hare quiet Sunday morning**

Chicago Sun-Times

O'Hare Airport's Terminal 5 was quiet Sunday morning, hours after thousands protested a travel ban imposed by President Donald Trump. | Nader ...



Flag as irrelevant

**Anger and anxiety at Muslim travel ban as relatives and protesters gather at airports across the US**

Telegraph.co.uk

Elsewhere, protesters gathered at airports in New York, Chicago, Washington DC, Los Angeles, Atlanta, San Francisco, Boston, Philadelphia, Detroit, ...



Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.  
[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)

**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 9:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 30, 2017

### NEWS

#### Chicagoans decry travel restrictions as family, friends held at O'Hare

Chicago Tribune

Lawyers from around **Chicago** showed up to assist any travelers having problems. ... Protesters rallied at O'Hare International Airport on Jan. 28, 2017 ...

Travelers Released After Being Detained at O'Hare Under Trump Order - NBC Chicago

Second night of protests against Muslim ban at Chicago O'Hare airport - Fight Back! Newspaper  
 Full Coverage



Flag as irrelevant

#### Glasgow Airport should learn from Chicago

Herald Scotland

The senior management team at Glasgow Airport would do well to look at **Chicago's O'Hare airport**. Free pick-up and drop-off at all five terminals, ...



Flag as irrelevant

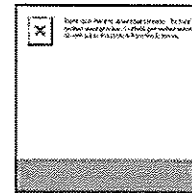
#### BBC journalist held in Chicago over Trump's travel ban

International Business Times UK

A BBC World Service journalist was held and interrogated on Sunday (29 January) at **Chicago's O'Hare airport** for over two hours after an executive ...



Flag as irrelevant



#### Crystal Lake doctor with American, Iranian citizenship held for questioning at O'Hare

Chicago Tribune

Dr. Amir Heydari of Crystal Lake was detained at O'Hare International Airport in **Chicago** after returning from visiting his 88-year-old mother in Tehran, ...



Flag as irrelevant

You have received this email because you have subscribed to Google Alerts.

**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 12:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As an ongoing update January 29, 2017

### NEWS

**With history in mind, Jews across US join airport protests of Trump refugee ban**  
Jewish Telegraphic Agency

**Hundreds gathered at Chicago O'Hare International Airport and demanded the release of 17 travelers who had been detained as a result of the ...**



Right-click here

You have received this email because you have subscribed to Google Alerts.  
[Unsubscribe](#)



[Receive this alert as RSS feed](#)

[Send Feedback](#)

**From:** Google Alerts  
**Sent:** Saturday, January 28, 2017 5:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

9:54 - happened update January 28, 2017

### NEWS

#### Chicago advocates condemn Trump's order on refugees, migrants

Chicago Tribune

Chicago immigration reform advocates and Muslim leaders denounced ... on Monday, said Alisa Wartick, an organizer for the Chicago-based group. ... detained at John F. Kennedy International Airport and representatives of the ...



Find all updates

#### Activists, Alderman Plan 'Emergency Protest' Of Muslim Ban At O'Hare

DNAInfo

CHICAGO — Activists and elected officials called for an "emergency protest" at O'Hare Airport's international terminal Saturday in response to ...



Find all updates

You have received this email because you have subscribed to Google Alerts.

[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)

**From:** Google Alerts  
**Sent:** Sunday, January 29, 2017 10:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Google Alert - chicago airport



## chicago airport

As-it-happens update January 30, 2017

### NEWS

#### Henderson couple detained at Chicago airport

KTNV Las Vegas

HENDERSON (KTNV) - An Iranian couple living in Henderson is headed home after being detained at Chicago's O'Hare Airport on their way back ...



Flag as inappropriate

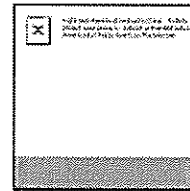
#### Demonstrators march against Trump's immigration orders at Indy airport

Fox 59

That's a view most at the airport protest did not agree with. ... friend, her parents are green card holders, and they got stopped in the Chicago airport."



Flag as inappropriate



#### Protestors Challenging Trump #MuslimBan Shut Down O'Hare Terminal

The Chicago Monitor

... seven Muslim-majority countries shut down the operation of the International Terminal at Chicago O'Hare Airport until all detainees were released.



Flag as inappropriate

You have received this email because you have subscribed to Google Alerts.

[Unsubscribe](#)



Receive this alert as RSS feed

[Send Feedback](#)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: Executive Order - Local Engagement.

**Importance:** High

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 9:45:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: Executive Order - Local Engagement.

FYSA,

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:19:35 PM  
**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)  
**Subject:** Action: Executive Order - Local Engagement.

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)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:39 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

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

Per our discussion.

Thanks,

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

Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:24:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Please provide summary bullets of today's protest activity directly with a cc to me.

Thanks,

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

Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:08:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Subject:** FW: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Hi

Please provide updated information on protests

---

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 9:18:30 PM  
**To:** (b)(6), (b)(7)(C)



**Subject:** FW: January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

See below we need to update our protest info for MSP & ORD.

Robert White  
 Director, Field Operations  
 CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON

**Sent:** Monday, January 30, 2017 8:01:19 AM

**To:** EXECUTIVE DIRECTORS HO; MCALEENAN, KEVIN K;

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

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

**Cc:** DIRECTORS FIELD OPS

**Subject:** January 29, 2017 Update Limited Distribution EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

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

Limited Distribution

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

January 29, 2017 Update:

**Baltimore Field Office:**

Washington-Dulles International Airport (IAD)

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



### Philadelphia International Airport (PHL)

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

### Austin-Bergstrom International Airport (AUS)

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

### Houston-Bush Intercontinental Airport (IAH)

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

### San Antonio International Airport (SAT)

- Protests began at approximately 1215 hours (CST) in the Terminal “A” baggage claim with three protestors and one counter protestor.
- Local media and Univision Spanish Network filmed the event and then departed the area.

- All protestors departed the area at 1530 hours.
- No impact to operations.



**Miami Field Office:**  
Miami International Airport (MIA)

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

Orlando International Airport (MCO)

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

Fort Lauderdale International Airport (FLL)

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

**New Orleans Field Office:**Louis Armstrong International Airport (KMSY)

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

**Tucson Field Office**Phoenix Sky Harbor Airport (PHX)

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

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

**Date / Time:** January 29, 2017 / 1900 hours

**SYNOPSIS:**

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

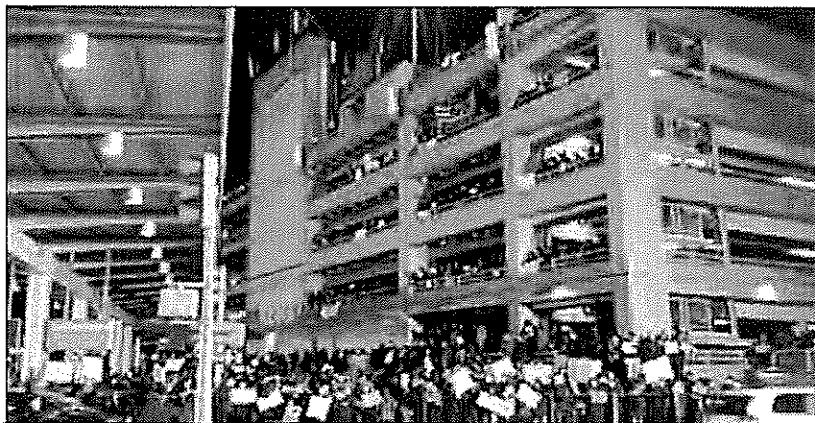
**DETAILS:****New York Field Office:**John F. Kennedy International Airport (JFK)**UPDATE #2:**

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

**UPDATE #1:**

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

- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.
- With assistance of PAPD and Port Authority (PA) operations we have directed the protestors to remain in a specific lot where they are currently staged and monitored.
- The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.
- The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.
- A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.
- Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.
- Approximately 350-400 demonstrators are currently in the east side of the parking lot.



Newark-Liberty International Airport (EWR)

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

**Baltimore Field Office:**Washington-Dulles International Airport (IAD)

- Virginia Governor Terry McAuliffe and Virginia Attorney General Mark Herring attend a "Protest Rally To Welcome Refugees" at IAD organized by a social group identifying itself as "Standing Up For Racial Justice of Northern Virginia".
- Virginia Governor Terry McAuliffe gave a speech to the media in opposition to President Donald Trump's Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" temporarily banning immigrants and non-immigrants from seven majority-Muslim countries entry into the United States.
- Social justice group "Standing Up For Racial Justice of Northern Virginia" organized a welcome rally via social media to take place at Washington Dulles Airport. The Governor and state attorney general gave a press conference and left Washington Dulles after briefly speaking with rally attendees.
- Rally organizer, (b)(6), (b)(7)(C) representing the group stated to media sources that the group was planning a show of solidarity to international arrivals, immigrants, refugees coming into this country, who might be afraid of the executive order, to let them know the group supports and welcomes them.

- Estimated by Airport authority that this event has drawn up to 300 participants. Protestors have been witnessed cheering when passengers exit the FIS, and occasionally chanting “*love, not hate. That’s what makes America great.*”
- In light of the rally/demonstration ongoing in the main terminal, CBP personnel have been mustered regarding situational awareness and to take appropriate safety precautions to include limiting traversing public areas of the terminal and use of cover shirts/jackets.
- Personnel have also been advised that they are not to speak to the media or other individuals who may inquire regarding the executive order, but rather are to refer them to public affairs link on CBP.gov and/or notify a supervisor.

#### Philadelphia International Airport (PHL)

- Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.
- Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).
- Philly.com (Will Bunch – columnist) is reporting that a protest is imminent (being organized) at Terminal “A”.
  - Expected turn-out is projected to be in the hundreds
  - This is the main entrance and exit for the CBP staff to access the FIS for start/end of shifts
  - Officers will be advised to utilize secondary entrances, wear cover shirts or report to work in plain clothes
  - Officers are reminded that body armor is recommended and mustered multiple times not to engage the general public, media outlets, etc
  - Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
  - Additional staffing has been assigned for tomorrow
  - Egress and Ingress points will be staffed by officers/supervisors
  - Officers have been advise to remain vigilant and to challenge individuals who are accessing our area
  - PHI CBP Supervisors have been monitoring (not responding too) social media.

#### Baltimore International Airport (BWI):

#### **UPDATE:**

- On January 28, 2017, Captain [REDACTED] of the MDTA Police confirmed that a protest is scheduled for tomorrow, Sunday January 29, 2017 from 1700-2100. The protest will be held in the International Arrivals Hall at BWI.
- CBP Management and MDTA Police Captain [REDACTED] coordinated a teleconference to discuss the protest particulars.
- MDTA Police will have additional officers on hand at BWI.
- Social Media Link: GetGroundGame.com/airport protests. Reports protest will begin at 1700-2000 and advising protesters to drive or take train directly to Pier E (International Terminal) of BWI.
- The number of protesters is not currently known. It is anticipated the protest will be peaceful.
- It is unknown whether media will be present.
- MDTA Police is arranging a teleconference tomorrow. Call information: Time: 1000am [REDACTED] [REDACTED] CBP Baltimore Management will be on the call.
- CBP Baltimore will not be engaging the protesters and employees. There is no known threat to CBP Baltimore.
- CBP employees will be re-mustered on the received EO guidance, officer/employee situational awareness (wearing a cover, escorting agriculture specialists, staying within the FIS, etc), and referring all media inquiries to appropriate contacts.

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

**Boston Field Office:**

Boston-Logan International Airport (BOS)

**UPDATE:**

- The protest at Boston Logan Airport has grown to approximately 100 people. The protest is being led by the Local ACLU and Boston City Councilor Tito Jackson.
- At 2015 Senator Elizabeth Warren arrived and is speaking with protesters, it is anticipated that she will make a statement to the media on site.
- The protesters are chanting "say it loud stay it clear everyone is welcome here"
- The protest is being held outside the CBP FIS main arrivals door.
- As of now there is no impact to CBP operations.
- CBP Boston has stationed additional staff on the secure side of the FIS exit door to prevent protesters from entering.



- Multiple media outlets are covering the protest.
- In addition to the protest there are multiple immigration attorneys handing out literature and posting signs.
- The Massachusetts State Police and Massport are on site and are monitoring the situation.

-----

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

**Chicago Field Office:**

Chicago-O'Hare International Airport (ORD)

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

Port of Minneapolis/St. Paul (MSP)

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

- [Redacted: (b)(7)(E)]

- [Redacted: (b)(7)(E)]

- [Redacted: (b)(7)(E)]

- [Redacted: (b)(7)(E)]

**San Francisco Field Office**

San Francisco International Airport (SFO)

**UPDATE:**

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

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

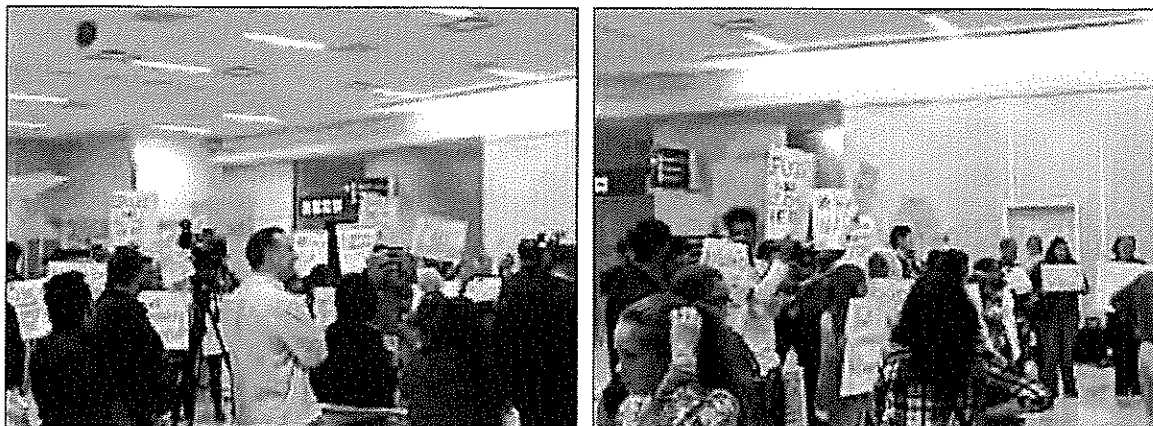
- (b)(7)(E)
- Armed CBP officers are stationed at both sets of exit doors to control entry
- (b)(7)(E)
- DFO Humphrey was on scene at SFO to oversee overall operations and ensure smooth and efficient processing of affected arriving aliens.

**Houston Field Office:**

Dallas-Fort Worth International Airport (DFW)

- On Saturday, January 28, 2017, at approximately 1630 hours, approx. 50-60 protestors and news media gathered outside the DFW International Airport FIS exit.

- Onsite were what appeared to be representatives from 10 different news media outlets with filming equipment. The DFW Police Department is onsite as well.
- At this time protesters are still onsite; however, passengers exiting the FIS were not being interfered with.



#### Houston-Bush Intercontinental Airport (IAH)

- On January 28, 2017, at 1940 hours (CST), CBP IAH was advised of possible protests outside of the FIS arrivals area.
- Approximately 60-70 protesters organized in the Terminal E arrival area and began protesting by chanting and clapping while traveler exited the FIS.
- Houston Police Department was on site in case any issues arises.
- Protesters were peaceful in their appearance, no issues reported. Local News media was present.
- CBP personnel were advised to not go into the public area where protest was being held.
- Additional staff was reallocated to Exit control to ensure no un-authorized access was gained by protesters.

#### **San Diego Field Office:**

##### San Diego International Airport (SAN)

- On January 28, 2017, at approximately 1630 hours, Assistant Port Director (APD) [REDACTED] informed Supervisor (SCBPO) [REDACTED] that he received information from HPD that a protest was taking place at San Diego International Airport.
- The protesters are at the curbside arrivals- lower level- at Terminal 2 (west) near Delta Airlines. Protesters location is currently away from San Diego CBP FIS.
- 1700 hrs: Protesters number at about 20 people.
- 1745 hrs: Protesters numbers have risen to about 100 people.

- No media attention at this time.
- CBP San Diego requested Harbor Police and the Airport Authority to inform CBP if changes within the protest escalate.

(b)(7)(E)

(b)(7)(E)

- Protest has no impact/disruption on Port Operations. There are no arriving passengers in the FIS subject to the EO.
- FIS Supervisors have been monitoring the gathering of protesters, and will update as necessary.



**Detroit Field Office:**  
Detroit Metropolitan Airport (DTW)

- On January 28, 2017, CBP DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal scheduled to take place on January 29, 2017 from 1600 – 1800 hours
- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate
- WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area
- In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:
  - o Curbside at the departures level
  - o Curbside at the arrivals level

- o Curbside at the international arrivals level

WCAA is considering as overflow area inside the airport in the domestic baggage area, if necessary

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

**Los Angeles Field Office:**

Los Angeles International Airport (LAX)

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

(b)(7)(E)

- Attorneys advertising their services and holding signs are lingering in the PIO area.
- The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.
- Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.



Las Vegas International Airport (LAS)

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

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

Date / Time: January 28, 2017 / 2315 hours

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:29 PM  
**To:** (b)(6), (b)(7)(C) Chicago Watch Commander  
**Subject:** FW: Weekend GS-15 EO CAT coverage:

Fysa.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** WHITE, ROBERT E  
**Sent:** Friday, February 03, 2017 5:26:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Weekend GS-15 EO CAT coverage:

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, February 04, 2017 6:38:55 AM  
**To:** MCALEENAN, KEVIN K; ALLES, RANDOLPH D; WAGNER, JOHN P; MILLER, TROY A; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) MAUREEN B; HOWE, RANDY J; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) HUTTON, JAMES R; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Subject:** Weekend GS-15 EO CAT coverage:

For your awareness, please see the GS-15 EO CAT coverage for this weekend. The EO CAT can be reached via (b)(7)(E)

(b)(7)(E)

Directors, if you directly receive an overseas waiver request, please send it to (b)(7)(E)

Saturday

0000-0800  
0600-1400  
1000-2000  
1800-0200

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

Sunday

0000-0800  
0600-1400  
1000-2000  
1800-0200

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

Contact information: (cell)

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

9



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

Thanks,

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:20 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
Chicago Watch Commander  
**Subject:** RE: EO Reporting

10-4.

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** WHITE, ROBERT E  
**Sent:** Friday, February 03, 2017 8:01:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: EO Reporting

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

See below, need to provide report from last reporting period.

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, February 04, 2017 9:55:02 AM  
**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

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 3<sup>rd</sup>) 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)



**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 attachments 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 1:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) returning to the United States

I will work on that...

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

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** Saturday, January 28, 2017 12:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) R, returning to the United States

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

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

(b)(6), (b)(7)(C)  
 Area Port Director  
 Chicago, Illinois  
 U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:25:48 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) returning to the United States

Sir,

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

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

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

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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: Saturday, January 28, 2017 12:11 PM

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

Subject: **(b)(6), (b)(7)(C)** returning to the United States

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

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

Supervisor  
Customs and Border Protection  
T-5 O'Hare International

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**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

(b)(6), (b)(7)(C)  
 Assistant Area Port Director (Acting)  
 Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:54 PM  
**To:** (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

(b)(6), (b)(7)(C)  
 Area Port Director  
 U.S. Customs and Border Protection  
 Cleveland, Ohio  
 (b)(6), (b)(7)(C)

**From:** ARTINO, STEVEN T  
**Sent:** Wednesday, February 01, 2017 3:49 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
 (b)(7)(E)  
**Cc:** ARTINO, STEVEN T (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)

(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

ALCON,

See the guidance regarding Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thank you,

Steven T. Artino  
Assistant Director  
Border Security  
Chicago Field Office

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

From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 2:46 PM

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

(b)(7)(E) 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: [redacted] (b)(7)(E)

[redacted] **(b)(7)(E)**

[redacted] (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 [redacted] (b)(6), (b)(7)(C) Director, Enforcement Programs Division at [redacted] (b)(6), (b)(7)(C) or send inquiries to

[redacted] (b)(7)(E)

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

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



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



**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (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 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)

**(b)(5)**

**(b)(5)**

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

**(b)(5)**

**(b)(5)**

(b)(5)

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

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



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachments herein, 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:** 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) MCFARQUHAR, KEITH E  
(b)(6), (b)(7)(C)

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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



Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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



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

Washington, DC



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



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



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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 3:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Reporting

10-4

Respectfully,

(b)(6), (b)(7)(C)  
Asst. Area Port Director (Tactical)  
Cleveland Area Service Port  
U.S. Customs and Border Protection  
6747 Engle Rd.  
Middleburg Heights, OH 44130

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

**Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).** It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 1:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 1:38:26 PM  
**To:** CHICAGO FIELD OFFICE AREA PORT DIRECTORS; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting

Alcon  
EO reporting is suspended.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 11:55:43 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** FW: EO Reporting

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:

**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)(7)(E) (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 3<sup>rd</sup>) 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)

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



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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:54 PM  
**To:** (b)(6), (b)(7)(C)  
**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

(b)(6), (b)(7)(C)  
 Area Port Director  
 U.S. Customs and Border Protection  
 Cleveland, Ohio  
 (b)(6), (b)(7)(C)

**From:** ARTINO, STEVEN T  
**Sent:** Wednesday, February 01, 2017 3:49 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
 (b)(7)(E)  
**Cc:** ARTINO, STEVEN T (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
 (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

ALCON,  
 See the guidance regarding Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
 Thank you,

Steven T. Artino  
 Assistant Director  
 Border Security  
 Chicago Field Office  
 (b)(6), (b)(7)(C) office  
 cell

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 2:46 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) 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:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

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

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



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

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

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)

**(b)(5)**

**(b)(5)**

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

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachments herein, 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:** 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) MCFARQUHAR, KEITH E

(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 I (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

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

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

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

*Returning Residents,*

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

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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 (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)**

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

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

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



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachments herein, 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:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 1:13 PM  
**To:** HUTTON, JAMES R  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

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

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

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

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

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**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

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs



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:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:55 PM  
**To:** AREA PORT OF ST LOUIS ALL EMPLOYEES  
**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

See below guidance on Canadian Landed Immigrants as it pertains to the Executive Order.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:49 PM  
**To:** (b)(6), (b)(7)(C) CHICAGO  
FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (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

ALCON,  
See the guidance regarding Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
Thank you,

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

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

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 2:46 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) 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:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

(b)(7)(E)

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

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

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

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)

**(b)(5)**

**(b)(5)**

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

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document and any attachments 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:** 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) locations, and R (b)(7)(E)

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

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

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

*Returning Residents,*

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

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; 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)**

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC

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



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

---

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

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

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

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

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

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**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

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



**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.*

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), 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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:52 PM

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

**Subject:** FW: DFO Conference Call Updates

See below for DFO conf call updates. Do not disseminate.

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

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

---

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 4:30:04 PM  
**To:** CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
**Subject:** Re: DFO Conference Call Updates

CFO Team,

(b)(5)

- Do Not Speak with media

(b)(5)

Please disseminate accordingly

Robert E. White  
Director, Field Operations  
CBP - Chicago Field Office

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



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

OFO Proud!

WARNING: This document is designated SENSITIVE SECURITY INFORMATION (SSI) pursuant to 49 C.F.R. § 1520.5(b)(16) and is LAW ENFORCEMENT SENSITIVE-For Official Use Only (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, 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 personnel who do not have a valid "need-to-know" without prior approval from the Department of Homeland Security (DHS). U.S. Customs and Border Protection (CBP).

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 6:54 PM  
**To:** AREA PORT OF ST LOUIS ALL EMPLOYEES  
**Subject:** FW: EO Reporting

Alcon - All EO reporting is suspended until further notice.

(b)(6), (b)(7)(C)  
Assistant Port Director - Tactical  
U.S. Customs and Border Protection  
TEL: (b)(6), (b)(7)(C)  
FAX: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 12:38:26 PM  
**To:** CHICAGO FIELD OFFICE AREA PORT DIRECTORS; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting

Alcon  
EO reporting is suspended.

---


**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 11:55:43 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** FW: EO Reporting

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:

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 3<sup>rd</sup>) 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)



**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:** Thursday, February 02, 2017 3:54 PM  
**To:** PORT OF ST LOUIS ALL EMPLOYEES  
**Subject:** Muster notes 02-02-17  
**Attachments:** Muster With Employees 020217.doc

See attached

(b)(6), (b)(7)(C)  
Area Port Director, St. Louis, MO  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (work)  
(mobile)  
(fax)



# Port of St. Louis

DATE: 02-02-17

Start: 1110

Stop: 1150

Location: Woodson Conference Room

**Operational Issues**

Best practices for Khapra Beetle

Best practices for Agriculture Biological Toxins

Chapter 98 US Goods Returned

**(b)(7)(E)** User Acceptance Testing

EO: Preservation of all documents and communications

EO: Carrier Liaison Group fact sheet released to Stakeholders

EO: Where to refer calls for Congressional, AILA, Media, and Public inquiries.

EO: LPRs no longer subject to the EO.

EO: Provisions for Canadian Landed Immigrants

**Administrative Issues**

Port Office update

APD	Initials
(b)(6), (b)(7)(C), (b)(7)(E)	X
AAPD	Initials
	X
(b)(6), (b)(7)(C)	
SCBPO/AS	Initials
	X
(b)(6), (b)(7)(C)	X
	X
CBPO/AS	Initials
	X
	X
	X
(b)(6), (b)(7)(C)	
	X
	X
	X
	X
Technicians	Initials
	X
(b)(6), (b)(7)(C)	X

FP&F	Initials
(b)(6), (b)(7)(C)	
Entry	Initials
(b)(6), (b)(7)(C)	
MissSupport	Initials
(b)(6), (b)(7)(C)	
Trade / IS	Initials
(b)(6), (b)(7)(C)	
Spirit	Initials
(b)(6), (b)(7)(C)	
Mid America	Initials
(b)(6), (b)(7)(C)	
Springfield	Initials
(b)(6), (b)(7)(C)	
TDY Pers	Initials
IT/Radio	Initials
(b)(6), (b)(7)(C)	
Audit	Initials
(b)(6), (b)(7)(C)	

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Attachments:** image001.png; image002.png

Thank you,

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

Port Director

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

Louisville, KY

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

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

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

**Sent:** Sunday, January 29, 2017 3:37:57 AM

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

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

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

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

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

Port Director

Indianapolis Indiana

ext

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

cell

**From:** WHITE, ROBERT E

**Sent:** Sunday, January 29, 2017 9:28:17 AM

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

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

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

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

APD'S,

See updated guidance concerning travelers previously in-transit and affected by the EO and currently under detention.

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

From: MCALEENAN, KEVIN K  
 Sent: Sunday, January 29, 2017 2:38:33 PM  
 To: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; DIRECTORS  
 FIELD OPS  
 Cc: (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN,  
 PATRICK S  
 Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

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

[Department of Homeland Security Logo]<<http://www.cbp.gov/>>

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

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

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

Vigilance • Service • Integrity

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:01 AM  
**To:** (b)(6), (b)(7)(C)  
**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

Thank you,

(b)(6), (b)(7)(C)  
 Port Director  
 650 Administration Drive  
 Louisville, KY

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:06 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (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

(b)(6), (b)(7)(C)  
 Assistant Area Port Director (Acting)  
 Customs and Border Protection  
 6747 Engle Rd  
 Cleveland, Oh 44130

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



From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 3:54 PM  
To: (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

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Cleveland, Ohio  
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 3:49 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
(b)(7)(E)  
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
(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

ALCON,  
See the guidance regarding Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
Thank you,

(b)(6), (b)(7)(C)  
Assistant Director  
Border Security  
Chicago Field Office  
(b)(6), (b)(7)(C) office  
cell

From: HUTTON, JAMES R  
Sent: Wednesday, February 01, 2017 2:46 PM  
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) 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)  
(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: [REDACTED] (b)(7)(E)

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

[REDACTED] (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 [REDACTED] (b)(6), (b)(7)(C) Director, Enforcement Programs Division at [REDACTED] (b)(6), (b)(7)(C) or send inquiries to

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

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

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

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

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)

(b)(5)

**(b)(5)**

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

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



**Warning:** This document is UNCLASSIFIED/FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachment(s) herein, 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:** 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) locations, and (b)(7)(E)

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

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

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

*Returning Residents,*

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

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

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

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; 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)**

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

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

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

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

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

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**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

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

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

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

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

Washington, DC



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



**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.*

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) 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:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:44 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: DFO Conference Call Updates

Did OPA ever come out with an approved statement for the general public?

We are being bombarded with calls this morning inquiry as to the number of refugees we are currently detaining and if we are adhering to the court order. I've been referring the callers to visit CBP website and contact public affairs via the website.

Thank you,

(b)(6), (b)(7)(C)  
Port Director  
65D Administration Drive  
Louisville, KY  
Desk (b)(6), (b)(7)(C)  
Mobile (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:13 PM

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

**Subject:** FW: DFO Conference Call Updates

Do not speak to media. Follow guidance below.

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C) ext 101  
cell

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:52:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: DFO Conference Call Updates



**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 5:30:04 PM  
**To:** CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)

**Subject:** Re: DFO Conference Call Updates

CFO Team,

(b)(5)

- Do Not Speak with media

(b)(5)

Please disseminate accordingly

Robert E. White  
Director, Field Operations  
CBP - Chicago Field Office

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

OFO Proud!

WARNING: This document is designated SENSITIVE SECURITY INFORMATION (SSI) pursuant to 49 C.F.R. § 1520.5(b)(16) and is LAW ENFORCEMENT SENSITIVE-For Official Use Only (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, 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 personnel who do not have a valid "need-to-know" without prior approval from the Department of Homeland Security (DHS). U.S. Customs and Border Protection (CBP).

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:57 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(7)(E)

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C) ext (b)(6), (b)(7)(C)  
cell

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:11:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

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

Thanks.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:37:57 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C) ext (b)(6), (b)(7)(C)  
cell

---

**From:** WHITE, ROBERT E**Sent:** Sunday, January 29, 2017 9:28:17 AM**To:** (b)(6), (b)(7)(C)**Cc:** (b)(6), (b)(7)(C)**(b)(6), (b)(7)(C)****Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

APD'S,

See updated guidance concerning travelers previously in-transit and affected by the EO and currently under detention.

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

Director, Field Operations  
 CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)**Sent:** Sunday, January 29, 2017 2:38:33 PM**To:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; DIRECTORS FIELD OPS**Cc:** (b)(6), (b)(7)(C) ALLES, RANDOLPH D; (b)(6), (b)(7)(C)

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

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

ALCON:

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

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



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

---

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

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

*Vigilance • Service • Integrity*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:38 AM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Introductions

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

Thank you for the update.

v/r

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

Chief CBP Officer  
 U.S. Customs and Border Protection  
 Indianapolis, Indiana

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

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.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:07 AM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
 <(b)(6), (b)(7)(C)>  
**Subject:** Re: Introductions

Everything yesterday ended up reasonably calm and orderly. We ended up "roping off" an area near baggage claim two and three, on our south end of the lower level, and the crowd probably approached a thousand people.

Certainly, the target of their ire was neither IAA or TSA. It was clearly directed at the new President. Who knows if these activities will continue, but we will obviously monitor.

I just wanted to share a recap.

Thanks for your diligence.

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

Senior Director of Public Affairs  
Indianapolis Airport Authority

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

> On Jan 29, 2017, at 1:46 PM, (b)(6), (b)(7)(C) wrote:

>

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

>

> I wanted to introduce you to IAA's new Public Affairs Director, (b)(6), (b)(7)(C). His email is included above and his cell phone is (b)(6), (b)(7)(C).

>

> (b)(6), (b)(7)(C) had asked that we (DHS) let him know if we have anyone at IND in custody as a result of the new executive order. (b)(6), (b)(7)(C) will be onsite today and likely be approached by media. He plans to make a broad comment that there isn't anyone in custody at IND but should that change I wanted to make sure you both had each other's contact info.

>

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

>

> (b)(6), (b)(7)(C) is the CBP Port Director for the Indianapolis Area. His contact in is (b)(6), (b)(7)(C)

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

>

> Thanks,

>

>

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

---

The information transmitted by this e-mail is intended only for the person to whom it is addressed and may contain confidential and/or legally privileged material. Access, disclosure, copying, distribution, reliance or use of this e-mail or any attachment by anyone else is prohibited. If you received this e-mail by error or are not the originally intended recipient, please (i) do not read it, (ii) contact the sender by reply e-mail and immediately return it to the sender and (iii) promptly delete and/or destroy all copies of the original message and any attachments from your computer systems. The views or comments made by any individual in this e-mail are those of the individual and may not express the views or comments of the Indianapolis Airport Authority.

Further information on the Indianapolis Airport Authority can be found at [www.indianapolisairport.com](http://www.indianapolisairport.com)

Try our free frequent parker program at [www.parkindplus.com](http://www.parkindplus.com) and earn complimentary garage parking and faster security screening!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:58 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Concerned Citizens calls

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:54:33 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Concerned Citizens calls

FYI – I received a call earlier this morning. The caller’s questions seemed scripted or prepared. The caller insisted she was not with the media and only a “concerned citizen”. I did not answer her questions but referred her to the CBP website and advised that if her question(s) were not answered on the Q&A regarding the Executive Order that she could email her question via links on the page.

Thanks,

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
Port of Cincinnati  
Office of Field Operations  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:44 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Concerned Citizens calls

Update

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

Port Director  
Port of Cincinnati  
Office of Field Operations

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

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

Sent: Wednesday, February 01, 2017 10:09:01 AM

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

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

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

Subject: Concerned Citizens calls

It has come to our attention that ports have been inundated with calls over the last hour. We have not received official talking points but I have asked the CFO. The questions seem very subdued in nature, but we will not make any comment until we have direction from the CFO. Please take the name and number and we will get back to them.

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

Assistant Area Port Director (Acting)  
Customs and Border Protection

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

□



**From:** (b)(6), (b)(7)(C) >  
**Sent:** Sunday, January 29, 2017 2:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Re: Introductions

Thanks to both of you!

(b)(6), (b)(7)(C)  
Senior Director of Public Affairs  
Indianapolis Airport Authority  
(b)(6), (b)(7)(C)

> On Jan 29, 2017, at 1:46 PM, (b)(6), (b)(7)(C) wrote:

>

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

>

> I wanted to introduce you to IAA's new Public Affairs Director (b)(6), (b)(7)(C). His email is included above and his cell phone is (b)(6), (b)(7)(C)

>

> (b)(6), (b)(7)(C) had asked that we (DHS) let him know if we have anyone at IND in custody as a result of the new executive order. (b)(6), (b)(7)(C) will be onsite today and likely be approached by media. He plans to make a broad comment that there isn't anyone in custody at IND but should that change I wanted to make sure you both had each other's contact info.

>

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

>

> (b)(6), (b)(7)(C) is the CBP Port Director for the Indianapolis Area. His contact in is (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C).

>

> Thanks,

>

>

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

The information transmitted by this e-mail is intended only for the person to whom it is addressed and may contain confidential and/or legally privileged material. Access, disclosure, copying, distribution, reliance or use of this e-mail or any attachment by anyone else is prohibited. If you received this e-mail by error or are not the originally intended recipient, please (i) do not read it, (ii) contact the sender by reply e-mail and immediately return it to the sender and (iii) promptly delete and/or destroy all copies of the original message and any attachments from your computer systems. The views or comments made by any individual in this e-mail are those of the individual and may not express the views or comments of the Indianapolis Airport Authority. Further information on the Indianapolis Airport Authority can be found at [www.indianapolisairport.com](http://www.indianapolisairport.com)

Try our free frequent parker program at [www.parkindplus.com](http://www.parkindplus.com) and earn complimentary garage parking and faster security screening!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Introductions

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

I wanted to introduce you to IAA's new Public Affairs Director (b)(6), (b)(7)(C). His email is included above and his cell phone is (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C) had asked that we (DHS) let him know if we have anyone at IND in custody as a result of the new executive order. (b)(6), (b)(7)(C) will be onsite today and likely be approached by media. He plans to make a broad comment that there isn't anyone in custody at IND but should that change I wanted to make sure you both had each other's contact info.

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

(b)(6), (b)(7)(C) is the CBP Port Director for the Indianapolis Area. His contact in is (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C).

Thanks,

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

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017, 7:16 AM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: RE: Introductions

(b)(6), (b)(7)(C) It was nice to see that the Indianapolis protesters remained peaceful and didn't negatively impact flight operations, unlike those at LAX, SFO and RDU yesterday.

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

From: (b)(6), (b)(7)(C)  
Date: Monday, Jan 30, 2017, 7:07 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: Re: Introductions

Everything yesterday ended up reasonably calm and orderly. We ended up "roping off" an area near baggage claim two and three, on our south end of the lower level, and the crowd probably approached a thousand people.

Certainly, the target of their ire was neither IAA or TSA. It was clearly directed at the new President. Who knows if these activities will continue, but we will obviously monitor. I just wanted to share a recap.

Thanks for your diligence.

(b)(6), (b)(7)(C)  
Senior Director of Public Affairs  
Indianapolis Airport Authority  
Office:  
Cell: (b)(6), (b)(7)(C)

> On Jan 29, 2017, at 1:46 PM, Batt. Aaron (b)(6), (b)(7)(C) wrote:

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

> I wanted to introduce you to IAA's new Public Affairs Director (b)(6), (b)(7)(C) His email is included above and his cell phone is (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) had asked that we (DHS) let him know if we have anyone at IND in custody as a result of the new executive order (b)(6), (b)(7)(C) will be onsite today and likely be approached by media. He plans to make a broad comment that there isn't anyone in custody at IND but should that change I wanted to make sure you both had each other's contact info.

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

(b)(6), (b)(7)(C) is the CBP Port Director for the Indianapolis Area. His contact in is (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C)

> Thanks,  
>

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

---

The information transmitted by this e-mail is intended only for the person to whom it is addressed and may contain confidential and/or legally privileged material. Access, disclosure, copying, distribution, reliance or use of this e-mail or any attachment by anyone else is prohibited. If you received this e-mail by error or are not the originally intended recipient, please (i) do not read it, (ii) contact the sender by reply e-mail and immediately return it to the sender and (iii) promptly delete and/or destroy all copies of the original message and any attachments from your computer systems. The views or comments made by any individual in this e-mail are those of the individual and may not express the views or comments of the Indianapolis Airport Authority. Further information on the Indianapolis Airport Authority can be found at [www.indianapolisairport.com](http://www.indianapolisairport.com)

Try our free frequent parker program at [www.parkindplus.com](http://www.parkindplus.com) and earn complimentary garage parking and faster security screening!

Name: 2017Protecting the Nation from Foreign  
Terrorist Entry into the United  
States.docx

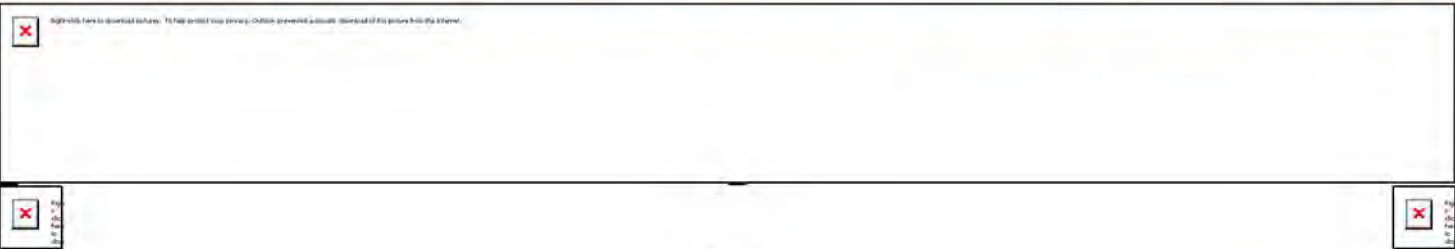
Comments: Document Provided in Native Format  
Only

**From:** HR Daily Advisor <HRDailyAdvisor@e.nl.blr-news.com>  
**Sent:** Friday, February 03, 2017 10:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** 'On-Call' and 'Call-In' Work Schedules: Advantages and Disadvantages for Employers, February 3, 2017

[View in Browser](#) | [Forward to a Friend](#)



- [Topics](#)
- [Free Resources](#)
- [Webcasts](#)
- [Research](#)
- [Videos](#)
- [Slideshows](#)



## 'On-Call' and 'Call-In' Work Schedules: Advantages and Disadvantages for Employers (Video)

What are the benefits for employers for instituting variable work schedules for their employees such as call-in shifts and on-call status? How do these schedules work? Who uses them? And why have some major employers recently abandoned such practices?

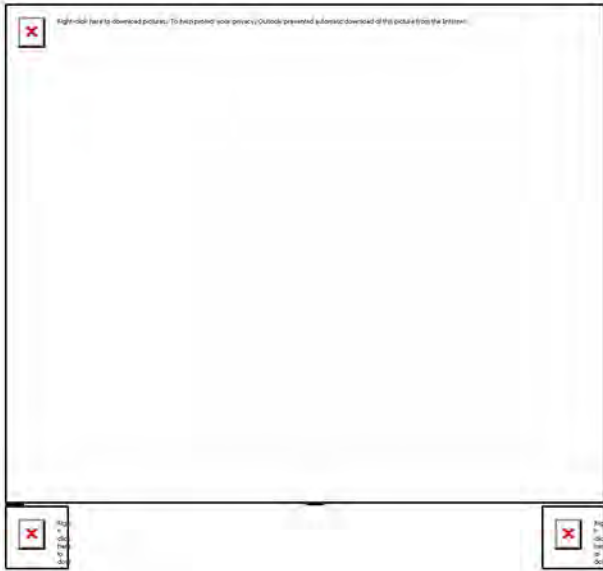
[Read More](#)

SPONSORED CONTENT



### Free Report: The Business Imperative to Modernize Compensation

As your team is making plans to support 2017 goals, who's talking comp? Odds are, not enough people, and that needs to change. The corporate world has changed, and the demands on HR teams have changed with it. Blanket compensation plans and three percent raises are no longer good enough to



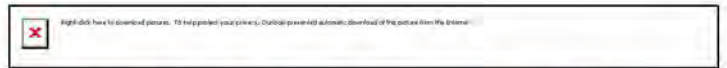
[Download Now](#)



### DOL Fiduciary Rule 101

Did you know that under existing laws, the person or organization who manages your company's 401(k) is not legally obligated to provide advice that is in the best interest of the investor? If that seems crazy to you, then it perhaps will come as no surprise that this is about to be changed with the new U.S. Department of Labor (DOL) fiduciary rule. Let's take a look at more details.

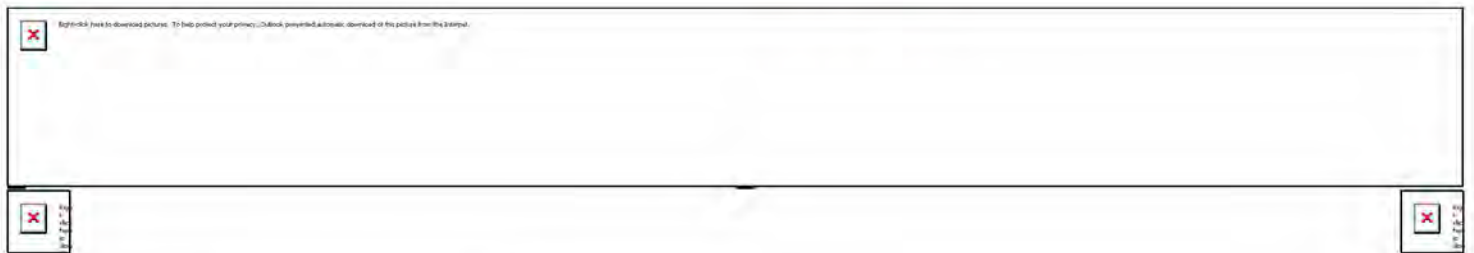
[Read More](#)



### HR Works Podcast: How to Use Your Company Brand as a Recruiting Tool

It's easy to agree on two things: it's getting harder and harder to recruit and great employees, and social media are playing a major role. And the question is, how can we leverage our social media profiles and presence and activity to support our recruiting efforts? It's all about the employment brand.

[Read More](#)



#### SPONSORED CONTENT



### Free Report: The Business Imperative to Modernize Compensation

As your team is making plans to support 2017 goals, who's talking comp? Odds are, not enough people, and that needs to change. The corporate world has changed, and the demands on HR teams have



### Survey: Making the Most of Company Culture

Every company has a culture, whether they are aware of it or not, whether they actively try to cultivate it or not. This survey, sponsored by TinyPulse, will help us learn how companies go about understanding, implementing, and modifying their culture. Please take a moment to take this



three percent raises are no longer good enough to ensure retention and healthy talent pipelines.

[Download Now](#)

survey and you'll be entered to win a **\$50 Amazon gift card**. Your information will only be used for the purpose of selecting a winner.

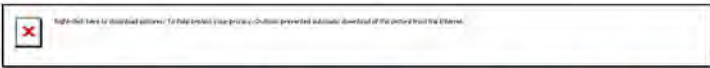
[Read More](#)



## Special Event: Trump's Immigration Executive Order: Impact on Business Travel and Employee H1-B Visas and Green Cards

One week into his presidency, Donald Trump signed an executive order garnering world attention. Join us on **February 6** for a timely webinar addressing the latest corporate immigration-related concerns related to President Trump's executive order's impact on H1-Bs, green cards, and business travel outside of the United States.

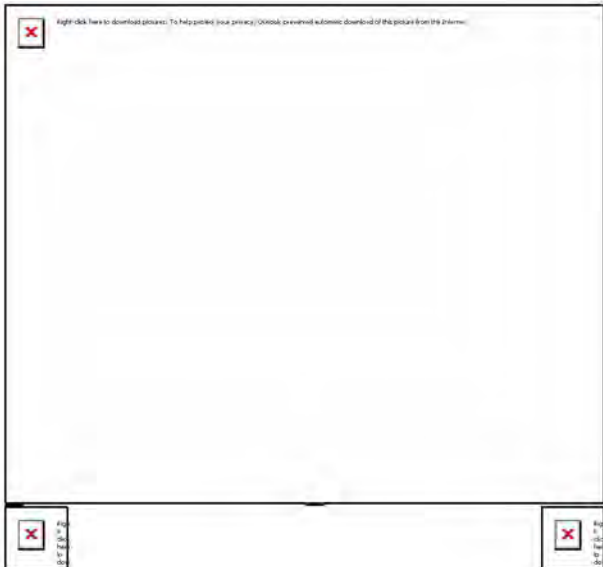
[Register Now](#)



### Why HR Needs to Be Brought into The 21st Century

Ask any HR professional what they think of the people-policies and procedures in their organization and most will acknowledge that many of them are dumb and difficult to enforce. Rules have unfortunately resulted in a reputation of Human Resources being a jobs-worth function trying to justify its existence.

[Read More](#)



[Website](#) | [Resources](#) | [Customer Service](#) | [Advertise](#) | [Unsubscribe](#)

©2017 BLR®—Business and Legal Resources

100 Winners Circle,  
Brentwood, TN 37027-5012 |  
800-727-5257

*Simplify Compliance  
Drive Success*

Having trouble unsubscribing or updating your subscription?  
Contact Customer Service at [service@blr.com](mailto:service@blr.com) or call 800-727-5257



---

**From:** Cathy Gray <customercare@e.ap.blr-events.com>  
**Sent:** Friday, February 03, 2017 4:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Business impact of new Trump immigration order explained live Feb. 6

[Forward to a Friend](#) | [View in Browser](#)

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

You've heard the news: President Donald Trump has signed an executive order initiating an immediate freeze on persons entering the United States from seven countries: Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen.

The order, "Protecting the Nation from Foreign Terrorist Entry into the United States," affects immigrant and non-immigrant visa orders and calls for the suspension of immigrant and non-immigrant individuals from entering the United States from the seven named nations for at least 90 days. Also under the order, current H-1B and other work visa holders who are currently traveling outside of the United States may not be allowed to re-enter the country to return home and to work.

Silicon Valley is just one of the areas to raise concerns, as the order affects many staff members of large tech companies. The CEOs of Microsoft, Apple, Netflix, Uber, Airbnb and Tesla Motors noted the policy would jeopardize their competitive quest for talent. According to USA Today, Google CEO Sundar Pichai condemned the order for potentially leaving some of their 200 affected employees stranded abroad.

How will this new order affect your company directly—or indirectly—as a result of its effect on American business? Join us for a breaking webinar next week to learn more from expert attorney **Elaine C. Young**.

**Trump's Immigration Executive Order: Impact on Business Travel and Employee H-1B Visas and Green Cards**

**Live Hot Topic Webinar: Monday, February 6, 2017  
1:30 p.m. to 2:15 p.m. Eastern / 10:30 a.m. to 11:15 a.m. Pacific**

**[REGISTER](#)**

This critical presentation is available live and on-demand for your convenience.

Sincerely,

**Catherine Moreton Gray, J.D.**

Senior Managing Editor for Human Resources and Compensation  
BLR

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

[Website](#) | [Resources](#) | [Customer Service](#) | [Advertise](#) | [Unsubscribe](#)

©2017 BLR®—Business and Legal Resources  
100 Winners Circle, Brentwood, TN 37027-5012 800-727-5257

*Simplify Compliance  
Drive Success*





**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:06 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (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

(b)(6), (b)(7)(C)  
 Assistant Area Port Director (Acting)  
 Customs and Border Protection  
**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:54 PM  
**To:** (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

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Cleveland, Ohio  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:49 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
(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

ALCON,  
See the guidance regarding Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
Thank you,

(b)(6), (b)(7)(C)  
Assistant Director  
Border Security  
Chicago Field Office  
(b)(6), (b)(7)(C) office  
cell

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 2:46 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) 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:

(b)(7)(E)

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

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

*the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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

DFO's

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

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

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

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

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

**Sample**

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

**Waiver Narrative**

OFO recommends that you: (b)(5)  
 (b)(5)



**(b)(5)**

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

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC

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



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

**From:** 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) locations, and (b)(7)(E)

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

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

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

*Returning Residents,*

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

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

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

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

*Returning aliens ineligible who withdraw their application for admission:*

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

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

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

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

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; 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)**




Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

---

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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



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

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

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

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

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

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**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

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



**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.*

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) 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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: DFO Conference Call Updates

Let's reinforce this via muster to all officers.

Ted

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:13:08 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DFO Conference Call Updates

Do not speak to media. Follow guidance below.

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C) ext 101  
(b)(6), (b)(7)(C) cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:52:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: DFO Conference Call Updates

---

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 5:30:04 PM  
**To:** CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)  
ROBYN  
**Subject:** Re: DFO Conference Call Updates

CFO Team,

- (b)(5)
- 

- Do Not Speak with media



**(b)(5)**

Please disseminate accordingly

Robert E. White  
Director, Field Operations  
CBP - Chicago Field Office

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

OFO Proud!

WARNING: This document is designated SENSITIVE SECURITY INFORMATION (SSI) pursuant to 49 C.F.R. § 1520.5(b)(16) and is LAW ENFORCEMENT SENSITIVE-For Official Use Only (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, 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 personnel who do not have a valid "need-to-know" without prior approval from the Department of Homeland Security (DHS), U.S. Customs and Border Protection (CBP).

**JSP-MEX Daily Report Date: 02/04/2017**

Joint Security Program for Travelers

Benito Juarez Mexico City International Airport

Date of Report: **February 04, 2017**

Flights Worked: DL-366, UA-1089

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

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

Number of Flights to the US: 91

First Flight: 0020/AM 400/MEX-JFK

Last Flight: 2115/AM 792/MEX-ONT

ESTD 217(a)(12) / Dual Nationality:

(0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel:

(0) Referrals (0) Offloads (0) No Show

**ATS Rule for Executive Order - 212(f):**

Syria	(0) Referrals // (0) Offloads // (0) No Show
Iraq	(0) Referrals // (0) Offloads // (0) No Show
Yemen	(0) Referrals // (0) Offloads // (0) No Show
Iran	(0) Referrals // (0) Offloads // (0) No Show
Sudan	(0) Referrals // (0) Offloads // (0) No Show
Libya	(0) Referrals // (0) Offloads // (0) No Show
Somalia	(0) Referrals // (0) Offloads // (0) No Show
Other Countries	(0) Referrals // (0) Offloads // (0) No Show

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

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



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

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

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

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

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

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

**JSP-MEX Daily Report Date: 02/02/2017**

Joint Security Program for Travelers

Benito Juarez Mexico City International Airport

Date of Report: **February 02, 2017**

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

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

Number of Flights to the US: 102

First Flight: 0025/DL 399/MEX-JFK

Last Flight: 2125/AM 630/MEX- LAX

ESTD 217(a)(12) / Dual Nationality:

(0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel:

(0) Referrals (0) Offloads (0) No Show

**ATS Rule for Executive Order - 212(f):**

Syria	(0) Referrals // (0) Offloads // (0) No Show
Iraq	(0) Referrals // (0) Offloads // (0) No Show
Yemen	(0) Referrals // (0) Offloads // (0) No Show
Iran	(0) Referrals // (0) Offloads // (0) No Show
Sudan	(0) Referrals // (0) Offloads // (0) No Show
Libya	(0) Referrals // (0) Offloads // (0) No Show
Somalia	(0) Referrals // (0) Offloads // (0) No Show
Other Countries	(0) Referrals // (0) Offloads // (0) No Show

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

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

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

2.

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

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

1.

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

2.

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



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

3.

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

4.

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

5.

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

6.

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

7.

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

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

8.

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

9.

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

10.

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

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

11.

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

12.

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

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

13.

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

14.

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

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

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

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

2

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 11:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** IAP Amsterdam Daily Report February 4, 2017  
**Attachments:** IAP AMS Daily Report 02-04-2017.docx

U.S. Customs and Border Protection  
 IMMIGRATION ADVISORY PROGRAM

AMS Daily Report



Date: February 4, 2017

(b)(7)(E)

Number of Flights to the US: 26  
 First Flight: UA71/EWR/0915  
 Last Flight: KL643/JFK/1710  
 ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show  
 ESTD 217(a)(12) / Travel: (0) Referrals (0) Offloads (0) No Show

\*\*\*\*\*

(b)(7)(E)

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

\*\*\*\*\*

Offloads: 0

\*\*\*\*\*

Other: 0

\*\*\*\*\*

(b)(7)(E)

1.

2.

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

3.



4.

5.

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

6.

7

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

CBPO **(b)(6), (b)(7)(C)**  
Immigration Advisory Program  
Customs and Border Protection  
U.S. Department of Homeland Security  
Schiphol Airport, The Netherlands

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



U.S. Customs and Border Protection  
IMMIGRATION ADVISORY PROGRAM



AMS Daily Report

Date: February 4, 2017

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

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

Number of Flights to the US: 26  
First Flight: UA71/EWR/0915  
Last Flight: KL643/JFK/1710  
ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show  
ESTD 217(a)(12) / Travel: (0) Referrals (0) Offloads (0) No Show  
\*\*\*\*\*

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

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

\*\*\*\*\*

Offloads: 0

\*\*\*\*\*

Other: 0

\*\*\*\*\*

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

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

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

2

3

4

5

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

6

7

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** IAP Amsterdam Daily Report February 3, 2017  
**Attachments:** IAP AMS Daily Report 02-03-2017.docx

U.S. Customs and Border Protection  
 IMMIGRATION ADVISORY PROGRAM

AMS Daily Report



Date: February 3, 2017

NTC Targets:

ATS Referrals:

Other:

(b)(7)(E)

Offloads:

Flights Screened:

Assisted Boarding:

ESTA Issues:

Number of Flights to the US:

26

First Flight:

UA71/EWR/0915

Last Flight:

KL643/JFK/1710

ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel: (0) Referrals (0) Offloads (0) No Show

ATS Rule for Executive Order - 212(f)

Syria (0) Referrals // (0) Offloads // (0) No Show

Iraq (0) Referrals // (0) Offloads // (0) No Show

Yemen (0) Referrals // (0) Offloads // (0) No Show

Iran (4) Referrals // (0) Offloads // (4) No Show

Sudan (0) Referrals // (0) Offloads // (0) No Show

Libya (0) Referrals // (0) Offloads // (0) No Show

Somalia (0) Referrals // (0) Offloads // (0) No Show

Other Countries (0) Referrals // (0) Offloads // (0) No Show

\*\*\*\*\*

Liaison:

(b)(7)(E)

\*\*\*\*\*

Offloads:

0

\*\*\*\*\*

Other:

0

\*\*\*\*\*

Targets:

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

1.

2.

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

3.

4.



5.

6.

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

7.

8.

9.

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

10

CBPO (b)(6), (b)(7)(C)  
Immigration Advisory Program  
Customs and Border Protection  
U.S. Department of Homeland Security  
Schiphol Airport, The Netherlands

(b)(6), (b)(7)(C) Number  
(b)(6), (b)(7)(C) NL Number

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



U.S. Customs and Border Protection  
IMMIGRATION ADVISORY PROGRAM



AMS Daily Report

Date: February 3, 2017

NTC Targets:

ATS Referrals:

Other:

Offloads:

Flights Screened:

Assisted Boarding:

ESTA Issues:

Number of Flights to the US:

26

First Flight:

UA71/EWR/0915

Last Flight:

KL643/JFK/1710

ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel: (0) Referrals (0) Offloads (0) No Show

ATS Rule for Executive Order - 212(f)

Syria (0) Referrals // (0) Offloads // (0) No Show

Iraq (0) Referrals // (0) Offloads // (0) No Show

Yemen (0) Referrals // (0) Offloads // (0) No Show

Iran (4) Referrals // (0) Offloads // (4) No Show

Sudan (0) Referrals // (0) Offloads // (0) No Show

Libya (0) Referrals // (0) Offloads // (0) No Show

Somalia (0) Referrals // (0) Offloads // (0) No Show

Other Countries (0) Referrals // (0) Offloads // (0) No Show

\*\*\*\*\*

Liaison:

(b)(7)(E)

\*\*\*\*\*

Offloads:

0

\*\*\*\*\*

Other:

0

\*\*\*\*\*

Targets:

(b)(7)(E)

1.

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

2.

3.

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

4.

5.

6.

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

7.

8.

9.

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

10.

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** IAP Amsterdam Daily Report February 02, 2017  
**Attachments:** IAP AMS Daily Report 02-02-2017.docx

U.S. Customs and Border Protection  
 IMMIGRATION ADVISORY PROGRAM

AMS Daily Report



Date: February 02, 2017

NTC Targets:

ATS Referrals:

Other:

Offloads:

Flights Screened:

Assisted Boarding:

ESTA Issues:

Number of Flights to the US:

26

First Flight:

UA71/EWR/0915

Last Flight:

KL643/ATL/1725

ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel: (1) Referrals (0) Offloads (1) No Show

ATS Rule for Executive Order - 212(f)

Syria (0) Referrals // (0) Offloads // (0) No Show

Iraq (2) Referrals // (0) Offloads // (0) No Show (2 boarded with waivers)

Yemen (0) Referrals // (0) Offloads // (0) No Show

Iran (0) Referrals // (0) Offloads // (0) No Show

Sudan (0) Referrals // (0) Offloads // (0) No Show

Libya (0) Referrals // (0) Offloads // (0) No Show

Somalia (22) Referrals // (0) Offloads // (22) No Show

Other Countries (0) Referrals // (0) Offloads // (0) No Show

\*\*\*\*\*  
 Liaison: (b)(7)(E)  
 \*\*\*\*\*

Offloads: 0  
 \*\*\*\*\*

Other: 0  
 \*\*\*\*\*

Targets: (b)(7)(E)

1.

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

2.

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

3.

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

4.

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

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

5.

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

6.

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

7.

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

8.

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

9.

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

10.

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

11.

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

12.

13.

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

14.

15.

16

17

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

18

19

20

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

21

22

23

24

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

25

26



27.

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

28.

29.

30.

31.

32.

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

33

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

CBPO (b)(6), (b)(7)(C)  
Immigration Advisory Program  
Customs and Border Protection  
U.S. Department of Homeland Security  
Schiphol Airport, The Netherlands

(b)(6), (b)(7)(C) Number  
(b)(6), (b)(7)(C) NL Number

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



U.S. Customs and Border Protection  
IMMIGRATION ADVISORY PROGRAM



AMS Daily Report

Date: February 02, 2017

NTC Targets:

ATS Referrals:

Other:

Offloads:

Flights Screened:

Assisted Boarding:

ESTA Issues:

Number of Flights to the US:

26

First Flight:

UA71/EWR/0915

Last Flight:

KL643/ATL/1725

ESTD 217(a)(12) / Dual Nationality: (0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel: (1) Referrals (0) Offloads (1) No Show

ATS Rule for Executive Order - 212(f)

Syria (0) Referrals // (0) Offloads // (0) No Show

Iraq (2) Referrals // (0) Offloads // (0) No Show (boarded with waivers)

Yemen (0) Referrals // (0) Offloads // (0) No Show

Iran (0) Referrals // (0) Offloads // (0) No Show

Sudan (0) Referrals // (0) Offloads // (0) No Show

Libya (0) Referrals // (0) Offloads // (0) No Show

Somalia (22) Referrals // (0) Offloads // (22) No Show

Other Countries (0) Referrals // (0) Offloads // (0) No Show

\*\*\*\*\*

Liaison:

(b)(7)(E)

\*\*\*\*\*

Offloads:

0

\*\*\*\*\*

Other:

0

\*\*\*\*\*

Targets:

(b)(7)(E)

1.

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

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

2.

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

3.

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

4.

5.

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

6.

7.

8.

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

9.

10

11

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

12



13

14

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

15

16.

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

17.

18.

19

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

20

21

22.

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

23.

24

25

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

26

27

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

28

29

30

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

31

32

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

33

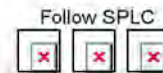
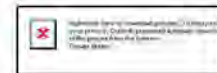


**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 3:10 PM  
**To:**

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

**Subject:** FW: Trump using Breitbart tactics to exaggerate false narratives about immigration

**From:** Southern Poverty Law Center [mailto:contactinfo@splcentermail.com]  
**Sent:** Friday, February 03, 2017 2:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Trump using Breitbart tactics to exaggerate false narratives about immigration



FIGHTING HATE // TEACHING TOLERANCE // SEEKING JUSTICE

FEBRUARY 3, 2017

### SPLC News This Week

*Trump's sanctuary cities plan – voter fraud myth – Jeff Sessions as attorney general*

#### **Trump's sanctuary cities plan mimics Breitbart's tactic of exaggeration and lies**

President Trump's executive orders on immigration include a plan to publicize crimes committed by undocumented immigrants in "sanctuary cities," the communities that don't use local police to enforce federal immigration laws. His chief strategist, Stephen Bannon, promoted this fear-mongering tactic when he headed the white nationalist website Breitbart News. While incidents of violence by immigrants certainly occur, the allegation that immigrants are more prone to crime than others is false.

[READ MORE](#)

### Systematic voter suppression is the real threat – not voter fraud

President Trump last week resurrected the lie that as many as 5 million people voted illegally in November, causing him to lose the popular vote. His search for phantom voter fraud is a distraction from the very real voter suppression efforts carried out systematically by his own party. Here's a look at recent court decisions striking down such efforts, including a North Carolina law that a judge said targeted black voters "with almost surgical precision."

[READ MORE](#)

### Sessions' embrace of racist law one more reason to reject his confirmation as attorney general

Sen. Jeff Sessions, the Alabama Republican seeking confirmation as President Trump's nominee for U.S. attorney general, has been widely criticized for only weakly supporting desegregation decades ago. But his praise of the 1924 Immigration Act, which imposed a racist quota system favoring Northern European whites, is reason enough to be very concerned about him at the helm of the U.S. Department of Justice.

[READ MORE](#)

### News You Should Know

[The dark history of the White House aides who crafted Trump's "Muslim Ban"](#) (Mother Jones)

[How Jeff Sessions helped kill equitable school funding in Alabama](#) (ProPublica)

[Study: Over 50 percent of American kids feel anxiety now that Trump is president](#) (WUSA)

[Op-Ed: Giving sanctuary to undocumented immigrants doesn't threaten public safety—it increases it](#) (Los Angeles Times)

[An independent federal agency is suing to advance gay rights without waiting on Trump](#) (BuzzFeed)

[The problem with tracking hate](#) (Slate)

[Malnourished prisoner's death reveals horrific conditions in a Texas prison](#) (The Intercept)

This email was sent to **(b)(6), (b)(7)(C)** To update your email address or other account information, please reply to this email and let us know.



---

Take advantage of corporate matching gift opportunities. Find out if **your employer will match your donation** to the SPLC today.

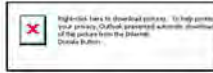
---

[View this email as a webpage.](#)

Was this message forwarded to you? [Sign up to receive SPLC updates.](#)

---

[Update Preferences](#) | [Unsubscribe](#) | [Privacy Policy](#) | [Contact Us](#) | [Copyright 2017](#)



Follow SPLC



Southern Poverty Law Center  
400 Washington Avenue  
Montgomery, AL 36104  
334.956.8200 // [spicenter.org](http://spicenter.org)





**From:** GovExec Today <news@e.govexec.com>  
**Sent:** Monday, January 30, 2017 5:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Why some feds are leaving; VA's freeze exemptions; Trump's conflicts



**GovExec Today**

January 27, 2017

Problems viewing? [View as a web page](#)



[Exploiting Public Office for Private Gain](#) // Steven L. Schooner and Kathleen Clark

A primer on government corruption.

['I Can't Get Out Fast Enough': Meet the Feds Who Say They're Leaving Under Trump](#) //

Eric Katz

Many federal employees say they won't wait out the new administration.

[Meet the Trump Cabinet: A Cheat Sheet Guide](#)

Few presidential transitions have been as fraught with uncertainty as the one associated with the upcoming Trump Administration. To understand how the Trump presidency may play out, it's important to look at the individuals tapped for his key Cabinet positions who will lead the government's key federal agencies.

[This card stack](#) breaks down each Cabinet nomination to date and helps fill in the gaps of uncertainty that exist within the incoming Trump administration.

[Explore Now](#)

[VA Exempts Roughly 100 Job Titles From Hiring Freeze, Leaves Door Open For More](#) //

Kellie Lunney

Doctors, nurses, police, engineers and cemetery caretakers are among the positions listed in the acting secretary's memo.

[What Trump's Executive Order on Immigration Does—and Doesn't Do](#) // Krishnadev

Calamur

The order has caused chaos; White House statements haven't clarified what's going on.

[How Trump Plans to Slash Regulations by 75 Percent](#) // Charles S. Clark

As the new administration seeks to curtail Obama's rules, some look to Britain for a model.

[One Reason for GSA's Silence on Trump Hotel: It's Complicated](#) // Charles S. Clark

There's no easy solution for an agency caught in a highly politicized situation.

[How Trump Plans to Slash Regulations by 75 Percent](#) // Charles S. Clark

As the new administration seeks to curtail Obama's rules, some look to Britain for a model.

[How Reporters Misread Trump's First Week in Office](#) // Donald F. Kettl

The new president's opening act has disrupted governing traditions, but it's the second act that matters most.

[Despite Breaches, Many Americans Don't Worry About ID Theft](#) // Mohana Ravindranath

However, a survey found that over half of those concerned about identity theft trust the public sector to protect their personal information better than private-sector institutions.

[Obama's White House Webmaster Says We Should Cut Trump's Team Some Slack](#) //

Georgia Frances King

There's plenty of reason to believe changes and glitches are just par for the course.

[Lawmaker Still Wants Feds to Stop Watching Porn at Work, Plus Other Bills to Watch](#) //

Heather Kuldell

Rep. Mark Meadows introduced the Eliminating Pornography from Agencies Act in the 113th and 114th sessions in response to a fed who reportedly watched two to six hours of it a day at work.

[Big Questions Hang Over State Budgets as Trump Era Begins](#) // Bill Lucia

"I think it's going to be stormy," one expert said at an Urban Institute panel discussion on what may be in store for state budgets in the years ahead.

[What's Up With the Office of Management and Budget Website?](#) // Frank Konkel

Currently, the integral agency—a repository for memoranda issued by the executive branch—is without a website.

[State Procurement Officers Release Priorities for 2017](#) // Mitch Herckis

Fundamental growth of centralized procurement leads the way.

[Meet the Trump Cabinet: A Cheat Sheet Guide](#)

Few presidential transitions have been as fraught with uncertainty as the one associated with the upcoming Trump Administration. To understand how the Trump presidency may play out, it's important to look at the individuals



tapped for his key Cabinet positions who will lead the government's key federal agencies.

[This card stack](#) breaks down each Cabinet nomination to date and helps fill in the gaps of uncertainty that exist within the incoming Trump administration.

[Explore Now](#)

[GOVERNMENT EXECUTIVE](#) // [CUSTOMER SERVICE](#) // [CONTACT US](#) // [PRIVACY POLICY](#) // [UNSUBSCRIBE](#)

This message was sent from Government Executive to (b)(6), (b)(7)(C). You have been sent GovExec Today because you have opted in to receive it. Note: It may take our system up to two business days to process your unsubscribe request and during that time you may receive one or two more newsletters. Thank you for reading GovExec Today.



Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037

**From:** WHITE, ROBERT E  
**Sent:** Monday, January 30, 2017 8:06 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO CAT

FYSA

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** WHITE, ROBERT E  
**Sent:** Monday, January 30, 2017 9:00:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: EO CAT

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

See below message. Any reportable issues?

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** HOFFMAN, TODD A  
**Sent:** Monday, January 30, 2017 6:27:09 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please

be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via (b)(7)(E) Thank you for your engagement and diligence over the weekend.

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



**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 2:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago Watch Commander;  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exception Request

Waiver granted for each subject

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:44:28 AM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exception Request

Additional Refugees from (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)  
**COC:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**Gender:** (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C)  
COC: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C)  
COC: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)

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

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

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

*This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 3:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago  
 Watch Commander (b)(6), (b)(7)(C)  
**Subject:** RE: E.O. Arriving Refugee Exception Request

Waiver granted.

If they are on the approved list. Please include that info when requesting exemption.

Thanks

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

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:20:03 AM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: E.O. Arriving Refugee Exception Request

Yes sir, Supervisor (b)(6), (b)(7)(C) and his team are (b)(5), (b)(7)(E)

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

*This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US 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:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 2:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago Watch  
**Commander:** (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: E.O. Arriving Refugee Exception Request

They are on the approved list, correct?

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

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:12:12 AM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** E.O. Arriving Refugee Exception Request

Sir,

The below individuals have no derogatory information.

(b)(6), (b)(7)(C)  
**COC:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**Gender:** (b)(6), (b)(7)(C)

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

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

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

(b)(6), (b)(7)(C)  
COC: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C)  
COC: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

COC: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)

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

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

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

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

COC: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)

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

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

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

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

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

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



*This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 6:51 PM  
**To:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)

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

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6)  
**Sent:** Thursday, February 02, 2017 7:46:24 AM  
**To:** WHITE, ROBERT E (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)

(b)(7)(A)

**(b)(7)(A)**

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

U.S. Customs & Border Protection  
Associate Chief Counsel

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

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

---

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 8:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO - Carrier Liaison Notice  
**Attachments:** Carrier Notice .docx

FYSA

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** MURDOCK, JUDSON W  
**Sent:** Thursday, February 02, 2017 9:03:01 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Cc:** HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** EO - Carrier Liaison Notice

DFOs,

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

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

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

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



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - An advance parole document
  - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.





# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	(b)(6), (b)(7)(C)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

- (b)(6), (b)(7)(C)

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 1:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Request

Thanks sir

Robert White  
Director, Field Operations  
CBP Chicago Field Office  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:23:31 AM  
**To:** WHITE, ROBERT E  
**Subject:** RE: EO Arriving Refugee Exemption Request

Sorry DFO – hit send too quick – (b)(5), (b)(7)(E)  
(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)  
Assistant Port Director – Passenger Operations  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:21 PM  
**To:** WHITE, ROBERT E (b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Request

South Sudan is the newest independent nation.

(b)(6), (b)(7)(C)

Assistant Port Director – Passenger Operations  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 12:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** RE: EO Arriving Refugee Exemption Request

(b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Robert White  
Director, Field Operations  
CBP Chicago Field Office  
(b)(6), (b)(7)(C) Office  
Mobile

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:50:31 AM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Request

No derogatory information, South Sudan is not listed as one of the 7 countries listed in the E.O.

(b)(6), (b)(7)(C)

COC: (b)(6), (b)(7)(C)

DOB: (b)(6), (b)(7)(C)

Gender: (b)(6), (b)(7)(C)



**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

*This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** WHITE, ROBERT E  
**Sent:** Monday, January 30, 2017 11:41 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Port of Minneapolis POC

Good, he just called me and I told him I would provide a POC.

(b)(6), (b)(7)(C) he will send an email to you copy me.

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:31:34 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Port of Minneapolis POC

Yes Ma'am

(b)(6), (b)(7)(C)  
Supervisory Program Manager  
Chicago Field Office, Border Security  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:30:14 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Subject:** FW: Port of Minneapolis POC

Do we refer this to the CAT?

(b)(6), (b)(7)(C)  
Area Port Director, Minneapolis  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From (b)(6), (b)(7)(E)

Sent: Monday, January 30, 2017 10:25 AM

To (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: Port of Minneapolis POC

Good morning -

The United States Attorney's Office (Minneapolis) has asked for a local POC at the Port for private attorneys or other individuals to contact with issues or concerns. Is there a name you can provide or have you received direction from HQ on how to handle?

Thanks -

(b)(6)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel | Office of Associate Chief Counsel | U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 5:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Yes they have!

Robert White  
Director, Field Operations  
CBP Chicago Field Office  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:59:34 AM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

(b)(6), (b)(7)(C) and his team have been awesome.

---

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 3:58:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Ok, it's coming so fast I'm not sure who has what!

Robert White  
Director, Field Operations  
CBP Chicago Field Office  
(b)(6), (b)(7)(C)

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:57:22 AM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Sir

(b)(6), (b)(7)(C) team is on it.

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 3:56:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: C1 Request - URGENT

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C)

\*\*\*Sent by Mobile Device\*\*\*

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 5:22:44 AM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's  
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



**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:** Sunday, January 29, 2017 2:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MSP 1330 EO Report 01.29.17

That is fine just add if it occurs.

(b)(6), (b)(7)(C)  
 Admissibility and Passenger Programs  
 Chicago Field Office  
 Customs and Border Protection  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:17 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: MSP 1330 EO Report 01.29.17

We are not holding anybody. (b)(5), (b)(7)(E)  
 (b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)  
 Area Port Director, Minneapolis  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Office:  
 Mobile: (b)(6), (b)(7)(C)  
 Email:

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:15 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: MSP 1330 EO Report 01.29.17

Thanks (b)(6), (b)(7)(C) and please include on the attached spreadsheet any subjects that fall under this Executive order that arrive at MSP and submit along with the excel spreadsheet report. Thanks,

(b)(6), (b)(7)(C)

Admissibility and Passenger Programs  
Chicago Field Office  
Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 1:03 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: MSP 1330 EO Report 01.29.17

Good afternoon,

Please see attached January 29, 2017 Area Port of Minneapolis' EO Report for 1330. Negative at this time. No EO individuals being held in MSP at this time.

Regards,

(b)(6), (b)(7)(C)

Chief CBPO  
Port of Minneapolis

(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:23 PM  
**To:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Chicago Watch Commander  
 RE: Area Port of St. Louis - Executive Order Reporting - 01/31/2017 1330

(b)(6), (b)(7)(C)

Effective today this report should also be sent to the Watch Commanders at O'Hare. I have copied them in this message. Thanks,

(b)(6), (b)(7)(C)  
 Admissibility and Passenger Programs  
 Chicago Field Office  
 Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:04 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

**Subject:** Area Port of St. Louis - Executive Order Reporting - 01/31/2017 1330

The Area Port of St. Louis has had no encounters associated with the Executive Order.

Respectfully,

(b)(6), (b)(7)(C)  
 U.S. Customs and Border Protection  
 Professionalism Service Manager  
 Public Affairs Liaison  
 Area Port of St. Louis

Ofc (b)(6), (b)(7)(C)  
 Cell (b)(6), (b)(7)(C)  
 Fax (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Action: Corrections Needed for Executive Order Reports

That's what I mean, am having a difficult time providing these numbers. They are good when I send them but for some reason they are scued after I send it.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:19:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Subject:** FW: Action: Corrections Needed for Executive Order Reports

(b)(6), (b)(7)(C)  
See the request below for corrections to the report filed.  
Thanks

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:15 PM  
**To:** PERRY, CHRISTOPHER M (b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6), (b)(7)(C); PEREZ, ROBERT E (b)(6), (b)(7)(C); HOWE, RANDY J (b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C); MURDOCK, JUDSON W (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); ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)  
**Subject:** Action: Corrections Needed for Executive Order Reports

Good Evening Directors,

The Executive Order Crisis Action Team (EO CAT) has requested OPS' assistance in obtaining corrections pertaining to the submitted reports from your Field Office. Due to the tight timeframes for the EO CAT, the data revisions are complicating the EO CAT's ability to consolidate data timely for senior leadership reporting. It is crucial that the data submitted in your reports are precise. If not corrected today, all future reports will be erroneous.

Information on the areas (b)(5), (b)(7)(E) is below.

- Chicago
  - Data for (b)(5), (b)(7)(E)
- Detroit
  - Data for (b)(5), (b)(7)(E)

- Los Angeles
  - Data for (b)(5), (b)(7)(E)
- Houston
  - Data for (b)(5), (b)(7)(E)
- New York
  - Data for (b)(5), (b)(7)(E)
- Preclearance
  - Data for (b)(5), (b)(7)(E)

On behalf of the EO CAT, Operations is requesting that your team(s) audit and where needed, correct their spreadsheets to avoid the continuance of bad data reports. **Corrections should be made prior to the next 0500 reporting period.**

If you, or your staff has specific questions pertaining to the reports, **please contact the EO CAT** via email using the (b)(7)(E) email or via telephone at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)  
 Acting Deputy Executive Director, Operations  
 Office of Field Operations  
 (b)(6), (b)(7)(C)



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 1930 Hours Executive Order Report

Your welcome and I will be doing all of them tomorrow as well, starting at 0400.

(b)(6), (b)(7)(C)  
 Admissibility and Passenger Programs  
 Chicago Field Office  
 Customs and Border Protection  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 1930 Hours Executive Order Report

Good to see that works. Let [redacted] know tomorrow so he doesn't have the same problem.  
 Thanks for everything you are doing.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 1930 Hours Executive Order Report

Just did that, copy into the body of email seems to work well.

(b)(6), (b)(7)(C)  
 Admissibility and Passenger Programs  
 Chicago Field Office  
 Customs and Border Protection  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 1930 Hours Executive Order Report

Do what you can. Maybe copy and paste the spreadsheet into the email and attach it as well. Just a thought.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 1930 Hours Executive Order Report

Very hard for me to do working off of one screen. Especially under a deadline.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:24:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: 1930 Hours Executive Order Report

An earlier message said the spreadsheet had formulas in it. Cutting and pasting may case errors to the formulas.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 1930 Hours Executive Order Report

For some reason my numbers come thru scued. Not sure why, when I send it out they are correct but then field liason come back saying that they don't add up. Must be when I do a copy and paste that makes it that way. Have not back from them this time but would not be suprised if they do say they don't add up.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:04:52 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION ( (b)(7)(E) OFO-FIELD LIAISON  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: 1930 Hours Executive Order Report

Hello,

Attached is the Chicago Field Office report for the 1500-2100 reporting period. Thanks

(b)(6), (b)(7)(C)  
Admissibility and Passenger Programs  
Chicago Field Office  
Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:46 PM  
**To:** (b)(6), (b)(7)(C)  
WHITE, ROBERT E (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Chicago Watch Commander  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** 1930 Hours Executive Order Report

Please see attached 1930 hours report regarding the EO.

(b)(6), (b)(7)(C)  
Watch Commander

Area Port of Chicago  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (Desk)  
(Cell)

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:26 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), (b)(7)(E)  
**Subject:** RE: EO Arriving Refugee Exemption Request

Mr. White,

South Sudan is independent of Sudan, so they would not be part of the EO.

(b)(6), (b)(7)(C)  
 Admissibility and Passenger Programs  
 Chicago Field Office  
 Customs and Border Protection  
 (b)(6), (b)(7)(C)

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 12:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: EO Arriving Refugee Exemption Request

(b)(6), (b)(7)(C)  
**(b)(5), (b)(7)(E)**

Robert White  
 Director, Field Operations  
 CBP Chicago Field Office  
 (b)(6), (b)(7)(C) Office  
 Mobile

\*\*\*Sent by Mobile Device\*\*\*



**From:** (b)(6), (b)(7)(C)

**Sent:** Thursday, February 02, 2017 1:50:31 AM

**To:** WHITE, ROBERT E

**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(5), (b)(7)(E)

**Subject:** EO Arriving Refugee Exemption request

(b)(5), (b)(7)(E) South Sudan is not listed as one of the 7 countries listed in the E.O.

(b)(6), (b)(7)(C)

**COC:** (b)(6), (b)(7)(C)

**DOB:** (b)(6), (b)(7)(C)

**Gender:** (b)(6), (b)(7)(C)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** Sunday, January 29, 2017 5:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Yes it is

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:01:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: C1 Request - URGENT

(b)(6), (b)(7)(C)  
 I believe this email from (b)(6), (b)(7)(C) is looking for the same information as the previous correct?

---

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 3:56:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: C1 Request - URGENT

Robert White  
 Director, Field Operations  
 CBP Chicago Field Office  
 (b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 5:22:44 AM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs  
 RRB # (b)(6), (b)(7)(C)

Washington, DC

**(b)(6)**

**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:** Wednesday, February 01, 2017 1:35 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6) (b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Request

Affirmative DFO – (b)(5), (b)(7)(E)  
(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)  
Assistant Port Director – Passenger Operations  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 12:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Request

Although, not on the (7) country list. (b)(5), (b)(7)(E)

Waiver granted

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C)

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:50:31 AM



To: WHITE, ROBERT E

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(7)(E)

Subject: EO Arriving Refugee Exemption Request

(b)(5), (b)(7)(E) South Sudan is not listed as one of the 7 countries listed in the E.O.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DOB: (b)(6), (b)(7)(C)

Gender: (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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 11:25 AM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Calls from concerned citizens - POEs within Cleveland Area Port

10-4

Respectfully,

(b)(6), (b)(7)(C)  
 Asst. Area Port Director (Tactical)  
 Cleveland Area Service Port  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C)  
 Middleburg Heights, OH 44130

(b)(6), (b)(7)(C)

**Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).** It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 11:18 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Calls from concerned citizens - POEs within Cleveland Area Port



FAQ's are posted on the website. Please refer them to the website or OPA.

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:59:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** Calls from concerned citizens - POEs within Cleveland Area Port

ALCON,

I have been receiving a flood of calls this morning regarding POTUS's EO and the Federal Judges rulings.

\*Questions asked:

1. Is the airport complying with the President's EO? Response – Yes
2. Is the airport complying with the judges rullings? Response - Yes
3. Are we currently detaining anyone? Response – Not at liberty to discuss

It has come to our attention that Ports within the Cleveland Area Port have been inundated with calls over the last hour. The questions seem very subdued in nature, but we will not make any comment until we have direction from the CFO. We have been directing the callers to the CBP.gov website and advising that all of their questions will be answered there. If the caller continues to press for a response our employees have been advised to provide them my number as the Area Port PAL.

Respectfully,

(b)(6), (b)(7)(C)  
Asst. Area Port Director (Tactical)  
Cleveland Area Service Port  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
Middleburg Heights, OH 44130

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Mobile)

**Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).** It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid “need-to-know” without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:14 AM  
**To:** (b)(6), (b)(7)(C); (b)(7)(E) CHICAGO-CHICAGO OHARE; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago PAU GML; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** IQ-SY-YM-LY PAWS Referrals 1/29/17  
**Attachments:** CFO (b)(7)(E) IQ-SY Referral (b)(6), (b)(7)(C) 1 29 16 UA 908 (GM).docx

ALCON,

Please see the attached (b)(7)(E) referrals for today:

1. (b)(7)(E)

THANKS,

(b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C), (b)(7)(E)**

**NOT AUTHORIZED FOR PUBLIC DISCLOSURE**

**WARNING:** This document contains information classified FOR OFFICIAL USE ONLY (FOUO) and/or LAW ENFORCEMENT SENSITIVE (LES). FOUO/LES information is exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document and any attachments are to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be displayed or released to the public, foreign officials or any other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.

**UNCLASSIFIED (U) //FOR OFFICIAL USE ONLY (FOUO)/LAW ENFORCEMENT SENSITIVE (LES)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**NOT AUTHORIZED FOR PUBLIC DISCLOSURE**

**WARNING:** This document contains information classified FOR OFFICIAL USE ONLY (FOUO) and/or LAW ENFORCEMENT SENSITIVE (LES). FOUO/LES information is exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document and any attachments are to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be displayed or released to the public, foreign officials or any other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.

**UNCLASSIFIED (U) //FOR OFFICIAL USE ONLY (FOUO)/LAW ENFORCEMENT SENSITIVE (LES)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**NOT AUTHORIZED FOR PUBLIC DISCLOSURE**

**WARNING:** This document contains information classified FOR OFFICIAL USE ONLY (FOUO) and/or LAW ENFORCEMENT SENSITIVE (LES). FOUO/LES information is exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document and any attachments are to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be displayed or released to the public, foreign officials or any other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official.

**UNCLASSIFIED (U) //FOR OFFICIAL USE ONLY (FOUO) /LAW ENFORCEMENT SENSITIVE (LES)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:29 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago  
 Watch Commander (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exception Request

Sir,

**First time refugee,** (b)(5), (b)(7)(E)  
 (b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)  
**COC:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**Gender:** (b)(6), (b)(7)(C)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C)  
**COC:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**Gender:** (b)(6), (b)(7)(C)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

**COC:** (b)(6), (b)(7)(C)

**DOB:** (b)(6), (b)(7)(C)

**Gender:** (b)(6), (b)(7)(C)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

**COC:** (b)(6), (b)(7)(C)

**DOB:** (b)(6), (b)(7)(C)

**Gender:** (b)(6), (b)(7)(C)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

**COC:** (b)(6), (b)(7)(C)

**DOB:** (b)(6), (b)(7)(C)

**Gender:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**



**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

COC:

**(b)(6), (b)(7)(C)**

DOB:

Gender:

**(b)(6), (b)(7)(C)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

*This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** LOWRY, KIM M  
**Sent:** Saturday, January 28, 2017 5:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Executive order

Thanks (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:32:49 PM  
**To:** (b)(6), (b)(7)(C); LOWRY, KIM M  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** FW: Executive order

Please see question below forwarded for consideration of a response by OCA per recently received guidance.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:56:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Re: Executive order

I understand thanks.  
Question though has anyone been detained at OHare so far and will folks be allowed to contact an attorney

Sincerely  
(b)(6), (b)(7)(C)  
District Director  
Office of Congressman (b)(6), (b)(7)(C)

Sent from my iPhone

On Jan 28, 2017, at 3:54 PM, (b)(6), (b)(7)(C) wrote:

(b)(6), (b)(7)(C)

Unfortunately, we are being advised to refer you to the CBP Office of Congressional Affairs in DC for inquiries related to the executive order.

Thanks,

(b)(6), (b)(7)(C)

Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:46:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: Executive order

Please respond  
Thanks for your help

Sincerely

(b)(6), (b)(7)(C)

District Director  
Office of Congressman (b)(6), (b)(7)(C)

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6), (b)(7)(C)  
**Date:** January 28, 2017 at 11:15:57 AM CST  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Executive order

Agent (b)(6), (b)(7)(C)

Our office is extremely concerned about lasted developments. Constituents are concerned especially ones with relatives arriving tomorrow with immigrant visas. Is there any news you can share with us?  
Thank you for your help

Sincerely

(b)(6), (b)(7)(C)

District Director  
Office of Congressman Mike Quigley

Sent from my iPhone

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:44 PM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: : Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

Thank you Sir, will stand by and then forward to the port.

Thank You,

(b)(6), (b)(7)(C)  
 U.S. Customs and Border Protection  
 CBP Chief - Program Manager  
 Admissibility and Passenger Programs  
 Chicago Field Office

(b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 1:38 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C);  
 (b)(6), (b)(7)(C);  
**Subject:** RE: : Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

(b)(6), (b)(7)(C)  
 I-512s fall under a category that requires C1 approve NOT DFO or SES PD.

We are working on template for waiver...I will send one that JFK used.

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs  
 RRB #2.4G-56  
 Washington, DC

(b)(6), (b)(7)(C)



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>;  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: : Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.  
**Importance:** High

(b)(6), (b)(7)(C)

I know your overwhelmed but can you tell me how we are handling Advance Paroles? Exemptions the same as LPR's through the DFO?

Thank You,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

(b)(6), (b)(7)(C)

Any insight to what to do with an Advance Parole?

See below.



(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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: Saturday, January 28, 2017 10:22 AM

To: WHITE, ROBERT E <(b)(6), (b)(7)(C)>

Cc: (b)(6), (b)(7)(C)

<(b)(6), (b)(7)(C)>; Chicago Watch Commander <(b)(7)(E)>

Subject: FW: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

Sir,

Following the guidance:

*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.

The second passenger will require an exemption to process her entry.

Please advise at your convenience.

(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** Saturday, January 28, 2017 1:43 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

I would agree, any other thoughts team?

Thank You,

(b)(6), (b)(7)(C)  
 U.S. Customs and Border Protection  
 CBP Chief - Program Manager  
 Admissibility and Passenger Programs  
 Chicago Field Office

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)  
 Area Port Director, Minneapolis  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:11 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)



Cc: (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

**Subject:** FYI: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**Importance:** High

Area Port Directors,

Please do not hesitate to contact the CFO and forward questions to ADFO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

**AREA PORT DIRECTORS:**

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- **Returning Residents:**  
Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO (b)(7)(E), and the Admissibility team (b)(7)(E) (b)(7)(E) and (b)(7)(E)
- **Stakeholders**  
In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.
- **Detaining a Returning Refugee**  
Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD Miller, XD Hoffman and DXD Hutton.

- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.
- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
 CBP Chief - Program Manager  
 Admissibility and Passenger Programs  
 Chicago Field Office

(b)(6), (b)(7)(C)

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
 Executive Director  
 Admissibility and Passenger Programs  
 Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.

- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, *without a sworn statement*. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be noted 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:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Senator (b)(6), (b)(7)(C) Customs and Border Protection at MSP

Hello All,

We received the email below from Senator Klobuchar's office related to CBP operations in Minneapolis on Sunday/Monday of this week. We provided the CBP HQ OCA contact information to her. For the record, it is our longstanding MSP practice to not allow attorney's into the FIS; we do allow them to attend deferred inspections as a matter of discretion. We are also willing to accept information via fax/email from legal representatives when it will facilitate in the efficiency of CBP inspections decisions. This has been previously discussed and messaged to AILA, MN bar during our FIS tours.

Please let me know if you have any questions.

(b)(6), (b)(7)(C)

Asst. Port Director – Passenger Operations U.S. Customs & Border Protection Minneapolis/St. Paul International Airport

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C) Klobuchar  
**Sent:** Monday, January 30, 2017 8:44:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Customs and Border Protection at MSP

(b)(6), (b)(7)(C)

I am wondering if you can give me more information regarding this situation. Is there anything that can be done regarding this?

Best,

(b)(6), (b)(7)(C)

Deputy State Director for Administration U.S. Senator Amy Klobuchar

**From:** (b)(6), (b)(7)(C)

Sent: Monday, January 30, 2017 3:39 PM

To: (b)(6), (b)(7)(C) (Klobuchar) (b)(7)(E) @klobuchar.senate.gov>

Subject: Customs and Border Protection at MSP

Hi (b)(6), (b)(7)(C)

I was given your email from (b)(7)(E) who is a friend of a friend. I'm one of the attorneys who has been volunteering at MSP airport to advocate for people in detention. There is currently a Somali man being held. His son has hired attorneys to represent him but an officer named (b)(6), (b)(7)(C) has stated no attorneys will be able to come back and represent anyone. There is also no interpreter for this Somali gentleman.

Last night a 17 year old was held for over 7 hours. He has a Saudi passport. He goes to the University of North Dakota in Fargo on a student visa. He had to leave to renew his visa. So he flew to Morocco on Thursday of last week and returned yesterday. He landed at 12:30 and when I left the airport at 7 he had not been released. In that time, he had been sick and had thrown up. They did get his dad to make sure he didn't need to go to the hospital but did not release him for many hours.

I know Senator Klobuchar has been forcefully against this Executive Order but the lack of access to anyone who is being detained is very concerning. We are scared they will be coerced to sign forms stating they are volunteering to go back.

I'm not sure what she can do on this--but I thought she should know that people have been denied counsel at the airport in Minnesota.

My phone number is (b)(6), (b)(7)(C) I'm at my regular job right now but will be going to the airport later tonight.

Thank you and thank Senator Klobuchar for everything she has done.

Sincerely,

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Inquiry: AILA Mn/Dakotas Liaison  
**Attachments:** image002.jpg

All,

I received an inquiry from local AILA chapter, see email below. I directed them to forward request to national AILA chapter and to see dhs.gov website for additional information and/or guidance related to the E.O.

(b)(6), (b)(7)(C)  
 Asst. Port Director, Passenger  
 U.S. Customs and Border Protection  
 Mpls/St. Paul International Airport  
 Mobile: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:10:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** AILA Mn/Dakotas Liaison

Good afternoon,  
 I am reaching out to you as AILA MN/Dakotas local Liaison. Amidst this very trying time implementing President Trump's executive orders, I wanted to reach out so that we can give our local members some more information and relieve any of you of the multitude of emails, info requests and the like. We have had a wonderful working relationship in the past and are hoping to continue despite recent orders.

AILA MN/DAK stands ready to be a resource and to assist with this new framework. Many are wondering what local CBP is doing with the order and the stay now in place. Many are also asking what the best way to gain to clients and potential clients in order to assist them in requesting relief from the ban under either Section 3(g) or Section 5(e). Is there any guidance that we can obtain locally about these issues? Any help at all would be greatly appreciated.

Kindly,

(b)(6), (b)(7)(C)  
 Attorney at Law

[Back Home]

(b)(6), (b)(7)(C)  
 St. Paul, MN 55104  
 (b)(6), (b)(7)(C) (Phone and text)  
 (b)(6), (b)(7)(C) (Fax)  
 (b)(6), (b)(7)(C)

CONFIDENTIALITY NOTICE/ATTORNEY-CLIENT PRIVILEGE: This message, including any attachments, contains information that is covered by the Electronic Communication Privacy Act, 18 U.S.C. Sections 2510-2515. It contains confidential and privileged information which is intended solely for the individual or entity to which it is addressed and is subject to the attorney-client privilege. If you are not the intended recipient, please destroy all copies of the message(s) and/or attachment(s). If you have received this message in error, please notify the sender immediately. Any unauthorized review, use, disclosure, dissemination, forwarding, printing or copying of this email is strictly prohibited and may be unlawful.

Remember: All non-U.S. citizens must file a change of address form within 10 days of a change of address.



**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:30 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago Watch Commander  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: MSP 1930 EO Report 01.31.17

Thank you.

(b)(6), (b)(7)(C)  
 Watch Commander  
 Area Port of Chicago  
 Office of Field Operations  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:29 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); Chicago Watch  
 Commander (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** MSP 1930 EO Report 01.31.17

Good afternoon,

Please see attached January 31, 2017 Area Port of Minneapolis' EO Report for 1930. Negative at this time. No EO encounters, or individuals being held in MSP at this time.

Thank you,

(b)(6), (b)(7)(C)  
 Chief CBPAS  
 U.S. Customs and Border Protection  
 Minneapolis, MN  
 Main: (b)(6), (b)(7)(C)



Mobile: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Tentative:Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Sir. FYSA

(b)(6), (b)(7)(C)  
Supervisory Program Manager  
Chicago Field Office, Border Security  
(b)(6), (b)(7)(C)

---

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 9:49:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Tentative:Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**When:** Saturday, January 28, 2017 10:00 AM-11:00 AM.  
**Where:**

You can brief me up later

Robert White  
Director, Field Operations  
CBP Chicago Field Office  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*

**(b)(7)(A)**

**(b)(7)(A)**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Immigration Lawyer Question

ALCON,

The Port of Minneapolis received the following question from Immigration Attorney (b)(6), (b)(7)(C) phone number (b)(6), (b)(7)(C)

*If a citizen of Sweden who was born in Iran is traveling on a Swedish passport with a valid H1B, will they have any issues entering the U.S.?*

Ms. (b)(6), (b)(7)(C) was referred to her AILA point of contact.

Thank you,

(b)(6), (b)(7)(C)  
 Chief CBPO  
 U.S. Customs and Border Protection  
 Mpls/St. Paul International Airport  
 (b)(6), (b)(7)(C) Office  
 Cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:21 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Habeus petition and complaint  
**Attachments:** Hemaidan Petition FILED.PDF; ATT00001.htm

FYI,

I just received this via email.

(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Habeus petition and complaint

The attached has been filed by our law firm with the us district court for the northern district of Illinois.

**UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF NEW YORK**

ABIR HEMAIDAN,

*Petitioner,*

Case No. 17-cv-693

v.

DONALD TRUMP, President of the United States; U.S. DEPARTMENT OF HOMELAND SECURITY (“DHS”); U.S. CUSTOMS AND BORDER PROTECTION (“CBP”); JOHN KELLY, Secretary of DHS; KEVIN K. MCALEENAN, Acting Commissioner of CBP; and MATTHEW DAVIES, Chicago Area Port Director, CBP,

Date: January 28, 2017

*Respondents.*

**EMERGENCY PETITION FOR WRIT OF HABEAS CORPUS  
AND COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

## INTRODUCTION

Petitioner Abir Hemaïdan, a Lawful Permanent Resident of the United States and citizen of Syria, landed at O'Hare International Airport on the afternoon of January 28, 2017 following a brief trip abroad of less than 180 days. Petitioner Hemaïdan was granted Lawful Permanent Resident ("LPR") on June 21, 2016.

As a lawful permanent resident of the United States, and as set forth in detail below, Petitioner has a constitutional right to return home to the United States after a brief trip abroad, and cannot be deprived of her lawful permanent status without justification and due process protections.

Despite Petitioner's LPR status, U.S. Customs and Border Protection ("CBP") blocked Petitioner from exiting O'Hare International Airport and detained Petitioner therein. No magistrate has determined that there is sufficient justification for the continued detention of either Petitioner. Instead, CBP is holding Petitioner at O'Hare International Airport solely pursuant to an executive order issued on January 27, 2017.

Because the executive order is unlawful as applied to Petitioner, her continued detention based solely on the executive order violates her Fifth Amendment procedural and substantive due process rights, violates the First Amendment Establishment Clause, is ultra vires the immigration statutes, and violates the Administrative Procedure Act and Religious Freedom Restoration Act. Further, Petitioner continued unlawful detention is part of a widespread pattern applied to many LPRs detained after the issuance of the January 27, 2017 executive order. Therefore, Petitioner respectfully applies to this Court for a writ of habeas corpus to remedy her



unlawful detention by Respondents, and for declaratory and injunctive relief to prevent such harms from recurring.

### **JURISDICTION AND VENUE**

1. Jurisdiction is conferred on this court by 28 U.S.C. §§ 1331, 1361, 2241, 2243, and the Habeas Corpus Suspension Clause of the U.S. Constitution. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

2. Venue properly lies within the Northern District of Illinois because a substantial part of the events or omissions giving rise to this action occurred in the District. 28 U.S.C. § 1391(b).

3. No petition for habeas corpus has previously been filed in any court to review Petitioner's cases.

### **PARTIES**

4. Petitioner Abir Hemaïdan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner's father and brother are both U.S. Citizens. Petitioner is class member of *Khalid, et. al v. Trump et. al*, Case No. 17-cv-00480, pending in the U.S. District Court for the Eastern District of New York (the "*Khalid* Litigation"),

5. The U.S. Department of Homeland Security ("DHS") is a cabinet department of the United States federal government with the primary mission of securing the United States.

6. U.S. Customs and Border Protection (“CBP”) is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

7. Respondent John Kelly is the Secretary of DHS. Secretary Kelly has immediate custody of Petitioner. He is sued in his official capacity.

8. Respondent Kevin K. McAleenan is the Acting Commissioner of CBP. Acting Commissioner McAleenan has immediate custody of Petitioner. He is sued in his official capacity.

9. Respondent Matthew Davies is the Port Director of the Chicago Field Office of CBP, which has immediate custody of Petitioner. He is sued in his official capacity.

10. Respondent Donald Trump is the President of the United States. He is sued in his official capacity.

## STATEMENT OF FACTS

### **President Trump’s January 27, 2017 Executive Order**

11. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States.

12. One week later, on January 27, President Trump signed an executive order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” which is attached hereto as Exhibit A and is hereinafter referred to as the “EO.”

13. Citing the threat of terrorism committed by foreign nationals, the EO directs a variety of changes to the manner and extent to which non-citizens may seek and obtain



admission to the United States, particularly (although not exclusively) as refugees. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims that “that the entry of nationals of Syria as refugees is detrimental to the interests of the United States,” and therefore “suspend[s]” indefinitely their entry to the country; similarly proclaims that “the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests” of the country.

14. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims “that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States,” and that he is therefore “suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order,” with narrow exceptions not relevant here.

15. There are seven countries that fit the criteria in 8 U.S.C. § 1187(a)(12): Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. According to the terms of the EO, therefore, the “entry into the United States” of non-citizens from those countries is “suspended” from 90 days from the date of the EO.

**Petitioner Abir Hmaidan**

16. Petitioner Abir Hmaidan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner’s father and brother are both U.S. Citizens.

17. Petitioner is an attorney educated in Syria. She has opened a medical business in the United States, and serves as the administrator of clinics in the United States serving indigent individuals.

18. In or around September 2016, Petitioner visited family in Syria and also visited the Netherlands. She has not been out of the United States for more than 180 days.

19. On or about January 28, 2017, Petitioner boarded a United Airlines flight from Amsterdam to Chicago. Her flight landed at Chicago O'Hare International Airport on January 28, 2017 at or around 1:20 p.m.

20. Despite having a valid Green Card and immigration documents, Petitioner is being unlawfully detained and prevented from returning into the United States.

21. Petitioner's attorneys have submitted a G-28, Notice of Entry of Appearance as Attorney or Accredited Representative to CBP, and are not being permitted to confer or meet with Petitioner.

22. Upon knowledge and belief, Petitioner remains in the custody of CBP at O'Hare International Airport.

23. Upon knowledge and belief, Petitioner is at imminent risk of being continuously detained or returned to Syria.

## **CAUSES OF ACTION**

### **COUNT ONE**

#### **FIFTH AMENDMENT – PROCEDURAL DUE PROCESS**

24. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.



25. Procedural due process requires that the government be constrained before it acts in a way that deprives individuals of liberty interests protected under the Due Process Clause of the Fifth Amendment.

26. Under Section 101(a)(13)(B) the Immigration and Nationality Act, 8 USC 1101(a)(13)(B), as an LPR, Petitioner is not subject to the grounds of inadmissibility and therefore should not subject to a determination of inadmissibility.

27. In particular, returning lawful permanent residents have constitutional due process rights with respect to their return to the United States. In evaluating the due process rights available to a lawful permanent resident, “courts must consider the interest at stake for the individual, the risk of an erroneous deprivation of the interest through the procedures used as well as the probable value of additional or different procedural safeguards, and the interest of the government in using the current procedures rather than additional or different procedures.” *Landon v. Plasencia*, 459 U.S. 21, 34 (1982).

28. Respondents have deprived Petitioner of her right to return to the United States as an LPR in violation of the Fifth Amendment.

**COUNT TWO**  
**FIFTH AMENDMENT – EQUAL PROTECTION**

29. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

30. The EO discriminates against Petitioner on the basis of her country of origin and religion, without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.

31. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment. *Jana-Rock Const., Inc. v. N.Y. State Dep't of Econ. Dev.*, 438 F.3d 195, 204 (2d Cir. 2006); *Hunter v. Underwood*, 471 U.S. 222 (1985).

32. Respondents have demonstrated an intent to discriminate against Petitioner on the basis of religion through repeated public statements that make clear the EO was designed to prohibit the entry of Muslims to the United States. *See* Michael D. Shear & Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017), (“[President Trump] ordered that Christians and others from minority religions be granted priority over Muslims.”); Carol Morello, *Trump Signs Order Temporarily Halting Admission of Refugees, Promises Priority for Christians*, Wash. Post (Jan. 27, 2017).

33. Applying a general law in a fashion that discriminate on the basis of religion in this way violates Petitioner’s rights to equal protection the Fifth Amendment Due Process Clause. *Hayden v. County of Nassau*, 180 F.3d 42, 48 (2d Cir. 1999); *Yick Wo v. Hopkins*, 118 U.S. 356, 373-74 (1886). Petitioner satisfies the Supreme Court’s test to determine whether a facially neutral law – in the case, the EO and federal immigration law – has been applied in a discriminatory fashion. The Supreme Court requires an individual bringing suit to challenge the application of a law bear the burden of demonstrating a “prima facie case of discriminatory purpose.” *Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 266-7 (1977). This test examines the impact of the official action, whether there has been a clear pattern unexplainable on other grounds besides discrimination, the historical background of the decision,



the specific sequence of events leading up to the challenged decision, and departures from the normal procedural sequence. *Id.*

34. Here, President Donald Trump and senior staff have made clear that EO will be applied to primarily exclude individuals on the basis of their national origin and being Muslim. *See, e.g.,* Donald J. Trump, *Donald J. Trump Statement On Preventing Muslim Immigration*, (Dec. 7, 2015), <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration> (“Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on.”); Abby Phillip and Abigail Hauslohner, *Trump on the Future of Proposed Muslim Ban, Registry: ‘You know my plans’*, Wash. Post (Dec. 22, 2016). Further, the President has promised that preferential treatment will be given to Christians, unequivocally demonstrating the special preferences and discriminatory impact that the EO has upon Petitioner. *See* Michael D. Shear and Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017).

35. Thus, Respondents have applied the EO with forbidden animus and discriminatory intent in violation of the equal protection of the Fifth Amendment and violated Petitioner’s equal protection rights.

**COUNT THREE**  
**ADMINISTRATIVE PROCEDURE ACT**

36. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

37. Respondents detained and mistreated Petitioner solely pursuant to an executive order issued on January 27, 2017, which expressly discriminates against Petitioner on the basis of their country of origin and was substantially motivated by animus toward Muslims. *See supra* Count Five.

38. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity.

39. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).

40. Respondents' actions in detaining and mistreating Petitioner were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law, in violation of APA § 706(2)(A); contrary to constitutional right, power, privilege, or immunity, in violation of APA § 706(2)(B); in excess of statutory jurisdiction, authority, or limitations, or short of statutory right, in violation of APA § 706(2)(C); and without observance of procedure required by law, in violation of § 706(2)(D).

#### **COUNT FOUR**

##### **FIRST AMENDMENT – ESTABLISHMENT CLAUSE**

1. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

2. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity. The EO therefore violates the Establishment Clause of the First Amendment by not pursuing a course of neutrality with regard to different religious faiths.



3. By preventing Petitioner from returning to the United States based on the EO, Respondents have violated the Establishment Clause.

**COUNT FIVE  
RELIGIOUS FREEDOM RESTORATION ACT**

4. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

5. The EO will have the effect of imposing a special disability on the basis of religious views or religious status, by withdrawing an important immigration benefit principally from Muslims on account of their religion. In doing so, the EO places a substantial burden on Petitioner’s exercise of religion in a way that is not the least restrictive means of furthering a compelling governmental interest.

**PRAYER FOR RELIEF**

**WHEREFORE**, Petitioner prays that this Court grant the following relief:

- (1) Issue a Writ of Habeas Corpus requiring Respondents to release Petitioner forthwith;
- (2) Issue an injunction ordering Respondents not to detain any individual solely on the basis of the EO;
- (3) Enter a judgment declaring that Respondents’ detention of Petitioner is and will be unauthorized by statute and contrary to law;
- (4) Award Petitioner reasonable costs and attorney’s fees; and
- (5) Grant any other and further relief that this Court may deem fit and proper.

DATED: January 28, 2017

Respectfully submitted,

/s/ Chirag G. Badlani

Matthew J. Piers  
Kalman D. Resnick  
Caryn C. Lederer  
Chirag G. Badlani  
HUGHES SOCOL PIERS RESNICK & DYM LTD.  
70 West Madison Street, Suite 4000  
Chicago, IL 60657  
Telephone: (312) 580-0100  
Facsimile: (312) 604-2777  
mpiers@hsplegal.com  
kresnick@hsplegal.com  
clederer@hsplegal.com  
cbadlani@hsplegal.com

Charles Roth  
Claudia Valenzuela  
NATIONAL IMMIGRANT JUSTICE CENTER  
208 South LaSalle Street, Suite 1300  
Chicago, Illinois 60604  
Telephone: (312) 660-1628  
Facsimile: (312) 660-1505  
mfleming@heartlandalliance.org  
cvalenzuela@heartlandalliance.org

**(b)(6), (b)(7)(C)**

This email may contain privileged or confidential information and is for the sole use of the intended recipients. If you believe you have received this email in error, please notify us immediately and delete it from your system. Also, advice contained in this email cannot be used to avoid tax penalties under the Internal Revenue Code; for advice regarding tax-related matters, please speak with an independent tax advisor.

Sent from my iPhone

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:10 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE  
 AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Subject:** RE: CAIR/Attorney Inquiry

ADFO (b)(6), (b)(7)(C)

While we have fielded numerous inquiries on arriving passengers, no one has requested access to observe secondary inspections.

(b)(6), (b)(7)(C)  
 Watch Commander  
 Area Port of Chicago  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:08 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE  
 AREA PORT DIRECTORS (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR/Attorney Inquiry

Area Port Directors,  
Any activity to report? Negative responses required.  
Thank you,

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 7:03 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 ; MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON (b)(7)(E) ; CAMPBELL, CARL S (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)

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

Desk:  
Mobile: (b)(6), (b)(7)(C)  
Fax:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:41 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** Chicago Watch Commander; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: ACLU Injunction?

10-4

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:32:22 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: ACLU Injunction?

ADFO (b)(6), (b)(7)(C)

Right now my officers are unable to exit the parking lot. They are remaining in the office until the area has been cleared.

(b)(6), (b)(7)(C)  
 Watch Commander  
 Area Port of Chicago  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:30:13 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: ACLU Injunction?

(b)(6), (b)(7)(C)

Are the Officers able to get out at the end of shift or is it safe? The protests at O'Hare appear to be a very large crowd.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:12:20 PM

**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** ACLU Injunction?

I just received a voicemail from Congresswoman Jan Schakowsky (whom I provided with OCA contacts earlier) indicating that a judge in New York has issued a nationwide injunction to the Executive Order based on a lawsuit filed by the ACLU.

I see news stories about this online – do we have any guidance regarding CBP processing of affected individuals?

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
Area Port of Chicago

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:56 PM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

I'm on!

---

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 6:55:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Charging

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C)

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:46:14 AM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Okay

---

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 6:39:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(6), (b)(7)(C)

My battery is low I'm looking for a place to charge. ORD is preparing bullets.



**(b)(6), (b)(7)(C)**

Any pending refugees?

Robert White  
Director, Field Operations  
CBP Chicago Field Office

**(b)(6), (b)(7)(C)**

\*\*\*Sent by Mobile Device\*\*\*

**(b)(7)(A)**

**(b)(7)(A)**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

10-4. Thanks.

(b)(6), (b)(7)(C)  
Area Port Director, Minneapolis  
Office of Field Operations  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)  
Mobile Device: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

No response on several questions, that being one of them. We can field them as they come up.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

I hope so! Thanks. Did we ever get guidance on the GA/private aircraft arrivals for outlying ports? I have already told them to contact me prior to approving any flights that have potential travelers. The only one I did say to deny landing rights and send to MSP is Rochester. They get a variety of travelers from those areas because of the Mayo Clinic.

(b)(6), (b)(7)(C)  
Area Port Director, Minneapolis  
U.S. Customs and Border Protection  
Office of Field Operations

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:11:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Thanks (b)(6), (b)(7)(C) Try to have a good night.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:11 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
 (b)(6), (b)(7)(C); CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
 WHITE, ROBERT E (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Same for Minneapolis.

(b)(6), (b)(7)(C)  
 Area Port Director, Minneapolis  
 U.S. Customs and Border Protection  
 Office of Field Operations

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:09:59 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Subject:** RE: CAIR/Attorney Inquiry

A DFO (b)(6), (b)(7)(C)

While we have fielded numerous inquiries on arriving passengers, no one has requested access to observe secondary inspections.

(b)(6), (b)(7)(C)  
 Watch Commander  
 Area Port of Chicago  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (Desk)  
 (b)(6), (b)(7)(C) (Cell)

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:08 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
 (b)(6), (b)(7)(C); CHICAGO FIELD OFFICE  
 AREA PORT DIRECTORS (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)



(b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)

Subject: FW: CAIR/Attorney Inquiry

Area Port Directors,  
Any activity to report? Negative responses required.  
Thank you,

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 7:03 PM

To: DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS

Cc: OFO-FIELD LIAISON (b)(7)(E); CAMPBELL, CARL S (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)

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

Desk:  
Mobile: (b)(6), (b)(7)(C)  
Fax:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:41 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

None for Minneapolis.

(b)(6), (b)(7)(C)  
Area Port Director, Minneapolis  
U.S. Customs and Border Protection  
Office of Field Operations

---

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 6:39:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(6), (b)(7)(C)

My battery is low I'm looking for a place to charge. ORD is preparing bullets.

(b)(6), (b)(7)(C)

Any pending refugees?

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C)

\*\*\*Sent by Mobile Device\*\*\*

(b)(7)(A)

**(b)(7)(A)**

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney

work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:05 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive order

10-4. Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 12:02:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive order

All Congressional inquires should be referred to OCA.

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:34:47 AM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive order

Sir,

Do we know whether we should be engaging directly with local congressional offices - or is that being coordinated by OCA, OPA or OFO- HQ?

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director

Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:25:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive order

Should this one go to the DFO, Filed Liaison or Congressional Affairs?

I just hung up with (b)(6), (b)(7)(C) and gave him the same message that you provided: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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.

-----Original Message-----

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:16 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Executive order

Agent: (b)(6), (b)(7)(C)

Our office is extremely concerned about lasted developments. Constituents are concerned especially ones with relatives arriving tomorrow with immigrant visas. Is there any news you can share with us?  
Thank you for your help

Sincerely

(b)(6), (b)(7)(C)  
District Director  
Office of Congressman Mike Quigley

Sent from my iPhone

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
**Cc:** Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: ACLU Injunction?

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

We have mustered employees about the appropriate use of cover wear, avoiding contact with media and/or protesters and maintaining situational awareness of their surroundings.

Chicago Police are assisting with crowd control, and there have been no reports of violence erupting in the crowd despite its size.

We moved all government vehicles that are normally parked along that road before the crowd grew so large.

As (b)(6), (b)(7)(C) just mentioned, there is an issue with general traffic flow because of the size of the crowd.

Thanks,

(b)(6), (b)(7)(C)  
 Area Port Director  
 U.S. Customs and Border Protection  
 Office of Field Operations  
 Area Port of Chicago

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:30 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
**Cc:** Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: ACLU Injunction?

(b)(6), (b)(7)(C)

Are the Officers able to get out at the end of shift or is it safe? The protests at O'Hare appear to be a very large crowd.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:12:20 PM  
**To:** WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

**Cc:** Chicago Watch Commander; [redacted] **(b)(6), (b)(7)(C)**

**Subject:** ACLU Injunction?

I just received a voicemail from Congresswoman Jan Schakowsky (whom I provided with OCA contacts earlier) indicating that a judge in New York has issued a nationwide injunction to the Executive Order based on a lawsuit filed by the ACLU.

I see news stories about this online – do we have any guidance regarding CBP processing of affected individuals?

Thanks,

[redacted] **(b)(6), (b)(7)(C)**

Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
Area Port of Chicago

[redacted] **(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:46 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
**Attachments:**  
**Importance:** High

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C)  
 U.S. Customs & Border Protection  
 Associate Chief Counsel

(b)(6), (b)(7)(C)

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:26 PM  
**To:** HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Habeus petition and complaint  
**Attachments:** (b)(6), (b)(7)(C) Petition FILED.PDF; ATT00001.htm

Apparently Illinois as well.  
I would assume updated guidance to follow?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:21 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: Habeus petition and complaint

FYI,  
I just received this via email.

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
U.S. Customs and Border Protection  
**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Habeus petition and complaint

The attached has been filed by our law firm with the us district court for the northern district of Illinois.



**UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF NEW YORK**

ABIR HEMAIDAN,

*Petitioner,*

Case No. 17-cv-693

v.

DONALD TRUMP, President of the United States; U.S. DEPARTMENT OF HOMELAND SECURITY (“DHS”); U.S. CUSTOMS AND BORDER PROTECTION (“CBP”); JOHN KELLY, Secretary of DHS; KEVIN K. MCALEENAN, Acting Commissioner of CBP; and MATTHEW DAVIES, Chicago Area Port Director, CBP,

Date: January 28, 2017

*Respondents.*

**EMERGENCY PETITION FOR WRIT OF HABEAS CORPUS  
AND COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

## INTRODUCTION

Petitioner Abir Hemaïdan, a Lawful Permanent Resident of the United States and citizen of Syria, landed at O'Hare International Airport on the afternoon of January 28, 2017 following a brief trip abroad of less than 180 days. Petitioner Hemaïdan was granted Lawful Permanent Resident ("LPR") on June 21, 2016.

As a lawful permanent resident of the United States, and as set forth in detail below, Petitioner has a constitutional right to return home to the United States after a brief trip abroad, and cannot be deprived of her lawful permanent status without justification and due process protections.

Despite Petitioner's LPR status, U.S. Customs and Border Protection ("CBP") blocked Petitioner from exiting O'Hare International Airport and detained Petitioner therein. No magistrate has determined that there is sufficient justification for the continued detention of either Petitioner. Instead, CBP is holding Petitioner at O'Hare International Airport solely pursuant to an executive order issued on January 27, 2017.

Because the executive order is unlawful as applied to Petitioner, her continued detention based solely on the executive order violates her Fifth Amendment procedural and substantive due process rights, violates the First Amendment Establishment Clause, is ultra vires the immigration statutes, and violates the Administrative Procedure Act and Religious Freedom Restoration Act. Further, Petitioner continued unlawful detention is part of a widespread pattern applied to many LPRs detained after the issuance of the January 27, 2017 executive order. Therefore, Petitioner respectfully applies to this Court for a writ of habeas corpus to remedy her



unlawful detention by Respondents, and for declaratory and injunctive relief to prevent such harms from recurring.

### **JURISDICTION AND VENUE**

1. Jurisdiction is conferred on this court by 28 U.S.C. §§ 1331, 1361, 2241, 2243, and the Habeas Corpus Suspension Clause of the U.S. Constitution. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

2. Venue properly lies within the Northern District of Illinois because a substantial part of the events or omissions giving rise to this action occurred in the District. 28 U.S.C. § 1391(b).

3. No petition for habeas corpus has previously been filed in any court to review Petitioner's cases.

### **PARTIES**

4. Petitioner Abir Hemaïdan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner's father and brother are both U.S. Citizens. Petitioner is class member of *Khalid, et. al v. Trump et. al*, Case No. 17-cv-00480, pending in the U.S. District Court for the Eastern District of New York (the "*Khalid* Litigation"),

5. The U.S. Department of Homeland Security ("DHS") is a cabinet department of the United States federal government with the primary mission of securing the United States.

6. U.S. Customs and Border Protection (“CBP”) is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

7. Respondent John Kelly is the Secretary of DHS. Secretary Kelly has immediate custody of Petitioner. He is sued in his official capacity.

8. Respondent Kevin K. McAleenan is the Acting Commissioner of CBP. Acting Commissioner McAleenan has immediate custody of Petitioner. He is sued in his official capacity.

9. Respondent Matthew Davies is the Port Director of the Chicago Field Office of CBP, which has immediate custody of Petitioner. He is sued in his official capacity.

10. Respondent Donald Trump is the President of the United States. He is sued in his official capacity.

## STATEMENT OF FACTS

### **President Trump’s January 27, 2017 Executive Order**

11. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States.

12. One week later, on January 27, President Trump signed an executive order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” which is attached hereto as Exhibit A and is hereinafter referred to as the “EO.”

13. Citing the threat of terrorism committed by foreign nationals, the EO directs a variety of changes to the manner and extent to which non-citizens may seek and obtain



admission to the United States, particularly (although not exclusively) as refugees. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims that “that the entry of nationals of Syria as refugees is detrimental to the interests of the United States,” and therefore “suspend[s]” indefinitely their entry to the country; similarly proclaims that “the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests” of the country.

14. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims “that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States,” and that he is therefore “suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order,” with narrow exceptions not relevant here.

15. There are seven countries that fit the criteria in 8 U.S.C. § 1187(a)(12): Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. According to the terms of the EO, therefore, the “entry into the United States” of non-citizens from those countries is “suspended” from 90 days from the date of the EO.

**Petitioner Abir Hmaidan**

16. Petitioner Abir Hmaidan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner’s father and brother are both U.S. Citizens.

17. Petitioner is an attorney educated in Syria. She has opened a medical business in the United States, and serves as the administrator of clinics in the United States serving indigent individuals.

18. In or around September 2016, Petitioner visited family in Syria and also visited the Netherlands. She has not been out of the United States for more than 180 days.

19. On or about January 28, 2017, Petitioner boarded a United Airlines flight from Amsterdam to Chicago. Her flight landed at Chicago O'Hare International Airport on January 28, 2017 at or around 1:20 p.m.

20. Despite having a valid Green Card and immigration documents, Petitioner is being unlawfully detained and prevented from returning into the United States.

21. Petitioner's attorneys have submitted a G-28, Notice of Entry of Appearance as Attorney or Accredited Representative to CBP, and are not being permitted to confer or meet with Petitioner.

22. Upon knowledge and belief, Petitioner remains in the custody of CBP at O'Hare International Airport.

23. Upon knowledge and belief, Petitioner is at imminent risk of being continuously detained or returned to Syria.

## **CAUSES OF ACTION**

### **COUNT ONE**

#### **FIFTH AMENDMENT – PROCEDURAL DUE PROCESS**

24. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.



25. Procedural due process requires that the government be constrained before it acts in a way that deprives individuals of liberty interests protected under the Due Process Clause of the Fifth Amendment.

26. Under Section 101(a)(13)(B) the Immigration and Nationality Act, 8 USC 1101(a)(13)(B), as an LPR, Petitioner is not subject to the grounds of inadmissibility and therefore should not subject to a determination of inadmissibility.

27. In particular, returning lawful permanent residents have constitutional due process rights with respect to their return to the United States. In evaluating the due process rights available to a lawful permanent resident, “courts must consider the interest at stake for the individual, the risk of an erroneous deprivation of the interest through the procedures used as well as the probable value of additional or different procedural safeguards, and the interest of the government in using the current procedures rather than additional or different procedures.” *Landon v. Plasencia*, 459 U.S. 21, 34 (1982).

28. Respondents have deprived Petitioner of her right to return to the United States as an LPR in violation of the Fifth Amendment.

**COUNT TWO**  
**FIFTH AMENDMENT – EQUAL PROTECTION**

29. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

30. The EO discriminates against Petitioner on the basis of her country of origin and religion, without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.

31. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment. *Jana-Rock Const., Inc. v. N.Y. State Dep't of Econ. Dev.*, 438 F.3d 195, 204 (2d Cir. 2006); *Hunter v. Underwood*, 471 U.S. 222 (1985).

32. Respondents have demonstrated an intent to discriminate against Petitioner on the basis of religion through repeated public statements that make clear the EO was designed to prohibit the entry of Muslims to the United States. *See* Michael D. Shear & Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017), (“[President Trump] ordered that Christians and others from minority religions be granted priority over Muslims.”); Carol Morello, *Trump Signs Order Temporarily Halting Admission of Refugees, Promises Priority for Christians*, Wash. Post (Jan. 27, 2017).

33. Applying a general law in a fashion that discriminate on the basis of religion in this way violates Petitioner’s rights to equal protection the Fifth Amendment Due Process Clause. *Hayden v. County of Nassau*, 180 F.3d 42, 48 (2d Cir. 1999); *Yick Wo v. Hopkins*, 118 U.S. 356, 373-74 (1886). Petitioner satisfies the Supreme Court’s test to determine whether a facially neutral law – in the case, the EO and federal immigration law – has been applied in a discriminatory fashion. The Supreme Court requires an individual bringing suit to challenge the application of a law bear the burden of demonstrating a “prima facie case of discriminatory purpose.” *Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 266-7 (1977). This test examines the impact of the official action, whether there has been a clear pattern unexplainable on other grounds besides discrimination, the historical background of the decision,



the specific sequence of events leading up to the challenged decision, and departures from the normal procedural sequence. *Id.*

34. Here, President Donald Trump and senior staff have made clear that EO will be applied to primarily exclude individuals on the basis of their national origin and being Muslim. *See, e.g.,* Donald J. Trump, *Donald J. Trump Statement On Preventing Muslim Immigration*, (Dec. 7, 2015), <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration> (“Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on.”); Abby Phillip and Abigail Hauslohner, *Trump on the Future of Proposed Muslim Ban, Registry: ‘You know my plans’*, Wash. Post (Dec. 22, 2016). Further, the President has promised that preferential treatment will be given to Christians, unequivocally demonstrating the special preferences and discriminatory impact that the EO has upon Petitioner. *See* Michael D. Shear and Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017).

35. Thus, Respondents have applied the EO with forbidden animus and discriminatory intent in violation of the equal protection of the Fifth Amendment and violated Petitioner’s equal protection rights.

**COUNT THREE  
ADMINISTRATIVE PROCEDURE ACT**

36. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

37. Respondents detained and mistreated Petitioner solely pursuant to an executive order issued on January 27, 2017, which expressly discriminates against Petitioner on the basis of their country of origin and was substantially motivated by animus toward Muslims. *See supra* Count Five.

38. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity.

39. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).

40. Respondents' actions in detaining and mistreating Petitioner were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law, in violation of APA § 706(2)(A); contrary to constitutional right, power, privilege, or immunity, in violation of APA § 706(2)(B); in excess of statutory jurisdiction, authority, or limitations, or short of statutory right, in violation of APA § 706(2)(C); and without observance of procedure required by law, in violation of § 706(2)(D).

#### **COUNT FOUR**

##### **FIRST AMENDMENT – ESTABLISHMENT CLAUSE**

1. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

2. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity. The EO therefore violates the Establishment Clause of the First Amendment by not pursuing a course of neutrality with regard to different religious faiths.



3. By preventing Petitioner from returning to the United States based on the EO, Respondents have violated the Establishment Clause.

**COUNT FIVE  
RELIGIOUS FREEDOM RESTORATION ACT**

4. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

5. The EO will have the effect of imposing a special disability on the basis of religious views or religious status, by withdrawing an important immigration benefit principally from Muslims on account of their religion. In doing so, the EO places a substantial burden on Petitioner's exercise of religion in a way that is not the least restrictive means of furthering a compelling governmental interest.

**PRAYER FOR RELIEF**

**WHEREFORE**, Petitioner prays that this Court grant the following relief:

- (1) Issue a Writ of Habeas Corpus requiring Respondents to release Petitioner forthwith;
- (2) Issue an injunction ordering Respondents not to detain any individual solely on the basis of the EO;
- (3) Enter a judgment declaring that Respondents' detention of Petitioner is and will be unauthorized by statute and contrary to law;
- (4) Award Petitioner reasonable costs and attorney's fees; and
- (5) Grant any other and further relief that this Court may deem fit and proper.

DATED: January 28, 2017

Respectfully submitted,

/s/ Chirag G. Badlani

Matthew J. Piers  
Kalman D. Resnick  
Caryn C. Lederer  
Chirag G. Badlani  
HUGHES SOCOL PIERS RESNICK & DYM LTD.  
70 West Madison Street, Suite 4000  
Chicago, IL 60657  
Telephone: (312) 580-0100  
Facsimile: (312) 604-2777  
mpiers@hsplegal.com  
kresnick@hsplegal.com  
clederer@hsplegal.com  
cbadlani@hsplegal.com

Charles Roth  
Claudia Valenzuela  
NATIONAL IMMIGRANT JUSTICE CENTER  
208 South LaSalle Street, Suite 1300  
Chicago, Illinois 60604  
Telephone: (312) 660-1628  
Facsimile: (312) 660-1505  
mfleming@heartlandalliance.org  
cvalenzuela@heartlandalliance.org

**(b)(6), (b)(7)(C)**

This email may contain privileged or confidential information and is for the sole use of the intended recipients. If you believe you have received this email in error, please notify us immediately and delete it from your system. Also, advice contained in this email cannot be used to avoid tax penalties under the Internal Revenue Code; for advice regarding tax-related matters, please speak with an independent tax advisor.

Sent from my iPhone

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive order

FYSA

---

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 12:02 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive order

All Congressional inquires should be referred to OCA.

Robert White  
Director, Field Operations  
CBP Chicago Field Office  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:34:47 AM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive order

Sir,  
  
Do we know whether we should be engaging directly with local congressional offices - or is that being coordinated by OCA, OPA or OFO- HQ?

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:25:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive order

Should this one go to the DFO, Filed Liaison or Congressional Affairs?

I just hung up with (b)(6), (b)(7)(C) and gave him the same message that you provided (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (Smartphone)  
(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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.

-----Original Message-----

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:16 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Executive order

Agent (b)(6), (b)(7)(C)

Our office is extremely concerned about lasted developments. Constituents are concerned especially ones with relatives arriving tomorrow with immigrant visas. Is there any news you can share with us?  
Thank you for your help

Sincerely  
(b)(6), (b)(7)(C)  
District Director  
Office of Congressman Mike Quigley

Sent from my iPhone



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:15 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR/Attorney Inquiry

Liaisons,  
 Negative response from the Chicago Field Office.

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 7:03 PM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)> BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
 (b)(7)(E); MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON <(b)(7)(E)> CAMPBELL, CARL S <(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)

Branch Chief  
 U.S. Customs and Border Protection  
 Office of Field Operations  
 Field Liaison Division

Desk: (b)(6), (b)(7)(C)  
 Mobile:  
 Fax:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Thank (b)(6), (b)(7)(C) Busy day at O'Hare!!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:10 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
(b)(6), (b)(7)(C); CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
WHITE, ROBERT E (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

ADFO (b)(6), (b)(7)(C)

While we have fielded numerous inquiries on arriving passengers, no one has requested access to observe secondary inspections.

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) Desk)  
(b)(6), (b)(7)(C) Cell)  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:08 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
(b)(6), (b)(7)(C); CHICAGO FIELD OFFICE  
AREA PORT DIRECTORS (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR/Attorney Inquiry

Area Port Directors,  
Any activity to report? Negative responses required.



Thank you,

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

**Sent:** Saturday, January 28, 2017 7:03 PM

**To:** DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS

**Cc:** OFO-FIELD LIAISON <(b)(7)(E)>; CAMPBELL, CARL S <(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)

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division  
Desk:  
Mobile: (b)(6), (b)(7)(C)  
Fax:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Thanks (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:30 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
(b)(6), (b)(7)(C); CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
WHITE, ROBERT E (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Cleveland Area Port has not received any such requests.

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 1:08:18 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Subject:** FW: CAIR/Attorney Inquiry

Area Port Directors,  
Any activity to report? Negative responses required.  
Thank you,

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 7:03 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON (b)(7)(E) CAMPBELL, CARL S (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
(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)

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:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Thanks (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Negative

(b)(6), (b)(7)(C)  
Area Port Director, St. Louis, MO  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (w)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:08:18 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E  
**Subject:** FW: CAIR/Attorney Inquiry

Area Port Directors,  
Any activity to report? Negative responses required.  
Thank you,

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 7:03 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS  
(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E); MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON <(b)(7)(E)>; CAMPBELL, CARL S <(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)

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

Desk:  
Mobile: (b)(6), (b)(7)(C)  
Fax:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Thanks (b)(6), (b)(7)(C) Try to have a good night.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:11 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**(b)(6), (b)(7)(C)** CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**(b)(7)(E)**  
**Cc:** (b)(6), (b)(7)(C)  
WHITE, ROBERT E (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Same for Minneapolis.

(b)(6), (b)(7)(C)  
Area Port Director, Minneapolis  
U.S. Customs and Border Protection  
Office of Field Operations

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:09:59 PM  
**To:** (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Subject:** RE: CAIR/Attorney Inquiry

ADFO (b)(6), (b)(7)(C)

While we have fielded numerous inquiries on arriving passengers, no one has requested access to observe secondary inspections.

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (Desk)  
(b)(6), (b)(7)(C) (Cell)



(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 7:08 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); CHICAGO FIELD OFFICE

AREA PORT DIRECTORS (b)(7)(E)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WHITE, ROBERT E < (b)(6), (b)(7)(C)

Subject: FW: CAIR/Attorney Inquiry

Area Port Directors,  
Any activity to report? Negative responses required.  
Thank you,

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 7:03 PM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
MISSION SUPPORT ASST DIRECTORS

Cc: OFO-FIELD LIAISON (b)(7)(E) CAMPBELL, CARL S < (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)

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

Desk:  
Mobile: (b)(6), (b)(7)(C)  
Fax:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.



**(b)(7)(A)**

**(b)(7)(A)**

**(b)(7)(A)**

**(b)(7)(A)**

**(b)(7)(A)**

**(b)(7)(A)**

**(b)(7)(A)**

**(b)(7)(A)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Thanks

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:05:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

I let the dfo know

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:01:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: C1 Request - URGENT

(b)(6), (b)(7)(C)  
I believe this email from (b)(6), (b)(7)(C) is looking for the same information as the previous correct?

---

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 3:56:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: C1 Request - URGENT

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C)

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 5:22:44 AM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; (b)(7)(E); (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



**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:** Wednesday, February 01, 2017 3:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Calls from concerned citizens - POEs within Cleveland Area Port

Yep, we also printed some of the two page guidance to hand to people who come to the door.

(b)(6), (b)(7)(C)  
Port Director  
U.S. Customs and Border Protection  
Green Bay, WI

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:39 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Calls from concerned citizens - POEs within Cleveland Area Port

Sound familiar

(b)(6), (b)(7)(C)  
Service Port Director  
Customs & Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:37 PM  
**To:** (b)(6), (b)(7)(C) Chicago Watch Commander  
(b)(6), (b)(7)(C), (b)(7)(E) (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Calls from concerned citizens - POEs within Cleveland Area Port

All,  
Please ensure we are directing callers to the website – cbp.gov, where FAQs and information regarding the Executive Order is posted.

Thanks,

(b)(6), (b)(7)(C)

Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
Area Port of Chicago

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:40 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E.; (b)(6), (b)(7)(C)  
**Subject:** FW: Calls from concerned citizens - POEs within Cleveland Area Port

All please be advised per the DFO the FAQs are posted on the website. And, if you are receiving calls please refer them to the website or OPA.

(b)(6), (b)(7)(C)

Assistant Director, Chicago Field Office  
Mission Support

(b)(6), (b)(7)(C)

---

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 10:18 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** RE: Calls from concerned citizens - POEs within Cleveland Area Port

FAQ's are posted on the website. Please refer them to the website or OPA.

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:59:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E.; (b)(6), (b)(7)(C)



**(b)(6), (b)(7)(C)**

**Subject:** Calls from concerned citizens - POEs within Cleveland Area Port

ALCON,

I have been receiving a flood of calls this morning regarding POTUS's EO and the Federal Judges rulings.

\*Questions asked:

- 1. Is the airport complying with the President's EO? Response – Yes
- 2. Is the airport complying with the judges rullings? Response - Yes
- 3. Are we currently detaining anyone? Response – Not at liberty to discuss

It has come to our attention that Ports within the Cleveland Area Port have been inundated with calls over the last hour. The questions seem very subduded in nature, but we will not make any comment until we have direction from the CFO. We have been directing the callers to the CBP.gov website and advising that all of their questions will be answered there. If the caller continues to press for a response our employees have been advised to provide them my number as the Area Port PAL.

Respectfully,

**(b)(6), (b)(7)(C)**

Asst. Area Port Director (Tactical)  
Cleveland Area Service Port  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

Middleburg Heights, OH 44130

**(b)(6), (b)(7)(C)**

**Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).** It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**



**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / [www.oig.dhs.gov](http://www.oig.dhs.gov)

**(b)(7)(A)**





**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

---

**(b)(7)(A)**



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

---

**(b)(7)(A)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**



**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / [www.oig.dhs.gov](http://www.oig.dhs.gov)

**(b)(7)(A)**



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

---

**(b)(7)(A)**



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

---

**(b)(7)(A)**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:52 AM  
**To:** (b)(6), (b)(7)(C) Chicago Watch  
 Commander  
**Subject:** FW: EO - Carrier Liaison Notice  
**Attachments:** Carrier Notice .docx

See attached notice sent to carriers/stakeholders yesterday.

Thanks,

(b)(6), (b)(7)(C)  
 Area Port Director  
 U.S. Customs and Border Protection  
 Office of Field Operations  
 Area Port of Chicago

(b)(6), (b)(7)(C)

---

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 7:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** ARTINO, STEVEN T; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: EO - Carrier Liaison Notice

FYSA

Robert White  
 Director, Field Operations  
 CBP Chicago Field Office

(b)(6), (b)(7)(C)

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** MURDOCK, JUDSON W  
**Sent:** Thursday, February 02, 2017 9:03:01 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** EO - Carrier Liaison Notice

DFOs,

The attached notice was shared with wide ranging stakeholders today through the Carrier Liaison Program. This information should also be available on CBP.gov later this evening or tomorrow morning.



Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - An advance parole document
  - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

#### Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	(b)(6), (b)(7)(C)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

- Suzy Shepherd, Director, Travel and Tourism Initiative at (b)(6), (b)(7)(C)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

FYSA. Don't forward

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:56:41 AM  
**To:** (b)(6), (b)(7)(C) WHITE,  
 ROBERT E.; (b)(6), (b)(7)(C)  
 (OCC)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

## AREA PORT DIRECTORS:

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- Returning Residents:**  
 Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO (b)(6), (b)(7)(C) and the Admissibility team (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
- Stakeholders**  
 In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.
- Detaining a Returning Refugee**  
 Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.
- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.



- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.

- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order enforcement in Milwaukee

Tell her to send her inquiry to:

[CBPMediaRelations@cbp.dhs.gov](mailto:CBPMediaRelations@cbp.dhs.gov)

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:20:06 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order enforcement in Milwaukee

From AILA.....

Will the Field Office/Public Affairs handle?

(b)(6), (b)(7)(C) SCBPO  
U.S. Customs & Border Protection  
4915 South Howell Avenue Room 106  
Milwaukee, WI 53207

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order enforcement in Milwaukee

Hi Officer (b)(6), (b)(7)(C)

As the Wisconsin Chapter of AILA's liaison to the CBP, I am writing to ask if you could provide us guidance on how CBP in Milwaukee is currently handling the enforcement of the recent Executive Action issued by the President related to the admission of immigrants and nonimmigrants. Importantly, how will individuals who are subject to the 90-day travel ban and who are in transit this evening and over the next couple of days be treated/processed when they present themselves for admission?

If there is any other guidance you can give those of us who represent these individuals so our lines of communication are all on the same page, it would be very helpful.

Thank you,

(b)(6), (b)(7)(C)

Attorney at Law  
Hochstatter, McCarthy, Rivas & Runde, S.C.

(b)(6), (b)(7)(C)



This e-mail and any attachments may contain privileged or confidential information. This e-mail is intended by Hochstatter, McCarthy, Rivas & Runde, S.C. solely for the use of the individual or entity to which it is addressed. If you are not the intended recipient of this e-mail, you are hereby notified that any copying, distribution, dissemination or action taken in relation to the contents of this e-mail and any of its attachments is strictly prohibited and may be unlawful. If you have received this e-mail in error, please notify the sender immediately and permanently delete the original e-mail and destroy any copies or printouts of this e-mail as well as any attachments. To the extent representations are made herein concerning matters of a client of the firm, be advised that such representations are not those of the client and do not purport to bind them.

*Read our newsletter on our website at [www.hmrvisa.com](http://www.hmrvisa.com)*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

Thank you sir I appreciate the help. Should you or your staff need anything please don't hesitate to call.

(b)(6), (b)(7)(C)  
Acting Field Office Director  
Chicago Field Office  
(b)(6), (b)(7)(C)

Sent with iPhone

Warning: This e-mail, including any attachments, is intended only for authorized recipients. Recipients may only forward this information as authorized. This e-mail may contain information that is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information. Accordingly, the use, dissemination, distribution or reproduction of this information to or by unauthorized or unintended recipients may be unlawful. This e-mail may also contain Law Enforcement Sensitive (LES) information. No portion of the LES information should be released to the media, the general public, or over non-secure Internet servers.

---

**From:** (b)(6), (b)(7)(C)  
**Date:** Saturday, Jan 28, 2017, 2:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

(b)(6), (b)(7)(C)

Please see bullets below for the first inadmissible subject, scheduled to depart this afternoon.

(b)(6), (b)(7)(C)

Please send (b)(6), (b)(7)(C) info on any inadmissible aliens we process under the EO, especially any that may require ERO assistance for detention.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:21:40 AM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C) Chicago Watch Commander  
**Subject:** FW: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

Sir,

Following the guidance:

*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.

The second passenger will require an exemption to process her entry.

Please advise at your convenience.

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** Saturday, January 28, 2017 10:16 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

(b)(6), (b)(7)(C), (b)(7)(E)

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

Supervisor  
Customs and Border Protection  
T-5 O'Hare International  
Chicago, IL

Office:  
Cell: **(b)(6), (b)(7)(C)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:40 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

Thank you

(b)(6), (b)(7)(C)  
Acting Field Office Director  
Chicago Field Office  
(b)(6), (b)(7)(C)

**Warning:** This e-mail, including any attachments, is intended only for authorized recipients. Recipients may only forward this information as authorized. This e-mail may contain information that is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information. Accordingly, the use, dissemination, distribution or reproduction of this information to or by unauthorized or unintended recipients may be unlawful. This e-mail may also contain Law Enforcement Sensitive (LES) information. No portion of the LES information should be released to the media, the general public, or over non-secure Internet servers.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

(b)(6), (b)(7)(C)

It is in (b)(6), (b)(7)(C) signature line below. ...

(b)(6), (b)(7)(C)  
Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:55:31 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

Gentlemen,

Good morning, at your earliest convenience could I trouble you for your new watch commander telephone number because when yesterday I tried the number (b)(6), (b)(7)(C) I received a disconnected number message.

Thanks

(b)(6), (b)(7)(C)

Acting Field Office Director  
Chicago Field Office

(b)(6), (b)(7)(C)

**Warning:** This e-mail, including any attachments, is intended only for authorized recipients. Recipients may only forward this information as authorized. This e-mail may contain information that is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information. Accordingly, the use, dissemination, distribution or reproduction of this information to or by unauthorized or unintended recipients may be unlawful. This e-mail may also contain Law Enforcement Sensitive (LES) information. No portion of the LES information should be released to the media, the general public, or over non-secure Internet servers.

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 2:07 PM

**To:** (b)(6), (b)(7)(C)

**Cc:**

**Subject:** FW: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

(b)(6), (b)(7)(C)

Please see bullets below for the first inadmissible subject, scheduled to depart this afternoon.

(b)(6), (b)(7)(C)

Please send louie info on any inadmissible aliens we process under the EO, especially any that may require ERO assistance for detention.

Thanks,

(b)(6), (b)(7)(C)

Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 10:21:40 AM

**To:** WHITE, ROBERT E

**Cc:** (b)(6), (b)(7)(C); Chicago Watch Commander

**Subject:** FW: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

Sir,

Following the guidance:

*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.

The second passenger will require an exemption to process her entry.

Please advise at your convenience.

(b)(6), (b)(7)(C)  
 Watch Commander  
 Area Port of Chicago  
 Office of Field Operations  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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: Saturday, January 28, 2017 10:16 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: Inadmissible Alien Pursuant to 1/28/2017 EO and EO exemption request.

(b)(6), (b)(7)(C), (b)(7)(E)



**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

Supervisor  
Customs and Border Protection  
T-5 O'Hare International  
Chicago, IL  
Office:  
Cell: **(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: SHORT TURNAROUND. FW: C1 Request - URGENT

Thanks (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Admissibility and Passenger Programs  
Chicago Field Office  
Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:38 PM  
**To:** (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E (b)(6), (b)(7)(C)  
CHICAGO FIELD OFFICE AREA PORT DIRECTORS (b)(6), (b)(7)(C) Chicago  
Watch Commander (b)(6), (b)(7)(C)  
**Subject:** RE: SHORT TURNAROUND. FW: C1 Request - URGENT

Negative for Chicago.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:36:09 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**CC:** WHITE, ROBERT E; (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Subject:** SHORT TURNAROUND. FW: C1 Request - URGENT

(b)(6), (b)(7)(C)  
An you put a response together with the info we have?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:33:08 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)  
Subject: CI Request - URGENT

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: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)  
Fax:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 4:23 PM  
To: (b)(6), (b)(7)(C)  
Subject: FW: CI Request - URGENT  
Importance: High

Below as discussed.

(b)(6), (b)(7)(C)  
(A) Director  
Enforcement Programs

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY.

It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, 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 personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations.

From: HUTTON, JAMES R

Sent: Sunday, January 29, 2017 4:23 PM

To: DIRECTORS FIELD OPS (b)(6), (b)(7)(C)

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)  
Washington, DC

(b)(6)



**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: Sunday, January 29, 2017 10:19 PM  
 To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago Watch Commander  
 (b)(7)(E)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

(b)(6), (b)(7)(C)

COC: (b)(6), (b)(7)(C)  
 DOB: (b)(6), (b)(7)(C)  
 Gender: (b)(6), (b)(7)(C)  
 A# (b)(6), (b)(7)(C)

**Reason Referred: Enforcement of Executive Order. LPR with Iranian Citizenship**

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
 Sent: Sunday, January 29, 2017 8:05 PM  
 To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago Watch Commander  
 (b)(7)(E) (b)(6), (b)(7)(C)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

(b)(6), (b)(7)(C)

COC: (b)(6), (b)(7)(C)  
 DOB: (b)(6), (b)(7)(C)  
 Gender: (b)(6), (b)(7)(C)  
 A# (b)(6), (b)(7)(C)

**Reason Referred: Enforcement of Executive Order. LPR with Iraqi Citizenship**

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 7:25 PM

**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Chicago Watch Commander

(b)(7)(E) (b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

(b)(6), (b)(7)(C)

**COC:** Iran

**DOB:** (b)(6), (b)(7)(C)

**Gender:** Male

**A#** (b)(6), (b)(7)(C)

**Reason Referred: Enforcement of Executive Order. LPR with Iranian Citizenship**

**(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 7:12 PM

**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Chicago Watch Commander

(b)(7)(E) (b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**Importance:** High

**(b)(6), (b)(7)(C), (b)(7)(E)**



From: (b)(6), (b)(7)(C)  
 Sent: Sunday, January 29, 2017 6:29 PM  
 To: (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago Watch Commander  
 (b)(7)(E) (b)(6), (b)(7)(C)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**



**(b)(6), (b)(7)(C), (b)(7)(E)**

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 5:42 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Chicago Watch Commander

(b)(7)(E) (b)(6), (b)(7)(C)

Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Importance: High

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 5:18 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Chicago Watch Commander  
(b)(7)(E) (b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:16 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Chicago Watch Commander  
(b)(7)(E) (b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 5:09 PM

**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Chicago Watch Commander

(b)(7)(E) (b)(6), (b)(7)(C)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**Importance:** High

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 4:03 PM

**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Chicago Watch Commander

(b)(7)(E) (b)(6), (b)(7)(C)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 3:51 PM

**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Chicago Watch Commander

(b)(7)(E) (b)(6), (b)(7)(C)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**Importance:** High

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 3:06 PM

**To:** Chicago Watch Commander (b)(7)(E)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**



**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 2:51 PM

**To:** Chicago Watch Commander: (b)(7)(E)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 2:46 PM

**To:** Chicago Watch Commander: (b)(7)(E)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 2:21 PM

**To:** Chicago Watch Commander (b)(7)(E)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 2:10 PM

**To:** Chicago Watch Commander (b)(7)(E)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 1:46 PM

**To:** Chicago Watch Commander (b)(7)(E)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Sunday, January 29, 2017 11:39 AM

**To:** Chicago Watch Commander (b)(7)(E)

**Subject:** Individuals Subject To Presidential Executive Order And Barred From Entry Pursuant To 212(F) of the INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 8:48 PM

**To:** WHITE, ROBERT E (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Chicago Watch Commander (b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 8:14 PM

**To:** WHITE, ROBERT E (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Chicago Watch Commander

(b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**Importance:** High

**(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)**

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 7:55 PM

To: WHITE, ROBERT E (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Chicago Watch Commander (b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY  
PURSUANT TO 212(F) OF THE INA. Need Exemption

**Importance:** High

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 7:35 PM

To: WHITE, ROBERT E (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Chicago Watch Commander (b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 7:11 PM

To: WHITE, ROBERT E (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Chicago Watch Commander: (b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 7:06 PM

**To:** WHITE, ROBERT E (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Chicago Watch Commander

(b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 6:03 PM

To: WHITE, ROBERT E (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C)  
Chicago Watch Commander (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 5:38 PM

**To:** WHITE, ROBERT E (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Chicago Watch Commander (b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY

PURSUANT TO 212(F) OF THE INA. Need Exemption  
**Importance:** High

**(b)(6), (b)(7)(C), (b)(7)(E)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:53:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); Chicago Watch Commander; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Exemption from Secretary of State, Secretary of Homeland Security or CBP Commissioner

**(b)(6), (b)(7)(C), (b)(7)(E)**

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 2:58 PM

To: Chicago Watch Commander: (b)(7)(E)

Cc: (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

The following subjects are LPR card holders inadmissible under 212(F). Subjects require an exemption to enter the United States. The subjects have reached the SIU from TTRT for further processing.

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C); National LPR, returning to the United States

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:14 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO - Carrier Liaison Notice  
**Attachments:** Carrier Notice .docx

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO - Carrier Liaison Notice

(b)(6), (b)(7)(C)

Please feel free to distribute the attached notice, which was provided to air carriers at the national level by CBP, to the ORD international air carriers. This notice is also available on CBP.gov.

Thanks.

(b)(6), (b)(7)(C)  
Assistant Port Director – Passenger Operations  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - An advance parole document
  - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



# U.S. Customs and Border Protection **Carrier Liaison Program**

**February 1, 2017** **CLP@dhs.gov**

## **Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals***

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	808-237-4632
Miami	Latin America, Caribbean	305-874-5444
New York	Europe, Africa, Mid-East	718-553-1783

- (b)(6), (b)(7)(C) Director, Travel and Tourism Initiative at (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Calls from concerned citizens - POEs within Cleveland Area Port

I provided instructions an hour ago to state the following then to end the call as we have port business to facilitate and was informed that the calls are tying up the phone line.

“You may be able to locate available Agency information pertaining to your inquiry on CBP.GOV” “Do you have any other questions” “Thank you”

(b)(6), (b)(7)(C)  
Assistant Port Director – Passenger Operations  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:37 PM  
**To:** (b)(6), (b)(7)(C); Chicago Watch Commander  
<(b)(6), (b)(7)(C), (b)(7)(E)>; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Calls from concerned citizens - POEs within Cleveland Area Port

All,  
  
Please ensure we are directing callers to the website – cbp.gov, where FAQs and information regarding the Executive Order is posted.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
Area Port of Chicago

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:40 AM  
**To:** (b)(6), (b)(7)(C)



**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)

**Subject:** FW: Calls from concerned citizens - POEs within Cleveland Area Port

All please be advised per the DFO the FAQs are posted on the website. And, if you are receiving calls please refer them to the website or OPA.

(b)(6), (b)(7)(C)

Assistant Director, Chicago Field Office

Mission Support

(b)(6), (b)(7)(C)

**From:** WHITE, ROBERT E

**Sent:** Wednesday, February 01, 2017 10:18 AM

**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** RE: Calls from concerned citizens - POEs within Cleveland Area Port

FAQ's are posted on the website. Please refer them to the website or OPA.

Robert White  
Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C) Office  
Mobile

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, February 01, 2017 11:59:06 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** Calls from concerned citizens - POEs within Cleveland Area Port

ALCON,

I have been receiving a flood of calls this morning regarding POTUS's EO and the Federal Judges rulings.

\*Questions asked:

1. Is the airport complying with the President's EO? Response - Yes
2. Is the airport complying with the judges rullings? Response - Yes
3. Are we currently detaining anyone? Response - Not at liberty to discuss

It has come to our attention that Ports within the Cleveland Area Port have been inundated with calls over the last hour. The questions seem very subdued in nature, but we will not make any comment until we have direction from the CFO. We have been directing the callers to the CBP.gov website and advising that all of their questions will be answered there. If the caller continues to press for a response our employees have been advised to provide them my number as the Area Port PAL.

Respectfully,

(b)(6), (b)(7)(C)

Asst. Area Port Director (Tactical)  
Cleveland Area Service Port  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

Middleburg Heights, OH 44130

(b)(6), (b)(7)(C)

**Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).** It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:**  
**Sent:**  
**To:**

(b)(6), (b)(7)(C)

Monday, January 30, 2017 11:29 PM

**(b)(6), (b)(7)(C)**

**Cc:**

**Subject:**

Re: Meeting Notification Regarding the Executive Order prohibiting entry into the United States

Reminder...

Sent from my iPad

On Jan 29, 2017, at 1:21 PM, (b)(6), (b)(7)(C) wrote:

Good Afternoon All,

CBP would like to extend an invitation to OAMA member air carriers should they have a desire to meet with Area Port Director (b)(6), (b)(7)(C) in order to ask questions they may have involving the recent Executive Order issued on Friday by President Trump. Port Director (b)(6), (b)(7)(C) will be available in order to address air carrier questions and concerns specific to flights arriving at Chicago O'Hare International Airport.

CBP supervisors at ORD have fielded a number of questions from carriers and they would like to provide a forum for air carriers to pose their questions to the Port Director as a form of stakeholder outreach.

**Date / Time: Tuesday, January 31, 2017 at 2:00pm**

**Location: ORD Terminal 5 - CBP (lower level) - CBP Large Conference Room**

**Invitees: air carrier managers/representatives**

Regards,

(b)(6), (b)(7)(C)

OAMA Chairman



Below is an official communication from IATA on the current TRAVEL BAN for your reference.

**Colleagues,**

As many of you have already learned, the US White House issued a new Executive Order prohibiting entry into the United States by citizens of **Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen**. Much of this development has come over the week-end and at a time when IATA's Facilitation team has been on duty travel. Unfortunately, our response has been slower than we would have preferred.

During a conference call held by CBP earlier this afternoon, some policy questions were answered, but a number have yet to be resolved. For now, the following is confirmed.

- The travel ban applies to holders of passports issued by one of the above-mentioned States, and not to a person born in one of these States who holds a valid passport issued by another country.
- Under the EO, any Immigrant or Non-Immigrant visa issued to a holder of a passport issued by one of the above-mentioned States is not considered valid for travel to the US
- Lawful US Permanent Residents (Green Card Holders) who also hold a passport issued by one of the 7 States are not impacted and can return to the US
- Airline Crewmembers holding passports issued by any of the above mentioned States are affected and will not be permitted entry to the US
- Diplomats accredited to the US and Officials of International Organizations holding appropriate identification are exempted from this travel ban.
- Dual Nationals, **holding and traveling with** a valid passport issued by a State other than one of the above-mentioned will be allowed entry provided meeting all criteria based upon the passenger's nationality
- Certain leeway has been granted to the Port Directors in each of the US Airports of Entry, who may grant waivers to this new policy on a case-by-case basis
- We understand the EO travel ban is for an initial period of 90 days. Further decisions on next steps will be determined by the White House

IATA is coordinating with CBP and will seek to arrange additional update conference calls as warranted. IATA's TIMATIC Online System was updated earlier today, and now reflects the new US policy.

Sincerely

**IATA's Aviation Facilitation Team**

Voting for the 2016/17 Skytrax World Airline Awards has now begun. Please click [here](#) to vote for your favourite airline!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Arriving Refugee Exemption Request

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** WHITE, ROBERT E  
**Sent:** Wednesday, February 01, 2017 12:20:01 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** RE: EO Arriving Refugee Exemption Request

(b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Robert White  
Director, Field Operations  
CBP Chicago Field Office  
(b)(6), (b)(7)(C) Office  
Mobile

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:50:31 AM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** EO Arriving Refugee Exemption Request

(b)(5), (b)(7)(E) South Sudan is not listed as one of the 7 countries listed in the E.O.

(b)(6), (b)(7)(C)

COC: South Sudan

DOB: (b)(6), (b)(7)(C)

Gender: (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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 3:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** al Homssi settlement  
**Attachments:** Complaint, al Homssi v Trump et al 17 CV 801.pdf; al Homssi Emergency Motion for TRO Dkt 4, 1.31.17.pdf

**(b)(5)**

Please call with any questions –

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel | Office of Associate Chief Counsel | U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

AMER AL HOMSSI, )  
)  
*Plaintiff,* )  
)  
v. )  
)  
DONALD TRUMP, President of the )  
United States; U.S. DEPARTMENT OF )  
HOMELAND SECURITY (“DHS”); )  
U.S. CUSTOMS AND BORDER )  
PROTECTIONS (“CBP”); JOHN KELLY, )  
Secretary of DHS; and KEVIN K. )  
MCALEENAN, Acting Commissioner of )  
CBP, )  
*Defendants.* )

Case No. 17-801

**COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

Thomas Anthony Durkin  
Robin V. Waters  
**RERUM NOVARUM HUMAN & CIVIL  
RIGHTS CENTER OF CHICAGO**  
DURKIN & ROBERTS  
2446 N. Clark Street  
Chicago, IL 60614  
(312) 909-8980  
tdurkin@durkinroberts.com  
rwaters@durkinroberts.com

Bernard E. Harcourt  
*Isidor & Seville Sulzbacher Professor of Law*  
**COLUMBIA LAW SCHOOL**  
435 West 116<sup>th</sup> Street, Suite 603  
New York, N.Y. 10027  
(312) 404-5061  
bernard.harcourt@columbia.edu



## INTRODUCTION

Dr. Amer Al Homssi is collateral damage in President Donald J. Trump's ill-planned and discriminatory Executive Order entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Dr. Al Homssi is a resident in Internal Medicine at the University of Illinois Chicago/Advocate Christ Hospital in Oak Lawn, Illinois. On January 18, 2017, Dr. Al Homssi returned to the United Arab Emirates to get married, which he did on January 23, 2017. In order to return to his residency program timely, on January 29, 2017, he attempted to board his flight to Chicago O'Hare on Etihad Airways at the Abu Dhabi International Airport. At the U.S. Pre-Clearance Security, a U.S. officer seized Dr. Al Homssi's passport, form DS-2019, and boarding pass, and ordered him to secondary screening. At secondary screening, Dr. Al Homssi was asked a number of questions by U.S. Pre-Clearance Security Officers, and he voluntarily provided the U.S. officers his cellular telephones and other personal belongings for inspection. Included on one of his cell phones was a mobile prayer app entitled "Islamona," a screenshot of which is attached as Exhibit A and made part hereof. At no time was Dr. Al Homssi asked any questions pertaining to terrorism, terrorism related activity, affiliation with any international terrorist organizations, or any other conceivable question related to his being someone who should be denied entry to the U.S. because he is suspected of being a terrorist. In fact, Dr. Al Homssi, age 24, has an impeccable background and no criminal record whatsoever. In the words of his supervisor, Dr. Armand Krikorian of the University of Illinois Advocate Christ Medical Center, Dr. Al Homssi "is in good standing in the program and his performance has been excellent at all levels."

Nevertheless, after being questioned and having his belongings searched, one of the U.S. Officers returned his documents, including his valid J-1 and B1/B2 Visas. Remarkably, the Visas had black marking pen drawn through them with the hand-written notation "Cancelled E.O.

59447v.8.” Copies of said Visas, marked Exhibits B, are also attached hereto and made part hereof. The U.S. Officers then informed Dr. Al Homssi that he could not board his flight because he was not able to return to the United States based upon President Trump’s Executive Order. The U.S. Officers also told Dr. Al Homssi that it might be 90 days or longer before he could ever expect to board a flight to the U.S. Dr. Al Homssi now finds himself unable to return to his residency program at UIC, and if he cannot complete this program he faces the risk of being excluded from the UAE and forced to return to war-torn Syria—where he has not been since he was 17 years old on vacation, and where he has never lived. All of these dreadful consequences, the foregoing Complaint will show, are the result of his being a member of the Muslim faith that is now being treated differently in the United States in stark violation of the First Amendment’s Establishment Clause. His treatment and the Executive Order also violate a number of other constitutional and statutory provisions discussed below.

### **JURISDICTION AND VENUE**

1. Under U.S. Const. Art. III §2, this Court has jurisdiction because the rights sought to be protected herein are secured by the United States Constitution and federal common law. Jurisdiction is proper pursuant to 28 U.S.C. § 1331, 1332, and 1361, 5 U.S.C. § 702, 5 U.S.C. § 706, the United States Constitution, and federal common law. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

2. Venue properly lies within the Northern District of Illinois because Dr. Al Homssi works and resides in Oak Lawn, Illinois.

### **PARTIES**

3. Amer Al Homssi, Plaintiff, is a citizen of Syria. He also holds legal residency in the United Arab Emirates. Despite being currently domiciled in Oak Lawn, Illinois, and in



possession of a valid J-1 visa issued to complete his residency at the University of Illinois College of Medicine/Christ Advocate Hospital, Plaintiff was briefly detained at Abu Dhabi International Airport on Sunday, January 29, 2017, and subsequently refused entry onto an Etihad Airways flight bound for Chicago, O'Hare International Airport. During his detention, Plaintiff's J-1 and B1/B2 visa was "cancelled."

4. The U.S. Department of Homeland Security ("DHS") is a cabinet department of the United States federal government with the primary mission of securing the United States.

5. U.S. Customs and Border Protection ("CBP") is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

6. Defendant John Kelly is the Secretary of DHS. He is sued in his official capacity.

7. Defendant Kevin K. McAleenan is the Acting Commissioner of CBP. He is sued in his official capacity.

8. Defendant Donald Trump is the President of the United States. He is sued in his official capacity.

### **STATEMENT OF FACTS**

9. On December 7, 2015, during Defendant Trump's presidential campaign, he issued the following press release, which reads, in relevant part:

Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on. According to Pew Research, among others, there is great hatred towards Americans by large segments of the Muslim population. Most recently, a poll from the Center for Security Policy released data showing "25% of those polled agreed that violence against Americans here in the United States is justified as a part of the global jihad" and 51% of those polled, "agreed that Muslims in America should have the choice of being governed according to Shariah." Shariah authorizes such atrocities as murder against non-believers who won't convert, beheadings and more unthinkable acts that pose great harm to Americans, especially women.

*Donald J Trump Statement on Preventing Muslim Immigration*, December 7, 2015, available at <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration>.

10. On January 14, 2016, at the Sixth Republican Presidential Debate, Defendant Trump had the following colloquy with the moderator, Maria Bartiromo:

Bartiromo: Mr. Trump -- Mr. Trump, your comments about banning Muslims from entering the country created a firestorm. According to Facebook, it was the most-talked-about moment online of your entire campaign, with more than 10 million people talking about the issue. Is there anything you've heard that makes you want to rethink this position?

Trump: No. Look, we have to stop with political correctness. We have to get down to creating a country that's not going to have the kind of problems that we've had with people flying planes into the World Trade Centers, with the -- with the shootings in California, with all the problems all over the world."

See <https://www.lawfareblog.com/highlights-6th-gop-presidential-debate>.

11. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States.

12. One week later, on January 27, President Trump signed an executive order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States," which is attached hereto as Exhibit C and is hereinafter referred to as the "EO." The Executive Order has already gained national and international media attention and nationwide protests, and has been dubbed uniformly as the "Muslim Ban" because its underlying motive has been clearly broadcast to the general public by the Trump Administration.

13. The EO was written in a pretextual way to avoid using the term "Muslim," but is targeted at Muslim-majority countries (Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen). The EO directs a variety of changes to the manner and extent to which non-citizens may seek and



obtain admission to the United States, particularly (although not exclusively) as refugees. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims “that the entry of nationals of Syria as refugees is detrimental to the interests of the United States,” and therefore “suspend[s]” indefinitely their entry to the country; similarly proclaims that “the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests” of the country.

14. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims “that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States,” and that he is therefore “suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order,” with narrow exceptions not relevant here.

15. According to the terms of the EO, therefore, the “entry into the United States” of non-citizens from Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen is “suspended” from 90 days from the date of the EO.

### **Plaintiff**

16. Plaintiff Amer Al Homssi is a 24-year-old citizen of Syria, who is married, with no children. Plaintiff was born in Syria, but holds legal residency in the United Arab Emirates (“UAE”), which is contingent upon his enrollment in his medical residency program.

17. Plaintiff is a graduate of the University of Sarjah in the United Arab Emirates, where he received his degree in Medicine in June of 2016. (See Ex. D). After the completion of his medical degree, the Illinois College of Medicine at Chicago accepted Plaintiff as a resident in their internal medicine residency program at Advocate Christ Hospital, where he has now been an

active resident since August 2, 2016. (See Ex. E, Dr. Al Homssi's temporary medical license to practice medicine in the State of Illinois). Plaintiff obtained a J-1 visa, including a DS-2019 form, valid from August 3, 2016 – August 2, 2017, for that purpose.<sup>1</sup> (See Ex. F).

18. Dr. Al Homssi is currently in good standing at the University of Illinois at Chicago/ Advocate Christ Medical Center and is desperately needed there. Dr. Armand Krikorian of the University of Illinois Advocate Christ Medical Center attests to his good standing and excellence, emphasizing that "his performance has been excellent at all levels. His timely presence is critically needed to continue providing patient care at our hospital serving a wide community in Oak Lawn, Illinois." (See Ex. G).

19. Plaintiff arrived in the United States to complete his residency in internal medicine at the University of Illinois Chicago/Christ Advocate Hospital on August 2, 2016. He rented an apartment in Oak Lawn, Illinois, and obtained an Illinois Driver's License and Illinois Identification Card.

20. On January 18, 2017, after almost six months of his medical residency in the United States, Plaintiff flew back to the UAE to get married.

21. On January 28, 2017, Plaintiff purchased a round-trip flight from the UAE to the United States; departing the UAE for Chicago on January 29, 2017, and returning to the UAE on June 24, 2017, at the conclusion of his J-1 visa and the first year of his residency.

22. On the morning of January 29, 2017, Plaintiff's father, a pathologist living in the UAE, drove his son to the Abu Dhabi International Airport. Plaintiff's father dropped off his son at approximately 1:00 AM to board his 4:00 AM Etihad Airways flight direct to Chicago, O'Hare International Airport.

---

<sup>1</sup> Plaintiff also previously traveled in the United States on (B1/B2) visas in June 2015 and January 2016.



23. At the airline counter, the airline representative for Etihad Airways noticed Dr. Al Homssi's Syrian passport and stepped aside to make a call. The representative came back from the call, checked Dr. Al Homssi's luggage, gave Dr. Al Homssi his passport and boarding pass, and told him to go to U.S. Pre-Clearance to get his stamp of approval to leave the country.

24. At U.S. Pre-Clearance, Dr. Al Homssi spoke with a U.S. Pre-Clearance security officer. Dr. Al Homssi explained that he was returning to Chicago to continue his medical residency. The officer took his passport, his form DS-2019 (a supplementary document to his J-1 visa), and his boarding pass. The officer took his fingerprints and then ordered him to a secondary security check room, an enclosed area for which one needed to be escorted in and out.

25. Dr. Al Homssi was then taken by another officer into an individual closed private room, along with his carry-on luggage. The U.S. security officer asked questions about Dr. Al Homssi's work, place of birth, travel, father, mother, brother, and wife. The U.S. security officer then asked Dr. Al Homssi to unlock his two mobile phones (his U.S. and UAE phones). The officer took the phones and looked at the photographs on the phones and went through the applications on the phones. The officer saw on Dr. Al Homssi's U.S. mobile phone an application called "Islamona," which is a mobile Quran prayer app. According to the Islamona app details from the Google app store, this app is "Recognized by more than 30 million Muslims around the world as the most accurate prayer time & azan application," and "features the full Quran with Arabic scripts, phonetics, translations and audio recitations as well as a Qibla locator, an Islamic Hijri calendar, a map of halal restaurants and Mosques, etc..." The officer asked a few more questions, but *no questions* about whether Dr. Al Homssi was affiliated in any way with a designated terrorist organization. The officer then went through Dr. Al Homssi's wallet and took the number of his Illinois ID and IL Driver's License; searched the rest of the wallet; searched inside his carry-on

luggage; reviewed his university transcript, medical certificate, and work contract. Dr. Al Homssi was then escorted back to the enclosed group area.

26. Dr. Al Homssi was then called by a third U.S. Pre-Clearance officer and directed to a counter, where he was told that he was being refused entry into the U.S. because of the executive order. Dr. Al Homssi said that he had to return for his medical residency. The officer told him there was nothing he could do except wait 90 days and follow up with the U.S. Embassy. If Dr. Al Homssi does not complete his medical residency in the United States, he will lose his legal residency status in the UAE, and will be returned to Syria.

27. Dr. Al Homssi was then escorted out of the enclosed Pre-Clearance area, along with another Syrian citizen, and allowed to get his two pieces of checked luggage.

28. At that point, an airline officer returned to Dr. Al Homssi his passport and form DS-2019, along with a printed paper that states that he was refused entry into the U.S.

29. When Dr. Al Homssi looked at his passport, he noticed that the J-1 visa page had been marked diagonally with a fat black marker pen drawn through it, and in blue pen along that black mark, it was written: "Cancelled E.O. 59447v8." His other visa (B1/B2) was also marked cancelled. The stamp to leave the UAE was also cancelled.

30. Dr. Al Homssi is currently in the UAE and his J-1 visa has been cancelled. He is expected at work at the University of Illinois Chicago/Christ Advocate Hospital to be on duty as a resident doctor tomorrow, Tuesday, February 1, 2017. His absence will put him at severe risk of losing his medical residency, which in turn will cause him to lose his legal residency status in the UAE, and would force him to return to war-torn Syria.



## CAUSES OF ACTION

### COUNT ONE

#### FIRST AMENDMENT – ESTABLISHMENT OF RELIGION

31. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

32. The Establishment Clause of the First Amendment prohibits the United States government from establishing a religion, giving preference to persons of one religion, discriminating on the basis of religion, or prohibiting the free exercise of one's religion. This is true regardless of whether the intent to discriminate on the basis of religion is hidden behind pretextual religious neutrality, such as discrimination on the basis of nationality. See *Church of the Lukumi Babalu Aye, Inc. v. Hialeah*, 508 U.S. 520, 534 (1993) (“Facial neutrality is not determinative.”); *id.* at 540 (discussing the Establishment Clause and citing *Arlington Heights v. Metropolitan Housing Development Corp.*, 429 U.S. 252, 266 (1977)); *Larson v. Valente*, 456 U.S. 228, 232 n.3 (1982)); *Children's Healthcare Is a Legal Duty, Inc. v. Min DeParle*, 212 F.3d 1084, 1090 (8th Cir. 2000).

33. It is unmistakably clear that the Executive Order in question targets Muslims. This is evident from (1) the public statements from the Trump campaign that, if elected, President Trump would “ban Muslims”; (2) the selection of the seven Muslim-majority countries that were selected to be banned; and (3) the language in the order stating that, after the 120 day freeze, the Secretary of State will “make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality.” The purpose of this last clause is evidently to protect Christians refugees from Muslim-majority countries over Muslim

refugees, as indicated by members of the White House. On both a textual and structural level, President Trump's order discriminates between refugees on the basis of religion, privileging Christian refugees over Muslim refugees because of their religion. This is a clear violation of the Establishment Clause.

34. In addition to burdening First Amendment rights to religion, the Executive Order burdens First Amendment rights to speech, as well as First Amendment rights to political, cultural, and familial associations. Discrimination on the basis of religion is not a facially legitimate basis for burdening protected rights. *See Kleindienst v. Mandel*, 408 U.S. 753 (1972).

## **COUNT TWO INTERNATIONAL LAW**

35. Plaintiffs repeat and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

36. If Dr. Al Homssi is denied reentry into the United States to complete his medical residency, he will be excluded from the UAE and forced to return to war-torn Syria, where he has never lived.

37. Banning Dr. Al Homssi on the hidden basis of his Muslim faith would violate U.S. obligations under international law as well as under domestic law. It would violate U.S. obligations in individual cases under international law, including the Refugee Convention and Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, and it would conflict with numerous U.S. statutes concerning refugee protection. *See, e.g.*, 8 U.S.C. §§ 1158, 1231(b)(3); 8 C.F.R. §§ 1208.16-17.



### COUNT THREE

#### **FIFTH AMENDMENT – PROCEDURAL DUE PROCESS DENIAL OF RIGHT TO WITHHOLDING/CAT PROTECTION**

38. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein. Under United States law as well as human rights conventions, the United States may not force a noncitizen to a country where he may face torture or persecution. *See* 8 U.S.C. § 1231(b); United Nations Convention Against Torture (“CAT”), implemented in the Foreign Affairs Reform and Restructuring Act of 1998 (“FARRA”), Pub. L. No. 105-277, div. G, Title XXII, § 2242, 112 Stat. 2681, 2681-822 (1998) (codified as Note to 8 U.S.C. § 1231).

39. Defendants’ actions in seeking to effectively return Plaintiff to Syria, taken pursuant to the EO, deprive Plaintiff of his rights under 8 U.S.C. § 1231(b) and the Convention Against Torture without due process of law.

### COUNT FOUR

#### **THE IMMIGRATION AND NATIONALITY ACT, THE CONVENTION AGAINST TORTURE, THE FOREIGN AFFAIRS REFORM AND RESTRUCTURING ACT OF 1998, IMPLEMENTING REGULATIONS**

40. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

41. The Immigration and Nationality Act and implementing regulations, including 18 U.S.C. § 1225(b)(1) (expedited removal), 8 C.F.R. §§ 235.3(b)(4), 208.30, and 1003.42; 8 U.S.C. § 1158 (asylum), and 8 U.S.C. § 1231(b)(3) (withholding of removal), and the United Nations Convention Against Torture (“CAT”), implemented in the Foreign Affairs Reform and Restructuring Act of 1998 (“FARRA”), Pub.L. No. 105-277, div. G, Title XXII, § 2242, 112 Stat.

2681, 2681-822 (1998) (codified at 8 U.S.C. § 1231 note), entitle Plaintiff to an opportunity to apply for asylum, withholding of removal, and CAT relief. These provisions also entitle Plaintiff to a grant of withholding of removal and CAT relief upon a showing that he meets the applicable legal standards. Defendants' actions in seeking to effectively return Plaintiff to Syria, taken pursuant to the EO, deprive Plaintiff of his statutory and regulatory rights.

## **COUNT FIVE**

### **FIFTH AMENDMENT – EQUAL PROTECTION**

42. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

43. The EO discriminates against Plaintiff on the basis of his country of origin, and without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.

44. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment.

## **COUNT SIX**

### **ADMINISTRATIVE PROCEDURE ACT**

45. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

46. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).



47. Defendants’ detention and arbitrary treatment of Plaintiff and others similarly situated (members of a proposed class) pursuant to the January 27 EO, as set forth above, is not authorized by the INA.

48. Defendants’ actions in detaining and arbitrarily mistreating Plaintiff and other members of the proposed class as set forth above were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law; contrary to constitutional right, power, privilege, or immunity; in excess of statutory jurisdiction, authority, or limitations, or short of statutory right; and without observance of procedure required by law, in violation of the Administrative Procedure Act, 5 U.S.C. §§ 706(2)(A)-(D).

**PRAYER FOR RELIEF**

**WHEREFORE**, Plaintiff prays that this Court grant the following relief

- (1) Issue an injunction ordering Defendants to rescind the cancellation of Plaintiff’s J-1 visa and allow Plaintiff into the country on his J-1 visa so that he may be allowed to continue his residency at the University of Illinois at Chicago/Advocate Christ Medical Center;
- (2) Enter a judgment declaring that Defendants’ actions toward Plaintiff are and will be unauthorized by statute and contrary to law;
- (3) Issue an injunction enjoining the enforcement of the Executive Order “Protecting the Nation From Foreign Terrorist Entry Into the United States;
- (4) Award Plaintiff reasonable costs and attorney’s fees; and
- (5) Grant any other and further relief that this Court may deem fit and proper.

DATED: January 31, 2017  
Chicago, Illinois

Respectfully submitted,

/s/ Thomas Anthony Durkin  
**THOMAS ANTHONY DURKIN**

/s/ Robin V. Waters  
**ROBIN V. WATERS**

/s/ Bernard E. Harcourt  
**BERNARD E. HARCOURT**  
*Attorneys for Plaintiff.*

# EXHIBIT A

Mon, 30 January

DUBAI

7:30 AM

Tue, 31 January

Say "Ok Google"



WhatsApp



Islamona



Torch



Contacts



Camera



Messages



Apps



# **EXHIBIT B**







# EXHIBIT C



the WHITE HOUSE



[Briefing Room](#)

[Speeches & Remarks](#)

[Press Briefings](#)

[Statements & Releases](#)

[Presidential Actions](#)

**[Executive Orders](#)**

[Presidential Memoranda](#)

[Proclamations](#)

[Related OMB Material](#)

[Statements of Administration Policy](#)

[Legislation](#)

[Nominations & Appointments](#)

[Disclosures](#)

## The White House

Office of the Press Secretary

For Immediate Release

January 27, 2017

# EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

EXECUTIVE ORDER

-----

### Protecting the Nation from Foreign Terrorist Entry into the United States

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.



Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.



(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional



procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by



individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.



Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

- (i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;
- (ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and
- (iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and
- (iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

- (i) the authority granted by law to an executive department or agency, or the head thereof; or
- (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP



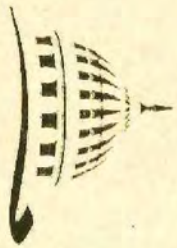
[HOME](#)   [BRIEFING ROOM](#)   [ISSUES](#)   [THE ADMINISTRATION](#)   [PARTICIPATE](#)   [1600 PENN](#)

[USA.gov](#)   [Privacy Policy](#)   [Copyright Policy](#)

# EXHIBIT D



# University of Sharjah



*By the authority vested in it by law and upon the recommendations of the Council of the College of Medicine and the Deans' Council and by the decision of the Board of Trustees hereby confers upon*

*Amer Mhd Fajez Al-Homssi*

*who has successfully completed the requirements prescribed thereto*

*the degree of*

*Bachelor of Medicine & Bachelor of Surgery (MBSBS)*

*With all its honors, rights and privileges.*

*Awarded under the seal of the University of Sharjah on 18 June 2016.*

President

Chancellor



Dean

No. U00023567/2015/2016



# EXHIBIT E







# EXHIBIT F







U.S. Department of State

CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR STATUS (J-NONIMMIGRANT)

OMB APPROVAL NO.1405-01  
09/30/2017  
ESTIMATED BURDEN TIME:  
\*See Page 2

1. Surname/Primary Name: <b>Al Homssi</b>		Given Name: <b>Amer</b>		Gender: <b>MALE</b>	<b>N0019354814</b>
Date of Birth (mm-dd-yyyy): <b>08-17-1992</b>		City of Birth: <b>Damascus</b>	Country of Birth: <b>SYRIA</b>	Citizenship Country Code: <b>SY</b>	Citizenship Country: <b>SYRIA</b>
Legal Permanent Residence Country Code: <b>AE</b>		Legal Permanent Residence Country: <b>UNITED ARAB EMIRATES</b>	Position Code: <b>218</b>	Position: <b>UNIVERSITY POST GRAD MEDICAL TRAINEE</b>	
Primary Site of Activity: <b>University of Illinois College of Medicine at Chicago</b> <b>1853 W POLK ST</b> <b>CHICAGO, IL 60612-4355</b>					
2. Program Sponsor: <b>Educational Commission for Foreign Medical Graduates</b>				Program Number: <b>P-3-04510</b>	
Participating Program Official Description: <b>ALIEN PHYSICIAN; RESEARCH SCHOLAR</b>					
Purpose of this form: <b>Begin new program; accompanied by number (0) of immediate family members.</b>					
3. Form Covers Period: From (mm-dd-yyyy): <b>07-13-2016</b> To (mm-dd-yyyy): <b>06-23-2017</b>		4. Exchange Visitor Category: <b>ALIEN PHYSICIAN</b> Subject/Field Code: <b>60.0415</b> Subject/Field Code Remarks: <b>INTERNAL MEDICINE</b>			
5. During the period covered by this form, the total estimated financial support (in U.S. \$) is to be provided to the exchange visitor by: <b>University of Illinois College of Medicine at Chicago : \$52,680.00</b> <b>Total : \$52,680.00</b>					
6. U.S. DEPARTMENT OF STATE / DHS USE OR CERTIFICATION BY RESPONSIBLE OFFICER OR ALTERNATE RESPONSIBLE OFFICER THAT A NOTIFICATION COPY OF THIS FORM HAS BEEN PROVIDED TO THE U.S. DEPARTMENT OF STATE (INCLUDE DATE).		7. <b>Beth Judas</b> Name of Official Preparing Form <b>3624 Market Street</b> <b>Philadelphia, PA 19104</b> Address of Responsible Officer or Alternate Responsible Officer  Signature of Responsible Officer or Alternate Responsible Officer		Alternate Responsible Officer Title <b>215-823-2121</b> Telephone Number <b>07-12-2016</b> Date (mm-dd-yyyy)	
8. Statement of Responsible Officer for Releasing Sponsor (FOR TRANSFER OF PROGRAM) Effective date (mm-dd-yyyy) _____ Transfer of this exchange visitor from program number _____ sponsored by _____ to the program specified in item 2 is necessary or highly desirable and is in conformity with the objectives of the Mutual Educational and Cultural Exchange Act of 1961, as amended. Signature of Responsible Officer or Alternate Responsible Officer _____ Date (mm-dd-yyyy) of Signature _____					
PRELIMINARY ENDORSEMENT OF CONSULAR OR IMMIGRATION OFFICER REGARDING SECTION 212(e) OF THE IMMIGRATION AND NATIONALITY ACT AND PL 94-484, AS AMENDED (see item 1(a) of page 2). The Exchange Visitor in the above program: 1. <input type="checkbox"/> Not subject to the two-year residence requirement. 2. <input checked="" type="checkbox"/> Subject to two-year residence requirement based on: A. <input type="checkbox"/> Government financing and/or B. <input type="checkbox"/> The Exchange Visitor Skills List and/or C. <input checked="" type="checkbox"/> PL 94-484 as amended  Signature of Consular or Immigration Officer <b>Vice-Consul of the United States</b> <b>U.S. Consulate General, Dubai</b>			(ALL USAID PARTICIPANTS G-2-89263 AND ALL ALIEN PHYSICIANS SPONSORED BY P-3-04510 ARE SUBJECT TO THE TWO-YEAR HOME RESIDENCE REQUIREMENT.) <b>Vice-Consul</b> Title <b>25 July 2016</b> Date (mm-dd-yyyy)		
THE U.S. DEPARTMENT OF STATE RESERVES THE RIGHT TO MAKE FINAL DETERMINATION REGARDING 212 (e).			TRAVEL VALIDATION BY RESPONSIBLE OFFICER (Maximum validation period is 1 year*) *EXCEPT: Maximum validation period is up to 6 months for Short-term Scholars and 4 months for Camp Counselors and Summer Work/Travel. (1) Exchange Visitor is in good standing at the present time _____ Date (mm-dd-yyyy) Signature of Responsible Officer or Alternate Responsible Officer (2) Exchange Visitor is in good standing at the present time _____ Date (mm-dd-yyyy) Signature of Responsible Officer or Alternate Responsible Officer		
EXCHANGE VISITOR CERTIFICATION: I have read and agree with the statement in item 2 on page 2 of this document. Signature of Applicant _____ Place _____ Date (mm-dd-yyyy) _____					

U.S. Department of State  
CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR STATUS (J-NONIMMIGRANT)

OMB APPROVAL NO.1405-0119  
09/30/2017  
ESTIMATED BURDEN TIME: 45 min  
\*See Page 2



1. Surname/Primary Name: <b>Al Homssi</b>		Given Name: <b>Amer</b>	Gender: <b>MALE</b>	NO019354814	
Date of Birth (mm-dd-yyyy): <b>08-17-1992</b>	City of Birth: <b>Damascus</b>	Country of Birth: <b>SYRIA</b>	Citizenship Country Code: <b>SY</b>	Citizenship Country: <b>SYRIA</b>	
Legal Permanent Residence Country Code: <b>AE</b>	Legal Permanent Residence Country: <b>UNITED ARAB EMIRATES</b>	Position Code: <b>218</b>	Position: <b>UNIVERSITY POST GRAD MEDICAL TRAINEE</b>		
Primary Site of Activity: <b>University of Illinois College of Medicine at Chicago</b> <b>1853 W POLK ST</b> <b>CHICAGO, IL 60612-4355</b>					
2. Program Sponsor: <b>Educational Commission for Foreign Medical Graduates</b>				Program Number: <b>P-3-04510</b>	
Participating Program Official Description: <b>ALIEN PHYSICIAN; RESEARCH SCHOLAR</b>					
Purpose of this form: <b>Amend previous form: program date(s) amended</b>					
3. Form Covers Period:		4. Exchange Visitor Category:			
From (mm-dd-yyyy): <b>08-03-2016</b>	To (mm-dd-yyyy): <b>08-02-2017</b>	<b>ALIEN PHYSICIAN</b>			
		Subject/Field Code: <b>60.0415</b>	Subject/Field Code Remarks: <b>INTERNAL MEDICINE</b>		
5. During the period covered by this form, the total estimated financial support (in U.S. \$) is to be provided to the exchange visitor by: University of Illinois College of Medicine at Chicago : \$52,680.00 Total : \$52,680.00					

6. U.S. DEPARTMENT OF STATE / DHS USE OR CERTIFICATION BY RESPONSIBLE OFFICER OR ALTERNATE RESPONSIBLE OFFICER THAT A NOTIFICATION COPY OF THIS FORM HAS BEEN PROVIDED TO THE U.S. DEPARTMENT OF STATE (INCLUDE DATE).	7. <b>Fred Valente</b>	Alternate Responsible Officer
	Name of Official Preparing Form <b>3624 Market Street</b> <b>Philadelphia, PA 19104</b> Address of Responsible Officer or Alternate Responsible Officer <i>Fred Valente</i> Signature of Responsible Officer or Alternate Responsible Officer	Title <b>215-823-2121</b> Telephone Number <b>08-09-2016</b> Date (mm-dd-yyyy)

8. Statement of Responsible Officer for Releasing Sponsor (FOR TRANSFER OF PROGRAM)  
Effective date (mm-dd-yyyy) \_\_\_\_\_ Transfer of this exchange visitor from program number \_\_\_\_\_ sponsored by \_\_\_\_\_  
to the program specified in item 2 is necessary or highly desirable and is in conformity with the objectives of the Mutual Educational and Cultural Exchange Act of 1961, as amended.

Signature of Responsible Officer or Alternate Responsible Officer \_\_\_\_\_ Date (mm-dd-yyyy) of Signature \_\_\_\_\_

<p>PRELIMINARY ENDORSEMENT OF CONSULAR OR IMMIGRATION OFFICER REGARDING SECTION 212(e) OF THE IMMIGRATION AND NATIONALITY ACT AND PL 94-484, AS AMENDED (see item 1(a) of page 2).</p> <p>The Exchange Visitor in the above program:</p> <p>1. <input type="checkbox"/> Not subject to the two-year residence requirement.</p> <p>2. <input checked="" type="checkbox"/> Subject to two-year residence requirement based on:</p> <p>A. <input type="checkbox"/> Government financing and/or</p> <p>B. <input type="checkbox"/> The Exchange Visitor Skills List and/or</p> <p>C. <input checked="" type="checkbox"/> PL 94-484 as amended</p> <p>(ALL USAID PARTICIPANTS G-2-80263 AND ALL ALIEN PHYSICIANS SPONSORED BY P-3-04510 ARE SUBJECT TO THE TWO-YEAR HOME RESIDENCE REQUIREMENT)</p> <p>Name _____ Title _____ Signature of Consular or Immigration Officer _____ Date (mm-dd-yyyy) _____</p> <p>THE U. S. DEPARTMENT OF STATE RESERVES THE RIGHT TO MAKE FINAL DETERMINATION REGARDING 212 (e).</p>	<p>TRAVEL VALIDATION BY RESPONSIBLE OFFICER (Maximum validation period is 1 year*)</p> <p>*EXCEPT: Maximum validation period is up to 6 months for Short-term Scholars and 4 months for Camp Counselors and Summer Work/Travel</p> <p>(1) Exchange Visitor is in good standing at the present time</p> <p><b>8-9-2016</b> Date (mm-dd-yyyy)</p> <p><i>Fred Valente</i> Signature of Responsible Officer or Alternate Responsible Officer</p> <p>(2) Exchange Visitor is in good standing at the present time</p> <p>Date (mm-dd-yyyy) _____ Signature of Responsible Officer or Alternate Responsible Officer _____</p>
--	---

EXCHANGE VISITOR CERTIFICATION: I have read and agree with the statement in item 2 on page 2 of this document.

Signature of Applicant \_\_\_\_\_ Place \_\_\_\_\_ Date (mm-dd-yyyy) \_\_\_\_\_

# EXHIBIT G





Inspiring medicine. Changing lives.

January 31, 2017

**To Whom It May Concern**

Re: Dr. Amer Al Homssi

D.O.B: 08-17-1992

N#: 0019354814

This is to certify that Dr. Amer Al Homssi is currently a resident in Internal Medicine at the University of Illinois at Chicago/ Advocate Christ Medical Center. He is in good standing in the program and his performance has been excellent at all levels. His timely presence is critically needed to continue providing patient care at our hospital serving a wide community in Oak Lawn, Illinois.

Please feel free to contact me with any additional questions regarding his status. Thank you in advance for your consideration.

A handwritten signature in black ink, appearing to read "Armand Krikorian".

Armand Krikorian, MD, FACE, FACP  
Program Director, Internal Medicine  
UIC/ Advocate Christ Medical Center  
Associate Professor of Clinical Medicine  
University of Illinois at Chicago  
4440 W. 95th Street  
Oak Lawn, IL 60453

A faith-based health system serving individuals, families and communities

Recipient of the Magnet award for excellence in nursing services by the American Nurses Credentialing Center



**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

AMER AL HOMSSI,	)	
	)	
<i>Plaintiff,</i>	)	
	)	
v.	)	Case No. 17-cv-801
	)	
DONALD TRUMP, President of the	)	Judge Elaine E. Bucklo
United States; U.S. DEPARTMNT OF	)	
HOMELAND SECURITY (“DHS”);	)	
U.S. CUSTOMS AND BORDER	)	
PROTECTIONS (“CBP”); JOHN KELLY,	)	
Secretary of DHS; and KEVIN K.	)	
MCALEENAN, Acting Commissioner of	)	
CBP.	)	
<i>Defendants.</i>	)	

**PLAINTIFF’S EMERGENCY MOTION FOR  
TEMPORARY RESTRAINING ORDER AND PRELIMINARY  
INJUNCTION, AND FOR STAY OF ENFORCEMENT  
OF EXECUTIVE ORDER & REQUEST FOR MANDAMUS**

Plaintiff, **AMER AL HOMSSI**, by and through his attorneys, **THOMAS ANTHONY DURKIN, ROBIN V. WATERS, and BERNARD E. HARCOURT**, hereby moves pursuant to Federal Rule of Civil Procedure 65(a)-(b) for a temporary restraining order (TRO), preliminary injunction, and other equitable relief in this matter to prevent Plaintiff from the immediate loss of his medical residency in the United States resulting from cancellation of his J-1 visa, as well as the loss of his legal residency status in the United Arab Emirates (“UAE”) which is contingent upon the completion of his medication residency.

In support of this motion, Plaintiff, through counsel, shows to the Court the following:

1. On January 31, 2017, Plaintiff filed a Complaint for Declaratory and Injunctive Relief, setting forth six (6) individual causes of action challenging on statutory and constitutional



grounds the validity of President Trump's Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States." (Dkt. 1) The Complaint, and the facts and allegations contained therein, are incorporated fully herein by reference.

2. Plaintiff, Dr. Amer Al Homssi, is a 24-year-old citizen of Syria. Dr. Al Homssi is a resident in Internal Medicine at the University of Illinois Chicago/Advocate Christ Hospital in Oak Lawn, Illinois. Dr. Al Homssi was issued a J-1 visa, valid from August 2, 2016 – August 2, 2017, to complete his medical residency in the United States. Plaintiff was born in Syria to Syrian parents, but has lived in the UAE for most of his life; he has not visited Syria since the summer of 2010 when he was 17-years-old.

3. Plaintiff has legal residency in the United Arab Emirates. His residency, which he must renew every six months, is contingent upon his continued enrollment in his medical residency program.

4. Since August 2, 2016, Plaintiff has been domiciled in Oak Lawn, Illinois, as a medical resident in Internal Medicine, at the University of Illinois College of Medicine/Christ Advocate Hospital.

5. On January 18, 2017, Plaintiff returned to the UAE for a short trip to get married, which he did on January 23, 2017.

6. On January 29, 2017, Plaintiff attempted to return to the United States to complete his medical residency. Plaintiff was detained and searched at Abu Dhabi International Airport, and subsequently refused entry onto an Etihad Airways flight bound for Chicago O'Hare International Airport. After his detention, Plaintiff's J-1 visa was "cancelled" pursuant to President Donald Trump's EO.



7. Plaintiff is expected at work immediately, or risks losing his medical residency at the University of Illinois Chicago/Christ Advocate Hospital. If Plaintiff is prevented by Defendant Trump's EO and Defendants' enforcement of the EO from returning to the United States, he will also lose his residency status in the UAE, which would force his return to war-torn Syria.

8. District courts apply a two-step legal analysis in deciding a motion for a temporary restraining order. First, the district court determines three factors: (1) the likelihood of success on the merits; (2) the threat of irreparable harm; and, (3) the balance of equities. If those conditions are satisfied, the court must then (4) balance the hardships to the parties; and, (5) consider the impact on public interest. *Cavel Int'l Inc. v. Madigan*, 500 F.3d 544, 547 (7th Cir. 2007). And while Plaintiff can establish all of these factors, "[h]ow strong a claim on the merits is enough depends on the balance of harms: the more net harm an injunction can prevent, the weaker the plaintiff's claim on the merits can be while still supporting some preliminary relief." *All. for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1133 (9th Cir. 2011) (quoting *Hoosier Energy Rural Elec. Co-op., Inc. v. John Hancock Life Ins. Co.*, 582 F.3d 721, 725 (7th Cir. 2009)). Thus, while Plaintiff's claims on the merits are extremely strong, temporary relief would be appropriate even if they were less clearly meritorious given how sharply the balance of harms tips in the Plaintiff's favor.

9. Plaintiff is likely to succeed on the merits. As persuasive authority, counsel hereby submit the Temporary Restraining Orders issued by federal district courts in the following cases: Case No. 1:17-cv-00480 (E.D.NY.)(Dkt. 8); Case No. 1:17-cv-10154 (D.Mass)(Dkt. 6); Case No. 1:17-cv-116 (E.D.Va); Case No 2:17-cv-00707 (C.D.Ca.)(Dkt. 5). These cases legal challenges similar to Plaintiff's legal challenges to the EO.

10. Dr. Al Homssi also suffers the threat of irreparable harm on two sufficient and independent bases. An “irreparable” harm is one that “cannot be prevented or fully rectified by the final judgment after trial.” *Roland Machine Co. v. Dresser Indus., Inc.*, 749 F.2d 380, 386 (7th Cir. 1984). First, if Dr. Al Homssi is not permitted legal entry into the United States as a consequence of President Trump’s EO, he will lose the ability to complete his Internal Medicine residency. Second, Dr. Al Homssi will face the threat of exclusion from the UAE—and could be removable by that country to war-torn Syria.

11. As a legal matter, it is clear from the Complaint that the Executive Order violates the Establishment Clause of the First Amendment because both its purpose and effect are to favor one religion over another. “The clearest command of the Establishment Clause is that one religious denomination cannot be officially preferred over another.” *Larson v. Valente*, 456 U.S. 228, 244 (1982). Thus, where a law “grant[s] a denominational preference, our precedents demand that we treat the law as suspect and that we apply strict scrutiny in adjudging its constitutionality.” *Id.* at 246. Plaintiff’s other legal claims, regarding APA process, due process, and equal protection, are equally compelling. The denial of re-entry to all visaholders from the impacted countries, without an opportunity to be heard, is a prima facie violation of those due process principles.

12. To obtain preliminary relief, Plaintiff must show that irreparable harm is likely before a decision on the merits can be issued. Plaintiff meets this test on several grounds, but most importantly because Plaintiff has shown a likelihood of success on its Establishment Clause claim, harm is presumed. See, e.g., *Chaplaincy of Full Gospel Churches v. England*, 454 F.3d 290, 303 (D.C. Cir. 2006) (“[W]here a movant alleges a violation of the Establishment Clause, this is sufficient, without more, to satisfy the irreparable harm prong for purposes of the preliminary



injunction determination.”); *Parents’ Ass’n of P.S. 16 v. Quinones*, 803 F.2d 1235, 1242 (2d Cir. 1986) (applying same rule).

**CONCLUSION**

Dr. Al Homssi is at immediate risk of losing his medical residency and medical career and of having to return to war-torn Syria because of an Executive Order that targets Muslims in clear violation of the Establishment Clause of the Constitution—and the other constitutional and statutory provisions articulated in the Complaint. Dr. Al Homssi respectfully urges this Court to assume its constitutional role and grant a temporary restraining order providing the relief Plaintiff seeks, until such time as the Court can further consider the merits.

Respectfully submitted,

/s/ Thomas Anthony Durkin  
**THOMAS ANTHONY DURKIN**

/s/ Robin V. Waters  
**ROBIN V. WATERS**

/s/ Bernard E. Harcourt  
**BERNARD E. HARCOURT**  
*Attorneys for Plaintiff.*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: al Homssi settlement  
**Attachments:** Complaint, al Homssi v Trump et al 17 CV 801.pdf; al Homssi Emergency Motion for TRO Dkt 4, 1.31.17.pdf

(b)(6), (b)(7)(C)

(b)(5)

Thanks –

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel | Office of Associate Chief Counsel | U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, February 01, 2017 2:41 PM

**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

**Subject:** RE: al Homssi settlement

(b)(6), (b)(7)(C)

CBP processing for that flight will occur at preclearance in Abu Dhabi.

However, we will provide Assistant Port Director (b)(6), (b)(7)(C) as the POC for any issues that may arise at ORD.

Thanks,

(b)(6), (b)(7)(C)

Area Port Director  
U.S. Customs and Border Protection

Office of Field Operations  
Area Port of Chicago

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, February 01, 2017 2:36 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** al Homssi settlement

**(b)(5)**

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel | Office of Associate Chief Counsel | U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.



**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

AMER AL HOMSSI, )  
)  
*Plaintiff,* )  
)  
v. )  
)  
DONALD TRUMP, President of the )  
United States; U.S. DEPARTMENT OF )  
HOMELAND SECURITY (“DHS”); )  
U.S. CUSTOMS AND BORDER )  
PROTECTIONS (“CBP”); JOHN KELLY, )  
Secretary of DHS; and KEVIN K. )  
MCALEENAN, Acting Commissioner of )  
CBP, )  
*Defendants.* )

Case No. 17-801

**COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

Thomas Anthony Durkin  
Robin V. Waters  
**RERUM NOVARUM HUMAN & CIVIL  
RIGHTS CENTER OF CHICAGO**  
DURKIN & ROBERTS  
2446 N. Clark Street  
Chicago, IL 60614  
(312) 909-8980  
tdurkin@durkinroberts.com  
rwaters@durkinroberts.com

Bernard E. Harcourt  
*Isidor & Seville Sulzbacher Professor of Law*  
**COLUMBIA LAW SCHOOL**  
435 West 116<sup>th</sup> Street, Suite 603  
New York, N.Y. 10027  
(312) 404-5061  
bernard.harcourt@columbia.edu

## INTRODUCTION

Dr. Amer Al Homssi is collateral damage in President Donald J. Trump's ill-planned and discriminatory Executive Order entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Dr. Al Homssi is a resident in Internal Medicine at the University of Illinois Chicago/Advocate Christ Hospital in Oak Lawn, Illinois. On January 18, 2017, Dr. Al Homssi returned to the United Arab Emirates to get married, which he did on January 23, 2017. In order to return to his residency program timely, on January 29, 2017, he attempted to board his flight to Chicago O'Hare on Etihad Airways at the Abu Dhabi International Airport. At the U.S. Pre-Clearance Security, a U.S. officer seized Dr. Al Homssi's passport, form DS-2019, and boarding pass, and ordered him to secondary screening. At secondary screening, Dr. Al Homssi was asked a number of questions by U.S. Pre-Clearance Security Officers, and he voluntarily provided the U.S. officers his cellular telephones and other personal belongings for inspection. Included on one of his cell phones was a mobile prayer app entitled "Islamona," a screenshot of which is attached as Exhibit A and made part hereof. At no time was Dr. Al Homssi asked any questions pertaining to terrorism, terrorism related activity, affiliation with any international terrorist organizations, or any other conceivable question related to his being someone who should be denied entry to the U.S. because he is suspected of being a terrorist. In fact, Dr. Al Homssi, age 24, has an impeccable background and no criminal record whatsoever. In the words of his supervisor, Dr. Armand Krikorian of the University of Illinois Advocate Christ Medical Center, Dr. Al Homssi "is in good standing in the program and his performance has been excellent at all levels."

Nevertheless, after being questioned and having his belongings searched, one of the U.S. Officers returned his documents, including his valid J-1 and B1/B2 Visas. Remarkably, the Visas had black marking pen drawn through them with the hand-written notation "Cancelled E.O.



59447v.8.” Copies of said Visas, marked Exhibits B, are also attached hereto and made part hereof. The U.S. Officers then informed Dr. Al Homssi that he could not board his flight because he was not able to return to the United States based upon President Trump’s Executive Order. The U.S. Officers also told Dr. Al Homssi that it might be 90 days or longer before he could ever expect to board a flight to the U.S. Dr. Al Homssi now finds himself unable to return to his residency program at UIC, and if he cannot complete this program he faces the risk of being excluded from the UAE and forced to return to war-torn Syria—where he has not been since he was 17 years old on vacation, and where he has never lived. All of these dreadful consequences, the foregoing Complaint will show, are the result of his being a member of the Muslim faith that is now being treated differently in the United States in stark violation of the First Amendment’s Establishment Clause. His treatment and the Executive Order also violate a number of other constitutional and statutory provisions discussed below.

### **JURISDICTION AND VENUE**

1. Under U.S. Const. Art. III §2, this Court has jurisdiction because the rights sought to be protected herein are secured by the United States Constitution and federal common law. Jurisdiction is proper pursuant to 28 U.S.C. § 1331, 1332, and 1361, 5 U.S.C. § 702, 5 U.S.C. § 706, the United States Constitution, and federal common law. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

2. Venue properly lies within the Northern District of Illinois because Dr. Al Homssi works and resides in Oak Lawn, Illinois.

### **PARTIES**

3. Amer Al Homssi, Plaintiff, is a citizen of Syria. He also holds legal residency in the United Arab Emirates. Despite being currently domiciled in Oak Lawn, Illinois, and in



possession of a valid J-1 visa issued to complete his residency at the University of Illinois College of Medicine/Christ Advocate Hospital, Plaintiff was briefly detained at Abu Dhabi International Airport on Sunday, January 29, 2017, and subsequently refused entry onto an Etihad Airways flight bound for Chicago, O'Hare International Airport. During his detention, Plaintiff's J-1 and B1/B2 visa was "cancelled."

4. The U.S. Department of Homeland Security ("DHS") is a cabinet department of the United States federal government with the primary mission of securing the United States.

5. U.S. Customs and Border Protection ("CBP") is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

6. Defendant John Kelly is the Secretary of DHS. He is sued in his official capacity.

7. Defendant Kevin K. McAleenan is the Acting Commissioner of CBP. He is sued in his official capacity.

8. Defendant Donald Trump is the President of the United States. He is sued in his official capacity.

### **STATEMENT OF FACTS**

9. On December 7, 2015, during Defendant Trump's presidential campaign, he issued the following press release, which reads, in relevant part:

Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on. According to Pew Research, among others, there is great hatred towards Americans by large segments of the Muslim population. Most recently, a poll from the Center for Security Policy released data showing "25% of those polled agreed that violence against Americans here in the United States is justified as a part of the global jihad" and 51% of those polled, "agreed that Muslims in America should have the choice of being governed according to Shariah." Shariah authorizes such atrocities as murder against non-believers who won't convert, beheadings and more unthinkable acts that pose great harm to Americans, especially women.

*Donald J Trump Statement on Preventing Muslim Immigration*, December 7, 2015, available at <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration>.

10. On January 14, 2016, at the Sixth Republican Presidential Debate, Defendant Trump had the following colloquy with the moderator, Maria Bartiromo:

Bartiromo: Mr. Trump -- Mr. Trump, your comments about banning Muslims from entering the country created a firestorm. According to Facebook, it was the most-talked-about moment online of your entire campaign, with more than 10 million people talking about the issue. Is there anything you've heard that makes you want to rethink this position?

Trump: No. Look, we have to stop with political correctness. We have to get down to creating a country that's not going to have the kind of problems that we've had with people flying planes into the World Trade Centers, with the -- with the shootings in California, with all the problems all over the world."

See <https://www.lawfareblog.com/highlights-6th-gop-presidential-debate>.

11. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States.

12. One week later, on January 27, President Trump signed an executive order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States," which is attached hereto as Exhibit C and is hereinafter referred to as the "EO." The Executive Order has already gained national and international media attention and nationwide protests, and has been dubbed uniformly as the "Muslim Ban" because its underlying motive has been clearly broadcast to the general public by the Trump Administration.

13. The EO was written in a pretextual way to avoid using the term "Muslim," but is targeted at Muslim-majority countries (Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen). The EO directs a variety of changes to the manner and extent to which non-citizens may seek and



obtain admission to the United States, particularly (although not exclusively) as refugees. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims “that the entry of nationals of Syria as refugees is detrimental to the interests of the United States,” and therefore “suspend[s]” indefinitely their entry to the country; similarly proclaims that “the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests” of the country.

14. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims “that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States,” and that he is therefore “suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order,” with narrow exceptions not relevant here.

15. According to the terms of the EO, therefore, the “entry into the United States” of non-citizens from Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen is “suspended” from 90 days from the date of the EO.

### **Plaintiff**

16. Plaintiff Amer Al Homssi is a 24-year-old citizen of Syria, who is married, with no children. Plaintiff was born in Syria, but holds legal residency in the United Arab Emirates (“UAE”), which is contingent upon his enrollment in his medical residency program.

17. Plaintiff is a graduate of the University of Sarjah in the United Arab Emirates, where he received his degree in Medicine in June of 2016. (See Ex. D). After the completion of his medical degree, the Illinois College of Medicine at Chicago accepted Plaintiff as a resident in their internal medicine residency program at Advocate Christ Hospital, where he has now been an

active resident since August 2, 2016. (See Ex. E, Dr. Al Homssi's temporary medical license to practice medicine in the State of Illinois). Plaintiff obtained a J-1 visa, including a DS-2019 form, valid from August 3, 2016 – August 2, 2017, for that purpose.<sup>1</sup> (See Ex. F).

18. Dr. Al Homssi is currently in good standing at the University of Illinois at Chicago/ Advocate Christ Medical Center and is desperately needed there. Dr. Armand Krikorian of the University of Illinois Advocate Christ Medical Center attests to his good standing and excellence, emphasizing that “his performance has been excellent at all levels. His timely presence is critically needed to continue providing patient care at our hospital serving a wide community in Oak Lawn, Illinois.” (See Ex. G).

19. Plaintiff arrived in the United States to complete his residency in internal medicine at the University of Illinois Chicago/Christ Advocate Hospital on August 2, 2016. He rented an apartment in Oak Lawn, Illinois, and obtained an Illinois Driver's License and Illinois Identification Card.

20. On January 18, 2017, after almost six months of his medical residency in the United States, Plaintiff flew back to the UAE to get married.

21. On January 28, 2017, Plaintiff purchased a round-trip flight from the UAE to the United States; departing the UAE for Chicago on January 29, 2017, and returning to the UAE on June 24, 2017, at the conclusion of his J-1 visa and the first year of his residency.

22. On the morning of January 29, 2017, Plaintiff's father, a pathologist living in the UAE, drove his son to the Abu Dhabi International Airport. Plaintiff's father dropped off his son at approximately 1:00 AM to board his 4:00 AM Etihad Airways flight direct to Chicago, O'Hare International Airport.

---

<sup>1</sup> Plaintiff also previously traveled in the United States on (B1/B2) visas in June 2015 and January 2016.



23. At the airline counter, the airline representative for Etihad Airways noticed Dr. Al Homssi's Syrian passport and stepped aside to make a call. The representative came back from the call, checked Dr. Al Homssi's luggage, gave Dr. Al Homssi his passport and boarding pass, and told him to go to U.S. Pre-Clearance to get his stamp of approval to leave the country.

24. At U.S. Pre-Clearance, Dr. Al Homssi spoke with a U.S. Pre-Clearance security officer. Dr. Al Homssi explained that he was returning to Chicago to continue his medical residency. The officer took his passport, his form DS-2019 (a supplementary document to his J-1 visa), and his boarding pass. The officer took his fingerprints and then ordered him to a secondary security check room, an enclosed area for which one needed to be escorted in and out.

25. Dr. Al Homssi was then taken by another officer into an individual closed private room, along with his carry-on luggage. The U.S. security officer asked questions about Dr. Al Homssi's work, place of birth, travel, father, mother, brother, and wife. The U.S. security officer then asked Dr. Al Homssi to unlock his two mobile phones (his U.S. and UAE phones). The officer took the phones and looked at the photographs on the phones and went through the applications on the phones. The officer saw on Dr. Al Homssi's U.S. mobile phone an application called "Islamona," which is a mobile Quran prayer app. According to the Islamona app details from the Google app store, this app is "Recognized by more than 30 million Muslims around the world as the most accurate prayer time & azan application," and "features the full Quran with Arabic scripts, phonetics, translations and audio recitations as well as a Qibla locator, an Islamic Hijri calendar, a map of halal restaurants and Mosques, etc..." The officer asked a few more questions, but *no questions* about whether Dr. Al Homssi was affiliated in any way with a designated terrorist organization. The officer then went through Dr. Al Homssi's wallet and took the number of his Illinois ID and IL Driver's License; searched the rest of the wallet; searched inside his carry-on

luggage; reviewed his university transcript, medical certificate, and work contract. Dr. Al Homssi was then escorted back to the enclosed group area.

26. Dr. Al Homssi was then called by a third U.S. Pre-Clearance officer and directed to a counter, where he was told that he was being refused entry into the U.S. because of the executive order. Dr. Al Homssi said that he had to return for his medical residency. The officer told him there was nothing he could do except wait 90 days and follow up with the U.S. Embassy. If Dr. Al Homssi does not complete his medical residency in the United States, he will lose his legal residency status in the UAE, and will be returned to Syria.

27. Dr. Al Homssi was then escorted out of the enclosed Pre-Clearance area, along with another Syrian citizen, and allowed to get his two pieces of checked luggage.

28. At that point, an airline officer returned to Dr. Al Homssi his passport and form DS-2019, along with a printed paper that states that he was refused entry into the U.S.

29. When Dr. Al Homssi looked at his passport, he noticed that the J-1 visa page had been marked diagonally with a fat black marker pen drawn through it, and in blue pen along that black mark, it was written: "Cancelled E.O. 59447v8." His other visa (B1/B2) was also marked cancelled. The stamp to leave the UAE was also cancelled.

30. Dr. Al Homssi is currently in the UAE and his J-1 visa has been cancelled. He is expected at work at the University of Illinois Chicago/Christ Advocate Hospital to be on duty as a resident doctor tomorrow, Tuesday, February 1, 2017. His absence will put him at severe risk of losing his medical residency, which in turn will cause him to lose his legal residency status in the UAE, and would force him to return to war-torn Syria.



## CAUSES OF ACTION

### COUNT ONE

#### FIRST AMENDMENT – ESTABLISHMENT OF RELIGION

31. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

32. The Establishment Clause of the First Amendment prohibits the United States government from establishing a religion, giving preference to persons of one religion, discriminating on the basis of religion, or prohibiting the free exercise of one's religion. This is true regardless of whether the intent to discriminate on the basis of religion is hidden behind pretextual religious neutrality, such as discrimination on the basis of nationality. See *Church of the Lukumi Babalu Aye, Inc. v. Hialeah*, 508 U.S. 520, 534 (1993) (“Facial neutrality is not determinative.”); *id.* at 540 (discussing the Establishment Clause and citing *Arlington Heights v. Metropolitan Housing Development Corp.*, 429 U.S. 252, 266 (1977)); *Larson v. Valente*, 456 U.S. 228, 232 n.3 (1982)); *Children's Healthcare Is a Legal Duty, Inc. v. Min DeParle*, 212 F.3d 1084, 1090 (8th Cir. 2000).

33. It is unmistakably clear that the Executive Order in question targets Muslims. This is evident from (1) the public statements from the Trump campaign that, if elected, President Trump would “ban Muslims”; (2) the selection of the seven Muslim-majority countries that were selected to be banned; and (3) the language in the order stating that, after the 120 day freeze, the Secretary of State will “make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality.” The purpose of this last clause is evidently to protect Christians refugees from Muslim-majority countries over Muslim

refugees, as indicated by members of the White House. On both a textual and structural level, President Trump's order discriminates between refugees on the basis of religion, privileging Christian refugees over Muslim refugees because of their religion. This is a clear violation of the Establishment Clause.

34. In addition to burdening First Amendment rights to religion, the Executive Order burdens First Amendment rights to speech, as well as First Amendment rights to political, cultural, and familial associations. Discrimination on the basis of religion is not a facially legitimate basis for burdening protected rights. *See Kleindienst v. Mandel*, 408 U.S. 753 (1972).

## **COUNT TWO INTERNATIONAL LAW**

35. Plaintiffs repeat and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

36. If Dr. Al Homssi is denied reentry into the United States to complete his medical residency, he will be excluded from the UAE and forced to return to war-torn Syria, where he has never lived.

37. Banning Dr. Al Homssi on the hidden basis of his Muslim faith would violate U.S. obligations under international law as well as under domestic law. It would violate U.S. obligations in individual cases under international law, including the Refugee Convention and Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, and it would conflict with numerous U.S. statutes concerning refugee protection. *See, e.g.*, 8 U.S.C. §§ 1158, 1231(b)(3); 8 C.F.R. §§ 1208.16-17.



**COUNT THREE**

**FIFTH AMENDMENT – PROCEDURAL DUE PROCESS  
DENIAL OF RIGHT TO WITHHOLDING/CAT PROTECTION**

38. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein. Under United States law as well as human rights conventions, the United States may not force a noncitizen to a country where he may face torture or persecution. *See* 8 U.S.C. § 1231(b); United Nations Convention Against Torture (“CAT”), implemented in the Foreign Affairs Reform and Restructuring Act of 1998 (“FARRA”), Pub. L. No. 105-277, div. G, Title XXII, § 2242, 112 Stat. 2681, 2681-822 (1998) (codified as Note to 8 U.S.C. § 1231).

39. Defendants’ actions in seeking to effectively return Plaintiff to Syria, taken pursuant to the EO, deprive Plaintiff of his rights under 8 U.S.C. § 1231(b) and the Convention Against Torture without due process of law.

**COUNT FOUR**

**THE IMMIGRATION AND NATIONALITY ACT, THE CONVENTION AGAINST  
TORTURE, THE FOREIGN AFFAIRS REFORM AND RESTRUCTURING ACT OF  
1998, IMPLEMENTING REGULATIONS**

40. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

41. The Immigration and Nationality Act and implementing regulations, including 18 U.S.C. § 1225(b)(1) (expedited removal), 8 C.F.R. §§ 235.3(b)(4), 208.30, and 1003.42; 8 U.S.C. § 1158 (asylum), and 8 U.S.C. § 1231(b)(3) (withholding of removal), and the United Nations Convention Against Torture (“CAT”), implemented in the Foreign Affairs Reform and Restructuring Act of 1998 (“FARRA”), Pub.L. No. 105-277, div. G, Title XXII, § 2242, 112 Stat.

2681, 2681-822 (1998) (codified at 8 U.S.C. § 1231 note), entitle Plaintiff to an opportunity to apply for asylum, withholding of removal, and CAT relief. These provisions also entitle Plaintiff to a grant of withholding of removal and CAT relief upon a showing that he meets the applicable legal standards. Defendants' actions in seeking to effectively return Plaintiff to Syria, taken pursuant to the EO, deprive Plaintiff of his statutory and regulatory rights.

## **COUNT FIVE**

### **FIFTH AMENDMENT – EQUAL PROTECTION**

42. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

43. The EO discriminates against Plaintiff on the basis of his country of origin, and without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.

44. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment.

## **COUNT SIX**

### **ADMINISTRATIVE PROCEDURE ACT**

45. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

46. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).



47. Defendants' detention and arbitrary treatment of Plaintiff and others similarly situated (members of a proposed class) pursuant to the January 27 EO, as set forth above, is not authorized by the INA.

48. Defendants' actions in detaining and arbitrarily mistreating Plaintiff and other members of the proposed class as set forth above were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law; contrary to constitutional right, power, privilege, or immunity; in excess of statutory jurisdiction, authority, or limitations, or short of statutory right; and without observance of procedure required by law, in violation of the Administrative Procedure Act, 5 U.S.C. §§ 706(2)(A)-(D).

#### **PRAYER FOR RELIEF**

**WHEREFORE**, Plaintiff prays that this Court grant the following relief

- (1) Issue an injunction ordering Defendants to rescind the cancellation of Plaintiff's J-1 visa and allow Plaintiff into the country on his J-1 visa so that he may be allowed to continue his residency at the University of Illinois at Chicago/Advocate Christ Medical Center;
- (2) Enter a judgment declaring that Defendants' actions toward Plaintiff are and will be unauthorized by statute and contrary to law;
- (3) Issue an injunction enjoining the enforcement of the Executive Order "Protecting the Nation From Foreign Terrorist Entry Into the United States";
- (4) Award Plaintiff reasonable costs and attorney's fees; and
- (5) Grant any other and further relief that this Court may deem fit and proper.

DATED: January 31, 2017  
Chicago, Illinois

Respectfully submitted,

/s/ Thomas Anthony Durkin  
**THOMAS ANTHONY DURKIN**

/s/ Robin V. Waters  
**ROBIN V. WATERS**

/s/ Bernard E. Harcourt  
**BERNARD E. HARCOURT**  
*Attorneys for Plaintiff.*

# EXHIBIT A

Mon, 30 January

DUBAI

7:30 AM

Tue, 31 January

Say "Ok Google"



WhatsApp



Islamona



Torch



Contacts



Camera



Messages



Apps

# **EXHIBIT B**









# EXHIBIT C



the WHITE HOUSE



[Briefing Room](#)

[Speeches & Remarks](#)

[Press Briefings](#)

[Statements & Releases](#)

[Presidential Actions](#)

**[Executive Orders](#)**

[Presidential Memoranda](#)

[Proclamations](#)

[Related OMB Material](#)

[Statements of Administration Policy](#)

[Legislation](#)

[Nominations & Appointments](#)

[Disclosures](#)

## The White House

Office of the Press Secretary

For Immediate Release

January 27, 2017

# EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

EXECUTIVE ORDER

-----

### Protecting the Nation from Foreign Terrorist Entry into the United States

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.



Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.



(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional



procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by



individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.



Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

- (i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;
- (ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and
- (iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and
- (iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof;  
or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP



[HOME](#)

[BRIEFING ROOM](#)

[ISSUES](#)

[THE ADMINISTRATION](#)

[PARTICIPATE](#)

[1600 PENN](#)

[USA.gov](#)

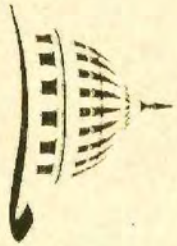
[Privacy Policy](#)

[Copyright Policy](#)

# EXHIBIT D



# University of Sharjah



*By the authority vested in it by law and upon the recommendations of the Council of the College of Medicine and the Deans' Council and by the decision of the Board of Trustees hereby confers upon*

*Amer Mhd Fajez Al-Homssi*

*who has successfully completed the requirements prescribed thereto  
the degree of*

*Bachelor of Medicine & Bachelor of Surgery (MBSBS)*

*With all its honors, rights and privileges.*

*Awarded under the seal of the University of Sharjah on 18 June 2016.*

President

Chancellor



Dean


No. U00023567/2015/2016



# EXHIBIT E





Cut on Dotted Line 

For further reference, the Department is now providing a personal customer identification 'Contact Number' which you may use in lieu of your social security number or FEIN number when contacting the department. Your number is: 3997379

# EXHIBIT F









U.S. Department of State

CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR STATUS (J-NONIMMIGRANT)

OMB APPROVAL NO.1405-01  
09/30/2017  
ESTIMATED BURDEN TIME:  
\*See Page 2

1. Surname/Primary Name: <b>Al Homssi</b>		Given Name: <b>Amer</b>		Gender: <b>MALE</b>	<b>N0019354814</b>
Date of Birth (mm-dd-yyyy): <b>08-17-1992</b>		City of Birth: <b>Damascus</b>	Country of Birth: <b>SYRIA</b>	Citizenship Country Code: <b>SY</b>	Citizenship Country: <b>SYRIA</b>
Legal Permanent Residence Country Code: <b>AE</b>		Legal Permanent Residence Country: <b>UNITED ARAB EMIRATES</b>	Position Code: <b>218</b>	Position: <b>UNIVERSITY POST GRAD MEDICAL TRAINEE</b>	
Primary Site of Activity: <b>University of Illinois College of Medicine at Chicago</b> <b>1853 W POLK ST</b> <b>CHICAGO, IL 60612-4355</b>					
2. Program Sponsor: <b>Educational Commission for Foreign Medical Graduates</b>				Program Number: <b>P-3-04510</b>	
Participating Program Official Description: <b>ALIEN PHYSICIAN; RESEARCH SCHOLAR</b>					
Purpose of this form: <b>Begin new program; accompanied by number (0) of immediate family members.</b>					
3. Form Covers Period: From (mm-dd-yyyy): <b>07-13-2016</b> To (mm-dd-yyyy): <b>06-23-2017</b>		4. Exchange Visitor Category: <b>ALIEN PHYSICIAN</b> Subject/Field Code: <b>60.0415</b> Subject/Field Code Remarks: <b>INTERNAL MEDICINE</b>			
5. During the period covered by this form, the total estimated financial support (in U.S. \$) is to be provided to the exchange visitor by: <b>University of Illinois College of Medicine at Chicago : \$52,680.00</b> <b>Total : \$52,680.00</b>					
6. U.S. DEPARTMENT OF STATE / DHS USE OR CERTIFICATION BY RESPONSIBLE OFFICER OR ALTERNATE RESPONSIBLE OFFICER THAT A NOTIFICATION COPY OF THIS FORM HAS BEEN PROVIDED TO THE U.S. DEPARTMENT OF STATE (INCLUDE DATE).		7. <b>Beth Judas</b> Name of Official Preparing Form <b>3624 Market Street</b> <b>Philadelphia, PA 19104</b> Address of Responsible Officer or Alternate Responsible Officer  Signature of Responsible Officer or Alternate Responsible Officer		Alternate Responsible Officer Title <b>215-823-2121</b> Telephone Number <b>07-12-2016</b> Date (mm-dd-yyyy)	
8. Statement of Responsible Officer for Releasing Sponsor (FOR TRANSFER OF PROGRAM) Effective date (mm-dd-yyyy) _____ Transfer of this exchange visitor from program number _____ sponsored by _____ to the program specified in item 2 is necessary or highly desirable and is in conformity with the objectives of the Mutual Educational and Cultural Exchange Act of 1961, as amended. Signature of Responsible Officer or Alternate Responsible Officer _____ Date (mm-dd-yyyy) of Signature _____					
PRELIMINARY ENDORSEMENT OF CONSULAR OR IMMIGRATION OFFICER REGARDING SECTION 212(e) OF THE IMMIGRATION AND NATIONALITY ACT AND PL 94-484, AS AMENDED (see item 1(a) of page 2). The Exchange Visitor in the above program: 1. <input type="checkbox"/> Not subject to the two-year residence requirement. 2. <input checked="" type="checkbox"/> Subject to two-year residence requirement based on: A. <input type="checkbox"/> Government financing and/or B. <input type="checkbox"/> The Exchange Visitor Skills List and/or C. <input checked="" type="checkbox"/> PL 94-484 as amended  Signature of Consular or Immigration Officer <b>Vice-Consul of the United States</b> <b>U.S. Consulate General, Dubai</b>			(ALL USAID PARTICIPANTS G-2-89263 AND ALL ALIEN PHYSICIANS SPONSORED BY P-3-04510 ARE SUBJECT TO THE TWO-YEAR HOME RESIDENCE REQUIREMENT.) <b>Vice-Consul</b> Title <b>25 July 2016</b> Date (mm-dd-yyyy)		
THE U.S. DEPARTMENT OF STATE RESERVES THE RIGHT TO MAKE FINAL DETERMINATION REGARDING 212 (e).			TRAVEL VALIDATION BY RESPONSIBLE OFFICER (Maximum validation period is 1 year*) *EXCEPT: Maximum validation period is up to 6 months for Short-term Scholars and 4 months for Camp Counselors and Summer Work/Travel. (1) Exchange Visitor is in good standing at the present time _____ Date (mm-dd-yyyy) Signature of Responsible Officer or Alternate Responsible Officer (2) Exchange Visitor is in good standing at the present time _____ Date (mm-dd-yyyy) Signature of Responsible Officer or Alternate Responsible Officer		
EXCHANGE VISITOR CERTIFICATION: I have read and agree with the statement in item 2 on page 2 of this document. Signature of Applicant _____ Place _____ Date (mm-dd-yyyy) _____					

U.S. Department of State  
CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR STATUS (J-NONIMMIGRANT)

OMB APPROVAL NO.1405-0119  
09/30/2017  
ESTIMATED BURDEN TIME: 45 min  
\*See Page 2



1. Surname/Primary Name: <b>Al Homssi</b>		Given Name: <b>Amer</b>	Gender: <b>MALE</b>	NO019354814	
Date of Birth (mm-dd-yyyy): <b>08-17-1992</b>	City of Birth: <b>Damascus</b>	Country of Birth: <b>SYRIA</b>	Citizenship Country Code: <b>SY</b>	Citizenship Country: <b>SYRIA</b>	
Legal Permanent Residence Country Code: <b>AE</b>	Legal Permanent Residence Country: <b>UNITED ARAB EMIRATES</b>	Position Code: <b>218</b>	Position: <b>UNIVERSITY POST GRAD MEDICAL TRAINEE</b>		
Primary Site of Activity: <b>University of Illinois College of Medicine at Chicago</b> <b>1853 W POLK ST</b> <b>CHICAGO, IL 60612-4355</b>					
2. Program Sponsor: <b>Educational Commission for Foreign Medical Graduates</b>				Program Number: <b>P-3-04510</b>	
Participating Program Official Description: <b>ALIEN PHYSICIAN; RESEARCH SCHOLAR</b>					
Purpose of this form: <b>Amend previous form: program date(s) amended</b>					
3. Form Covers Period:		4. Exchange Visitor Category:			
From (mm-dd-yyyy): <b>08-03-2016</b>	To (mm-dd-yyyy): <b>08-02-2017</b>	<b>ALIEN PHYSICIAN</b>			
		Subject/Field Code: <b>60.0415</b>	Subject/Field Code Remarks: <b>INTERNAL MEDICINE</b>		
5. During the period covered by this form, the total estimated financial support (in U.S. \$) is to be provided to the exchange visitor by: University of Illinois College of Medicine at Chicago : \$52,680.00 Total : \$52,680.00					

6. U.S. DEPARTMENT OF STATE / DHS USE OR CERTIFICATION BY RESPONSIBLE OFFICER OR ALTERNATE RESPONSIBLE OFFICER THAT A NOTIFICATION COPY OF THIS FORM HAS BEEN PROVIDED TO THE U.S. DEPARTMENT OF STATE (INCLUDE DATE).	7. <b>Fred Valente</b>	<b>Alternate Responsible Officer</b>
	Name of Official Preparing Form <b>3624 Market Street</b> <b>Philadelphia, PA 19104</b> Address of Responsible Officer or Alternate Responsible Officer <i>Fred Valente</i> Signature of Responsible Officer or Alternate Responsible Officer	Title <b>215-823-2121</b> Telephone Number <b>08-09-2016</b> Date (mm-dd-yyyy)

8. Statement of Responsible Officer for Releasing Sponsor (FOR TRANSFER OF PROGRAM)  
Effective date (mm-dd-yyyy) \_\_\_\_\_ Transfer of this exchange visitor from program number \_\_\_\_\_ sponsored by \_\_\_\_\_  
to the program specified in item 2 is necessary or highly desirable and is in conformity with the objectives of the Mutual Educational and Cultural Exchange Act of 1961, as amended.

Signature of Responsible Officer or Alternate Responsible Officer \_\_\_\_\_ Date (mm-dd-yyyy) of Signature \_\_\_\_\_

<p>PRELIMINARY ENDORSEMENT OF CONSULAR OR IMMIGRATION OFFICER REGARDING SECTION 212(e) OF THE IMMIGRATION AND NATIONALITY ACT AND PL 94-484, AS AMENDED (see item 1(a) of page 2).</p> <p>The Exchange Visitor in the above program:</p> <p>1. <input type="checkbox"/> Not subject to the two-year residence requirement.</p> <p>2. <input checked="" type="checkbox"/> Subject to two-year residence requirement based on:</p> <p>A. <input type="checkbox"/> Government financing and/or</p> <p>B. <input type="checkbox"/> The Exchange Visitor Skills List and/or</p> <p>C. <input checked="" type="checkbox"/> PL 94-484 as amended</p> <p>(ALL USAID PARTICIPANTS G-2-80263 AND ALL ALIEN PHYSICIANS SPONSORED BY P-3-04510 ARE SUBJECT TO THE TWO-YEAR HOME RESIDENCE REQUIREMENT)</p> <p>Name _____ Title _____ Signature of Consular or Immigration Officer _____ Date (mm-dd-yyyy) _____</p>	<p>TRAVEL VALIDATION BY RESPONSIBLE OFFICER (Maximum validation period is 1 year*)</p> <p>*EXCEPT: Maximum validation period is up to 6 months for Short-term Scholars and 4 months for Camp Counselors and Summer Work/Travel</p> <p>(1) Exchange Visitor is in good standing at the present time</p> <p><b>8-9-2016</b> Date (mm-dd-yyyy) <i>Fred Valente</i> Signature of Responsible Officer or Alternate Responsible Officer</p> <p>(2) Exchange Visitor is in good standing at the present time</p> <p>Date (mm-dd-yyyy) _____ Signature of Responsible Officer or Alternate Responsible Officer _____</p>
---	--

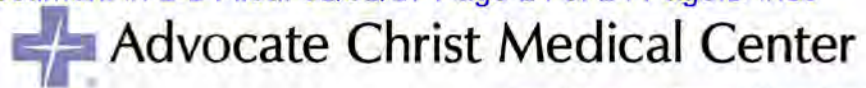
THE U. S. DEPARTMENT OF STATE RESERVES THE RIGHT TO MAKE FINAL DETERMINATION REGARDING 212 (e).

EXCHANGE VISITOR CERTIFICATION: I have read and agree with the statement in item 2 on page 2 of this document.

Signature of Applicant \_\_\_\_\_ Place \_\_\_\_\_ Date (mm-dd-yyyy) \_\_\_\_\_

# EXHIBIT G





Inspiring medicine. Changing lives.

January 31, 2017

**To Whom It May Concern**

**(b)(6), (b)(7)(C)**

This is to certify that **(b)(6), (b)(7)(C)** is currently a resident in Internal Medicine at the University of Illinois at Chicago/ Advocate Christ Medical Center. He is in good standing in the program and his performance has been excellent at all levels. His timely presence is critically needed to continue providing patient care at our hospital serving a wide community in Oak Lawn, Illinois.

Please feel free to contact me with any additional questions regarding his status. Thank you in advance for your consideration.

A handwritten signature in black ink, appearing to read "Armand Krikorian", with a long horizontal flourish extending to the right.

Armand Krikorian, MD, FACE, FACP  
Program Director, Internal Medicine  
UIC/ Advocate Christ Medical Center  
Associate Professor of Clinical Medicine  
University of Illinois at Chicago  
4440 W. 95th Street  
Oak Lawn, IL 60453

A faith-based health system serving individuals, families and communities

Recipient of the Magnet award for excellence in nursing services by the American Nurses Credentialing Center



**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

AMER AL HOMSSI,	)	
	)	
<i>Plaintiff,</i>	)	
	)	
v.	)	Case No. 17-cv-801
	)	
DONALD TRUMP, President of the	)	Judge Elaine E. Bucklo
United States; U.S. DEPARTMNT OF	)	
HOMELAND SECURITY (“DHS”);	)	
U.S. CUSTOMS AND BORDER	)	
PROTECTIONS (“CBP”); JOHN KELLY,	)	
Secretary of DHS; and KEVIN K.	)	
MCALEENAN, Acting Commissioner of	)	
CBP.	)	
<i>Defendants.</i>	)	

**PLAINTIFF’S EMERGENCY MOTION FOR  
TEMPORARY RESTRAINING ORDER AND PRELIMINARY  
INJUNCTION, AND FOR STAY OF ENFORCEMENT  
OF EXECUTIVE ORDER & REQUEST FOR MANDAMUS**

Plaintiff, **AMER AL HOMSSI**, by and through his attorneys, **THOMAS ANTHONY DURKIN, ROBIN V. WATERS, and BERNARD E. HARCOURT**, hereby moves pursuant to Federal Rule of Civil Procedure 65(a)-(b) for a temporary restraining order (TRO), preliminary injunction, and other equitable relief in this matter to prevent Plaintiff from the immediate loss of his medical residency in the United States resulting from cancellation of his J-1 visa, as well as the loss of his legal residency status in the United Arab Emirates (“UAE”) which is contingent upon the completion of his medication residency.

In support of this motion, Plaintiff, through counsel, shows to the Court the following:

1. On January 31, 2017, Plaintiff filed a Complaint for Declaratory and Injunctive Relief, setting forth six (6) individual causes of action challenging on statutory and constitutional



grounds the validity of President Trump's Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States." (Dkt. 1) The Complaint, and the facts and allegations contained therein, are incorporated fully herein by reference.

2. Plaintiff, Dr. Amer Al Homssi, is a 24-year-old citizen of Syria. Dr. Al Homssi is a resident in Internal Medicine at the University of Illinois Chicago/Advocate Christ Hospital in Oak Lawn, Illinois. Dr. Al Homssi was issued a J-1 visa, valid from August 2, 2016 – August 2, 2017, to complete his medical residency in the United States. Plaintiff was born in Syria to Syrian parents, but has lived in the UAE for most of his life; he has not visited Syria since the summer of 2010 when he was 17-years-old.

3. Plaintiff has legal residency in the United Arab Emirates. His residency, which he must renew every six months, is contingent upon his continued enrollment in his medical residency program.

4. Since August 2, 2016, Plaintiff has been domiciled in Oak Lawn, Illinois, as a medical resident in Internal Medicine, at the University of Illinois College of Medicine/Christ Advocate Hospital.

5. On January 18, 2017, Plaintiff returned to the UAE for a short trip to get married, which he did on January 23, 2017.

6. On January 29, 2017, Plaintiff attempted to return to the United States to complete his medical residency. Plaintiff was detained and searched at Abu Dhabi International Airport, and subsequently refused entry onto an Etihad Airways flight bound for Chicago O'Hare International Airport. After his detention, Plaintiff's J-1 visa was "cancelled" pursuant to President Donald Trump's EO.



7. Plaintiff is expected at work immediately, or risks losing his medical residency at the University of Illinois Chicago/Christ Advocate Hospital. If Plaintiff is prevented by Defendant Trump's EO and Defendants' enforcement of the EO from returning to the United States, he will also lose his residency status in the UAE, which would force his return to war-torn Syria.

8. District courts apply a two-step legal analysis in deciding a motion for a temporary restraining order. First, the district court determines three factors: (1) the likelihood of success on the merits; (2) the threat of irreparable harm; and, (3) the balance of equities. If those conditions are satisfied, the court must then (4) balance the hardships to the parties; and, (5) consider the impact on public interest. *Cavel Int'l Inc. v. Madigan*, 500 F.3d 544, 547 (7th Cir. 2007). And while Plaintiff can establish all of these factors, "[h]ow strong a claim on the merits is enough depends on the balance of harms: the more net harm an injunction can prevent, the weaker the plaintiff's claim on the merits can be while still supporting some preliminary relief." *All. for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1133 (9th Cir. 2011) (quoting *Hoosier Energy Rural Elec. Co-op., Inc. v. John Hancock Life Ins. Co.*, 582 F.3d 721, 725 (7th Cir. 2009)). Thus, while Plaintiff's claims on the merits are extremely strong, temporary relief would be appropriate even if they were less clearly meritorious given how sharply the balance of harms tips in the Plaintiff's favor.

9. Plaintiff is likely to succeed on the merits. As persuasive authority, counsel hereby submit the Temporary Restraining Orders issued by federal district courts in the following cases: Case No. 1:17-cv-00480 (E.D.NY.)(Dkt. 8); Case No. 1:17-cv-10154 (D.Mass)(Dkt. 6); Case No. 1:17-cv-116 (E.D.Va); Case No 2:17-cv-00707 (C.D.Ca.)(Dkt. 5). These cases legal challenges similar to Plaintiff's legal challenges to the EO.

10. Dr. Al Homssi also suffers the threat of irreparable harm on two sufficient and independent bases. An “irreparable” harm is one that “cannot be prevented or fully rectified by the final judgment after trial.” *Roland Machine Co. v. Dresser Indus., Inc.*, 749 F.2d 380, 386 (7th Cir. 1984). First, if Dr. Al Homssi is not permitted legal entry into the United States as a consequence of President Trump’s EO, he will lose the ability to complete his Internal Medicine residency. Second, Dr. Al Homssi will face the threat of exclusion from the UAE—and could be removable by that country to war-torn Syria.

11. As a legal matter, it is clear from the Complaint that the Executive Order violates the Establishment Clause of the First Amendment because both its purpose and effect are to favor one religion over another. “The clearest command of the Establishment Clause is that one religious denomination cannot be officially preferred over another.” *Larson v. Valente*, 456 U.S. 228, 244 (1982). Thus, where a law “grant[s] a denominational preference, our precedents demand that we treat the law as suspect and that we apply strict scrutiny in adjudging its constitutionality.” *Id.* at 246. Plaintiff’s other legal claims, regarding APA process, due process, and equal protection, are equally compelling. The denial of re-entry to all visaholders from the impacted countries, without an opportunity to be heard, is a prima facie violation of those due process principles.

12. To obtain preliminary relief, Plaintiff must show that irreparable harm is likely before a decision on the merits can be issued. Plaintiff meets this test on several grounds, but most importantly because Plaintiff has shown a likelihood of success on its Establishment Clause claim, harm is presumed. See, e.g., *Chaplaincy of Full Gospel Churches v. England*, 454 F.3d 290, 303 (D.C. Cir. 2006) (“[W]here a movant alleges a violation of the Establishment Clause, this is sufficient, without more, to satisfy the irreparable harm prong for purposes of the preliminary



injunction determination.”); *Parents’ Ass’n of P.S. 16 v. Quinones*, 803 F.2d 1235, 1242 (2d Cir. 1986) (applying same rule).

**CONCLUSION**

Dr. Al Homssi is at immediate risk of losing his medical residency and medical career and of having to return to war-torn Syria because of an Executive Order that targets Muslims in clear violation of the Establishment Clause of the Constitution—and the other constitutional and statutory provisions articulated in the Complaint. Dr. Al Homssi respectfully urges this Court to assume its constitutional role and grant a temporary restraining order providing the relief Plaintiff seeks, until such time as the Court can further consider the merits.

Respectfully submitted,

/s/ Thomas Anthony Durkin  
**THOMAS ANTHONY DURKIN**

/s/ Robin V. Waters  
**ROBIN V. WATERS**

/s/ Bernard E. Harcourt  
**BERNARD E. HARCOURT**  
*Attorneys for Plaintiff.*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:36 PM  
**To:** Chicago Watch Commander  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Refugee Inspection  
**Attachments:** 20170202\_180127.jpg; 20170202\_180134.jpg; 20170202\_175959.jpg

All,

**(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  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

**(b)(5), (b)(6), (b)(7)(E)**

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

**(b)(5), (b)(6), (b)(7)(E)**

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:44:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(6), (b)(7)(E) Just sent the (b)(6), (b)(7)(C) to the boss.

(b)(6), (b)(7)(C)  
Watch Commander

Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, February 01, 2017 6:41 PM

**To:** (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

How many left?

**(b)(6), (b)(7)(C)**

Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, February 01, 2017 6:39:55 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(6), (b)(7)(C)

My battery is low I'm looking for a place to charge. ORD is preparing bullets.

**(b)(6), (b)(7)(C)**

Any pending refugees?

Robert White  
Director, Field Operations  
CBP Chicago Field Office

**(b)(6), (b)(7)(C)**

\*\*\*Sent by Mobile Device\*\*\*

**(b)(7)(A)**

**(b)(7)(A)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:16 PM  
**To:** (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  
**Attachments:** (b)(6), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(E)**

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

**(b)(5), (b)(6), (b)(7)(E)**

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

**(b)(5), (b)(6), (b)(7)(E)**

Thanks,

(b)(6), (b)(7)(C)

Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, February 01, 2017 6:44:51 PM

**To:** (b)(6), (b)(7)(C)

**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(6), (b)(7)(E) arriving at (b)(6), (b)(7)(C). Just sent the (b)(6), (b)(7)(E) to the boss.

(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, February 01, 2017 6:41 PM

**To:** (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

How many left?

(b)(6), (b)(7)(C)

Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** WHITE, ROBERT E

**Sent:** Wednesday, February 01, 2017 6:39:55 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(6), (b)(7)(C)

My battery is low I'm looking for a place to charge. ORD is preparing bullets.

(b)(6), (b)(7)(C)

Any pending refugees?

Robert White  
Director, Field Operations  
CBP Chicago Field Office

**(b)(6), (b)(7)(C)**

\*\*\*Sent by Mobile Device\*\*\*

**(b)(7)(A)**

**(b)(7)(A)**



**(b)(5), (b)(6), (b)(7)(E)**

**For Official Use Only / Law Enforcement Sensitive**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(5), (b)(6), (b)(7)(E)

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(5), (b)(6), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:44:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(6), (b)(7)(C) arriving at (b)(6), (b)(7)(C) Just sent the (b)(6), (b)(7)(C) to the boss.

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 6:41 PM

To: (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

How many left?

(b)(6), (b)(7)(C)

Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

From: WHITE, ROBERT E

Sent: Wednesday, February 01, 2017 6:39:55 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

(b)(6), (b)(7)(C)

My battery is low I'm looking for a place to charge. ORD is preparing bullets.

(b)(6), (b)(7)(C)

Any pending refugees?

(b)(6), (b)(7)(C)

Director, Field Operations  
CBP Chicago Field Office

(b)(6), (b)(7)(C)

\*\*\*Sent by Mobile Device\*\*\*

From: (b)(6), (b)(7)(C)

Sent: Thursday, February 02, 2017 7:59:56 AM

To: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)

Subject: RE: DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

Hi

Please send an confirmation to the FO when thus has been distributed to include citing to which employees or groups that this was sent to.

All responses should be sent to the Integrity Officer, (b)(6), (b)(7)(C)

Thank you

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:46:24 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C)  
U.S. Customs & Border Protection  
Associate Chief Counsel

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EO Reporting Summary.docx  
**Attachments:** EO Reporting Summary.docx

(b)(6), (b)(7)(C)

Please take a look at the attached EO reporting summary I plan to send out. Let me know if you have any concerns. Thanks.

(b)(6), (b)(7)(C)

Supervisory CBPO Program Manager, Border Security  
Chicago Field Office

(b)(6), (b)(7)(C) (Mobile)

**(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:** Saturday, February 04, 2017 2:43 PM  
**To:** AREA PORT OF CHICAGO PASSENGER OPERATIONS EMPLOYEES; AREA PORT OF CHICAGO PASSENGER OPERATIONS SUPERVISORS; AREA PORT OF CHICAGO  
 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) Chicago Watch  
 Commander  
**Subject:** Muster Minutes - Saturday, February 04, 2017

**Watch Commander Notification 0600-2400**

**WC**

(b)(6), (b)(7)(C)

**CIC**

(b)(6), (b)(7)(C)

**AQI**

(b)(6), (b)(7)(C)

**CORE**

(b)(6), (b)(7)(C)

**CARGO**

(b)(6), (b)(7)(C)

**DEFERRED INSPECTIONS**

**IMB**

(b)(6), (b)(7)(C)

**MDW**

(b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

SIU

**(b)(6), (b)(7)(C)**

TACTICAL OPERATIONS ROSEMONT

**(b)(6), (b)(7)(C)**

TACTICAL OPERATIONS TERMINAL 5

**(b)(6), (b)(7)(C)**

**(b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

Watch Commander  
Area Port of Chicago  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:04 PM  
**To:** (b)(6), (b)(7)(C); Chicago Watch Commander  
**Subject:** (b)(6), (b)(7)(C)  
**Importance:** High

APD (b)(6), (b)(7)(C)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (Desk)  
(b)(6), (b)(7)(C) (Cell)

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 1930 Report

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Sorry its getting busy here again.

(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: 1930 Report

(b)(6), (b)(7)(C)

Do you have this forthcoming?

(b)(5)

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:36:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** 1930 Report

(b)(6), (b)(7)(C)

Looking for the 1500 to 2100 report. Only need numbers for that time period, don't need cumulative.

(b)(6), (b)(7)(C)  
Admissibility and Passenger Programs

Chicago Field Office  
Customs and Border Protection

**(b)(6), (b)(7)(C)**



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E  
**Subject:** FW: Habeus petition and complaint  
**Attachments:** (b)(6), (b)(7)(C) Petition FILED.PDF; ATT00001.htm

**(b)(5)**

**(b)(5)**

**UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF NEW YORK**

ABIR HEMAIDAN,

*Petitioner,*

Case No. 17-cv-693

v.

DONALD TRUMP, President of the United States; U.S. DEPARTMENT OF HOMELAND SECURITY (“DHS”); U.S. CUSTOMS AND BORDER PROTECTION (“CBP”); JOHN KELLY, Secretary of DHS; KEVIN K. MCALEENAN, Acting Commissioner of CBP; and MATTHEW DAVIES, Chicago Area Port Director, CBP,

Date: January 28, 2017

*Respondents.*

**EMERGENCY PETITION FOR WRIT OF HABEAS CORPUS  
AND COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

## INTRODUCTION

Petitioner Abir Hemaïdan, a Lawful Permanent Resident of the United States and citizen of Syria, landed at O'Hare International Airport on the afternoon of January 28, 2017 following a brief trip abroad of less than 180 days. Petitioner Hemaïdan was granted Lawful Permanent Resident ("LPR") on June 21, 2016.

As a lawful permanent resident of the United States, and as set forth in detail below, Petitioner has a constitutional right to return home to the United States after a brief trip abroad, and cannot be deprived of her lawful permanent status without justification and due process protections.

Despite Petitioner's LPR status, U.S. Customs and Border Protection ("CBP") blocked Petitioner from exiting O'Hare International Airport and detained Petitioner therein. No magistrate has determined that there is sufficient justification for the continued detention of either Petitioner. Instead, CBP is holding Petitioner at O'Hare International Airport solely pursuant to an executive order issued on January 27, 2017.

Because the executive order is unlawful as applied to Petitioner, her continued detention based solely on the executive order violates her Fifth Amendment procedural and substantive due process rights, violates the First Amendment Establishment Clause, is ultra vires the immigration statutes, and violates the Administrative Procedure Act and Religious Freedom Restoration Act. Further, Petitioner continued unlawful detention is part of a widespread pattern applied to many LPRs detained after the issuance of the January 27, 2017 executive order. Therefore, Petitioner respectfully applies to this Court for a writ of habeas corpus to remedy her

unlawful detention by Respondents, and for declaratory and injunctive relief to prevent such harms from recurring.

### **JURISDICTION AND VENUE**

1. Jurisdiction is conferred on this court by 28 U.S.C. §§ 1331, 1361, 2241, 2243, and the Habeas Corpus Suspension Clause of the U.S. Constitution. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

2. Venue properly lies within the Northern District of Illinois because a substantial part of the events or omissions giving rise to this action occurred in the District. 28 U.S.C. § 1391(b).

3. No petition for habeas corpus has previously been filed in any court to review Petitioner's cases.

### **PARTIES**

4. Petitioner Abir Hemaïdan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner's father and brother are both U.S. Citizens. Petitioner is class member of *Khalid, et. al v. Trump et. al*, Case No. 17-cv-00480, pending in the U.S. District Court for the Eastern District of New York (the "*Khalid* Litigation"),

5. The U.S. Department of Homeland Security ("DHS") is a cabinet department of the United States federal government with the primary mission of securing the United States.



6. U.S. Customs and Border Protection (“CBP”) is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

7. Respondent John Kelly is the Secretary of DHS. Secretary Kelly has immediate custody of Petitioner. He is sued in his official capacity.

8. Respondent Kevin K. McAleenan is the Acting Commissioner of CBP. Acting Commissioner McAleenan has immediate custody of Petitioner. He is sued in his official capacity.

9. Respondent Matthew Davies is the Port Director of the Chicago Field Office of CBP, which has immediate custody of Petitioner. He is sued in his official capacity.

10. Respondent Donald Trump is the President of the United States. He is sued in his official capacity.

## STATEMENT OF FACTS

### **President Trump’s January 27, 2017 Executive Order**

11. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States.

12. One week later, on January 27, President Trump signed an executive order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” which is attached hereto as Exhibit A and is hereinafter referred to as the “EO.”

13. Citing the threat of terrorism committed by foreign nationals, the EO directs a variety of changes to the manner and extent to which non-citizens may seek and obtain

admission to the United States, particularly (although not exclusively) as refugees. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims that “that the entry of nationals of Syria as refugees is detrimental to the interests of the United States,” and therefore “suspend[s]” indefinitely their entry to the country; similarly proclaims that “the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests” of the country.

14. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims “that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States,” and that he is therefore “suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order,” with narrow exceptions not relevant here.

15. There are seven countries that fit the criteria in 8 U.S.C. § 1187(a)(12): Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. According to the terms of the EO, therefore, the “entry into the United States” of non-citizens from those countries is “suspended” from 90 days from the date of the EO.

**Petitioner Abir Hmaidan**

16. Petitioner Abir Hmaidan was born in Syria on February 15, 1971. She obtained LPR status on June 21, 2016. She has three children, one of whom is a United States Citizen, and one of whom is a LPR. Petitioner’s father and brother are both U.S. Citizens.



17. Petitioner is an attorney educated in Syria. She has opened a medical business in the United States, and serves as the administrator of clinics in the United States serving indigent individuals.

18. In or around September 2016, Petitioner visited family in Syria and also visited the Netherlands. She has not been out of the United States for more than 180 days.

19. On or about January 28, 2017, Petitioner boarded a United Airlines flight from Amsterdam to Chicago. Her flight landed at Chicago O'Hare International Airport on January 28, 2017 at or around 1:20 p.m.

20. Despite having a valid Green Card and immigration documents, Petitioner is being unlawfully detained and prevented from returning into the United States.

21. Petitioner's attorneys have submitted a G-28, Notice of Entry of Appearance as Attorney or Accredited Representative to CBP, and are not being permitted to confer or meet with Petitioner.

22. Upon knowledge and belief, Petitioner remains in the custody of CBP at O'Hare International Airport.

23. Upon knowledge and belief, Petitioner is at imminent risk of being continuously detained or returned to Syria.

## **CAUSES OF ACTION**

### **COUNT ONE**

#### **FIFTH AMENDMENT – PROCEDURAL DUE PROCESS**

24. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

25. Procedural due process requires that the government be constrained before it acts in a way that deprives individuals of liberty interests protected under the Due Process Clause of the Fifth Amendment.

26. Under Section 101(a)(13)(B) the Immigration and Nationality Act, 8 USC 1101(a)(13)(B), as an LPR, Petitioner is not subject to the grounds of inadmissibility and therefore should not subject to a determination of inadmissibility.

27. In particular, returning lawful permanent residents have constitutional due process rights with respect to their return to the United States. In evaluating the due process rights available to a lawful permanent resident, “courts must consider the interest at stake for the individual, the risk of an erroneous deprivation of the interest through the procedures used as well as the probable value of additional or different procedural safeguards, and the interest of the government in using the current procedures rather than additional or different procedures.” *Landon v. Plasencia*, 459 U.S. 21, 34 (1982).

28. Respondents have deprived Petitioner of her right to return to the United States as an LPR in violation of the Fifth Amendment.

**COUNT TWO**  
**FIFTH AMENDMENT – EQUAL PROTECTION**

29. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

30. The EO discriminates against Petitioner on the basis of her country of origin and religion, without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.



31. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment. *Jana-Rock Const., Inc. v. N.Y. State Dep't of Econ. Dev.*, 438 F.3d 195, 204 (2d Cir. 2006); *Hunter v. Underwood*, 471 U.S. 222 (1985).

32. Respondents have demonstrated an intent to discriminate against Petitioner on the basis of religion through repeated public statements that make clear the EO was designed to prohibit the entry of Muslims to the United States. *See* Michael D. Shear & Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017), (“[President Trump] ordered that Christians and others from minority religions be granted priority over Muslims.”); Carol Morello, *Trump Signs Order Temporarily Halting Admission of Refugees, Promises Priority for Christians*, Wash. Post (Jan. 27, 2017).

33. Applying a general law in a fashion that discriminate on the basis of religion in this way violates Petitioner’s rights to equal protection the Fifth Amendment Due Process Clause. *Hayden v. County of Nassau*, 180 F.3d 42, 48 (2d Cir. 1999); *Yick Wo v. Hopkins*, 118 U.S. 356, 373-74 (1886). Petitioner satisfies the Supreme Court’s test to determine whether a facially neutral law – in the case, the EO and federal immigration law – has been applied in a discriminatory fashion. The Supreme Court requires an individual bringing suit to challenge the application of a law bear the burden of demonstrating a “prima facie case of discriminatory purpose.” *Vill. of Arlington Heights v. Metro. Hous. Dev. Corp.*, 429 U.S. 252, 266-7 (1977). This test examines the impact of the official action, whether there has been a clear pattern unexplainable on other grounds besides discrimination, the historical background of the decision,

the specific sequence of events leading up to the challenged decision, and departures from the normal procedural sequence. *Id.*

34. Here, President Donald Trump and senior staff have made clear that EO will be applied to primarily exclude individuals on the basis of their national origin and being Muslim. *See, e.g.,* Donald J. Trump, *Donald J. Trump Statement On Preventing Muslim Immigration*, (Dec. 7, 2015), <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration> (“Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on.”); Abby Phillip and Abigail Hauslohner, *Trump on the Future of Proposed Muslim Ban, Registry: ‘You know my plans’*, Wash. Post (Dec. 22, 2016). Further, the President has promised that preferential treatment will be given to Christians, unequivocally demonstrating the special preferences and discriminatory impact that the EO has upon Petitioner. *See* Michael D. Shear and Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017).

35. Thus, Respondents have applied the EO with forbidden animus and discriminatory intent in violation of the equal protection of the Fifth Amendment and violated Petitioner’s equal protection rights.

**COUNT THREE**  
**ADMINISTRATIVE PROCEDURE ACT**

36. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.



37. Respondents detained and mistreated Petitioner solely pursuant to an executive order issued on January 27, 2017, which expressly discriminates against Petitioner on the basis of their country of origin and was substantially motivated by animus toward Muslims. *See supra* Count Five.

38. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity.

39. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).

40. Respondents' actions in detaining and mistreating Petitioner were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law, in violation of APA § 706(2)(A); contrary to constitutional right, power, privilege, or immunity, in violation of APA § 706(2)(B); in excess of statutory jurisdiction, authority, or limitations, or short of statutory right, in violation of APA § 706(2)(C); and without observance of procedure required by law, in violation of § 706(2)(D).

#### **COUNT FOUR**

##### **FIRST AMENDMENT – ESTABLISHMENT CLAUSE**

1. Petitioner repeats and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

2. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity. The EO therefore violates the Establishment Clause of the First Amendment by not pursuing a course of neutrality with regard to different religious faiths.

3. By preventing Petitioner from returning to the United States based on the EO, Respondents have violated the Establishment Clause.

**COUNT FIVE  
RELIGIOUS FREEDOM RESTORATION ACT**

4. Petitioner repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

5. The EO will have the effect of imposing a special disability on the basis of religious views or religious status, by withdrawing an important immigration benefit principally from Muslims on account of their religion. In doing so, the EO places a substantial burden on Petitioner’s exercise of religion in a way that is not the least restrictive means of furthering a compelling governmental interest.

**PRAYER FOR RELIEF**

**WHEREFORE**, Petitioner prays that this Court grant the following relief:

- (1) Issue a Writ of Habeas Corpus requiring Respondents to release Petitioner forthwith;
- (2) Issue an injunction ordering Respondents not to detain any individual solely on the basis of the EO;
- (3) Enter a judgment declaring that Respondents’ detention of Petitioner is and will be unauthorized by statute and contrary to law;
- (4) Award Petitioner reasonable costs and attorney’s fees; and
- (5) Grant any other and further relief that this Court may deem fit and proper.

DATED: January 28, 2017

Respectfully submitted,

/s/ Chirag G. Badlani

Matthew J. Piers  
Kalman D. Resnick  
Caryn C. Lederer  
Chirag G. Badlani  
HUGHES SOCOL PIERS RESNICK & DYM LTD.  
70 West Madison Street, Suite 4000  
Chicago, IL 60657  
Telephone: (312) 580-0100  
Facsimile: (312) 604-2777  
mpiers@hsplegal.com  
kresnick@hsplegal.com  
clederer@hsplegal.com  
cbadlani@hsplegal.com

Charles Roth  
Claudia Valenzuela  
NATIONAL IMMIGRANT JUSTICE CENTER  
208 South LaSalle Street, Suite 1300  
Chicago, Illinois 60604  
Telephone: (312) 660-1628  
Facsimile: (312) 660-1505  
mfleming@heartlandalliance.org  
cvalenzuela@heartlandalliance.org



**(b)(6), (b)(7)(C)**

This email may contain privileged or confidential information and is for the sole use of the intended recipients. If you believe you have received this email in error, please notify us immediately and delete it from your system. Also, advice contained in this email cannot be used to avoid tax penalties under the Internal Revenue Code; for advice regarding tax-related matters, please speak with an independent tax advisor.

Sent from my iPhone

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E  
**Subject:** RE: Habeus petition and complaint  
**Attachments:** RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

**(b)(5)**

**(b)(5)**

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 9:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** RE: INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

Waiver approved for each subject.

(b)(6), (b)(7)(C)  
 Director, Field Operations  
 CBP Chicago Field Office

(b)(6), (b)(7)(C) Office  
 Mobile

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:14:13 AM  
**To:** WHITE, ROBERT E  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Chicago Watch Commander; (b)(6), (b)(7)(C)  
**Subject:** INDIVIDUALS SUBJECT TO PRESIDENTIAL EXECUTIVE ORDER AND BARRED FROM ENTRY PURSUANT TO 212(F) OF THE INA. Need Exemption

DFO White,

The below LPRs will require an exemption.

Nothing derogatory on them.

**(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)**

Watch Commander  
Area Port of Chicago  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

**Importance:** High

Please see guidance below.

The WC may send bullets to the DFO as my designee, with a cc to me and (b)(6), (b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)  
 Area Port Director  
 Chicago, Illinois  
 U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:56:41 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (OCC)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

### AREA PORT DIRECTORS:

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- Returning Residents:**  
 Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO Artino, and the Admissibility team (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)
- Stakeholders**  
 In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.

- **Detaining a Returning Refugee**

Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD Miller, XD Hoffman and DXD Hutton.

- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.
- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
 CBP Chief - Program Manager  
 Admissibility and Passenger Programs  
 Chicago Field Office

(b)(6), (b)(7)(C)

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)(6), (b)(7)(C) (b)(7)(E) locations, and (b)(6), (b)(7)(C)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FYI: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Importance:** High

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:10:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FYI: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Area Port Directors,

Please do not hesitate to contact the CFO and forward questions to ADFO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

**AREA PORT DIRECTORS:**

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- Returning Residents:**  
 Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO (b)(6), (b)(7)(C) and the Admissibility team (b)(6), (b)(7)(C) **(b)(6), (b)(7)(C)** and **(b)(6), (b)(7)(C)**
- Stakeholders**  
 In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.
- Detaining a Returning Refugee**  
 Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD Miller, XD Hoffman and DXD Hutton.
- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.
- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, *"Protecting the Nation from Foreign Terrorist Entry into the United States"* (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3,

and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.



Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: al Homssi settlement  
**Attachments:** Complaint, al Homssi v Trump et al 17 CV 801.pdf; al Homssi Emergency Motion for TRO Dkt 4, 1.31.17.pdf

(b)(6), (b)(7)(C)

CBP processing for that flight will occur at preclearance in Abu Dhabi.

However, we will provide Assistant Port Director (b)(6), (b)(7)(C) as the POC for any issues that may arise at ORD.

Thanks,

(b)(6), (b)(7)(C)  
 Area Port Director  
 U.S. Customs and Border Protection  
 Office of Field Operations  
 Area Port of Chicago

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** al Homssi settlement

(b)(5)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
 Deputy Associate Chief Counsel | Office of Associate Chief Counsel | U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C)

**ATTORNEY-CLIENT PRIVILEGED/ATTORNEY WORK PRODUCT**  
 This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief

Counsel, before disclosing any information contained in this document.

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

AMER AL HOMSSI, )  
)  
*Plaintiff,* )  
)  
v. )  
)  
DONALD TRUMP, President of the )  
United States; U.S. DEPARTMENT OF )  
HOMELAND SECURITY (“DHS”); )  
U.S. CUSTOMS AND BORDER )  
PROTECTIONS (“CBP”); JOHN KELLY, )  
Secretary of DHS; and KEVIN K. )  
MCALEENAN, Acting Commissioner of )  
CBP, )  
*Defendants.* )

Case No. 17-801

**COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF**

Thomas Anthony Durkin  
Robin V. Waters  
**RERUM NOVARUM HUMAN & CIVIL  
RIGHTS CENTER OF CHICAGO**  
DURKIN & ROBERTS  
2446 N. Clark Street  
Chicago, IL 60614  
(312) 909-8980  
tdurkin@durkinroberts.com  
rwaters@durkinroberts.com

Bernard E. Harcourt  
*Isidor & Seville Sulzbacher Professor of Law*  
**COLUMBIA LAW SCHOOL**  
435 West 116<sup>th</sup> Street, Suite 603  
New York, N.Y. 10027  
(312) 404-5061  
bernard.harcourt@columbia.edu



## INTRODUCTION

Dr. Amer Al Homssi is collateral damage in President Donald J. Trump's ill-planned and discriminatory Executive Order entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States." Dr. Al Homssi is a resident in Internal Medicine at the University of Illinois Chicago/Advocate Christ Hospital in Oak Lawn, Illinois. On January 18, 2017, Dr. Al Homssi returned to the United Arab Emirates to get married, which he did on January 23, 2017. In order to return to his residency program timely, on January 29, 2017, he attempted to board his flight to Chicago O'Hare on Etihad Airways at the Abu Dhabi International Airport. At the U.S. Pre-Clearance Security, a U.S. officer seized Dr. Al Homssi's passport, form DS-2019, and boarding pass, and ordered him to secondary screening. At secondary screening, Dr. Al Homssi was asked a number of questions by U.S. Pre-Clearance Security Officers, and he voluntarily provided the U.S. officers his cellular telephones and other personal belongings for inspection. Included on one of his cell phones was a mobile prayer app entitled "Islamona," a screenshot of which is attached as Exhibit A and made part hereof. At no time was Dr. Al Homssi asked any questions pertaining to terrorism, terrorism related activity, affiliation with any international terrorist organizations, or any other conceivable question related to his being someone who should be denied entry to the U.S. because he is suspected of being a terrorist. In fact, Dr. Al Homssi, age 24, has an impeccable background and no criminal record whatsoever. In the words of his supervisor, Dr. Armand Krikorian of the University of Illinois Advocate Christ Medical Center, Dr. Al Homssi "is in good standing in the program and his performance has been excellent at all levels."

Nevertheless, after being questioned and having his belongings searched, one of the U.S. Officers returned his documents, including his valid J-1 and B1/B2 Visas. Remarkably, the Visas had black marking pen drawn through them with the hand-written notation "Cancelled E.O."

59447v.8.” Copies of said Visas, marked Exhibits B, are also attached hereto and made part hereof. The U.S. Officers then informed Dr. Al Homssi that he could not board his flight because he was not able to return to the United States based upon President Trump’s Executive Order. The U.S. Officers also told Dr. Al Homssi that it might be 90 days or longer before he could ever expect to board a flight to the U.S. Dr. Al Homssi now finds himself unable to return to his residency program at UIC, and if he cannot complete this program he faces the risk of being excluded from the UAE and forced to return to war-torn Syria—where he has not been since he was 17 years old on vacation, and where he has never lived. All of these dreadful consequences, the foregoing Complaint will show, are the result of his being a member of the Muslim faith that is now being treated differently in the United States in stark violation of the First Amendment’s Establishment Clause. His treatment and the Executive Order also violate a number of other constitutional and statutory provisions discussed below.

### **JURISDICTION AND VENUE**

1. Under U.S. Const. Art. III §2, this Court has jurisdiction because the rights sought to be protected herein are secured by the United States Constitution and federal common law. Jurisdiction is proper pursuant to 28 U.S.C. § 1331, 1332, and 1361, 5 U.S.C. § 702, 5 U.S.C. § 706, the United States Constitution, and federal common law. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

2. Venue properly lies within the Northern District of Illinois because Dr. Al Homssi works and resides in Oak Lawn, Illinois.

### **PARTIES**

3. Amer Al Homssi, Plaintiff, is a citizen of Syria. He also holds legal residency in the United Arab Emirates. Despite being currently domiciled in Oak Lawn, Illinois, and in



possession of a valid J-1 visa issued to complete his residency at the University of Illinois College of Medicine/Christ Advocate Hospital, Plaintiff was briefly detained at Abu Dhabi International Airport on Sunday, January 29, 2017, and subsequently refused entry onto an Etihad Airways flight bound for Chicago, O'Hare International Airport. During his detention, Plaintiff's J-1 and B1/B2 visa was "cancelled."

4. The U.S. Department of Homeland Security ("DHS") is a cabinet department of the United States federal government with the primary mission of securing the United States.

5. U.S. Customs and Border Protection ("CBP") is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

6. Defendant John Kelly is the Secretary of DHS. He is sued in his official capacity.

7. Defendant Kevin K. McAleenan is the Acting Commissioner of CBP. He is sued in his official capacity.

8. Defendant Donald Trump is the President of the United States. He is sued in his official capacity.

### **STATEMENT OF FACTS**

9. On December 7, 2015, during Defendant Trump's presidential campaign, he issued the following press release, which reads, in relevant part:

Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on. According to Pew Research, among others, there is great hatred towards Americans by large segments of the Muslim population. Most recently, a poll from the Center for Security Policy released data showing "25% of those polled agreed that violence against Americans here in the United States is justified as a part of the global jihad" and 51% of those polled, "agreed that Muslims in America should have the choice of being governed according to Shariah." Shariah authorizes such atrocities as murder against non-believers who won't convert, beheadings and more unthinkable acts that pose great harm to Americans, especially women.



*Donald J Trump Statement on Preventing Muslim Immigration*, December 7, 2015, available at <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on-preventing-muslim-immigration>.

10. On January 14, 2016, at the Sixth Republican Presidential Debate, Defendant Trump had the following colloquy with the moderator, Maria Bartiromo:

Bartiromo: Mr. Trump -- Mr. Trump, your comments about banning Muslims from entering the country created a firestorm. According to Facebook, it was the most-talked-about moment online of your entire campaign, with more than 10 million people talking about the issue. Is there anything you've heard that makes you want to rethink this position?

Trump: No. Look, we have to stop with political correctness. We have to get down to creating a country that's not going to have the kind of problems that we've had with people flying planes into the World Trade Centers, with the -- with the shootings in California, with all the problems all over the world."

See <https://www.lawfareblog.com/highlights-6th-gop-presidential-debate>.

11. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States.

12. One week later, on January 27, President Trump signed an executive order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States," which is attached hereto as Exhibit C and is hereinafter referred to as the "EO." The Executive Order has already gained national and international media attention and nationwide protests, and has been dubbed uniformly as the "Muslim Ban" because its underlying motive has been clearly broadcast to the general public by the Trump Administration.

13. The EO was written in a pretextual way to avoid using the term "Muslim," but is targeted at Muslim-majority countries (Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen). The EO directs a variety of changes to the manner and extent to which non-citizens may seek and

obtain admission to the United States, particularly (although not exclusively) as refugees. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims “that the entry of nationals of Syria as refugees is detrimental to the interests of the United States,” and therefore “suspend[s]” indefinitely their entry to the country; similarly proclaims that “the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests” of the country.

14. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims “that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States,” and that he is therefore “suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order,” with narrow exceptions not relevant here.

15. According to the terms of the EO, therefore, the “entry into the United States” of non-citizens from Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen is “suspended” from 90 days from the date of the EO.

### **Plaintiff**

16. Plaintiff Amer Al Homssi is a 24-year-old citizen of Syria, who is married, with no children. Plaintiff was born in Syria, but holds legal residency in the United Arab Emirates (“UAE”), which is contingent upon his enrollment in his medical residency program.

17. Plaintiff is a graduate of the University of Sarjah in the United Arab Emirates, where he received his degree in Medicine in June of 2016. (See Ex. D). After the completion of his medical degree, the Illinois College of Medicine at Chicago accepted Plaintiff as a resident in their internal medicine residency program at Advocate Christ Hospital, where he has now been an



active resident since August 2, 2016. (See Ex. E, Dr. Al Homssi's temporary medical license to practice medicine in the State of Illinois). Plaintiff obtained a J-1 visa, including a DS-2019 form, valid from August 3, 2016 – August 2, 2017, for that purpose.<sup>1</sup> (See Ex. F).

18. Dr. Al Homssi is currently in good standing at the University of Illinois at Chicago/ Advocate Christ Medical Center and is desperately needed there. Dr. Armand Krikorian of the University of Illinois Advocate Christ Medical Center attests to his good standing and excellence, emphasizing that “his performance has been excellent at all levels. His timely presence is critically needed to continue providing patient care at our hospital serving a wide community in Oak Lawn, Illinois.” (See Ex. G).

19. Plaintiff arrived in the United States to complete his residency in internal medicine at the University of Illinois Chicago/Christ Advocate Hospital on August 2, 2016. He rented an apartment in Oak Lawn, Illinois, and obtained an Illinois Driver's License and Illinois Identification Card.

20. On January 18, 2017, after almost six months of his medical residency in the United States, Plaintiff flew back to the UAE to get married.

21. On January 28, 2017, Plaintiff purchased a round-trip flight from the UAE to the United States; departing the UAE for Chicago on January 29, 2017, and returning to the UAE on June 24, 2017, at the conclusion of his J-1 visa and the first year of his residency.

22. On the morning of January 29, 2017, Plaintiff's father, a pathologist living in the UAE, drove his son to the Abu Dhabi International Airport. Plaintiff's father dropped off his son at approximately 1:00 AM to board his 4:00 AM Etihad Airways flight direct to Chicago, O'Hare International Airport.

---

<sup>1</sup> Plaintiff also previously traveled in the United States on (B1/B2) visas in June 2015 and January 2016.

23. At the airline counter, the airline representative for Etihad Airways noticed Dr. Al Homssi's Syrian passport and stepped aside to make a call. The representative came back from the call, checked Dr. Al Homssi's luggage, gave Dr. Al Homssi his passport and boarding pass, and told him to go to U.S. Pre-Clearance to get his stamp of approval to leave the country.

24. At U.S. Pre-Clearance, Dr. Al Homssi spoke with a U.S. Pre-Clearance security officer. Dr. Al Homssi explained that he was returning to Chicago to continue his medical residency. The officer took his passport, his form DS-2019 (a supplementary document to his J-1 visa), and his boarding pass. The officer took his fingerprints and then ordered him to a secondary security check room, an enclosed area for which one needed to be escorted in and out.

25. Dr. Al Homssi was then taken by another officer into an individual closed private room, along with his carry-on luggage. The U.S. security officer asked questions about Dr. Al Homssi's work, place of birth, travel, father, mother, brother, and wife. The U.S. security officer then asked Dr. Al Homssi to unlock his two mobile phones (his U.S. and UAE phones). The officer took the phones and looked at the photographs on the phones and went through the applications on the phones. The officer saw on Dr. Al Homssi's U.S. mobile phone an application called "Islamona," which is a mobile Quran prayer app. According to the Islamona app details from the Google app store, this app is "Recognized by more than 30 million Muslims around the world as the most accurate prayer time & azan application," and "features the full Quran with Arabic scripts, phonetics, translations and audio recitations as well as a Qibla locator, an Islamic Hijri calendar, a map of halal restaurants and Mosques, etc..." The officer asked a few more questions, but *no questions* about whether Dr. Al Homssi was affiliated in any way with a designated terrorist organization. The officer then went through Dr. Al Homssi's wallet and took the number of his Illinois ID and IL Driver's License; searched the rest of the wallet; searched inside his carry-on



luggage; reviewed his university transcript, medical certificate, and work contract. Dr. Al Homssi was then escorted back to the enclosed group area.

26. Dr. Al Homssi was then called by a third U.S. Pre-Clearance officer and directed to a counter, where he was told that he was being refused entry into the U.S. because of the executive order. Dr. Al Homssi said that he had to return for his medical residency. The officer told him there was nothing he could do except wait 90 days and follow up with the U.S. Embassy. If Dr. Al Homssi does not complete his medical residency in the United States, he will lose his legal residency status in the UAE, and will be returned to Syria.

27. Dr. Al Homssi was then escorted out of the enclosed Pre-Clearance area, along with another Syrian citizen, and allowed to get his two pieces of checked luggage.

28. At that point, an airline officer returned to Dr. Al Homssi his passport and form DS-2019, along with a printed paper that states that he was refused entry into the U.S.

29. When Dr. Al Homssi looked at his passport, he noticed that the J-1 visa page had been marked diagonally with a fat black marker pen drawn through it, and in blue pen along that black mark, it was written: "Cancelled E.O. 59447v8." His other visa (B1/B2) was also marked cancelled. The stamp to leave the UAE was also cancelled.

30. Dr. Al Homssi is currently in the UAE and his J-1 visa has been cancelled. He is expected at work at the University of Illinois Chicago/Christ Advocate Hospital to be on duty as a resident doctor tomorrow, Tuesday, February 1, 2017. His absence will put him at severe risk of losing his medical residency, which in turn will cause him to lose his legal residency status in the UAE, and would force him to return to war-torn Syria.

## CAUSES OF ACTION

### COUNT ONE

#### FIRST AMENDMENT – ESTABLISHMENT OF RELIGION

31. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

32. The Establishment Clause of the First Amendment prohibits the United States government from establishing a religion, giving preference to persons of one religion, discriminating on the basis of religion, or prohibiting the free exercise of one's religion. This is true regardless of whether the intent to discriminate on the basis of religion is hidden behind pretextual religious neutrality, such as discrimination on the basis of nationality. See *Church of the Lukumi Babalu Aye, Inc. v. Hialeah*, 508 U.S. 520, 534 (1993) (“Facial neutrality is not determinative.”); *id.* at 540 (discussing the Establishment Clause and citing *Arlington Heights v. Metropolitan Housing Development Corp.*, 429 U.S. 252, 266 (1977)); *Larson v. Valente*, 456 U.S. 228, 232 n.3 (1982)); *Children's Healthcare Is a Legal Duty, Inc. v. Min DeParle*, 212 F.3d 1084, 1090 (8th Cir. 2000).

33. It is unmistakably clear that the Executive Order in question targets Muslims. This is evident from (1) the public statements from the Trump campaign that, if elected, President Trump would “ban Muslims”; (2) the selection of the seven Muslim-majority countries that were selected to be banned; and (3) the language in the order stating that, after the 120 day freeze, the Secretary of State will “make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality.” The purpose of this last clause is evidently to protect Christians refugees from Muslim-majority countries over Muslim



refugees, as indicated by members of the White House. On both a textual and structural level, President Trump's order discriminates between refugees on the basis of religion, privileging Christian refugees over Muslim refugees because of their religion. This is a clear violation of the Establishment Clause.

34. In addition to burdening First Amendment rights to religion, the Executive Order burdens First Amendment rights to speech, as well as First Amendment rights to political, cultural, and familial associations. Discrimination on the basis of religion is not a facially legitimate basis for burdening protected rights. *See Kleindienst v. Mandel*, 408 U.S. 753 (1972).

## **COUNT TWO INTERNATIONAL LAW**

35. Plaintiffs repeat and incorporate by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

36. If Dr. Al Homssi is denied reentry into the United States to complete his medical residency, he will be excluded from the UAE and forced to return to war-torn Syria, where he has never lived.

37. Banning Dr. Al Homssi on the hidden basis of his Muslim faith would violate U.S. obligations under international law as well as under domestic law. It would violate U.S. obligations in individual cases under international law, including the Refugee Convention and Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, and it would conflict with numerous U.S. statutes concerning refugee protection. *See, e.g.*, 8 U.S.C. §§ 1158, 1231(b)(3); 8 C.F.R. §§ 1208.16-17.



### COUNT THREE

#### **FIFTH AMENDMENT – PROCEDURAL DUE PROCESS DENIAL OF RIGHT TO WITHHOLDING/CAT PROTECTION**

38. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein. Under United States law as well as human rights conventions, the United States may not force a noncitizen to a country where he may face torture or persecution. *See* 8 U.S.C. § 1231(b); United Nations Convention Against Torture (“CAT”), implemented in the Foreign Affairs Reform and Restructuring Act of 1998 (“FARRA”), Pub. L. No. 105-277, div. G, Title XXII, § 2242, 112 Stat. 2681, 2681-822 (1998) (codified as Note to 8 U.S.C. § 1231).

39. Defendants’ actions in seeking to effectively return Plaintiff to Syria, taken pursuant to the EO, deprive Plaintiff of his rights under 8 U.S.C. § 1231(b) and the Convention Against Torture without due process of law.

### COUNT FOUR

#### **THE IMMIGRATION AND NATIONALITY ACT, THE CONVENTION AGAINST TORTURE, THE FOREIGN AFFAIRS REFORM AND RESTRUCTURING ACT OF 1998, IMPLEMENTING REGULATIONS**

40. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

41. The Immigration and Nationality Act and implementing regulations, including 18 U.S.C. § 1225(b)(1) (expedited removal), 8 C.F.R. §§ 235.3(b)(4), 208.30, and 1003.42; 8 U.S.C. § 1158 (asylum), and 8 U.S.C. § 1231(b)(3) (withholding of removal), and the United Nations Convention Against Torture (“CAT”), implemented in the Foreign Affairs Reform and Restructuring Act of 1998 (“FARRA”), Pub.L. No. 105-277, div. G, Title XXII, § 2242, 112 Stat.

2681, 2681-822 (1998) (codified at 8 U.S.C. § 1231 note), entitle Plaintiff to an opportunity to apply for asylum, withholding of removal, and CAT relief. These provisions also entitle Plaintiff to a grant of withholding of removal and CAT relief upon a showing that he meets the applicable legal standards. Defendants' actions in seeking to effectively return Plaintiff to Syria, taken pursuant to the EO, deprive Plaintiff of his statutory and regulatory rights.

## **COUNT FIVE**

### **FIFTH AMENDMENT – EQUAL PROTECTION**

42. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

43. The EO discriminates against Plaintiff on the basis of his country of origin, and without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.

44. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment.

## **COUNT SIX**

### **ADMINISTRATIVE PROCEDURE ACT**

45. Plaintiff repeats and incorporates by reference each and every allegation contained in the preceding paragraphs as if fully set forth herein.

46. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).



47. Defendants’ detention and arbitrary treatment of Plaintiff and others similarly situated (members of a proposed class) pursuant to the January 27 EO, as set forth above, is not authorized by the INA.

48. Defendants’ actions in detaining and arbitrarily mistreating Plaintiff and other members of the proposed class as set forth above were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law; contrary to constitutional right, power, privilege, or immunity; in excess of statutory jurisdiction, authority, or limitations, or short of statutory right; and without observance of procedure required by law, in violation of the Administrative Procedure Act, 5 U.S.C. §§ 706(2)(A)-(D).

**PRAYER FOR RELIEF**

**WHEREFORE**, Plaintiff prays that this Court grant the following relief

- (1) Issue an injunction ordering Defendants to rescind the cancellation of Plaintiff’s J-1 visa and allow Plaintiff into the country on his J-1 visa so that he may be allowed to continue his residency at the University of Illinois at Chicago/Advocate Christ Medical Center;
- (2) Enter a judgment declaring that Defendants’ actions toward Plaintiff are and will be unauthorized by statute and contrary to law;
- (3) Issue an injunction enjoining the enforcement of the Executive Order “Protecting the Nation From Foreign Terrorist Entry Into the United States”;
- (4) Award Plaintiff reasonable costs and attorney’s fees; and
- (5) Grant any other and further relief that this Court may deem fit and proper.

DATED: January 31, 2017  
Chicago, Illinois

Respectfully submitted,

/s/ Thomas Anthony Durkin  
**THOMAS ANTHONY DURKIN**

/s/ Robin V. Waters  
**ROBIN V. WATERS**

/s/ Bernard E. Harcourt  
**BERNARD E. HARCOURT**  
*Attorneys for Plaintiff.*

# EXHIBIT A

Mon, 30 January

DUBAI

7:30 AM

Tue, 31 January

Say "Ok Google"



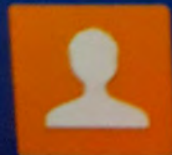
WhatsApp



Islamona



Torch



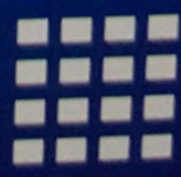
Contacts



Camera



Messages



Apps

# **EXHIBIT B**









# EXHIBIT C



the WHITE HOUSE



[Briefing Room](#)

[Speeches & Remarks](#)

[Press Briefings](#)

[Statements & Releases](#)

[Presidential Actions](#)

**[Executive Orders](#)**

[Presidential Memoranda](#)

[Proclamations](#)

[Related OMB Material](#)

[Statements of Administration Policy](#)

[Legislation](#)

[Nominations & Appointments](#)

[Disclosures](#)

## The White House

Office of the Press Secretary

For Immediate Release

January 27, 2017

# EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

EXECUTIVE ORDER

-----

## Protecting the Nation from Foreign Terrorist Entry into the United States

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.



Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the information requested pursuant to subsection (d) of this section until compliance occurs.



(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall review the USRAP application and adjudication process to determine what additional



procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by



individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.



Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

- (i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;
- (ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and
- (iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and
- (iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof;  
or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP



[HOME](#)

[BRIEFING ROOM](#)

[ISSUES](#)

[THE ADMINISTRATION](#)

[PARTICIPATE](#)

[1600 PENN](#)

[USA.gov](#)

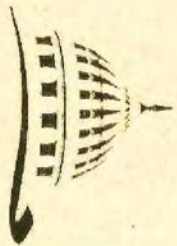
[Privacy Policy](#)

[Copyright Policy](#)

# EXHIBIT D



# University of Sharjah



*By the authority vested in it by law and upon the recommendations of the Council of the College of Medicine and the Deans' Council and by the decision of the Board of Trustees hereby confers upon*

*Amer Mhd Fajez Al Homssi*

*who has successfully completed the requirements prescribed thereto  
the degree of*

*Bachelor of Medicine & Bachelor of Surgery (MBSBS)*

*With all its honors, rights and privileges.*

*Awarded under the seal of the University of Sharjah on 18 June 2016.*

President

Chancellor



Dean

No. U00023567/2015/2016



# EXHIBIT E





Cut on Dotted Line

For further reference, the Department is now providing a personal customer identification 'Contact Number' which you may use in lieu of your social security number or FEIN number when contacting the department. Your number is: 3997379

# EXHIBIT F





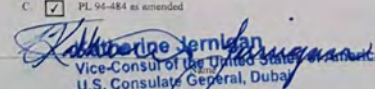




U.S. Department of State

CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR STATUS (J-NONIMMIGRANT)

OMB APPROVAL NO.1405-01  
09/30/2017  
ESTIMATED BURDEN TIME:  
\*See Page 2

1. Surname/Primary Name: <b>Al Homssi</b>		Given Name: <b>Amer</b>		Gender: <b>MALE</b>		N0019354814	
Date of Birth (mm-dd-yyyy): <b>08-17-1992</b>		City of Birth: <b>Damascus</b>		Country of Birth: <b>SYRIA</b>		Citizenship Country Code: SYRIA	
Legal Permanent Residence Country Code: <b>AE</b>		Legal Permanent Residence Country: <b>UNITED ARAB EMIRATES</b>		Position Code: <b>218</b>		Position: <b>UNIVERSITY POST GRAD MEDICAL TRAINEE</b>	
Primary Site of Activity: <b>University of Illinois College of Medicine at Chicago</b> <b>1853 W POLK ST</b> <b>CHICAGO, IL 60612-4355</b>							
2. Program Sponsor: <b>Educational Commission for Foreign Medical Graduates</b>				Program Number: <b>P-3-04510</b>			
Participating Program Official Description: <b>ALIEN PHYSICIAN; RESEARCH SCHOLAR</b>							
Purpose of this form: <b>Begin new program; accompanied by number (0) of immediate family members.</b>							
3. Form Covers Period:		4. Exchange Visitor Category:					
From (mm-dd-yyyy): <b>07-13-2016</b>		<b>ALIEN PHYSICIAN</b>					
To (mm-dd-yyyy): <b>06-23-2017</b>		Subject/Field Code: <b>60.0415</b>		Subject/Field Code Remarks: <b>INTERNAL MEDICINE</b>			
5. During the period covered by this form, the total estimated financial support (in U.S. \$) is to be provided to the exchange visitor by: <b>University of Illinois College of Medicine at Chicago : \$52,680.00</b> <b>Total : \$52,680.00</b>							
6. U.S. DEPARTMENT OF STATE / DHS USE OR CERTIFICATION BY RESPONSIBLE OFFICER OR ALTERNATE RESPONSIBLE OFFICER THAT A NOTIFICATION COPY OF THIS FORM HAS BEEN PROVIDED TO THE U.S. DEPARTMENT OF STATE (INCLUDE DATE).				7. <b>Beth Judas</b> Alternate Responsible Officer			
				Name of Official Preparing Form <b>3624 Market Street</b> <b>Philadelphia, PA 19104</b>		Title <b>215-823-2121</b>	
				Address of Responsible Officer or Alternate Responsible Officer		Telephone Number <b>07-12-2016</b>	
				Signature of Responsible Officer or Alternate Responsible Officer		Date (mm-dd-yyyy)	
8. Statement of Responsible Officer for Releasing Sponsor (FOR TRANSFER OF PROGRAM) Effective date (mm-dd-yyyy) _____ Transfer of this exchange visitor from program number _____ sponsored by _____ to the program specified in item 2 is necessary or highly desirable and is in conformity with the objectives of the Mutual Educational and Cultural Exchange Act of 1961, as amended.							
Signature of Responsible Officer or Alternate Responsible Officer				Date (mm-dd-yyyy) of Signature			
PRELIMINARY ENDORSEMENT OF CONSULAR OR IMMIGRATION OFFICER REGARDING SECTION 212(e) OF THE IMMIGRATION AND NATIONALITY ACT AND PL 94-484, AS AMENDED (see item 1(a) of page 2).				TRAVEL VALIDATION BY RESPONSIBLE OFFICER (Maximum validation period is 1 year*)			
The Exchange Visitor in the above program:				*EXCEPT: Maximum validation period is up to 6 months for Short-term Scholars and 4 months for Camp Counselors and Summer Work/Travel.			
1. <input type="checkbox"/> Not subject to the two-year residence requirement.				(1) Exchange Visitor is in good standing at the present time			
2. <input checked="" type="checkbox"/> Subject to two-year residence requirement based on:				(2) Exchange Visitor is in good standing at the present time			
A. <input type="checkbox"/> Government financing and/or				Date (mm-dd-yyyy)			
B. <input type="checkbox"/> The Exchange Visitor Skills List and/or				Signature of Responsible Officer or Alternate Responsible Officer			
C. <input checked="" type="checkbox"/> PL 94-484 as amended				Date (mm-dd-yyyy)			
 Vice-Consul of the United States U.S. Consulate General, Dubai				Vice-Consul Title 25 July 2016 Date (mm-dd-yyyy)			
Signature of Consular or Immigration Officer				Signature of Responsible Officer or Alternate Responsible Officer			
THE U.S. DEPARTMENT OF STATE RESERVES THE RIGHT TO MAKE FINAL DETERMINATION REGARDING 212 (e).							
EXCHANGE VISITOR CERTIFICATION: I have read and agree with the statement in item 2 on page 2 of this document.							
Signature of Applicant				Place		Date (mm-dd-yyyy)	



U.S. Department of State

CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR STATUS (J-NONIMMIGRANT)

OMB APPROVAL NO.1405-0119  
09/30/2017  
ESTIMATED BURDEN TIME: 45 min  
\*See Page 2

1. Surname/Primary Name: <b>Al Homssi</b>		Given Name: <b>Amer</b>	Gender: <b>MALE</b>	NO019354814	
Date of Birth (mm-dd-yyyy): <b>08-17-1992</b>	City of Birth: <b>Damascus</b>	Country of Birth: <b>SYRIA</b>	Citizenship Country Code: <b>SY</b>	Citizenship Country: <b>SYRIA</b>	
Legal Permanent Residence Country Code: <b>AE</b>	Legal Permanent Residence Country: <b>UNITED ARAB EMIRATES</b>	Position Code: <b>218</b>	Position: <b>UNIVERSITY POST GRAD MEDICAL TRAINEE</b>		
Primary Site of Activity: <b>University of Illinois College of Medicine at Chicago</b> <b>1853 W POLK ST</b> <b>CHICAGO, IL 60612-4355</b>					
2. Program Sponsor: <b>Educational Commission for Foreign Medical Graduates</b>				Program Number: <b>P-3-04510</b>	
Participating Program Official Description: <b>ALIEN PHYSICIAN; RESEARCH SCHOLAR</b>					
Purpose of this form: <b>Amend previous form: program date(s) amended</b>					
3. Form Covers Period:		4. Exchange Visitor Category:			
From (mm-dd-yyyy): <b>08-03-2016</b>	To (mm-dd-yyyy): <b>08-02-2017</b>	<b>ALIEN PHYSICIAN</b>			
		Subject/Field Code: <b>60.0415</b>	Subject/Field Code Remarks: <b>INTERNAL MEDICINE</b>		
5. During the period covered by this form, the total estimated financial support (in U.S. \$) is to be provided to the exchange visitor by: University of Illinois College of Medicine at Chicago : \$52,680.00 Total : \$52,680.00					

6. U.S. DEPARTMENT OF STATE / DHS USE OR CERTIFICATION BY RESPONSIBLE OFFICER OR ALTERNATE RESPONSIBLE OFFICER THAT A NOTIFICATION COPY OF THIS FORM HAS BEEN PROVIDED TO THE U.S. DEPARTMENT OF STATE (INCLUDE DATE).	7. <b>Fred Valente</b>	Alternate Responsible Officer
	Name of Official Preparing Form <b>3624 Market Street</b> <b>Philadelphia, PA 19104</b> Address of Responsible Officer or Alternate Responsible Officer <i>Fred Valente</i> Signature of Responsible Officer or Alternate Responsible Officer	Title <b>215-823-2121</b> Telephone Number <b>08-09-2016</b> Date (mm-dd-yyyy)

8. Statement of Responsible Officer for Releasing Sponsor (FOR TRANSFER OF PROGRAM)  
Effective date (mm-dd-yyyy) \_\_\_\_\_ Transfer of this exchange visitor from program number \_\_\_\_\_ sponsored by \_\_\_\_\_  
to the program specified in item 2 is necessary or highly desirable and is in conformity with the objectives of the Mutual Educational and Cultural Exchange Act of 1961, as amended.

Signature of Responsible Officer or Alternate Responsible Officer \_\_\_\_\_ Date (mm-dd-yyyy) of Signature \_\_\_\_\_

<p>PRELIMINARY ENDORSEMENT OF CONSULAR OR IMMIGRATION OFFICER REGARDING SECTION 212(e) OF THE IMMIGRATION AND NATIONALITY ACT AND PL 94-484, AS AMENDED (see item 1(a) of page 2).</p> <p>The Exchange Visitor in the above program:</p> <p>1. <input type="checkbox"/> Not subject to the two-year residence requirement.</p> <p>2. <input checked="" type="checkbox"/> Subject to two-year residence requirement based on:</p> <p>A. <input type="checkbox"/> Government financing and/or</p> <p>B. <input type="checkbox"/> The Exchange Visitor Skills List and/or</p> <p>C. <input checked="" type="checkbox"/> PL 94-484 as amended</p> <p>(ALL USAID PARTICIPANTS G-2-80263 AND ALL ALIEN PHYSICIANS SPONSORED BY P-3-04510 ARE SUBJECT TO THE TWO-YEAR HOME RESIDENCE REQUIREMENT)</p> <p>Name _____ Title _____</p> <p>Signature of Consular or Immigration Officer _____ Date (mm-dd-yyyy) _____</p> <p>THE U. S. DEPARTMENT OF STATE RESERVES THE RIGHT TO MAKE FINAL DETERMINATION REGARDING 212 (e).</p>	<p>TRAVEL VALIDATION BY RESPONSIBLE OFFICER (Maximum validation period is 1 year*)</p> <p>*EXCEPT: Maximum validation period is up to 6 months for Short-term Scholars and 4 months for Camp Counselors and Summer Work/Travel</p> <p>(1) Exchange Visitor is in good standing at the present time</p> <p><b>8-9-2016</b> Date (mm-dd-yyyy)</p> <p><i>Fred Valente</i> Signature of Responsible Officer or Alternate Responsible Officer</p> <p>(2) Exchange Visitor is in good standing at the present time</p> <p>Date (mm-dd-yyyy) _____</p> <p>Signature of Responsible Officer or Alternate Responsible Officer _____</p>
---	--

EXCHANGE VISITOR CERTIFICATION: I have read and agree with the statement in item 2 on page 2 of this document.

Signature of Applicant \_\_\_\_\_ Place \_\_\_\_\_ Date (mm-dd-yyyy) \_\_\_\_\_

# EXHIBIT G





Inspiring medicine. Changing lives.

January 31, 2017

**To Whom It May Concern**

Re: Dr. Amer Al Homssi

D.O.B: 08-17-1992

N#: 0019354814

This is to certify that Dr. Amer Al Homssi is currently a resident in Internal Medicine at the University of Illinois at Chicago/ Advocate Christ Medical Center. He is in good standing in the program and his performance has been excellent at all levels. His timely presence is critically needed to continue providing patient care at our hospital serving a wide community in Oak Lawn, Illinois.

Please feel free to contact me with any additional questions regarding his status. Thank you in advance for your consideration.

A handwritten signature in black ink, appearing to read "Armand Krikorian", with a long horizontal flourish extending to the right.

Armand Krikorian, MD, FACE, FACP  
Program Director, Internal Medicine  
UIC/ Advocate Christ Medical Center  
Associate Professor of Clinical Medicine  
University of Illinois at Chicago  
4440 W. 95th Street  
Oak Lawn, IL 60453

A faith-based health system serving individuals, families and communities

Recipient of the Magnet award for excellence in nursing services by the American Nurses Credentialing Center





**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

AMER AL HOMSSI,	)	
	)	
<i>Plaintiff,</i>	)	
	)	
v.	)	Case No. 17-cv-801
	)	
DONALD TRUMP, President of the	)	Judge Elaine E. Bucklo
United States; U.S. DEPARTMNT OF	)	
HOMELAND SECURITY (“DHS”);	)	
U.S. CUSTOMS AND BORDER	)	
PROTECTIONS (“CBP”); JOHN KELLY,	)	
Secretary of DHS; and KEVIN K.	)	
MCALEENAN, Acting Commissioner of	)	
CBP.	)	
<i>Defendants.</i>	)	

**PLAINTIFF’S EMERGENCY MOTION FOR  
TEMPORARY RESTRAINING ORDER AND PRELIMINARY  
INJUNCTION, AND FOR STAY OF ENFORCEMENT  
OF EXECUTIVE ORDER & REQUEST FOR MANDAMUS**

Plaintiff, **AMER AL HOMSSI**, by and through his attorneys, **THOMAS ANTHONY DURKIN, ROBIN V. WATERS**, and **BERNARD E. HARCOURT**, hereby moves pursuant to Federal Rule of Civil Procedure 65(a)-(b) for a temporary restraining order (TRO), preliminary injunction, and other equitable relief in this matter to prevent Plaintiff from the immediate loss of his medical residency in the United States resulting from cancellation of his J-1 visa, as well as the loss of his legal residency status in the United Arab Emirates (“UAE”) which is contingent upon the completion of his medication residency.

In support of this motion, Plaintiff, through counsel, shows to the Court the following:

1. On January 31, 2017, Plaintiff filed a Complaint for Declaratory and Injunctive Relief, setting forth six (6) individual causes of action challenging on statutory and constitutional

grounds the validity of President Trump's Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States." (Dkt. 1) The Complaint, and the facts and allegations contained therein, are incorporated fully herein by reference.

2. Plaintiff, Dr. Amer Al Homssi, is a 24-year-old citizen of Syria. Dr. Al Homssi is a resident in Internal Medicine at the University of Illinois Chicago/Advocate Christ Hospital in Oak Lawn, Illinois. Dr. Al Homssi was issued a J-1 visa, valid from August 2, 2016 – August 2, 2017, to complete his medical residency in the United States. Plaintiff was born in Syria to Syrian parents, but has lived in the UAE for most of his life; he has not visited Syria since the summer of 2010 when he was 17-years-old.

3. Plaintiff has legal residency in the United Arab Emirates. His residency, which he must renew every six months, is contingent upon his continued enrollment in his medical residency program.

4. Since August 2, 2016, Plaintiff has been domiciled in Oak Lawn, Illinois, as a medical resident in Internal Medicine, at the University of Illinois College of Medicine/Christ Advocate Hospital.

5. On January 18, 2017, Plaintiff returned to the UAE for a short trip to get married, which he did on January 23, 2017.

6. On January 29, 2017, Plaintiff attempted to return to the United States to complete his medical residency. Plaintiff was detained and searched at Abu Dhabi International Airport, and subsequently refused entry onto an Etihad Airways flight bound for Chicago O'Hare International Airport. After his detention, Plaintiff's J-1 visa was "cancelled" pursuant to President Donald Trump's EO.



7. Plaintiff is expected at work immediately, or risks losing his medical residency at the University of Illinois Chicago/Christ Advocate Hospital. If Plaintiff is prevented by Defendant Trump's EO and Defendants' enforcement of the EO from returning to the United States, he will also lose his residency status in the UAE, which would force his return to war-torn Syria.

8. District courts apply a two-step legal analysis in deciding a motion for a temporary restraining order. First, the district court determines three factors: (1) the likelihood of success on the merits; (2) the threat of irreparable harm; and, (3) the balance of equities. If those conditions are satisfied, the court must then (4) balance the hardships to the parties; and, (5) consider the impact on public interest. *Cavel Int'l Inc. v. Madigan*, 500 F.3d 544, 547 (7th Cir. 2007). And while Plaintiff can establish all of these factors, "[h]ow strong a claim on the merits is enough depends on the balance of harms: the more net harm an injunction can prevent, the weaker the plaintiff's claim on the merits can be while still supporting some preliminary relief." *All. for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1133 (9th Cir. 2011) (quoting *Hoosier Energy Rural Elec. Co-op., Inc. v. John Hancock Life Ins. Co.*, 582 F.3d 721, 725 (7th Cir. 2009)). Thus, while Plaintiff's claims on the merits are extremely strong, temporary relief would be appropriate even if they were less clearly meritorious given how sharply the balance of harms tips in the Plaintiff's favor.

9. Plaintiff is likely to succeed on the merits. As persuasive authority, counsel hereby submit the Temporary Restraining Orders issued by federal district courts in the following cases: Case No. 1:17-cv-00480 (E.D.NY.)(Dkt. 8); Case No. 1:17-cv-10154 (D.Mass)(Dkt. 6); Case No. 1:17-cv-116 (E.D.Va); Case No 2:17-cv-00707 (C.D.Ca.)(Dkt. 5). These cases legal challenges similar to Plaintiff's legal challenges to the EO.

10. Dr. Al Homssi also suffers the threat of irreparable harm on two sufficient and independent bases. An “irreparable” harm is one that “cannot be prevented or fully rectified by the final judgment after trial.” *Roland Machine Co. v. Dresser Indus., Inc.*, 749 F.2d 380, 386 (7th Cir. 1984). First, if Dr. Al Homssi is not permitted legal entry into the United States as a consequence of President Trump’s EO, he will lose the ability to complete his Internal Medicine residency. Second, Dr. Al Homssi will face the threat of exclusion from the UAE—and could be removable by that country to war-torn Syria.

11. As a legal matter, it is clear from the Complaint that the Executive Order violates the Establishment Clause of the First Amendment because both its purpose and effect are to favor one religion over another. “The clearest command of the Establishment Clause is that one religious denomination cannot be officially preferred over another.” *Larson v. Valente*, 456 U.S. 228, 244 (1982). Thus, where a law “grant[s] a denominational preference, our precedents demand that we treat the law as suspect and that we apply strict scrutiny in adjudging its constitutionality.” *Id.* at 246. Plaintiff’s other legal claims, regarding APA process, due process, and equal protection, are equally compelling. The denial of re-entry to all visaholders from the impacted countries, without an opportunity to be heard, is a prima facie violation of those due process principles.

12. To obtain preliminary relief, Plaintiff must show that irreparable harm is likely before a decision on the merits can be issued. Plaintiff meets this test on several grounds, but most importantly because Plaintiff has shown a likelihood of success on its Establishment Clause claim, harm is presumed. See, e.g., *Chaplaincy of Full Gospel Churches v. England*, 454 F.3d 290, 303 (D.C. Cir. 2006) (“[W]here a movant alleges a violation of the Establishment Clause, this is sufficient, without more, to satisfy the irreparable harm prong for purposes of the preliminary



injunction determination.”); *Parents’ Ass’n of P.S. 16 v. Quinones*, 803 F.2d 1235, 1242 (2d Cir. 1986) (applying same rule).

**CONCLUSION**

Dr. Al Homssi is at immediate risk of losing his medical residency and medical career and of having to return to war-torn Syria because of an Executive Order that targets Muslims in clear violation of the Establishment Clause of the Constitution—and the other constitutional and statutory provisions articulated in the Complaint. Dr. Al Homssi respectfully urges this Court to assume its constitutional role and grant a temporary restraining order providing the relief Plaintiff seeks, until such time as the Court can further consider the merits.

Respectfully submitted,

/s/ Thomas Anthony Durkin  
**THOMAS ANTHONY DURKIN**

/s/ Robin V. Waters  
**ROBIN V. WATERS**

/s/ Bernard E. Harcourt  
**BERNARD E. HARCOURT**  
*Attorneys for Plaintiff.*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Habeus petition and complaint

Please ensure we take care to document time released for (b)(6), (b)(7)(C)

I asked (b)(6), (b)(7)(C) earlier to start a tracking spreadsheet with specific details for each case – this could be pre-populated by PAU with name, DOB, citizenship, status (initial immigrant visa, nonimmigrant visa, refugee, advance parole, asylee, LPR), flight info, etc. but should also include a disposition field that indicates final action (paroled, admitted w/waiver – named approver, withdrawal, ER, etc.) – perhaps we should now consider adding a time released field to track precisely how long each of these individuals is in our custody. Granted this information could be gleaned from (b)(7)(E) but I would prefer a more direct accounting rather than relying on the systems always being completed in real time.

Please have someone send me a copy of our local tracking spreadsheet when you have a moment – other operations clearly take precedence at this point.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
Area Port of Chicago

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:21 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** FW: Habeus petition and complaint

FYI,

I just received this via email.

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 8:14 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**Subject:** Habeus petition and complaint

The attached has been filed by our law firm with the us district court for the northern district of Illinois.



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Refugee Inspection

10-4, thanks.

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:14:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Refugee Inspection

I confirmed again she is from the

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:02 PM  
**To:** (b)(6), (b)(7)(C) >  
**Subject:** RE: Refugee Inspection

(b)(7)(E)

(b)(6), (b)(7)(C)  
Area Port Director  
Chicago, Illinois  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:38:13 PM  
**To:** Chicago Watch Commander

Cc: (b)(6), (b)(7)(C)

Subject: RE: Refugee Inspection

(b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, February 02, 2017 6:36 PM

To: Chicago Watch Commander <(b)(7)(E)>

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Refugee Inspection

All,

(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  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Reporting Summary.docx

Nothing further.

Thanks,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs and Border Protection  
Office of Field Operations  
Area Port of Chicago  
(b)(6), (b)(7)(C)  
(Office)  
(b)(6), (b)(7)(C) (SmartPhone)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:18 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Reporting Summary.docx

Thank you Ma'am.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:17 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO Reporting Summary.docx

(b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)  
Area Port Director, Minneapolis  
Office of Field Operations  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C)  
Mobile Device: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Tuesday, January 31, 2017 11:10 AM

**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** EO Reporting Summary.docx

(b)(6), (b)(7)(C)

Please take a look at the attached EO reporting summary I plan to send out. Let me know if you have any concerns. Thanks.

(b)(6), (b)(7)(C)

Supervisory CBPO Program Manager, Border Security  
Chicago Field Office

(b)(6), (b)(7)(C) (Mobile)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: EO Waivers

I will reconcile the local report.

(b)(6), (b)(7)(C)  
Watch Commander  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. 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:** Monday, January 30, 2017 11:38 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO Waivers

(b)(6), (b)(7)(C) for reconciliation with the numbers and for the creation of a master spreadsheet.

These are the waiver requests I have been copied on to date – there may be two duplicates on the sheet because there was a couple that were modified (type of requests).

(b)(6), (b)(7)(C)  
Assistant Port Director – Passenger Operations  
Area Port of Chicago  
Office of Field Operations  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)





**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)

10-4

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:31:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)  
(b)(7)(A)

(b)(6), (b)(7)(C) please handle distribution and response. Thanks

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:59:56 PM  
**To:** (b)(6) WHITE, ROBERT E.; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)  
(b)(7)(A)

Hi

(b)(7)(A), (b)(6), (b)(7)(C)

Thank you

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:46:24 PM  
**To:** WHITE, ROBERT E.; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

**Subject:** (b)(7)(A)

(b)(7)(A)

**(b)(7)(A), (b)(5)**

(b)(6), (b)(7)(C)

U.S. Customs & Border Protection  
Associate Chief Counsel

(b)(6), (b)(7)(C)

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)

List of recipients below.

(b)(6), (b)(7)(C)  
 Port Director  
 Indianapolis Indiana  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:20:28 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)  
 (b)(7)(A)

See guidance below.

(b)(6), (b)(7)(C)  
 Port Director  
 Indianapolis Indiana  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:31:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (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

(b)(6), (b)(7)(C) please handle distribution and response. Thanks

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:59:56 PM  
**To:** (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

**Subject:** (b)(7)(A)

Hi

**(b)(6), b(7)(A), (b)(7)(C)**

Thank you

**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, February 01, 2017 5:46:24 PM

**To:** WHITE, ROBERT E.; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**Subject:** DHS Inspector General Instruction to Preserve Documents and Information Relevant to the 1-27-17 Executive Order on Foreign Terrorist Entry

**(b)(7)(A), (b)(5)**

**(b)(6), (b)(7)(C)**

U.S. Customs & Border Protection  
Associate Chief Counsel

**(b)(6), (b)(7)(C)**

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney

work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR/Attorney Inquiry

(b)(6), (b)(7)(C) please handle

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:08:18 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) WHITE, ROBERT E  
**Subject:** FW: CAIR/Attorney Inquiry

Area Port Directors,  
Any activity to report? Negative responses required.  
Thank you,

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 7:03 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E); MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON (b)(7)(E); CAMPBELL, CARL S (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)

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:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

Managers and PDs: See further clarification on Returning Residents, Stakeholders, and Detaining a Returning Refugee.

(b)(6), (b)(7)(C)  
 Area Port Director, St. Louis, MO  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:57 AM  
**To:** (b)(6), (b)(7)(C) WHITE,  
 ROBERT E; (b)(6), (b)(7)(C)  
 (OCC)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

### AREA PORT DIRECTORS:

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- **Returning Residents:**  
 Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO (b)(6), (b)(7)(C) and the Admissibility team (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)
- **Stakeholders**  
 In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.

- **Detaining a Returning Refugee**

Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.

- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.
- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:22 AM  
**To:** AREA PORT OF ST LOUIS ALL EMPLOYEES  
**Subject:** FW: EO - Carrier Liaison Notice  
**Attachments:** Carrier Notice .docx

This document has been shared with CBP stakeholders/carriers.

(b)(6), (b)(7)(C)  
Area Port Director, St. Louis, MO  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (work)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - An advance parole document
  - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	(b)(6), (b)(7)(C)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

- (b)(6), (b)(7)(C)

**(b)(7)(A)**

**(b)(7)(A)**





**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Washington, DC 20528 / [www.oig.dhs.gov](http://www.oig.dhs.gov)

**(b)(7)(A)**





**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

---

**(b)(7)(A)**



**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

---

**(b)(7)(A)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Area Port of St. Louis - Executive Order Reporting - 1930 and 0330

Thank you (b)(6), (b)(7)(C) for coordinating this report with (b)(6), (b)(7)(C). Thankfully, it makes the reporting much easier for all of us.

(b)(6), (b)(7)(C)  
Port Director  
Port of Kansas City  
DHS, U.S. Customs and Border Protection  
Office of Field Operations  
Kansas City, MO  
(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:42 PM  
**To:** ARTINO, STEVEN T <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Area Port of St. Louis - Executive Order Reporting - 1930 and 0330

The Area Port of St. Louis has had no encounters associated with the Executive Order. Please note that this report will be for 1930 as well as 0330 tomorrow. The area port does not have flights overnight. Thank you.

(b)(6), (b)(7)(C)  
SCBPO  
Customs and Border Protection  
St. Louis, MO  
(b)(6), (b)(7)(C) (Office)

**(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C), (b)(7)(E)  
**Sent:** Monday, January 30, 2017 2:08 PM  
**To:** (b)(6), (b)(7)(C), (b)(7)(E)  
**Subject:** RE: Area Port of St. Louis - Executive Order Reporting - 01/30/2017 1330

Thank you (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Port Director  
Port of Kansas City  
DHS, U.S. Customs and Border Protection  
Office of Field Operations  
Kansas City, MO

(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

**From:** (b)(6), (b)(7)(C), (b)(7)(E)  
**Sent:** Monday, January 30, 2017 1:07 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
<(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Subject:** Area Port of St. Louis - Executive Order Reporting - 01/30/2017 1330

The Area Port of St. Louis has had no encounters associated with the Executive Order for this reporting period of 01/30/2017 1330hrs CST.

Respectfully,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
Professionalism Service Manager  
Public Affairs Liaison  
Area Port of St. Louis

Ofc (b)(6), (b)(7)(C)  
Cell  
Fax



(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:37 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO - Carrier Liaison Notice  
**Attachments:** Carrier Notice .docx

Nice paper (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Port Director  
Port of Kansas City  
DHS, U.S. Customs and Border Protection  
Office of Field Operations  
Kansas City, MO

(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:22 AM  
**To:** AREA PORT OF ST LOUIS ALL EMPLOYEES (b)(7)(E)  
**Subject:** FW: EO - Carrier Liaison Notice

This document has been shared with CBP stakeholders/carriers.

(b)(6), (b)(7)(C)  
Area Port Director, St. Louis, MO  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (work)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
  - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
  - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
  - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
  - Any diplomatic visa (A, G, C-2, or NATO)
  - An I-551 (Green Card)
  - An advance parole document
  - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



# U.S. Customs and Border Protection

## Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

### Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	(b)(6), (b)(7)(C)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO - Carrier Liaison Notice

Not really (b)(6), (b)(7)(C) You work very hard and I am glad you are on our Team.

(b)(6), (b)(7)(C)  
Port Director  
Port of Kansas City  
DHS, U.S. Customs and Border Protection  
Office of Field Operations  
Kansas City, MO  
(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO - Carrier Liaison Notice

You're far too kind

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:37 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO - Carrier Liaison Notice

Nice paper (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Port Director  
Port of Kansas City  
DHS, U.S. Customs and Border Protection  
Office of Field Operations  
Kansas City, MO  
(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

**From:** (b)(6), (b)(7)(C)

**Sent:** Thursday, February 02, 2017 7:22 AM

**To:** AREA PORT OF ST LOUIS ALL EMPLOYEES (b)(7)(E)

**Subject:** FW: EO - Carrier Liaison Notice

This document has been shared with CBP stakeholders/carriers.

(b)(6), (b)(7)(C)

Area Port Director, St. Louis, MO  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (work)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** local news story today

FYI

<http://fox2now.com/2017/01/30/immigrants-headed-for-st-louis-halted-by-president-trumps-executive-order/>

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
Professionalism Service Manager  
Public Affairs Liaison  
Area Port of St. Louis  
Ofc. (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)  
Fax (b)(6), (b)(7)(C)

**WARNING:** This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, 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 personnel who do not have a valid "need-to-know" without prior approval from CBP's Office of Field Operations.



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Calls from concerned citizens - POEs within Cleveland Area Port

Those are the exact questions I am being asked.

Thanks,

(b)(6), (b)(7)(C)  
 Port Director  
 Customs and Border Protection  
 Springfield, MO  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:56 AM  
**To:** AREA PORT OF ST LOUIS ALL EMPLOYEES (b)(7)(E)  
**Subject:** FW: Calls from concerned citizens - POEs within Cleveland Area Port

All – see below – this is happening in Cleveland AOR as well. Probably across the Country (just a guess).

(b)(6), (b)(7)(C)  
 Area Port Director, St. Louis, MO  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (work)  
 (b)(6), (b)(7)(C) (mobile)  
 (b)(6), (b)(7)(C) (fax)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:59:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Calls from concerned citizens - POEs within Cleveland Area Port

ALCON,

I have been receiving a flood of calls this morning regarding POTUS's EO and the Federal Judges rulings.

\*Questions asked:

1. Is the airport complying with the President's EO?
2. Is the airport complying with the judges rulings?
3. Are we currently detaining anyone?

Respectfully,

(b)(6), (b)(7)(C)

Asst. Area Port Director (Tactical)  
Cleveland Area Service Port  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

Middleburg Heights, OH 44130

(b)(6), (b)(7)(C)

**Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).** It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid “need-to-know” without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**(b)(7)(A), (b)(5), (b)(6), (b)(7)(C)**

**(b)(7)(A), (b)(5), (b)(6), (b)(7)(C)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**



**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:58 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Calls from concerned citizens - POEs within Cleveland Area Port

Daily Action.org was mentioned during one of the messages.

(b)(6), (b)(7)(C)  
Port Director  
US Customs and Border Protection  
1700 Airport Road  
Wichita, KS 67209

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:56 AM  
**To:** AREA PORT OF ST LOUIS ALL EMPLOYEES (b)(7)(E)  
**Subject:** FW: Calls from concerned citizens - POEs within Cleveland Area Port

All – see below – this is happening in Cleveland AOR as well. Probably across the Country (just a guess).

(b)(6), (b)(7)(C)  
Area Port Director, St. Louis, MO  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (work)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:59:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Calls from concerned citizens - POEs within Cleveland Area Port

ALCON,

I have been receiving a flood of calls this morning regarding POTUS's EO and the Federal Judges rulings.

\*Questions asked:

1. Is the airport complying with the President's EO?
2. Is the airport complying with the judges rullings?
3. Are we currently detaining anyone?

Respectfully,

(b)(6), (b)(7)(C)

Asst. Area Port Director (Tactical)  
Cleveland Area Service Port  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

Middleburg Heights, OH 44130

(b)(6), (b)(7)(C)

**Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).** It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid “need-to-know” without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**Importance:** High

Thank you,

(b)(6), (b)(7)(C)  
 Port Director  
 650 Administration Drive  
 Louisville, KY

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:54:32 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

(b)(6), (b)(7)(C)  
 Port Director  
 Indianapolis Indiana

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:56:41 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Subject:** ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

AREA PORT DIRECTORS:

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- Returning Residents:

Port Directors or there designees are to forward bullets to DFO White requesting an exemption for the LPR and a short detail of the examination, copying in ADFO (b)(6), (b)(7)(C) and the Admissibility team (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

- Stakeholders

In light of the changes that were made with the new executive order and our current operational stance, Port Directors at 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.

- Detaining a Returning Refugee

Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.

- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.

- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, without a sworn statement. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.



Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact [REDACTED] (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at [REDACTED] (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:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Thanks

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:27:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

We have had a few calls from anonymous "concerned citizens" and the airport PD received a call from a news channel inquiring about detentions and protests. We haven't received any calls from attorneys or other ethnic groups/communities.

(b)(6), (b)(7)(C)  
Port Director  
Port of Cincinnati  
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:** Saturday, January 28, 2017 8:31:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR/Attorney Inquiry

Have you had an inquiries as to the status of anyone, or the process?

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) cell

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:08:18 AM  
**To:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)** CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
Cc: **(b)(6), (b)(7)(C)** WHITE, ROBERT E  
Subject: FW: CAIR/Attorney Inquiry

Area Port Directors,  
Any activity to report? Negative responses required.  
Thank you,

From: **(b)(6), (b)(7)(C)** On Behalf Of OFO-FIELD LIAISON  
Sent: Saturday, January 28, 2017 7:03 PM  
To: DIRECTORS FIELD OPS **(b)(7)(E)** BORDER SECURITY ASST DIRECTORS  
**(b)(7)(E)** TRADE OPERATIONS ASST DIRECTORS  
; MISSION SUPPORT ASST DIRECTORS

Cc: 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: 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)**

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division  
Desk:  
Mobile: **(b)(6), (b)(7)(C)**  
Fax:



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(A)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thanks

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:56 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Cleveland is negative for with 1400 reporting timeframe.

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:56:41 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(OCC)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**AREA PORT DIRECTORS:**

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- Returning Residents:**  
 Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO (b)(6), (b)(7)(C) and the Admissibility team (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
- Stakeholders**  
 In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.
- Detaining a Returning Refugee**  
 Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.
- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.
- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**Importance:** High

(b)(6), (b)(7)(C)

Per our discussion, Dayton will be considered a negative for the daily reporting requirements to the CFO.

If the Dayton POE encounters a citizen of a country listed in the Executive Order guidance, detailed in the email string below, you will immediately detain the Alien and contact AAPD (b)(6), (b)(7)(C) and/or AAPD (b)(6), (b)(7)(C) for additional guidance.

Please ensure that you verbally muster the memorandum from the XD, detailed below, to all Dayton CBPO's immediately upon reporting for work on Monday morning.

Sincerely,

(b)(6), (b)(7)(C)  
U.S. Customs and Border Protection  
Freeport, Bahamas Preclearance

(b)(6), (b)(7)(C)

**WARNING:** This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, 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 personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:55 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

Cc: (b)(6), (b)(7)(C)  
Subject: FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
Importance: High

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 5:56:41 PM  
To: (b)(6), (b)(7)(C) WHITE,  
ROBERT E; (b)(6), (b)(7)(C)  
(OCC)  
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**AREA PORT DIRECTORS:**

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- Returning Residents:**  
Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO (b)(6), (b)(7)(C) and the Admissibility team (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)
- Stakeholders**  
In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.
- Detaining a Returning Refugee**  
Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.
- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.



- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
 CBP Chief - Program Manager  
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
 Executive Director  
 Admissibility and Passenger Programs  
 Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E).

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.

- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(7)(E) (b)(7)(E) (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:** BLR Resources <customercare@e.ap.blr-direct.com>  
**Sent:** Thursday, February 02, 2017 10:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** The Trump Transition: Cut 2 regulations for 1 new regulation

[View in Browser](#) | [Forward to a Friend](#)



## Welcome to the Trump Transition series!

The new Trump Administration brings many changes—and much uncertainty—to U.S. employers in the areas of benefits, leave, visas, and more. BLR is staying on top of the news and resources that employers should be aware of to remain in compliance and successful as the new administration gets under way.

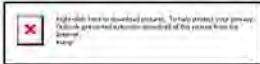
Did you miss this article from BLR's HR Daily Advisor yesterday?

### [Trump Aims to Help Businesses with 2-for-1 Regulatory Plan](#)

[HR.BLR.com](#) editor Kate McGovern Tornone looks at the recent Executive Order signed by President Trump directing federal agencies to cut two regulations for every new one issued during the current fiscal year. [Read Now](#)

Don't miss out on this and additional helpful content from BLR to lead you through uncertain times...

## New on HR.BLR.com: The Trump Transition Resource Center



The [Trump Transition Resource Center](#) will stay up-to-date through all of the upcoming changes. Check back often for the latest downloadable and online resources, news, and guidance.

A free resource for HR.BLR.com subscribers, and accessible with a [14-day trial](#). For a limited time, receive \$20 off a hot topic webinar when you take a free trial...

## LIVE WEBINAR: [Trump's Immigration Executive Order: Impact on Business Travel and Employee H1-B Visas and Green Cards](#)

Monday, February 6, 2017 | **1:30 p.m. to 2:15 p.m. Eastern / 10:30 a.m. to 11:15 a.m. Pacific**

Learn the latest corporate immigration-related concerns related to President Trump's executive order's impact on H1-Bs, green cards, and business travel outside of the United States.

[Register Now](#)

[Take a free trial and save \\$20](#)

In addition to the Trump Transition Resource Center, a free 14-day trial will also grant you access to:

- **Time Savers** — Make HR easier with 100s of downloadable job descriptions, white papers,



PowerPoints, checklists, policies, and training meetings.

- **Plain-English employment law analysis** — Side-by-side analysis of both federal and state employment laws. Quickly and easily create customizable and exportable reports.
- **Job Description Manager** — Thousands of searchable, pre-written, legally-reviewed job descriptions. All editable descriptions include suggested grade and salary levels for your state.
- **Salary Data** — Access salary data for over 2,900 job titles at the national, state and local level. Create custom profiles and benchmarks for your organization.
- **Ask the Expert** — Consult our team of legal experts with your HR questions - and get your answers directly and quickly.
- **HR Daily Advisor** — newsletter keeps you in the know

[Register Now](#)

[Take a free trial and save \\$20](#)

### More on The Trump Transition series from BLR:

Under the new administration, we are all waiting on edge to see what will happen next. The fate of many regulations including the [ACA](#), overtime regulations, immigration, [EPA](#) and much more is anything but certain.

What rules will change? What will persevere? And how will this effect state regulatory initiatives? Those are the questions that are likely at the top of every HR professional's mind. We know they're on the top of ours.

Stay in the know with our Trump Transition series: we'll send you timely updates on developing changes in employment law regulations.

[Take a free trial to HR.BLR.com & get a discount code to the February 6th webinar](#) and access subscriber-only content and analysis!

(b)(7)(E)

[Website](#) | [Resources](#) | [Customer Service](#) | [Advertise](#) | [Unsubscribe](#)

**BLR® — Business and Legal Resources**  
100 Winners Circle, Brentwood, TN 37027-5012 800-727-5257

*Simplify Compliance  
Drive Success*



**From:** BLR Resources <customercare@e.ap.blr-direct.com>  
**Sent:** Thursday, February 02, 2017 10:21 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** The Trump Transition Resource Center

[View in Browser](#) | [Forward to a Friend](#)



## Welcome to the Trump Transition series!

The new Trump Administration brings many changes—and much uncertainty—to U.S. employers in the areas of benefits, leave, visas, and more. BLR is staying on top of the news and resources that employers should be aware of to remain in compliance and successful as the new administration gets under way.

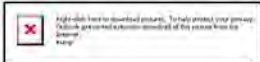
Did you miss this article from BLR's HR Daily Advisor yesterday?

### [Trump Aims to Help Businesses with 2-for-1 Regulatory Plan](#)

[HR.BLR.com](#) editor Kate McGovern Tornone looks at the recent Executive Order signed by President Trump directing federal agencies to cut two regulations for every new one issued during the current fiscal year. [Read Now](#)

Don't miss out on this and additional helpful content from BLR to lead you through uncertain times...

## New on HR.BLR.com: The Trump Transition Resource Center



The [Trump Transition Resource Center](#) will stay up-to-date through all of the upcoming changes. Check back often for the latest downloadable and online resources, news, and guidance.

A free resource for HR.BLR.com subscribers, and accessible with a [14-day trial](#). For a limited time, receive \$20 off a hot topic webinar when you take a free trial...

## LIVE WEBINAR: [Trump's Immigration Executive Order: Impact on Business Travel and Employee H1-B Visas and Green Cards](#)

Monday, February 6, 2017 | **1:30 p.m. to 2:15 p.m. Eastern / 10:30 a.m. to 11:15 a.m. Pacific**

Learn the latest corporate immigration-related concerns related to President Trump's executive order's impact on H1-Bs, green cards, and business travel outside of the United States.

[Register Now](#)

[Take a free trial and save \\$20](#)

In addition to the Trump Transition Resource Center, a free 14-day trial will also grant you access to:

- **Time Savers** — Make HR easier with 100s of downloadable job descriptions, white papers,



PowerPoints, checklists, policies, and training meetings.

- **Plain-English employment law analysis** — Side-by-side analysis of both federal and state employment laws. Quickly and easily create customizable and exportable reports.
- **Job Description Manager** — Thousands of searchable, pre-written, legally-reviewed job descriptions. All editable descriptions include suggested grade and salary levels for your state.
- **Salary Data** — Access salary data for over 2,900 job titles at the national, state and local level. Create custom profiles and benchmarks for your organization.
- **Ask the Expert** — Consult our team of legal experts with your HR questions - and get your answers directly and quickly.
- **HR Daily Advisor** — newsletter keeps you in the know

[Register Now](#)

[Take a free trial and save \\$20](#)

### More on The Trump Transition series from BLR:

Under the new administration, we are all waiting on edge to see what will happen next. The fate of many regulations including the [ACA](#), overtime regulations, immigration, [EPA](#) and much more is anything but certain.

What rules will change? What will persevere? And how will this effect state regulatory initiatives? Those are the questions that are likely at the top of every HR professional's mind. We know they're on the top of ours.

Stay in the know with our Trump Transition series: we'll send you timely updates on developing changes in employment law regulations.

[Take a free trial to HR.BLR.com & get a discount code to the February 6th webinar](#) and access subscriber-only content and analysis!

**(b)(7)(E)**

[Website](#) | [Resources](#) | [Customer Service](#) | [Advertise](#) | [Unsubscribe](#)

**BLR® — Business and Legal Resources**  
100 Winners Circle, Brentwood, TN 37027-5012 800-727-5257

*Simplify Compliance  
Drive Success*





**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

**Importance:** High

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:54:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(6), (b)(7)(C)  
 Port Director  
 Indianapolis Indiana  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:56:41 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (OCC)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

**AREA PORT DIRECTORS:**

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- **Returning Residents:**

Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO Artino, and the Admissibility team (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

• **Stakeholders**

In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.

• **Detaining a Returning Refugee**

Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops (b)(6), (b)(7)(E) XD Hoffman and DXD Hutton.

- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.
- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

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 I (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

**Importance:** High

Not sure if I previously sent this to you.

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:55 PM  
**To:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:56:41 PM  
**To:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(OCC)  
**Cc:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Subject:** ACTION: ADD'L Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

**AREA PORT DIRECTORS:**

Below is the memorandum additional Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" please immediately disseminate and cover in your muster to ports in your AOR. In addition to the timely reporting at 0400 hours, 1400 hours and 2000 hours (CST) please see the following bullets:

- **Returning Residents:**

Port Directors or there designees are to forward **bullets to DFO White** requesting an exemption for the LPR and a short detail of the examination, copying in ADFO Artino, and the Admissibility team (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

- **Stakeholders**

In light of the changes that were made with the new executive order and our current operational stance, **Port Directors at 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.

- **Detaining a Returning Refugee**

Due to the President of the United States Executive Order, if your port detains a returning refugee, the Field Liaison Division will need **bullets** for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, (b)(6), (b)(7)(E) XD Hoffman and DXD Hutton.

- To ensure clarity and avoid confusion, Afghanistan was not subject to the EO. In addition, Refugees coming from another country, e.g. Mongolia, not listed in the guidance should be processed as normal.
- Please do not hesitate to contact the CFO APP staff, for any questions. Please forward an email and we will try to assist with the answer ASAP.

Thank You,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
CBP Chief - Program Manager  
Admissibility and Passenger Programs  
Chicago Field Office

(b)(6), (b)(7)(C)

Memorandum For: Directors, Field Operations  
  
From: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations  
  
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"



Effective immediately, and pursuant to Executive Order entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)**, (A) Director, Enforcement Programs Division, at **(b)(6), (b)(7)(C)**

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:31 AM  
**To:**

(b)(6), (b)(7)(C)

**Subject:** (b)(7)(A)

(b)(5)

Thank you.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Customs and Border Protection

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 8:20 PM  
**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)

(b)(7)(A)

See guidance below.

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:31:48 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)  
(b)(7)(A)

(b)(6), (b)(7)(C) please handle distribution and response. Thanks

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 6:59:56 PM  
**To:** (b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)  
(b)(7)(A)

Hi

Please send an confirmation to the FO when thus has been distributed to include citing to which employees or groups that this was sent to.

All responses should be sent to the Integrity Officer: (b)(6), (b)(7)(C)

Thank you

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:46:24 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(A)  
(b)(7)(A)

(b)(5)

**(b)(5)**

**(b)(6), (b)(7)(C)**

U.S. Customs & Border Protection  
Associate Chief Counsel

**(b)(6), (b)(7)(C)**

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privileged information, attorney work product and/or U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

**From:**  
**Sent:**  
**To:**

(b)(6), (b)(7)(C)

Saturday, February 04, 2017 10:55 PM

(b)(6), (b)(7)(C)

COLLECTIONS-DIVISION-IIR-TEAM; EPT\_SID\_SAT;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

IAP Reports GML (b)(7)(E) JSP

Daily Reports

(b)(6), (b)(7)(C)

**Cc:**  
**Subject:**  
**Attachments:**

JSP/MEX Daily Report for 02/04/2017

Daily Report for 02-04-2017.docx

ALCON,

Please see attached JSP-MEX Daily report for February 04, 2017.

**Significant Events:**

(b)(7)(E)

**\*\*Several Events Pending Disposition\*\***

Respectfully,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
Joint Security Program / Mexico City

(b)(6), (b)(7)(C)





**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:34 PM  
**To:** (b)(6), (b)(7)(C)  
 COLLECTIONS-DIVISION-IIR-TEAM; EPT\_SID\_SAT; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (b)(7)(E)  
 Daily Reports  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** JSP/MEX Daily Report for 02/02/2017  
**Attachments:** Daily Report for 02-02-2017.docx

ALCON,

Please see attached JSP-MEX Daily report for February 2, 2017.

**Significant Events:**

(b)(7)(E)

**\*\*Events Pending Disposition\*\***

Respectfully,

(b)(6), (b)(7)(C)  
 Joint Security Program/ Mexico

(b)(6), (b)(7)(C)

**From:**  
**Sent:**  
**To:**

(b)(6), (b)(7)(C)

Friday, February 03, 2017 11:11 PM

(b)(6), (b)(7)(C)

COLLECTIONS-DIVISION-IIR-TEAM; EPT\_SID\_SAT;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

IAP Reports GML; (b)(7)(E) P JSP

Daily Reports

**Cc:**  
**Subject:**

(b)(6), (b)(7)(C)

JSP/MEX Daily Report for 02/03/2017

**Attachments:**

Daily Report for 02-03-2017.docx

ALCON,

Please see attached JSP-MEX Daily report for February 3, 2017.

**Significant Events:**

(b)(7)(E)

**\*\*Events Pending Disposition\*\***

(b)(6), (b)(7)(C)

US. Customs & Border Protection  
Joint Security Program  
Mexico City, Mexico

(b)(6), (b)(7)(C)

**JSP-MEX Daily Report Date: 02/03/2017**

Joint Security Program for Travelers

Benito Juarez Mexico City International Airport

Date of Report: **February 03, 2017**

Flights Worked: 00

Off Loads: 00

Assisted Boarding: 01

**(b)(7)(E)**

ASI Targets: 00

JSP-PTY Targets: 00

Sex Offenders: 04

Airlines Queries/RFI: 00

Number of Flights to the US: 102

First Flight: 0025/DL 399/MEX-JFK

Last Flight: 2125/AM 630/MEX- LAX

ESTD 217(a)(12) / Dual Nationality:

(0) Referrals (0) Offloads (0) No Show

ESTD 217(a)(12) / Travel:

(0) Referrals (0) Offloads (0) No Show

**ATS Rule for Executive Order - 212(f):**

Syria	(0) Referrals // (0) Offloads // (0) No Show
Iraq	(0) Referrals // (0) Offloads // (0) No Show
Yemen	(0) Referrals // (0) Offloads // (0) No Show
Iran	(0) Referrals // (0) Offloads // (0) No Show
Sudan	(0) Referrals // (0) Offloads // (0) No Show
Libya	(0) Referrals // (0) Offloads // (0) No Show
Somalia	(0) Referrals // (0) Offloads // (0) No Show
Other Countries	(0) Referrals // (0) Offloads // (0) No Show

**(b)(6), (b)(7)(E)**

**(b)(6), (b)(7)(E)**

**(b)(6), (b)(7)(E)**

**(b)(6), (b)(7)(E)**



**(b)(6), (b)(7)(E)**

**(b)(6), (b)(7)(E)**

**From:**  
**Sent:**  
**To:**

(b)(6), (b)(7)(C)

Friday, February 03, 2017 7:31 AM

**(b)(6), (b)(7)(C)**

**Subject:**

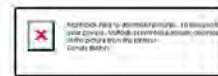
FW: Weekend Readings: Steve Bannon's influence in the White House

**From:** The SPLC Editors [mailto:contactinfo@splcentermail.com]

**Sent:** Thursday, February 02, 2017 12:45 PM

**To:** (b)(6), (b)(7)(C)

**Subject:** Weekend Readings: Steve Bannon's influence in the White House



FIGHTING HATE // TEACHING TOLERANCE // SEEKING JUSTICE

JANUARY 28, 2017

Good morning, (b)(6), (b)(7)(C)

It's been a busy first week for the Trump administration. This weekend we're bringing you two pieces on the influence of chief strategist and senior counselor Steve Bannon over President Trump, who signed an executive order that included a plan to crack down on so-called sanctuary cities.

The plan is straight out of Bannon's playbook. Despite the findings of numerous studies that immigrants are significantly less criminal than native-born Americans, the executive order calls for the publication of a weekly list of crimes supposedly committed by undocumented immigrants.

---

Under Bannon's leadership, Breitbart News championed exactly these kinds of hardline, anti-immigrant ideas. As the [SPLC's Alex Amend writes](#):

*Under Bannon, Breitbart published prolifically about crime committed by immigrants. ... In tone and substance, Breitbart repeatedly framed immigrants as invaders and violent threats.*

But immigrants are not the only group that Bannon is framing as a threat. This week Bannon told the media to "keep its mouth shut," calling it "the opposition party."

[As SPLC President Richard Cohen put it](#), Bannon's admonishment directs the media to "stop reporting the facts because they put the lie to Trump's alternative reality." But without a free press, our democracy cannot function. As Cohen points out:

*This is what dictators, tyrants and totalitarian governments do. To maintain their propoganda, they must muzzle the institutions that reveal the facts. ... This is a perilous situation, one made worse by the people who have Trump's ear – specifically Bannon.*

Thanks to our work monitoring hate and extremism, we are all too familiar with Bannon and his views. We're heartened by the conviction of people like you that America has come too far, and has too much at stake, to turn back now. We remain committed to exposing extremism wherever we see it – even in the White House.

The Editors

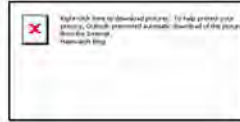
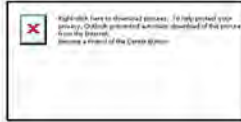
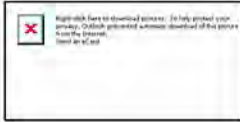
P.S. Here are a few other articles from this week that we think are worthwhile reads:

- [Racial Progress is Real. But So is Racist Progress](#) by Ibram X. Kendi for *The New York Times*
- [How Author Timothy Tyson Found the Woman at the Center of the Emmett Till Case](#) by Sheila Weller for *Vanity Fair*
- [Nearly 8 Decades Later, an Apology for a Lynching in Georgia](#) by Alan Blinder and Richard Fausset for *The New York Times*
- [The Only Way We Can Fight Back is to Excel](#) by Dale Russakoff for *The New York Times*
- Share this message on [Facebook](#) and [Twitter](#).

---

This email was sent to (b)(6), (b)(7)(C) To update your email address or other account information, please reply to this email and let us know.

---

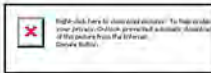


Take advantage of corporate matching gift opportunities. Find out if **your employer will match your donation** to the SPLC today.

[View this email as a webpage.](#)

Was this message forwarded to you? [Sign up to receive SPLC updates.](#)

[Update Preferences](#) | [Unsubscribe](#) | [Privacy Policy](#) | [Contact Us](#) | [Copyright 2017](#)



Follow SPLC



Southern Poverty Law Center  
400 Washington Avenue  
Montgomery, AL 36104  
334.956.8200 // [splcenter.org](http://splcenter.org)



---

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 6:28 PM  
**To:** (b)(7)(E)  
**Subject:** Automatic reply: VERIFY Executive Order Tracking numbers

I am currently out of the office. If you require assistance you may contact (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) I will be monitoring my email while out of the office.



---

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 10:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Automatic reply: Update LPR numbers TASKING

I am currently out of the office. If you require assistance you may contact Ms. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) I will be monitoring my email while out of the office.

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 5:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: SHORT TURNAROUND. FW: C1 Request - URGENT

Great thanks (b)(6), (b)(7)(C)

Robert White  
Director, Field Operations  
CBP Chicago Field Office  
(312) (b)(6), (b)(7)(C)  
(312)

\*\*\*Sent by Mobile Device\*\*\*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:58:58 AM  
**To:** WHITE, ROBERT E  
**Subject:** FW: SHORT TURNAROUND. FW: C1 Request - URGENT

Report submitted Mr. White.

(b)(6), (b)(7)(C)  
Admissibility and Passenger Programs  
Chicago Field Office  
Customs and Border Protection  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:43 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E) ENFORCEMENT  
PROGRAMS DIVISION (b)(7)(E)  
(b)(7)(E)  
**Cc:** WHITE, ROBERT E (b)(6), (b)(7)(C)  
CHICAGO FIELD OFFICE AREA PORT DIRECTORS (b)(7)(E)  
**Subject:** RE: SHORT TURNAROUND. FW: C1 Request - URGENT

The ports in the Chicago Field Office AOR do not currently have any individuals subject to EO in custody from yesterday. Negative Report.

(b)(6), (b)(7)(C)  
Admissibility and Passenger Programs  
Chicago Field Office  
Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 3:36 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: WHITE, ROBERT E (b)(6), (b)(7)(C)

CHICAGO FIELD OFFICE AREA PORT DIRECTORS (b)(7)(E)

Subject: SHORT TURNAROUND. FW: C1 Request - URGENT

(b)(6), (b)(7)(C)

An you put a response together with the info we have?

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 3:33:08 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) (b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: C1 Request - URGENT

(b)(6), (b)(7)(C)

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]



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the

media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (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

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**WARNING:** This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY.

It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, 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 personnel who do not have a valid "need-to-know" without prior approval from CBPs Office of Field Operations.

**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) 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)  
Washington, DC

(b)(6)





**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 10:51 AM  
**To:** WHITE, ROBERT E  
**Subject:** RE: Tentative:Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4 sir

(b)(6), (b)(7)(C)  
Supervisory Program Manager  
Chicago Field Office, Border Security  
(b)(6), (b)(7)(C)

---

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 9:49:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Tentative:Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**When:** Saturday, January 28, 2017 10:00 AM-11:00 AM.  
**Where:**

You can brief me up later

Robert White  
Director, Field Operations  
CBP Chicago Field Office  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:08 PM  
**To:** WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** Secretary Press Release in regards to the entry of lawful permanent residents into the United States

Sir  
 For awareness the below has been issued by the S1 in regards to the entry of lawful permanent residents into the United States.

# Press Release

January 29, 2017  
 Contact: DHS Press Office, 202-282-8010

## STATEMENT BY SECRETARY JOHN KELLY ON THE ENTRY OF LAWFUL PERMANENT RESIDENTS INTO THE UNITED STATES

WASHINGTON – In applying the provisions of the president's executive order, I hereby deem the entry of lawful permanent residents to be in the national interest.

Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations.

<https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>

Thanks

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) CBP Public Affairs Officer I

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Selfridge ANGB, MI 48045

(b)(6), (b)(7)(C)

Follow us on Twitter...[@CBPGreatPlains](#)

Follow us on Twitter...[@CBPGreatLakes](#)

Follow us on Twitter...[@CBPChicago](#)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:19 AM  
**To:** (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS;  
 EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE  
 OPERATIONS ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HOFFMAN, TODD A;  
 HILMEY, ROSE M  
**Subject:** RE: TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017:  
 Specifics needed on anyone held at the ports

Good morning Ms. (b)(6), (b)(7)(C)

The Buffalo Field Office submits a negative report for our AOR.

Regards,

(b)(6), (b)(7)(C)  
 Buffalo Field Office  
 Acting Assistant Director, Border Security  
 (b)(6), (b)(7)(C) Extension (Office)  
 (b)(6), (b)(7)(C) (Samsung)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:45 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
**Subject:** TIME CHANGE DUE NTL 0830 hours: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held  
 at the ports  
**Importance:** High

Good morning,

The time frame needed has now changed.

**We need this information ASAP.**

It is going to be briefed at 0900 hours (EST) therefore we need the information NLT 0830 hours.

Sorry for the inconvenience.

Thank you,

(b)(6), (b)(7)(C)

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Unclass: (b)(6), (b)(7)(C)

HSDN: (b)(6), (b)(7)(C)

NOC: (b)(6), (b)(7)(C)

JWICS: (b)(6), (b)(7)(C)

Desk: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

BB: (b)(6), (b)(7)(C)



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid “need-to-know” without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 6:12 AM

To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) MISSION SUPPORT ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E)

Cc: (b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: ACTION: DUE 0930 Hours (EST) 01292017: Specifics needed on anyone held at the ports

Good morning Directors,

We have been tasked with obtaining the names, status, disposition, and departure flight time information for those being held for the 212(f) Executive Order.



**Example:**

FO/Location: Name: Status Disposition Departure flight/time

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

This is due to the EAC by 1000 hours (EST) this morning.

(b)(7)(E)

(b)(7)(E)

If you have any questions, please don't hesitate to contact me.

Thank you,

(b)(6), (b)(7)(C)

Branch Chief  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

Unclass: (b)(6), (b)(7)(C)

HSDN: (b)(6), (b)(7)(C)

NOC: (b)(6), (b)(7)(C)

JWICS: (b)(6), (b)(7)(C)

Desk: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

BB: (b)(6), (b)(7)(C)



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** Owen, Todd C (AC OFO)

**Sent:** Saturday, January 28, 2017 10:57:40 PM

**To:** (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R; OFO-FIELD LIAISON

**Subject:** Specifics needed on anyone held at the ports

XD Ops, XD APP, Field Liaison,

First thing in the morning, we will need each Field Office to provide a list of names of any individuals being held for the 212(f) executive order. Here is the format JFK provided, will need each Field Office to provide a similar listing by 1000.

Thank you.

---

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

*Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection*

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 3:46 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P  
**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

MEMORANDUM FOR: Directors, Field Operations  
 Director, Field Operations Academy

FROM: Todd A. Hoffman  
 Executive Director  
 Admissibility and Passenger Programs  
 Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E) 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)



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
**Subject:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Importance:** High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD: (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

(b)(5), (b)(7)(E)

**(b)(5), (b)(7)(E)**

Specific bullets regarding the specific individual(s), for example:

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

☎  
📧 (b)(6), (b)(7)(C)  
✉



**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:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:07 AM  
**To:** DIRECTORS FIELD OPS (b)(6), (b)(7)(C) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E)  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P <(b)(6), (b)(7)(C)>  
HUTTON, JAMES R (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Importance:** High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations  
From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) and Regional Carrier Liaison Groups (RCLG).

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, a (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection



**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen  
 Executive Assistant Commissioner  
 Office of Field Operations  
 U.S. Customs & Border Protection*

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:03 PM  
**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>  
**Cc:** DURST, CASEY OWEN (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C); CAMPBELL, CARL S (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

**Exemption to Executive Order Request**

**January 28, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)




**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

   (b)(6), (b)(7)(C)



**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:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 1:13 PM  
**To:** HUTTON, JAMES R  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:56:22 PM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
**Subject:** Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

**(b)(6), (b)(7)(C)**  
Washington, DC

**(b)(6), (b)(7)(C)**

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;  
 (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(C)  
**Importance:** High

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs



(b)(6), (b)(7)(C)

Washington, DC



(b)(6), (b)(7)(C)



**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.*

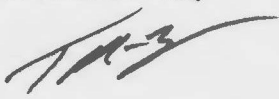
1300 Pennsylvania Avenue NW  
Washington, DC 20229



**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) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive  
For Official Use Only

**From:** STAVINOHA, STEVEN  
**Sent:** Sunday, January 29, 2017 4:26 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Negative for New Orleans. Thank you

Steven Stavinoha  
 Director, New Orleans  
 Office of Field Operations  
 US Customs & Border Protection

(b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 3:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC

(b)(6), (b)(7)(C)



**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:** Sunday, January 29, 2017 4:31 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

None left in the Houston Field Office.

(b)(6), (b)(7)(C)  
 Acting Director Field Operations  
 Houston Field Office  
 Office of Field Operations  
 Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 3:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC

(b)(6), (b)(7)(C)



**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:** Sunday, January 29, 2017 4:33 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

None for Miami/Tampa.

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 4:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's  
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)

(b)(7)(E)

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:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 4:25 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

None in the Detroit FO.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 4:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



**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:** Sunday, January 29, 2017 4:27 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
RE: C1 Request - URGENT

None for SJFO.

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 5:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's  
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



**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:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 4:28 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

6 waivers pending approval. 1 remaining waiver will be submitted shortly.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 9:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs  
 (b)(6), (b)(7)(C)  
 Washington, DC

(b)(6), (b)(7)(C)



**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:** MANNING, REGINALD I  
**Sent:** Sunday, January 29, 2017 4:29 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Negative for Atlanta.

Reginald Manning  
Director, Field Operations  
U.S. Customs and Border Protection  
Atlanta Field Office

(b)(6), (b)(7)(C)

OFO PROUD!

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 4:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's

Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



**Warning:** This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:00 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C); HOFFMAN, TODD A; DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN, PATRICK S  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Importance:** High

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



**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:** MCALEENAN, KEVIN K  
**Sent:** Sunday, January 29, 2017 1:39 AM  
**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>; DIRECTORS FIELD OPS <(b)(7)(E)>  
**Cc:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) ALLES, RANDOLPH D  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

**Subject:** IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals (b)(7)(E)

(b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



Kevin K. McAleenan  
Acting Commissioner  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*We are the guardians of our Nation's borders.  
We are America's frontline.*

*Vigilance • Service • Integrity*

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
 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 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

**Sample**

**Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name**

**Waiver Narrative**

OFO recommends that you (b)(5), (b)(7)(E)  
 (b)(5), (b)(7)(E)




**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**



(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

   (b)(6), (b)(7)(C)



**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:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:07 AM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ  
(b)(7)(E); BORDER SECURITY ASST DIRECTORS  
(b)(7)(E)  
**Cc:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>  
HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)

**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Importance:** High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and Regional Carrier Liaison Groups (RCLG).

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection*

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:03 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON W  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

**Exemption to Executive Order Request**

**January 28, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)



**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:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 1:13 PM  
**To:** HUTTON, JAMES R  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:56:22 PM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
**Subject:** Waiver Request for 212(1) in re: (b)(6), (b)(7)(C)

OFO recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

**(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)**

**(b)(7)(E)**

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;  
(b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)  
**Importance:** High

OCC

Please see below a waiver request (b)(5), (b)(6), (b)(7)(C), (b)(7)(E), who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**Details:**

- Subject is a fourteen year old traveling with his parents who are both LPRs, he is a first time immigrant (FX2), (b)(6), (b)(7)(C)
- Syrian passport (b)(6), (b)(7)(C) issued 10 Mar 2013 [expires 09 Mar 2019] in Damascus, Syria.
- Subject plans to live with his parents at (b)(6), (b)(7)(C) Columbus OH 43220.
- Subject has been a ninth grade student at Dar Jana International School in Jeddah, Saudi Arabia.
- Subject was residing with his parents in his father’s apartment, located in (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Jeddah, Saudi Arabia.
- Foreign phone number (b)(6), (b)(7)(C) mobile] [WhatsApp]
- Email address as (b)(6), (b)(7)(C)
- Social Media: Facebook “(b)(6), (b)(7)(C)”, Instagram “(b)(6), (b)(7)(C)”, and Snapchat “(b)(6), (b)(7)(C)”
- Passport reveals travel to USA, Saudi Arabia, Turkey, and Spain.
- Last in Syria in 2013 when he traveled with his parents for vacation.
- No evidence of travel to other countries of interest found.
- (b)(7)(E) revealed no derogatory information.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)



**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:** HUMPHREY, BRIAN J (DFO)  
**Sent:** Sunday, January 29, 2017 4:33 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

Our final detainee is in (b)(7)(E) interview and finishing lunch (b)(5) (b)(6), (b)(7)(E)

Brian J. Humphrey  
Director, Field Operations  
San Francisco/Portland

(b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 4:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's  
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



**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:** HILMEY, ROSE M  
**Sent:** Sunday, January 29, 2017 4:28 PM  
**To:** HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

None for Buffalo.  
Rose Hilmey  
Director, Field Operations  
U.S Customs and Border Protection  
Buffalo, New York

(b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 4:22:44 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** HOFFMAN, TODD A; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT

DFO's  
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



**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.*