

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

Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)
Subject: FW: Port of Minneapolis POC

(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 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)(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
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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Waiver Request Template

Just sent another email. Do not contact the ACLU person back. Hopefully we will get the talking points soon and the website is updated.

(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 4:31 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Waiver Request Template

Both LPR's from Iran are here, and (b)(7)(E) can't get through to (b)(7)(E). They sent it through (b)(7)(E) and are now waiting on a response.

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: Saturday, January 28, 2017 3:01 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Waiver Request Template

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

Use this template for waiver requests:

- Subject line must be changed to indicate: **Waiver Request: Name of Individual**

- Bullets should include the following information:
 - Name (Last, First)
 - DOB
 - Country of Nationality
 - LPR – Yes or No
 - LPR #
 - Flight #
 - Routing
 - Summary of travel information/interview.
 - **(b)(7)(E)**
 - Anything else that may be relevant

- Send to APD **(b)(6), (b)(7)(C)**
- Carbon copy Asst PDs, Watch Commander, and Chiefs (add Sup if one is closing out nightly report)

I will then forward to the DFO for approval. Once approval is received, then I will respond to all. This is subject to change, should additional information be required. Share with those involved.

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: Saturday, January 28, 2017 5:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Waiver Request Template

I am sure (b)(7)(E) is busy. Have them keep trying.

(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 4:31 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Waiver Request Template

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Chief CBPO
U.S. Customs and Border Protection
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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:01 PM
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Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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Chief (b)(6), (b)(7)(C)

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- Subject line must be changed to indicate: **Waiver Request: Name of Individual**
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- DOB
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(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 10:00 AM
To: (b)(6), (b)(7)(C)
Subject: RE: disseminate?

Good questions. I will push them forward. All exemption requests will go through me. I will relay to DFO, but I am going to assume he will want bullets on each one, so let's start that way. I just got another email that I will be sending shortly.

(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 8:36:09 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: disseminate?

10-4. I will send out with MSP expectations that:

1. all LPRs that fit criteria are referred to (b)(7)(E) for thorough vetting and that (b)(7)(E) communicates with (b)(6), (b)(7)(C) to request exemption once vetted okay. I see no reason for PCS to be involved in those events.
2. all Refugees, Asylees, Advanced Paroles and UACs that fit criteria are (b)(7)(E) PCS calls (b)(7)(E) to request thorough vetting and (b)(7)(E) advises (b)(6), (b)(7)(C) once vetted okay.
3. all non-immigrants that fit criteria are referred to PCS for withdrawal/ER processing

We should have all comms for exemption request go from (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C) correct?

Also, the memo doesn't mention dual citizens but rather states "all nationals from..." do we interpret that to mean we go by nationality presented? In other words, if born in Iran, now citizen of UK, good to go? (b)(7)(E)

(b)(7)(E)

BTW, looks like we have 2 LPRs who fit criteria coming in today via DL 163 (ETA 1504) who will need to be vetted as above and then await exemption

(b)(6), (b)(7)(C)
Chief CBPO
Port of Minneapolis

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:11 AM
To: (b)(6), (b)(7)(C)
Subject: RE: disseminate?

Yes, but ensure caveat exemptions to EO for MSP will be communicated up through PD. In each and every case. The wording in email string states unilateral authority to approve LPRs so I'm concerned people reading might think that applies to them.

(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: Saturday, January 28, 2017 7:12:39 AM

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

Subject: disseminate?

Good morning APD (b)(6), (b)(7)(C)

Am I allowed to disseminate to all at port? I have forward from (b)(6), (b)(7)(C) that indicates Chicago sent to all.

Thank you in advance.

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

Chief CBPO
Port of Minneapolis

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:07 AM
To: (b)(6), (b)(7)(C)
Subject: RE: disseminate?

Just asked for clarification on your concerns. Hope to have an answer soon.

(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 8:36:09 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: disseminate?

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(b)(7)(E)

BTW, looks like we have 2 LPRs who fit criteria coming in today via DL 163 (ETA 1504) who will need to be vetted as above and then await exemption

(b)(6), (b)(7)(C)
Chief CBPO
Port of Minneapolis

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:11 AM
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(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: Saturday, January 28, 2017 7:12:39 AM
To: (b)(6), (b)(7)(C)
Subject: disseminate?

Good morning APD (b)(6), (b)(7)(C)

Am I allowed to disseminate to all at port? I have forward from (b)(6), (b)(7)(C) that indicates Chicago sent to all.

Thank you in advance,

(b)(6), (b)(7)(C)
Chief CBPO
Port of Minneapolis

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:08 AM
To: (b)(6), (b)(7)(C)
Subject: FW: FAQs
Attachments: Final QA v5 (Q1-25).docx

Fysa - not to be distributed at this time. Getting further guidance if these are our approved talkers...

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:34 PM
To: (b)(6), (b)(7)(C)
Subject: FW: FAQs

Can we send this to stakeholders?

(b)(6), (b)(7)(C)
Asst. Port Director, Passenger
U.S. Customs and Border Protection
Mpls/St. Paul International Airport

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

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 6:26:48 PM

To: (b)(5), (b)(7)(E)

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

Subject: FW: FAQs

FYSA

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:23:24 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Subject: FW: FAQs

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

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

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

All,

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

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

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/28/2017 1:24:18 AM

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

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

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

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

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

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

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

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

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

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/28/2017 1:24:18 AM

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

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/28/2017 1:24:18 AM

- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/28/2017 1:24:18 AM

- 20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.
- 21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?**
- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.
- 22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?**
- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.
- 23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?**
- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.
- 24. Does this affect travelers at all ports of entry?**
- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.
- 25. Does CBP have the authority to search individuals' electronics?**
- a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/28/2017 1:24:18 AM

persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available [here](#) and [here](#).

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:26 PM
To: (b)(6), (b)(7)(C)
Subject: FYSA: EO - Carrier Liaison Notice
Attachments: Carrier Notice .docx

FYSA

(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: Wednesday, February 01, 2017 7:15 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: 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: 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

(b)(7)(E)

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), (b)(7)(E)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:26 PM
To: (b)(6), (b)(7)(C)
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

FYSA

(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: Wednesday, February 01, 2017 2:49 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS
 (b)(6), (b)(7)(C)
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)

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

(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) Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to

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

J. Ryan Hutton

Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

DFO's

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

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

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

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- (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

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)>; EXECUTIVE DIRECTORS HQ <(b)(6), (b)(7)(C)> BORDER SECURITY ASST DIRECTORS <(b)(6), (b)(7)(C)>
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)> HUTTON, JAMES R <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) exam 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 (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 permit the grant of an immigration benefit under Section 3(g) of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017) (b)(6), (b)(7)(E)

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

(b)(6), (b)(7)(E) we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.

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

(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)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

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

OFO recommends that you permit the grant of an immigration benefit under Section 3(g) of the President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States” (January 27, 2017) (b)(6), (b)(7)(E)

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

(b)(6), (b)(7)(E) we recommend that this individual be admitted consistent with Section 3(g) of the Executive Order.”

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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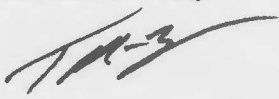
1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

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

FROM: Todd A. Hoffman 
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 (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)(6), (b)(7)(C)

Law Enforcement Sensitive
For Official Use Only

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:25 AM
To: WHITE, ROBERT E
Subject: FW: OFO Daily News Summary 1 February 2017
Attachments: 17014 -- SDFO Weekend Release NARco \$7 million.docx; 17014 -- packages comingled with cardboard boxes 1st seizure.JPG; 17014 -- 350 packages of marijuana extracted from boxes 2nd seizure.JPG; OFO Daily News Summary 1 February 2017.docx

Guess the EAC's call with Rep Nolan is today...

(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: Wednesday, February 01, 2017 7:19:24 AM
Subject: OFO Daily News Summary 1 February 2017



**FIELD OPERATIONS
DAILY NEWS SUMMARY
Wednesday, February 1, 2017**



[OFO EXECUTIVE ITEMS](#)

OFFICE OF CONGRESSIONAL AFFAIRS**MEDIA DIVISION DAILY REPORT****OFO EXECUTIVE ITEMS:****INTERNATIONAL:****[Yahoo News.com - Dutch government ends talks with U.S. on 'pre-clearance' of airline passengers](#)**

Yahoo News reports the Dutch government said on Tuesday it had ended talks with the U.S. over allowing "pre-clearance" of passengers traveling from Amsterdam's Schiphol Airport following President Donald Trump's curbs on immigration. A Homeland Security official, speaking on condition of anonymity, confirmed the waivers, noting that the refugees were considered "in transit" and had already been cleared for resettlement before the ban took effect.

[CTV News.ca - University of Windsor president cautions students regarding U.S. travel ban](#)

CTV News reports the University of Windsor president is cautioning students related to a travel ban to the United States. An executive order took effect Jan. 27, banning entry into the U.S. by nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen. "We caution undergraduate, graduate students, faculty, and staff who are citizens of these seven countries against crossing the Windsor-Detroit border until otherwise notified, and remind all students holding visitor visas that a visa does not guarantee passage into the USA," says Wildeman. CBPO's have complete discretion on whether individuals are permitted entry into the U.S.

[Marianas Variety.com - Torres commends CBP for 'hard work'](#)

Marianas Variety reports Governor Ralph Torres has commended CBP in its effort to process passenger arrivals efficiently as much as possible even if understaffed. In a statement on Tuesday, he acknowledged the "hard work and efforts of the CBP officers" who are at the "front-lines" of the CNMI's tourism economy. "The CBP officers who work long hours and do the difficult work of protecting our borders should be commended and celebrated for their efforts. I thank them for being a productive partner to us in our tourism sector and hope to do what we can locally to enhance this important relationship," the Governor said.

NATIONAL:**[Reuters.com – Exclusive: Trump administration to allow 872 refugees into U.S. this week - document](#)**

Reuters reports the U.S. government has granted waivers to let 872 refugees into the country this week, despite President Donald Trump's executive order on Friday temporarily banning entry of refugees from any country, according to an internal DHS document seen by Reuters. Over the weekend, non-refugee visitors from seven majority-Muslim countries also targeted in Trump's executive order were detained, deported and in some cases blocked from boarding flights to the U.S. The countries covered by the traveler ban were Iran, Iraq, Syria, Sudan, Somalia, Libya and Yemen.

[Reuters.com - U.S. airline, travel agency shares nosedive amid immigration ban turmoil](#)

Reuters reports the number of entrants to the U.S. directly affected by the order is relatively small, Trump administration officials said on Tuesday. Since the order, 721 travelers with visas from the seven countries were denied boarding on U.S.-bound flights, acting CBP Commissioner Kevin McAleenan said at a briefing. The department has also processed 1,060 waivers for legal permanent residents, such as green card holders, officials said.

[Red State.com - BREAKING: Elaine Chao Confirmed in Full Senate Vote](#)

Red State reports the Senate voted today on whether or not to confirm Elaine Chao, former Labor Secretary and wife of Majority Leader Mitch McConnell, to be the Secretary of Transportation under Donald Trump. As of 12:46 p.m., she had secured enough voted (and then some!) to officially be confirmed.

[AJOT.com - American Maritime Partnership applauds CBP on steps to create 3,200 American jobs](#)

AJOT reports the American Maritime Partnership (AMP) - the voice of the domestic maritime industry - today issued the following statement regarding CBP revocation notice that will restore American jobs by correcting previous letters of interpretations of the Jones Act. "The men and women of the American maritime industry commend the CBP's efforts to rightfully restore over 3,200 American jobs to the American economy and close loopholes that gave preference to foreign workers and foreign shipbuilding," said (b)(6), (b)(7)(C) Chairman of the American Maritime Partnership. "We applaud President Trump's commitment to 'buy American and hire American,' and the correct and lawful interpretation of the Jones Act will ensure the preservation of American jobs and maintenance of the U.S. shipyard industrial base, both of which are critical to our economic security and national security."

[PC World.com - Amazon, Expedia tell US court Trump immigration order affects business](#)

PC World reports Amazon and Expedia have submitted declarations in a federal court in Washington, claiming that a recent immigration order by U.S. President Donald Trump is disrupting their business and affecting employees. The actions by these companies come amid widespread public protests against the order, with many tech companies prominently in the opposition. The declarations were filed by Amazon and Expedia in a lawsuit in which Washington State Attorney General Bob Ferguson has asked the court to invalidate parts of the executive order for a number of reasons including that it discriminates in the issuance of immigrant visas on the basis of race, nationality, place of birth, or place of residence.

LOCAL:

[NBC Miami.com - Homeland Security Chief: Trump Order 'Not a Ban on Muslims'](#)

NBC reports DHS Secretary John Kelly insisted Tuesday that President Donald Trump's executive order restricting travel from seven Muslim-majority countries and suspending the U.S. refugee program is not a ban on travel or on Muslims. "This is not, I repeat, not a ban on Muslims," Kelly said at a news briefing with other U.S. immigration officials that comes amid protests and confusion around the world over the order and its effects as inhumane and contrary to long-standing American values.

[CBS local.com - Man Wounded Working For U.S. Army Held At U.S. Customs At DFW](#)

CBS reports President Donald Trump's executive order on immigration left a man in a wheelchair waiting overnight in the U.S. Customs area at Dallas Fort Worth International Airport. (b)(6), (b)(7)(C) flight landed around 3 o'clock Monday afternoon, but he didn't leave customs until nearly 7:00 a.m. Tuesday. Wheelchair bound with a broken pelvis and tired after a 15-hour customs screening, (b)(6), (b)(7)(C) was still full of hope and grateful to be in the U.S. for the first time. According to an emergency petition filed on his behalf, the injuries he suffered in the crash, along with his service to the U.S. and the threats made against his life all earned him a special immigrant visa.

[Arizona Daily Independent.com - Nogales CBP Officers Seize \\$578-K In Dangerous Drugs](#)

CBPO's arrested two U.S. citizens and one citizen of Mexico for suspicion of smuggling a combined 120 pounds of cocaine, heroin and methamphetamine through the Port of Nogales' DeConcini crossing. Officers referred a 26-year-old Mexican woman for further inspection of her Dodge sedan Friday and found seven pounds of cocaine, 11 pounds of heroin and 35 pounds of meth within the vehicle's rocker panels. The drugs have a combined value exceeding \$376,000.

OFO PRESS ACTIVITIES:

San Diego - CBP Officers Seize \$7 Million in Drugs

FEATURED STORIES:

[Vancouver Preclearance Intercepts Counterfeit Shoes and Scarfs](#) - CBP seized 73 counterfeit Prada shoes with an estimated MSRP of \$45,325; 10 Luis Vuitton scarfs with an estimated MSRP of \$6,500; 48 Burberry scarfs with an MSRP of \$23,280; and 2 Gucci scarfs with an estimated MSRP of \$508.

[Miami and Tampa Field Offices join the Canadian Consulate to celebrate Canada's 150th Anniversary](#) - The U.S. Customs and Border Protection (CBP) Miami and Tampa Field Offices, and the Canadian Consulate in Miami, have worked together to create a number of partnerships in recent years. They look forward to strengthening those partnerships and developing new ones.

Office of Congressional Affairs
February 1, 2017

OFO Briefings

- **Date:** 02/01/2017

Subject: Classified briefing for staff from the House Oversight and Government Reform Committee regarding the 100% maritime cargo scanning requirement, and the current maritime security picture.

Participants: (b)(6), (b)(7)(C) (OFO) will participate. DHS PLCY and DNDO are leading the briefing. USCG will also participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/01/2017

Subject: Member briefing with Rep. Rick Nolan (D-MN-8) regarding an intermodal project at Port of Duluth.

Participants: Executive Assistant Commissioner Todd Owen (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/03/2017

Subject: Briefing for staff from the House Committee on Homeland Security regarding C-TPAT.

Participants: (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/06/2017

Subject: Recurring weekly briefing for staff from the House and Senate Appropriations Committees regarding an update on border migration trends.

Participants: Associate Chief (b)(6), (b)(7)(C) (USBP) and CAT Commander (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

CBP Briefings

- **Date:** 02/01/2017

Subject: Briefing for staff from the House Committee on Homeland Security, Subcommittee on Border and Maritime Security regarding an Air and Marine Operations "101".

Participants: XD (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO), and (b)(6), (b)(7)(C) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/02/2017

Subject: Classified briefing for Members of the House Committee on Homeland Security regarding the "State of the Border."

Participants: OI representative (TBD) and Deputy Chief (b)(6), (b)(7)(C) (USBP) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/02/2017

Subject: Briefing for staff from the House and Senate Appropriations Committees, Subcommittees on Homeland Security regarding OPR and the polygraph program.

Participants: Acting Assistant Commissioner (b)(6), (b)(7)(C) (OPR), (b)(6), (b)(7)(C) (OPR), XD (b)(6), (b)(7)(C) (OPR) and (b)(6), (b)(7)(C) (OPR) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/03/2017

Subject: Briefing for staff from the Senate Appropriations Committee, Subcommittee on Homeland Security regarding CDSOA interest and bonding collection issues.

Participants: Executive Assistant Commissioner Brenda Brockman Smith (OT), Assistant Commissioner Jaye Williams (OF) and Associate Chief Counsel (b)(6), (b)(7)(C) (OCC) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/03/2017

Subject: Briefing for staff from the office of Sen. Rob Portman (R-OH) regarding AD/CVD Enforcement, EAPA authorities, and the Trade Enforcement Task Force.

Participants: XD (b)(6), (b)(7)(C) (OT) and XD (b)(6), (b)(7)(C) (OT) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/09/2017

Subject: Meet and Greet with Majority staff from the House Committee on Homeland Security.

Participants: Acting Assistant Commissioner (b)(6), (b)(7)(C) (OPR) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

Congressional Delegations without Members (STAFFDEL)

- February 7-11 (tentative): Staff from the House Appropriations Committee, Subcommittee on Homeland Security will tour CBP operations in and around El Paso, San Antonio, and McAllen, TX. (b)(6), (b)(7)(C) (OCA) is coordinating.

Congressional Delegations with Members (CODEL)

- February 20 (tentative): Sen. Claire McCaskill (D-MO) will tour CBP operations in and around McAllen, TX. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 20-22: Sens. John Cornyn (R-TX), Thom Tillis (R-NC), Dean Heller (R-NV), and John Kennedy (R-LA), and Rep. David Rouzer (R-NC-7) will receive an aerial orientation of the RGV and DRT, as well as a DRT Sector HQ briefing from USBP. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 22: Rep. Paul Ryan (R-WI-1), Speaker of the House, will tour DHS operations in and around McAllen, TX. The Speaker will likely be accompanied by a small group of select Members (TBD). (b)(6), (b)(7)(C) (OCA) is coordinating.

Hearings

- February 16: Director (b)(6), (b)(7)(C) (JTF-W) will testify before the House Committee on Homeland Security, Subcommittee on Border and Maritime Security during a hearing regarding Transnational Criminal Organization (TCO) threats. Assistant Director (b)(6), (b)(7)(C) (ICE HSI) and Vice Admiral (b)(6), (b)(7)(C) (USCG) will also testify. (b)(6), (b)(7)(C) (OCA) is coordinating.

- February 16 (tentative): The House Oversight and Government Reform Committee will host a hearing regarding maritime cargo security, including 100% scanning. DHS and CBP witnesses will be invited to testify. (b)(6), (b)(7)(C) (OCA) is coordinating.
- March TBD (tentative): The House Committee on Homeland Security, Subcommittee on Border and Maritime Security will hold a hearing regarding DHS Southern Border and Approaches Campaign Joint Task Force (JTF) operations to address TCO threats. The Subcommittee is expected to invite the three JTF Directors to testify. (b)(6), (b)(7)(C) (OCA) is coordinating.

DHS Hearings

- None.

Events

- None.

Notes

- The House and Senate are in session.

Media Division Daily Media Report Wednesday, February 1, 2017

GUIDANCE: Entries in **blue** are new or updated. **Black** entries previously mentioned.

The submission starts with the date posted on the DMR. For media inquiries, submissions should identify the outlet, name of the reporter(s), topic, request and deadline. For events, submissions should include the following details: date, time, address, label and title of principal officials attending/speaking, type of event.

SIGNIFICANT ISSUES:

1/31: The Borderland Immigration Council hosted a press conference in El Paso to tell LPR's not to sign I-407 forms abandoning their status after hearing reports that this happening at POE's (although was not substantiated at the conference). They also allege a growing level of unprofessional conduct by CBPO's since POTUS took office. Several media outlets including KDBC/KFOX-TV, KINT-TV, Telemundo, and EFE asked CBP for comments. OPA provided link to EO information and compliment/complaint link as well as a statement; "Integrity is a core value of CBP's and is the cornerstone upon which CBP builds the foundation of public trust. CBP takes allegations involving officer conduct, integrity and professionalism very seriously. Allegations of misconduct are referred to the CBP Office of Professional Responsibility for review. The Agency is committed to ensuring that all employees are held to the highest standards of professionalism and personal conduct. A traveler that has a comment or complaint regarding their treatment during the inspection process is encouraged to speak immediately to the supervisor on duty or to speak to a professionalism service manager. CBP remains committed to treating all passengers with professionalism, dignity and respect, treats all complaints seriously and investigates all complaints." Stories running today. Negative tone anticipated.

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

C1/C2 EVENTS:**CONGRESS, SLT, NGO, OTR:****MEDIA EVENTS:****SUPER BOWL 2017**

1/31: Office of Public Affairs conducted the following:

- OPA Support to S2.
 - OPA staffed the S2 tour of NRG Stadium and followed by
 - One-on-one interview between S2 and FOX News national affiliate
 - Staffed S2 at the live NFL Security Press Conference
 - Captured images of S2 at NRG stadium and NFL Press Conference
- OPA Supported AMO at Air Security Press Conference
 - OPA facilitated press interviews between AMO and news media.
 - Houston Chronicle and local NBC affiliate interviewed AMO
 - Captured images at this location
- OPA Viscomm
 - Captured b-roll and interviews at Air Security Press Conference
 - Prepared video/images for external release
- OPA Social Media
 - Periscope NFL Security Press Conference
 - Tweeted CBP NII interview
 - Tweeted AMO images

VALENTINE'S DAY 2017

1/26: Atlanta Field Office will host local press on February 7th 10 am at Delta cargo warehouse (ATL) highlighting CBP inspection of cut flowers. PD (b)(6), (b)(7)(C) led interview, filming of CBP Ag Specialists on the job and interview with inspector. Requesting available OFO stats. Air date: same day Tone: Positive.

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

NYFO will be holding a media availability on Tuesday 7 February at JFK (TBD) to speak to CBP SMEs (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) about CBP's role in inspecting stem cut flowers leading up to Valentine's Day. Invited Media will have the opportunity to collect b-roll of CBP Agriculture Specialists performing inspections of the flowers, as well as conducting on-camera interviews in English and/or Spanish respectively with the two CBP SMEs.

Lead: Anthony Bucci. Air Date: TBD. Positive Tone Expected.

1/19: The Miami Field Office, in coordination with Miami International Airport Director (b)(6), (b)(7)(C) and Director of the Miami-Dade Aviation Department (b)(6), (b)(7)(C) will hold its annual cut flowers press event at the Centurion Air Cargo Warehouse during the week of Feb. 6. Agenda will include opening remarks, media questions and answers, filming of flower inspections, as well as interviews with CBPO inspectors. Local CMO is working on cut flower stats. Who from HQ will participate? Miami event will be lead office, kicking off cut flower season. Vis Comms services requested for b-roll, photos, and video.

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

1/19: Potential open press events in New York, Los Angeles, Boston and Atlanta. Additional details and confirmations to come.

1/19: CNBC is doing a piece on counterfeit personal care items/fragrances ahead of Valentine's Day. They will visit the Port of New York/Newark (TBD) to interview CBP SME (Chief (b)(6), (b)(7)(C)) on camera (not live) about FY16 stats/trends, the dangers of counterfeit fragrances, what CBP is doing to combat, etc., as well as get footage of seized products and b-roll of CBPOs performing inspections.

Lead: (b)(6), (b)(7)(C) Air Date: TBD. Neutral to Positive Tone Expected.

SPECIAL PROJECTS:

1/31: (b)(6), (b)(7)(C) was at the Del Bonita, Montana, Port of Entry to shoot footage for a documentary film about various occupations in Montana. MMA was completed and approved last month.

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

1/27 – IPT Recruitment plans a media initiative to bolster female recruiting, during Women's History Month in March. Three video stories will be produced, each centering on a female CBP employee in OFO, BP and AMO, with a staggered release each week during March. A single female from OFO, one from AMO and an all-female pistol team from BP have been selected for feature stories. The goal is to draw attention to the role of women in CBP and encourage future applicants to join the agency. Production is ongoing.

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

1/18: (b)(6), (b)(7)(C) from New York City-based company, (b)(6), (b)(7)(C) wants to visit a USBP sector in February in order to get a ground tour on the southern border with agents to gather information, interviews and footage for a Japanese TV show called "Sekai Gyoten News" (translates to "World's Astonishing News").

Currently under review.

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

1/9: OPA is coordinating with NSSE on Super Bowl coverage in Houston focusing on CBP's role in security, etc.

UPDATE: NFL Security Presser slated for Jan. 31. DHS rep TBD.

AMO will participate in an Air Security Press Conference on Jan. 31;

CBP will join ICE and NFL for an IPR press conference Feb. 2

Other media availabilities will be scheduled to include OFO NII operations and AMO Air operations between Jan. 30-Feb. 5

Draft Operation Team Player Joint Press Release (with ICE as the lead) is currently with the FO for approval of C1 quote. ICE anticipates that the release will go out on Thursday, Feb. 2

1/4: Buffalo OPA conducted monthly TV show, "CBP Buffalo-Niagara UPDATE," featuring OFO and Border Patrol recruiters. Show was broadcast live at 1700-1730, will be rebroadcast 12 -15 times during the month of January, then loaded up for streaming indefinitely.

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

12/22: (b)(6), (b)(7)(C) representatives (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) met with OPA/ (b)(6), (b)(7)(C) regarding interest in establishing an agreement with CBP to film a series documenting and focusing on CBP's work at international bridges connecting Texas to Mexico. The series would air on History Channel and run for a minimum of six episodes. Representatives are now working with HQ OPA and DHS to establish a multi-media agreement.

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

12/12: (b)(6), (b)(7)(C) Production Supervisor/Location Scout Manager contacted OPA requesting opportunity to scout El Paso area POE's for an unnamed/unannounced FOX film project described as a contemporary feature about border and cartel subjects. Crew is also looking to scout border area from a rented aircraft. OPA working to support both requests. Crews should be in area Dec 13-17. They understand there is a

script review process before any government resources can be devoted to any actual filming and will initiate such if the scouting is fruitful.

12/14: UPDATE crew scouted the BOTA and PDN crossings escorted by OPA (b)(6), (b)(7)(C) No issues/no more news on the project.

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

12/7: WIVB-TV in Buffalo will do a news feature on 1/11 on security of area international railroad bridges, covering Border Patrol and OFO activities. Station will air segment during sweeps week in late January 2017. Tone expected: highly positive. Lead: BP PIO (b)(6), (b)(7)(C)

12/7: Buffalo Field Office DFO and Homeland Security Investigation's Buffalo SAIC will discuss IPR law and seizures in the context of cross-border holiday shopping season on CBP's local TV show, CBP Buffalo-Niagara UPDATE tonight at 5pm. Show will air live, then will be rebroadcast repeatedly during next 30 days, then posted indefinitely for streaming at www.lctv.net.

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

9/7: (b)(6) Renegade 83 productions, recently watched videos on one of the wild mustangs in the TCA Horse Patrol. They are interested in a project that would highlight BP Horse Patrol unit and one of the prisons where our horses are trained. They thought it could make for a great documentary TV show. The production company is based in Los Angeles and creates/produces a lot of different shows for a wide variety of TV networks (b)(6), (b)(7)(C). They are interested in a show concept that tells the stories of both our patrol unit on horseback and the horse trainer / inmate horse training program.

9/30 UPDATE: Project approved, tentatively slated for November.

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

SOCIAL MEDIA:

@CBPArizona

@CBPBuffalo

@CBPCaribbean

@CBPChicago

@CBPFlorida

@CBPLosAngeles

@CBPMidAtlantic

@CBPGreatlakes

@CBPGreatPlains

@CBPNorthwest

@CBPNorthEast

@CBPRGV

@CBPArizona

@CBPSouthTexas

#USBP Del Rio Sector Border Patrol Agents seize \$167,360 worth of drugs - methamphetamine, marijuana - in two Days <http://bit.ly/2jrUkkM>

#USBP Agentes de la Patrulla Fronteriza del Estación Del Río Agarran \$167,360 de drogas en dos días. Lea aquí: <http://bit.ly/2kOHoWI>

@CBPWestTexas**@CBPSanDiego**

Multi-million \$\$\$ of drugs seized by #CBP officers at #SanDiego and #ImperialValley ports, including 8400 lbs. of MJ in one truck. <http://bit.ly/2koP8xG>

#ElCentro #BorderPatrol pull 24 packages of cocaine out of car's bumpers; man arrested. <http://bit.ly/2jzU9PB>

HEADQUARTERS:

1/31 (b)(6), (b)(7)(C) called for further clarification regarding the numbers in yesterday's briefing – particularly the 109 and 721. Pointed him to the transcript on line and reiterated AC1's comments about the number 109 representing those in transit at that point in time when the Executive Order was announced (approx. 4:45 pm Friday).

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

1/31: (b)(6) of ABC Digital News requested background information on Chief Vitiello regarding his selection as Chief of the U.S. Border Patrol.

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

Enforcement:

1/12: NBC reporter: (b)(6) is looking to do a story at Harpers Ferry on the Use of Force simulator. LESC has approved. Awaiting date confirmation.

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

HRM/Technology:

1/27 – (b)(6) reporter for “Careers & the disABLED” Magazine, is seeking to conduct a phone interview with a CBP employee, who deals with significant mental or physical challenges. The questions will center on this person's role in the Agency, the joy found in working for CBP and the strength of our diverse workforce. After linking with HRM, (b)(6), (b)(7)(C) Executive Secretariat, has been selected and will be interviewed in his office, RRB Rm 2.5 B, via phone, 01 February at 1330 hrs.

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

1/30 – Reporter, (b)(6) “Federal Computer Week,” is seeking follow-up on the testing phase of CBP's Facial Recognition/Compression Technology, that took place in Hartsfield-Jackson Atlanta International Airport in mid-September 2016. His deadline is 1400 hrs today. (b)(6), (b)(7)(C) OFO, is working the issue.

1/30: Update: Revised deadline is 1400 hrs Tuesday the 31st. OFO is actively working to have a response to us for vetting by the front office no later than mid-morning

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

Travel:

12/23: Several travel outlets called to verify whether CBP began asking travelers about their social media accounts. The following statement was provided:

“Following Office of Management and Budget (OMB) approval, U.S. Customs and Border Protection (CBP) added an optional question to the Electronic System for Travel Authorization (ESTA) application requesting the voluntary submission of an applicant’s social media account identifiers. The question was added as part of the agency’s efforts to enhance the vetting of travelers to the United States. Information found in social media may be used to review ESTA applications to validate legitimate travel, adjudicate VWP ineligibility waivers, and identify potential threats.

“CBP remains committed to protecting the privacy, civil rights, and civil liberties of all travelers. CBP will handle the voluntarily-provided social media identifiers in the same manner as other information collected through ESTA and has documented these procedures in the newly updated System of Notice Records Notice and Privacy Impact Assessment available at dhs.gov/privacy.”

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

11/15: Drafting a news release about the Departure Verification System which is part of the Departure Information Systems Test for the use of facial recognition software for air passengers at the Atlanta Hartsfield International Airport. Date for issuance is to be determined.

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

Trade:

1/31: (b)(6) with Bloomberg BNA requested information on the Jones Act correction made in an [American Maritime Partnership press release](#). The OT provided a copy of a Customs Bulletin that was published on Jan. 8th.

1/31: Tracking several inquiries received on how the travel EO will effect crew members on container vessels.

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

1/31: (b)(6) with Bloomberg BNA had two questions regarding CBP’s final rule on TSCA importation. Q1: Has the effective date of the final rule been delayed until March 21? R1: Yes, the effective date of the rule was delayed until March 21, 2017. Q2: Is the electronic filing an option—but not a requirement, i.e. importers could still provide certification by paper? R1: The final rule, for which the effective date has been delayed, would allow for the filing of the TSCA certification to be either in writing or electronic.

1/30: ITT and MLex have asked CBP to confirm and comment on previously detained [PureCircle shipments of stevia](#) have been cleared.

Lead: (b)(6)

1/30: President Trump today issued an executive order directing two regulations to be identified for elimination in connection with every new regulation issued. Section 4 of the executive order states that the directive does not apply to: “(a) regulations issued with respect to a military, national security, or foreign affairs function of the United States; (b)(6) with ITT wants to know if the highlighted exemptions from the order include CBP trade-related rulemaking? ITT has been directed to DHS on their inquiries involving Eos.

Lead: (b)(6)

1/26: (b)(6) saw a trade group released some advice it got from CBP about HTS changes and a dumping case that involves some changed HTS codes. Is the below right? If so, does CBP have anything more to add that he should include in his story?

(b)(5)

(b)(5)

(b)(5)

(b)(5) His deadline is tomorrow at 2 pm for a publication on 1/27, or when we have a response.

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

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

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

SOUTHWEST BORDER:

1/31: **(b)(6)** video-journalist for Agence France –Presse will be travelling to the Southwest Border, specifically to Arizona and Texas for a story package about the region. She has requested to do a ridealong with the U.S. Border Patrol in the area to collect “day in the life” type of footage and interviews. We are currently discussing availability with both El Paso and Tucson. At this point **(b)(6)** is scheduled to do a ridealong with the Coshise County PD. Deadline Thursday or Friday this week but can adjust travel plans for next week.

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

1/31: WTVJ-NBC 6 (Miami) reporter **(b)(6)** contacted CBP OPA in Del Rio, TX seeking comment regarding an incident he witnessed in Eagle Pass, TX. Mr. **(b)(6)** had contacted multiple CBP locations in South Texas seeking engagement but was denied in all cases. While in Eagle Pass, he observed, and gathered video of, Border Patrol marine agents recovering a body from the Rio Grande. A Telemundo video crew was also present and recorded footage but did not seek comment. Mr. **(b)(6)** was provided with the following statement:

At approximately 10:30 a.m. on 1/31/17, U.S. Border Patrol agents assigned to the Eagle Pass Station Marine Unit located a deceased subject in the Rio Grande River, two miles downriver from the Eagle Pass Port of Entry. Border Patrol Marine agents, along with officials from the Maverick County Fire Department, recovered the body. The Maverick County Sheriff's Office took custody of the deceased subject.

1/31: Legislative Aid-- (b)(6) from Texas Senator John Cornyn's Office, is requesting information about current fencing in the Big Bend National Park. They are specifically looking for geographical data on the elevations of the Park to weigh the feasibility of new fence construction. Sen. Cornyn is a third-term Senator who served on the Senate Finance and Judiciary Committee, and serves as Majority Whip. Query was referred to the OCA representative for BBT and the BBT public affairs office.
Leads: (b)(6), (b)(7)(C)

1/31: UPDATE to 1/26 report - (b)(6) Wall Street Journal, had requested a phone interview with someone familiar with Nogales, Ariz., for story on the technologies and infrastructures in place, along with CBP's approach to layered enforcement. Due to her deadline Ms. (b)(6) had to move on to another story. Although we were not able to provide an interview, we did provide CBP.gov links and stats that she had requested to support her story.
Lead: (b)(6), (b)(7)(C)

1/30: KJRH-TV/Oklahoma reporter (b)(6) is requesting information on why a man from Mexico was not being allowed to enter the U.S. to attend the funeral of a family friend in Oklahoma. OPA did not speak to the specific individual but did provide general information on the humanitarian parole process and requirements. Reporter advised that Oklahoma Senator Lankford was also requesting assistance to allow entry. Neutral to negative tone anticipated.
Lead: (b)(6), (b)(7)(C)

1/30: CNN correspondent (b)(6) is researching a possible story based upon a piece that ran in El Universal <http://www.eluniversal.com.mx/articulo/nacion/seguridad/2017/01/30/polleros-desafian-el-muro-de-trump>. He requested stats to compare what is happening at SWB locations in relation to fraudulent document intercepts. HQ OFO CMO was able to supply data prepared for a similar recent media inquiry. Data shows a general decrease in intercepts over the last decade. No publication date.
Lead: (b)(6), (b)(7)(C)

1/30: Local El Diario, Televisa, and Telemundo media outlets have contacted OPA/PAL regarding CBP OFO allegedly targeting late night/early morning B1/B2 visa holders alleging that CBP is taking their documents based upon the time they are crossing border. CBP advised that we enforce laws associated with proper visa usage at all hours of the day and if media had specific questions on what the B1/B2 allows that they should contact the AMCON in Juarez which issues the document. Also media could not provide an actual instance of this occurring but rather that they are pursuing something they are hearing about. Publication unknown. Neutral to negative tone anticipated.
Lead: (b)(6), (b)(7)(C)

1/27: CNN's (b)(6) will be in Laredo on Monday, Jan. 30 to do a story regarding the volume of U.S.-Mexico international trade in Laredo and no doubt will touch on the proposed 20 percent tax on Mexican imports to pay for the border wall and the local custom broker association is asking if CBP could provide access to allow filming of World Trade Bridge truck traffic from the "Inspiration Point" overlook. LFO mgmt., HQ OPA support on the condition that we provide the escort but no on camera interviews. Expected rundate: 1/28, expected tone: neutral to negative.

1/30 update: B-roll shoot went well. Reporter did ask about the 300 Cubans reportedly stuck in Nuevo Laredo and stats regarding Cubans. PAO (b)(6), (b)(7)(C) explained they aren't stuck, they are explained the process and the decision to make the asylum claim is theirs. Consulting with HQ OPA, LFO mgmt. to provide the Cuban processing statement and stats link.
Lead: (b)(6), (b)(7)(C)

1/30: Hannity Show is expected to be in Nogales Jan. 31 to collect B-Roll footage at the POE and then a ride-along with BP.

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

1/30: Washington Post is requesting information for two stories: about the fence construction workers, and a twin-factory system and how it affects the company being on both sides of the border. Reporter was told that both topics are not within CBP's scope. Lead: (b)(6), (b)(7)(C)

1/30: UPDATE to 1/26 report concerning Wall Street Journal reporter wanting to do a phone interview with someone familiar with Nogales, AZ. Request approved today. Lead: (b)(6), (b)(7)(C)

1/30: CNBC wants to do a story on the role of technology in securing the border; preferably filming an Integrated Fixed towers or a Mobile Surveillance tower. Reporter told via phone that we are not able to support the request at this time.

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

1/27: Producer (b)(6) and photographer (b)(6) with Reuters TV are doing a news segment on fencing and will work with El Centro Sector on 2/8 for day and night for still photos and video shots of the border fencing and infrastructure and unusual terrain of ELC.

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

1/27: The Imperial Valley Press intended to publish a story on 1/28 regarding a 2016 case which an ELC BPA was accused of sexual assault on a Brawley Police Dept. detective. In that matter, the local DA and State Attorney's Office filed no charges due to insufficient evidence. This IVP story will be about a lawsuit filed by the Brawley Police Dept. detective against the Imperial Police Dept., and will likely name the agent who is performing full duties as a BPA. CBP will not comment on any pending litigation.

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

1/27: CNN's (b)(6) will be in Laredo on Monday, Jan. 30 to do a story regarding the volume of U.S.-Mexico international trade in Laredo and no doubt will touch on the proposed 20 percent tax on Mexican imports to pay for the border wall and the local custom broker association is asking if CBP could provide access to allow filming of World Trade Bridge truck traffic from the "Inspiration Point" overlook. LFO mgmt., HQ OPA support on the condition that we provide the escort but no on camera interviews. Expected rundate: 1/28, expected tone: neutral to negative.

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

1/27: El Paso Sector Deputy Chief Patrol Agent (b)(6), (b)(7)(C) was invited and spoke to Public Radio in Marfa, Texas as part of a radio news special series called, "West Texas Work". The radio news series features a diversity of people and professions in west Texas. DCPA (b)(6), (b)(7)(C) spoke about his life and times as a U.S. Border Patrol agent.

<http://marfapublicradio.org/blog/west-texas-talk/carry-huffman-border-patrol-agent/>

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

1/27: KVUE-TV (ABC-Austin) Reporter (b)(6), (b)(7)(C) sought an interview from CBP on processing of Cubans since the change in the wet foot/dry foot policy and address why Cubans are stuck in Nuevo Laredo. Consulted with HQ OPA, LFO mgmt. and provided a response statement. Expected airdate: 1/28, expected tone: negative.

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

1/27: (b)(6) Producer for TV-2 in Denmark, (b)(6) arrived in El Paso today, and wants to put together a report focusing on the Trump Administration's commitment to "build a border wall".

They are also planning to capture how the sister cities of Ciudad Juarez and El Paso, Texas interconnect. She also is asking for discussion about this, along with a border tour. Request was declined due to a lack of formal vetting/INA, and the context of the story. The DHS query link MediaInquiry@HQ.DHS.gov was provided as a source for information on current executive actions and other matters relative to current homeland security measures.

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

1/27: San Antonio Express-News Photographer Bob Owen requested to take still photos of volume of trucks, CBP processing of commercial trucks at World Trade Bridge in Laredo to provide illustration for a story regarding the proposed 20 percent tax on Mexican imports to pay for the wall. LFO mgmt., HQOPA concurred. Photographer was escorted by PAOs (b)(6), (b)(7)(C) no interview provided. Expected rundate 1/29, expected tone, neutral to negative.

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

1/27: The Monitor's (b)(6) asked a series of questions regarding the increase in volume of inadmissibles encountered within Laredo Field Office, whether there is sufficient staffing to address the workload, when was the last staffing increase. Consulted with LFO mgmt. and provided a response statement. Expected rundate: 1/28, Expected tone: negative.

Statement

Our latest statistics currently available to the public regarding inadmissibles processed by field office are found here:

<https://www.cbp.gov/newsroom/stats/ofo-sw-border-inadmissibles>

Publicly available figures are not broken down beyond these totals.

We are processing these volumes with our current staffing. We adjust staffing according to workload on an as-needed basis.

For security reasons we do not discuss the staffing of specific law enforcement units. That being said, new officers are hired annually.

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

1/27: (b)(6) with the San Diego Union Tribune requested information about an increase in southbound inspections, specifically inquiring if this was new administration policy. She was provided a statement, per the port, that they are conducting routine outbound inspections. The statement also noted the benefits to these occasional inspections, but that CBP does not comment on the number, frequency, or timing.

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

1/26: (b)(6) producer at ABC News "Nightline", is planning on bringing a crew to El Paso on Saturday, Jan. 28 to cover a "Hugs Not Walls" event being sponsored by the local chapter of Border Network of Human Rights (BNHR). The main focus will be talking to the participants of the event, but also are interested in talking to a USBP agent to find out their involvement in granting permits for the event, what they are doing to provide security, how the agency works with groups like BNHR, and how agents work with their counterparts in Mexico to protect the border at times like this. Request is under review. No interviews scheduled or expected.

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

1/26: A CNN "Drone Team" lead by (b)(6) is collecting aerial video of the southwest border. They appear to be in Tucson and will be heading west all the way to the coast. B-Roll only, no support requested.

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

1/26: AMO provided information to local San Diego Channel 8 and 10 on a rescue of a kayak paddler who was in distress.

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

1/26: Reporter **(b)(6), (b)(7)(C)** with Reuters Television requested to do a border fence story. They will get a ride along in El Centro Sector. Date not set but likely sometime between 2/8-2-10.

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

1/26: **(b)(6)** with the San Diego Union Tribune is working on a series of stories titled, "Life Along the Border." He requested FY16 vehicle and passenger statistics for San Ysidro, Otay Mesa, and Tecate. They were given the updated numbers for FY16 as provided by PPAE. The publish dates are currently TBD.

1/26: Miami Herald Reporter **(b)(6)** sought comment from CBP regarding a complaint filed Jan. 13 by American Immigration Council and other groups with DHS Inspector General and DHS Office of Civil Rights and Civil Liberties alleging mistreatment by CBP and systemic denial of Central American asylum claims at ports of entry along the U.S.-Mexico border. Consulting with LFO mgmt., HQ OPA regarding whether to use previous response language or defer to DHS OPA. Expected rundate, weekend Jan. 28-29, expected tone: negative.

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

1/26: KVUE-TV (ABC-Austin) photographer **(b)(6)** advised LFO CMO PAL **(b)(6), (b)(7)(C)** that he and reporter **(b)(6)** would be filming in Laredo on Jan. 27 to do stories regarding the border wall and to interview Cubans in Nuevo Laredo. The crew will film from public areas outside the federal inspection service area and will advise when they filming. LFO PAL/PAO has a response statement regarding the processing of Cubans at the ready to be provided electronically should they ask for comment regarding Cuban processing. Crew has been provided the DHS Public Affairs media relations email address for questions regarding the wall, President Trump executive orders. Airdate: TBD, Expected tone: neutral to negative.

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

1/26: Mike Marizco, NPR Phoenix KJZZ, wants to produce a comprehensive story on CBP operations, the technology we use and the threats we uncovered. Story expected to air Jan 30th and include Border Patrol operations perspective. Tone expected to be a positive/neutral.

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

1/26: **(b)(6)** NPR Market Place (radio), wants to do a story focusing on drug seizures across Tucson Sector as part of a special report. Tone expected to be a neutral. Leads: **(b)(6), (b)(7)(C)**

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

1/25: WTVJ (NBC-Miami) reporter **(b)(6)** expressed interest in coming down to Laredo the week of Jan. 20-Feb. 3 to do interview, ridealong with Border Patrol. Advised reporter that questions relative to the two executive orders announced by President Trump this week need to be directed to mediainquiry@hq.dhs.gov. Pipitone has directed request to Eagle Pass/Del Rio area. He was also advised of the need to route to DHS Public Affairs. Consultation with local mgmt., HQ OPA remains ongoing. Expected rundate: TBD, expected tone: neutral to negative.

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

1/25: NBC News Producer **(b)(6)** advised that an NBC News crew will be in Nuevo Laredo on Jan. 26 and will interview Cubans stuck in Nuevo Laredo and asked if she would be able to do an interview with a CBP official regarding the processing of Cubans since the change in the wet foot/dry foot policy. I advised the producer that Cubans are not stuck in Nuevo Laredo and following concurrence from HQ OPA, LFO mgmt. provided a statement regarding the processing of Cubans as well as the latest available stats. Expected rundate: TBD, expected tone: neutral to negative.

Statement

Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process. Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration and Nationality Act and each case varies.

If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.

The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or to return to Mexico. CBP is not turning anyone away. The decision whether to pursue a credible fear claim rests entirely with the Cuban migrant and what they choose to do.

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

<https://www.cbp.gov/newsroom/stats/fo-sw-border-inadmissibles>

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

1/25: Laredo Morning Times Reporter (b)(6) sought CBP comment regarding a police report filed by Laredo Port Director (b)(6), (b)(7)(C) alleging harassment. Consulted with LFO mgmt., LFO Office of Assistant Chief Counsel and provided a response statement. Expected rundate: 1/26, expected tone: negative.
Statement

In order to respect the privacy rights of our employees and to not impact any potential investigation, CBP is not at liberty to comment on the matter. Questions regarding the case are best directed to Laredo Police Department.

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

1/25: San Diego Sector provided an interview to (b)(6), (b)(7)(C) a CNN español News Correspondent on general info about the San Diego Sector on local apps, drugs seizures, and present infrastructure. No talk of politics or policies or wall. Footage expected to air tonight.

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

1/25: (b)(6) Investigative Reporter at KFOX-TV/El Paso, reached out to OPA in El Paso requesting response to an allegation of alleged harassment of two citizens on January 14 by Border Patrol agents in the Chamizal National Park. The allegation is being reviewed, but there has been no formal complaint filed in this instance. Reporter was provided with a statement on 1/24. The segment is expected to air soon.

Statement:

As of today, the El Paso Sector Border Patrol has not received any formal complaint from anybody regarding the encounter referenced in your email. El Paso Sector Border Patrol has an excellent track record of being receptive to any complaints filed involving any of our agents. We welcome any feedback from the public and it can be reported at the following numbers: 1-800-767-0189 or 1-877-246-8253. CBP Officers and Border Patrol Agents enforce the nation's laws while preserving the civil rights and civil liberties of all people with whom CBP personnel interact, and all allegations are taken seriously.

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

1/24: KRGV-TV Reporter (b)(6) inquired about shipment of 100 tons of avocados denied entry to the U.S. and asking about impact on people who buy avocados. Coordinating late Tuesday with LFO mgmt., HQ OPA. It appears an agreement between USDA and State of Jalisco regarding avocado exports had not gone through and local recommended guidance is to defer inquiry to USDA PAO. Will follow up Wednesday. Expected rundate 1/24, expected tone: negative.

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

1/24: San Antonio Express-News Border Bureau reporter (b)(6) advised he was coming to Laredo Wednesday to interview Cubans in Nuevo Laredo and sought an interview regarding processing Cubans in light of the recent wet foot/dry foot processing change. Following consultation with LFO, HQ OPA mgmt. Laredo CBP PAO opted against interview and provided LFO, HQ OPA approved statement regarding processing of Cubans post wet foot/dry foot. Expected rundate: later in week of Jan. 25-27, Expected tone: negative.

Statement

Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process. Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration and Nationality Act and each case varies.

If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.

The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or to return to Mexico. CBP is not turning anyone away. The decision whether to pursue a credible fear claim rests entirely with the Cuban migrant and what they choose to do.

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

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

1/23: Reporter (b)(6) with CBS Los Angeles requested a border and tunnel tour for a two-part series they are working on regarding the border, fencing and security. Scheduled for Monday, 1/30. She will bring a videographer named (b)(6) SME's will be Ops Officer (b)(6), (b)(7)(C) for tunnels, and Watch Commander (b)(6), (b)(7)(C) for Task Force Otay. PAL (b)(6), (b)(7)(C) for Rolling BIS tour.

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

1/23: Reporter (b)(6) with the Voice of America had visited the Friendship Circle at the Border Field State Park in San Diego over the weekend, an area opened to the public. He requested responses to several basic questions about our fencing, challenges, and statistics for SDC.

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

1/23: KRGV-TV News Director (b)(6) inquired asking if Central Americans are being turned away at the bridge, is this new, by what criteria are they being turned away. Consulted with LFO mgmt. HQ OPA and provided the metering statement. Initial media inquiry came to HSI/ERO PAO, and CBP responded. Expected rundate: 1/23, expected tone: negative.

Statement

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

Lead: Rick Pauza

1/23: (b)(6) with the Associated Press requested the number of times and dates and duration that protests at the San Diego POEs have impacted Mexico's inbound operations in January. He is updating his previous story: [LINK](#). Based on prior sent notices to media, the following info was provided: 7th 5:30pm to 9:00pm, 8th 5:30pm to 7:30pm, 15th 4:00pm to 7:00pm, 22nd: 12:30 pm to 6:00pm.

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

1/23: San Diego based journalist (b)(6) with CCTV with Chinese TV requested an on camera interview with officers talking with asylum seekers at the port. Request to film was denied however the formulated statement recently used was provided.

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

1/17: RGV PAO coordinated visit for 1-18-17 from NBC News (Los Angeles Office) of Producer (b)(6) and Correspondent (b)(6) Visit will start with a meet and greet with RGV CPA (b)(6), (b)(7)(C) at Sector Headquarters. A ride along tour will be provided of the McAllen and Rio Grande City AOR's for B-roll of agents performing their duties.

Publication Date: TBD Tone: Positive

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

1/17: (b)(6) Fox (San Angelo, TX) requested an interview about the deployment of UAS as San Angelo Regional Airport. Pending OPA.

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

1/13: (b)(6) Thomson Reuters, (b)(6) from the Mexico and Central American Bureau/Reuters, requested a border tour and visit several months ago, but are not fully vetted for their planned visit to El Paso. No discussion will be provided on future plans by the new administration to incorporate additional fencing/infrastructure, or other speculations on immigration policy.

1/18 update: Interview was provided in English and involved generic questions about local operations, with some emphasis on current violence in Mexico, and whether El Paso is seeing any spill-over. Also inquired about current fencing in west Texas and Mexico, and improvements in infrastructure in recent years. No speculations were provided on those topics with respect to the new administration.

Leads: (b)(6), (b)(7)(C) SOS (b)(6), (b)(7)(C)

1/12: (b)(6) DC-based Latin American correspondent for McClatchy Newspapers/Miami Herald, was in Laredo, inquired about processing of Cubans and said he interviewed a processed Cuban who claimed to have been the last one processed under wet foot/dry foot, seeking additional comment from CBP. He was referred to DHS Public Affairs. Expected run date: 1/13, expected tone: neutral to negative.

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

1/11: San Diego Sector received a request from Bloomberg news to have photographer (b)(6) photograph both Mexican and CBP officials working at the pre-inspection facility in Otay Mesa, Mexico. The goal is to illustrate the binational collaboration and the economic relationship that exists between the two countries. These images of the inspection process would be available for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images. The Office of Field Operations has approved this request. The photographer is also working on getting approval from the Mexican government to visit the facility. The request is for January 2017.

1/18: (b)(6) photographer for Bloomberg news, was met by CBP and Port officials to photograph both Mexican and CBP agricultural inspectors working collaboratively at the pre-inspection facility in Otay Mesa, Mexico. The objective of the photos was to illustrate the binational cooperation and the economic relationship that exists between the two countries. The images captured were primarily CBP and Mexican agricultural inspectors examining produce as well as the loading of produce into the containers. These images will be used for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images.

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

1/9: (b)(6) features producer for VICE News Tonight on HBO had inquired about the possibility of VICE News Tonight touring the Donna Temporary Holding Facility, conducting an on-camera interview

with a CBP official regarding the increase in Central American migrants the week of Jan. 17 for a profile story on the facility. Reached out to HQ OPA, Motion Pictures and Special Projects, regarding MMA agreement needed, requirements, status of SOP regarding limited, escorted media b-roll visits at Donna, Tornillo temporary holding facilities.

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

1/5: (b)(6) CBS5 Phoenix, interviewed Port of Nogales Port Director (b)(6), (b)(7)(C) on-camera interview today at the Mariposa Cargo Facility. The interview and b-roll was in reference to CBP's efforts in preventing drugs from entering the U.S. and, at the same time, how CBP finds that balance between processing legitimate trade and travel while enforcing our laws. The reporter is interviewing DCPA (b)(6), (b)(7)(C) tomorrow morning for a Border Patrol perspective.

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

1/5: Multiple local news outlets reporting on protests in Nogales, Sonora asked CBP for comment on disruptions to the Deconcini crossing at the Nogales Port of Entry. The following statement was provided: *Trains transporting goods across the international border in Nogales, Arizona have been temporarily halted due to a protest south of the Port of Nogales' DeConcini railroad crossing. The situation has prompted Mexican officials to close southbound vehicular traffic at that crossing. Southbound travelers should use the Mariposa crossing until further notice. U.S. Customs and Border Protection officers remain vigilant and are ready to begin processing rail shipments once services resume.*

1/5: (b)(6) KIDY (Fox) San Angelo, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.

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

1/5: (b)(6) Managing Editor, The Uvalde Leader-News, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.

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

1/05: Albuquerque Journal reporter (b)(6) contacted OPA regarding traffic at the remote Antelope Wells (NM) port of entry. She is developing a story on lagging efforts of Mexican authorities to construct a better road leading from the Mexican interior to the port. No publication date. Neutral to positive tone anticipated.

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

1/5: Multiple media outlets from Midland/Odessa, Alpine, and Marfa are reporting on protests at the Presidio-Ojinaga POE. The protests are on the Mexican side and have impacted traffic intermittently for the last three days. Neutral to negative tone anticipated.

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

1/5: (b)(6) freelance reporter for Al Jazeera English requested information related to CBP UAC/FAMU apprehensions in El Paso. She asked about recent case of newborn child falling ill at Tornillo center and overall process of how CBP handles these groups. OPA provided news releases and links with information as it applied and directed reporter USCIS, ICE/ERO and HHS for answers to non-CBP related questions. Negative to Neutral tone anticipated. No publication date.

01/17 UPDATE: Reporter asked several follow-up questions over weekend including timeline of child's treatment in CBP release (our info was not accurate/child was not released), possible causes for illness of the child, CBP facilities being closed on weekends and thus turning away people seeking asylum. OPA corrected record, did not speculate on medical issues, and advised metering system designed to safely manage flow of

migrants that was in place at EP POE has not been in use since Tornillo facility opened. Negative tone anticipated. Still no publication date.

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

1/3: Telemundo-Houston Producer (b)(6) Reporter (b)(6) have proposed having a two-member news crew come down to Laredo Jan. 9-10 to shoot a three-part series of stories that would focus on human trafficking, CBP efforts to curb it at and between ports, narcotics trafficking/efforts to interdict narcotics at and between ports and armed vigilante, patrolling groups, interactions with them, have they hindered enforcement efforts. Initial (b)(6) inquiry began just prior to the Christmas holidays. Reporter submitted information regarding storyline, vetting information for crew, all USC's. Advised reporter that we haven't seen armed vigilante groups as of late. The San Antonio Telemundo affiliate requested to film live shots at a border location in the Eagle Pass area the week of Jan. 16-20, possibly in support of same request; PAO (b)(6), (b)(7)(C) is working with that request. Draft course of action would include initial LFO 101 briefing, interview with ADFO (b)(6), (b)(7)(C) b-roll filming of passenger processing at Lincoln-Juarez Bridge, interview with Laredo POE mgmt. official regarding local interdiction efforts, ride-along with USBP to include a line tour inclusive of Interstate 35 checkpoint, interview with a USBP Laredo Sector mgmt. official. Concurrence obtained at LFO mgmt. level. Sara is routing request through Laredo Sector mgmt. concurrence. Upon final local concurrence package will be forwarded for HQ OPA concurrence. Expected tone: neutral.

1/6: Local concurrence obtained, vetting completed, package forwarded to HQ OPA. Shoot is set up for Jan. 9.

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

12/13: (b)(6) the new immigration beat reporter for the Ney York Times is working on a story about the South Texas border and the influx of Central American immigrants there. The story will explain to readers that the image a lot of Americans have of Mexicans sneaking their way over the border is no longer the dominant problem, and that the more pressing concern is the flood of Central Americans (and some Haitians, etc) seeking asylum who want border patrol to arrest them. The reporter would like to visit the Rio Grande Valley and see first-hand the operations, facilities or other related locations that would provide the reporter the best sense of the situation in the part of the border. Currently we're exploring 12/27-12/30 as a possible date for her visit is an option to visit.

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

12/8: El Paso based Fronteras/NPR reporter (b)(6) sent separate requests to OFO and OBP asking for assistance in setting up tours for several journalists who are in the El Paso/Juarez area for a few days as part of the International Women's Media Foundation fellowship. New York Times reporter (b)(6) and IWFM member (b)(6) are interested in seeing OFO commercial operations for a story on international trade. They are also interested in an OBP line tour. Other journalist names were also offered however those journalists are non USC's and cannot be vetted in time. Local management currently reviewing requests. Media hoping to do something before December 15.

12/13 UPDATE – Crew visited Ysleta cargo facility and interviewed APD (b)(6), (b)(7)(C) and Chief (b)(6), (b)(7)(C). Topics included general information, trusted trader programs, enforcement operations – fairly generic. Walking tour followed the interviews/briefing. OBP line tour set for December 15. All seemed positive. No publication dates.

12/16: UPDATE – Crew went on OBP line tour led by agents (b)(6), (b)(7)(C) Basic OBP information was shared and tour included southern New Mexico desert area and river enforcement zones in west Texas/El Paso. The interaction was positive. No publication dates.

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

12/5 (b)(6) LA Times, wants to write a story on the U.S. Border Patrol's Integrated Fixed Towers being deployed along the Arizona border. His interest is in how the Border Patrol is using the technology, if it is successful in comparison with SBI-Net, and how it fits with other pieces of infrastructure. He wants to visit

tower sites and C2 (Control Rooms) in Nogales, Arizona. He is hoping for a tour sometime next week. Sending to OPA for approval. Anticipate a neutral story for CBP.

12/8 UPDATE: Engagement delayed until January

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

NORTHERN & COASTAL BORDER:

1/30: (b)(6) a reporter with Minnesota Public Radio is currently working on a story in regards to the influx of individuals migrating north into Canada from the United States around Pembina N.D. (b)(6) has requested and been approved to conduct a ride along on Wednesday February 1, to see the harsh condition that these individuals are putting themselves into try to illegally enter Canada and the dangers that they face if they try this. Reporter is also interested in how we work with our Canadian counterparts on a daily basis to combat not just the north bound flow of individuals but also those coming south. Reporter has asked to complete this story and ride along in the Pembina AOR which is just south of the Emerson POE on the Canadian side. Story has been approved by Grand Forks Sector and will be supported by Pembina PAIC (b)(6), (b)(7)(C). Reporter interviewed CPA (b)(6), (b)(7)(C) on January 23rd via telephone in regards to this story.

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

1/27: CBS News producer (b)(6) inquired is working on a story about the technology and assets USBP in Massena NY uses to overcome the difficult terrain. Deadline: TBD.

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

1/26: (b)(6) with CBC is researching a story following up on a previous story she ran about northbound border crossers entering Canada. She's interested in why it seems like Border Patrol agents escort migrants to the Canadian border to then cross into Canada and if there is any potential corruption involved. Deadline: TBD.

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

1/24: Reporter (b)(6) from Fox 21 news in Duluth, Minnesota, is working on a story about the economic impact on the North Shore due to Canadian visitors. He has requested to interview the port director at the Grand Portage POE on Jan. 27. The anticipated run date is TBD, but likely early February. Anticipated tone: neutral to positive.

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

1/20: ABC TV Detroit (WXYZ) reporter (b)(6) has requested to do a story in regards to the UH-60's assigned to the Great Lakes Air and Marine Branch that will be participating in this year's Super Bowl Security in Houston TX. ASR has been completed and submitted for Wednesday January 25. Story will be a piece of how local law enforcement will be assisting in this year's game. Interview for story will be completed with AIA (b)(6), (b)(7)(C) who has flown in previous Super Bowls.

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

1/18: (b)(6) a Cultures/Immigration Reporter with the Minneapolis Star Tribune reached out to OPA in Detroit in regards to the current story about individuals migrating north into Canada. (b)(6) was tipped off about the ride along from a fellow reporter at CBC in Winnipeg and has also requested a ride along. Reporter is also looking for information in regards to Asylum cases. Directing those questions to USCIS. Currently working on approvals.

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

1/18: (b)(6) a reporter with WXIX-TV FOX19 in Cincinnati has reached out to the Chicago Field Office to do a special project/long-format type of story in regards to what OFO is seizing and finding in the greater

Cincinnati area especially through the express consignment facility. Currently going through approvals to include DHL for story.

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

1/13: Atlanta OPA received a request from WSB-TV (ABC) reporter (b)(6) to feature CBP role at Hartsfield-Jackson Atlanta Int. Airport (ATL). Approved by PD and DFO with feature story to focus on technology that enhances the CBP officer enforcement duties. First day of taping completed today, 1/13 with PD Davis as SME, Passport Control, and Enforcement Broll captured. Air date in February with their rating sweeps. Tone: Neutral to positive expected.

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

1/31 UPDATE: WSB will air Thursday Feb 2nd leading off their sweep packages. Interviews and taping completed before new administration with PD (b)(6), (b)(7)(C) and SCBPO (b)(6), (b)(7)(C) covering enforcement, smuggling intercepts and NCIC arrests. Atlanta Police and Clayton County DA interviewed, highlighting local partnerships. Tone: Neutral to positive

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

1/11: (b)(6) a reporter with CBC National out of Winnipeg, Manitoba has reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. Reporter has requested an on camera interview and ride along in the Warroad/Roseau MN AOR. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.

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

1/11: (b)(6) with Minnesota Public Radio reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. (b)(6) has requested a Radio Interview with CPA (b)(6), (b)(7)(C) for some time next week if possible. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.

1/20: GFN CPA (b)(6), (b)(7)(C) will do a telephonic interview on Monday January 23rd at 1000hrs Central with MPR Reporter (b)(6)

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

1/11: (b)(6) the evening news anchor for KBJR-TV in Duluth, MN reached out to OPA in Detroit to do a story on Northern Border Operations in Minnesota. OPA has reached out to the reporter and is awaiting clarification on what exactly KBJR would like to do for their story.

1/18: Have tentatively scheduled story and ride along for Tuesday January 24 with Agents from Warroad, MN. Gathering information for ride along request to be sent to HQ.

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

1/5: Georgia Public Broadcasting (NPR) Reporter (b)(6) contacted OPA Atlanta to produce a feature story on CBP/OFO operations, i.e. "A Day At" Hartsfield Jackson Atlanta International Airport (ATL). Taping completed, reporter said local editor may submit for national NPR consideration. Air date is TBD. Tone: positive

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

1/5: (b)(6) a reporter for WNBC in New York City, called for information regarding a possible ring operating around the Port of Newark exporting stolen rental cars. Reporter indicates no deadline for information requested.

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

10/20: Reporter/historian (b)(6) of KIRO radio in Seattle inquired regarding the history of the border between Canada and the U.S., particularly Washington state and British Columbia. His questions and comments include: "Tell me about the history of the border between Washington State and British Columbia. CBP historians are looking into it and will provide information regarding the inquiry. Reporter wanted to do a taped interview Oct. 21, however, due to the complexity of the request it will be pushed back until the information can be compiled. Anticipated tone is positive to neutral.

11/16: Reporter referred to International Boundary Commission.

1/24: Update: Reporter interviewed personnel with the International Boundary Commission and reached back to CBP for comment on the following questions and was provided the respective answers: 1. Does USCBP staff ever interface with IBC staff when IBC staff are doing their work along the Washington/British Columbia border? If so, can you describe how often, what that looks like, etc.: *The U.S. Border Patrol in Blaine Sector does interact with the International Boundary Commission on occasion. IBC supervisors and station leadership have met (or been notified via telephone or email) in advance of projects of joint concern prior to work being done. (The Border Patrol is interested in being notified of any legitimate activity occurring at or near the border). Informal interaction between IBC workers and Border Patrol Agents occur between agents in the field and IBC workers on the border incidental to each working in the same area.* 2. Is there some kind of regular administrative communication between USCBP and IBC staff? How often? How formal/informal, etc.? *There does not currently exist regular formal scheduled administrative communication between the IBC and U.S. Border Patrol in Blaine, Washington. However, the agencies are familiar enough about each other's mission, there is communication whenever one agency's work may impact the other. An example would be when the IBC is going to perform maintenance or brush clearing on the border the IBC would contact Blaine Sector and/or station leadership and let them know they will be working in the area at a particular place and time. This information would be passed down to the agents in the field so they are aware of this activity on or near the border.*

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

NEWS RELEASES:

1/31: [Swanton Sector distributed a press release today on a failed human smuggling attempt by a USC of a Turkish citizen.](#)

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

1/31: [CBP OPA distributed a news release about more than \\$7M in drugs seized over the weekend.](#)

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

1/31: [CBP OPA issued a news release about Del Rio Border Patrol Sector making multiple drug seizures. Spanish versión.](#)

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

1/31: [Tucson Field Office news release about seizing 120 pounds of cocaine, heroin and meth at the Port of Nogales DeConcini crossing.](#)

Leads: (b)(6), (b)(7)(C), CBP PAL (b)(6), (b)(7)(C)

1/31: [CBP OPA distributed a news release related to El Centro Border Patrol agents finding 24 packages of cocaine inside bumpers.](#)

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

1/31: [CBP officers in Nogales issued a news release in relation to the seizure of a combined 120 pounds of cocaine, heroin and methamphetamine at the Port of Nogales DeConcini crossing.](#)

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

CBP WRAP:

Thanks,

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

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**FIELD OPERATIONS
DAILY NEWS SUMMARY
Wednesday, February 1, 2017**



OFO EXECUTIVE ITEMS:

INTERNATIONAL:

[Yahoo News.com - Dutch government ends talks with U.S. on 'pre-clearance' of airline passengers](#)

Yahoo News reports the Dutch government said on Tuesday it had ended talks with the U.S. over allowing "pre-clearance" of passengers traveling from Amsterdam's Schiphol Airport following President Donald Trump's curbs on immigration. A Homeland Security official, speaking on condition of anonymity, confirmed the waivers, noting that the refugees were considered "in transit" and had already been cleared for resettlement before the ban took effect.

[CTV News.ca - University of Windsor president cautions students regarding U.S. travel ban](#)

CTV News reports the University of Windsor president is cautioning students related to a travel ban to the United States. An executive order took effect Jan. 27, banning entry into the U.S. by nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen. "We caution undergraduate, graduate students, faculty, and staff who are citizens of these seven countries against crossing the Windsor-Detroit border until otherwise notified, and remind all students holding visitor visas that a visa does not guarantee passage into the USA," says Wildeman. CBPO's have complete discretion on whether individuals are permitted entry into the U.S.

[Marianas Variety.com - Torres commends CBP for 'hard work'](#)

Marianas Variety reports Governor Ralph Torres has commended CBP in its effort to process passenger arrivals efficiently as much as possible even if understaffed. In a statement on Tuesday, he acknowledged the "hard work and efforts of the CBP officers" who are at the "front-lines" of the CNMI's tourism economy. "The CBP officers who work long hours and do the difficult work of protecting our borders should be commended and celebrated for their efforts. I thank them for being a productive partner to us in our tourism sector and hope to do what we can locally to enhance this important relationship," the Governor said.

NATIONAL:

[Reuters.com – Exclusive: Trump administration to allow 872 refugees into U.S. this week - document](#)

Reuters reports the U.S. government has granted waivers to let 872 refugees into the country this week, despite President Donald Trump's executive order on Friday temporarily banning entry of refugees from any country, according to an internal DHS

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document seen by Reuters. Over the weekend, non-refugee visitors from seven majority-Muslim countries also targeted in Trump's executive order were detained, deported and in some cases blocked from boarding flights to the U.S. The countries covered by the traveler ban were Iran, Iraq, Syria, Sudan, Somalia, Libya and Yemen.

[Reuters.com - U.S. airline, travel agency shares nosedive amid immigration ban turmoil](#)

Reuters reports the number of entrants to the U.S. directly affected by the order is relatively small, Trump administration officials said on Tuesday. Since the order, 721 travelers with visas from the seven countries were denied boarding on U.S.-bound flights, acting CBP Commissioner Kevin McAleenan said at a briefing. The department has also processed 1,060 waivers for legal permanent residents, such as green card holders, officials said.

[Red State.com - BREAKING: Elaine Chao Confirmed in Full Senate Vote](#)

Red State reports the Senate voted today on whether or not to confirm Elaine Chao, former Labor Secretary and wife of Majority Leader Mitch McConnell, to be the Secretary of Transportation under Donald Trump. As of 12:46 p.m., she had secured enough votes (and then some!) to officially be confirmed.

[AJOT.com - American Maritime Partnership applauds CBP on steps to create 3,200 American jobs](#)

AJOT reports the American Maritime Partnership (AMP) - the voice of the domestic maritime industry - today issued the following statement regarding CBP revocation notice that will restore American jobs by correcting previous letters of interpretations of the Jones Act. "The men and women of the American maritime industry commend the CBP's efforts to rightfully restore over 3,200 American jobs to the American economy and close loopholes that gave preference to foreign workers and foreign shipbuilding," said Tom Allegretti, Chairman of the American Maritime Partnership. "We applaud President Trump's commitment to 'buy American and hire American,' and the correct and lawful interpretation of the Jones Act will ensure the preservation of American jobs and maintenance of the U.S. shipyard industrial base, both of which are critical to our economic security and national security."

[PC World.com - Amazon, Expedia tell US court Trump immigration order affects business](#)

PC World reports Amazon and Expedia have submitted declarations in a federal court in Washington, claiming that a recent immigration order by U.S. President Donald Trump is disrupting their business and affecting employees. The actions by these companies come amid widespread public protests against the order, with many tech companies prominently in the opposition. The declarations were filed by Amazon and Expedia in a lawsuit in which Washington State Attorney General Bob Ferguson has asked the court to invalidate parts of the executive order for a number of reasons including that it discriminates in the issuance of immigrant visas on the basis of race, nationality, place of birth, or place of residence.

LOCAL:

Prepared by: HQ CMO
9/28/2017

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[NBC Miami.com - Homeland Security Chief: Trump Order 'Not a Ban on Muslims'](#)

NBC reports DHS Secretary John Kelly insisted Tuesday that President Donald Trump's executive order restricting travel from seven Muslim-majority countries and suspending the U.S. refugee program is not a ban on travel or on Muslims. "This is not, I repeat, not a ban on Muslims," Kelly said at a news briefing with other U.S. immigration officials that comes amid protests and confusion around the world over the order and its effects as inhumane and contrary to long-standing American values.

[CBS local.com - Man Wounded Working For U.S. Army Held At U.S. Customs At DFW](#)

CBS reports President Donald Trump's executive order on immigration left a man in a wheelchair waiting overnight in the U.S. Customs area at Dallas Fort Worth International Airport. Labeeb Issa's flight landed around 3 o'clock Monday afternoon, but he didn't leave customs until nearly 7:00 a.m. Tuesday. Wheelchair bound with a broken pelvis and tired after a 15-hour customs screening, Issa was still full of hope and grateful to be in the U.S. for the first time. According to an emergency petition filed on his behalf, the injuries he suffered in the crash, along with his service to the U.S. and the threats made against his life all earned him a special immigrant visa.

[Arizona Daily Independent.com - Nogales CBP Officers Seize \\$578-K In Dangerous Drugs](#)

CBPO's arrested two U.S. citizens and one citizen of Mexico for suspicion of smuggling a combined 120 pounds of cocaine, heroin and methamphetamine through the Port of Nogales' DeConcini crossing. Officers referred a 26-year-old Mexican woman for further inspection of her Dodge sedan Friday and found seven pounds of cocaine, 11 pounds of heroin and 35 pounds of meth within the vehicle's rocker panels. The drugs have a combined value exceeding \$376,000.

OFO PRESS ACTIVITIES:

San Diego - CBP Officers Seize \$7 Million in Drugs

FEATURED STORIES:

[Vancouver Preclearance Intercepts Counterfeit Shoes and Scarfs](#) - CBP seized 73 counterfeit Prada shoes with an estimated MSRP of \$45,325; 10 Luis Vuitton scarfs with an estimated MSRP of \$6,500; 48 Burberry scarfs with an MSRP of \$23,280; and 2 Gucci scarfs with an estimated MSRP of \$508.

[Miami and Tampa Field Offices join the Canadian Consulate to celebrate Canada's 150th Anniversary](#) - The U.S. Customs and Border Protection (CBP) Miami and Tampa Field Offices, and the Canadian Consulate in Miami, have worked together to create a number of partnerships in recent years. They look forward to strengthening those partnerships and developing new ones.

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**Office of Congressional Affairs
February 1, 2017**

OFO Briefings

- **Date:** 02/01/2017
Subject: Classified briefing for staff from the House Oversight and Government Reform Committee regarding the 100% maritime cargo scanning requirement, and the current maritime security picture.
Participants: (b)(6), (b)(7)(C) (OFO) will participate. DHS PLCY and DNDO are leading the briefing. USCG will also participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/01/2017
Subject: Member briefing with Rep (b)(6), (b)(7)(C) regarding an intermodal project at Port of Duluth.
Participants: Executive Assistant Commissioner Todd Owen (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/03/2017
Subject: Briefing for staff from the House Committee on Homeland Security regarding C-TPAT.
Participants: (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/06/2017
Subject: Recurring weekly briefing for staff from the House and Senate Appropriations Committees regarding an update on border migration trends.
Participants: Associate Chief (b)(6), (b)(7)(C) (USBP) and CAT Commander (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

CBP Briefings

- **Date:** 02/01/2017
Subject: Briefing for staff from the House Committee on Homeland Security, Subcommittee on Border and Maritime Security regarding an Air and Marine Operations "101".
Participants: XD (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO), and (b)(6), (b)(7)(C) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/02/2017
Subject: Classified briefing for Members of the House Committee on Homeland Security regarding the "State of the Border."

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Participants: OI representative (TBD) and Deputy Chief (b)(6), (b)(7)(C) (USBP) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/02/2017

Subject: Briefing for staff from the House and Senate Appropriations Committees, Subcommittees on Homeland Security regarding OPR and the polygraph program.

Participants: Acting Assistant Commissioner (b)(6), (b)(7)(C) (OPR), (b)(6), (b)(7)(C) (OPR), XD (b)(6), (b)(7)(C) (OPR) and (b)(6), (b)(7)(C) (OPR) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/03/2017

Subject: Briefing for staff from the Senate Appropriations Committee, Subcommittee on Homeland Security regarding CDSOA interest and bonding collection issues.

Participants: Executive Assistant Commissioner (b)(6), (b)(7)(C) (OT), Assistant Commissioner (b)(6), (b)(7)(C) (OF) and Associate Chief Counsel (b)(6), (b)(7)(C) (OCC) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/03/2017

Subject: Briefing for staff from the office of Sen. (b)(6), (b)(7)(C) (R-OH) regarding AD/CVD Enforcement, EAPA authorities, and the Trade Enforcement Task Force.

Participants: XD (b)(6), (b)(7)(C) (OT) and XD (b)(6), (b)(7)(C) (OT) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/09/2017

Subject: Meet and Greet with Majority staff from the House Committee on Homeland Security.

Participants: Acting Assistant Commissioner (b)(6), (b)(7)(C) (OPR) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

Congressional Delegations without Members (STAFFDEL)

- February 7-11 (tentative): Staff from the House Appropriations Committee, Subcommittee on Homeland Security will tour CBP operations in and around El Paso, San Antonio, and McAllen, TX. (b)(6), (b)(7)(C) (OCA) is coordinating.

Congressional Delegations with Members (CODEL)

- February 20 (tentative): Sen. (b)(6), (b)(7)(C) (D-MO) will tour CBP operations in and around McAllen, TX. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 20-22: Sens. (b)(6), (b)(7)(C) (R-TX), (b)(6), (b)(7)(C) (R-NC), (b)(6), (b)(7)(C) (R-NV), and (b)(6), (b)(7)(C) (R-LA), and Rep. (b)(6), (b)(7)(C) (R-NC-7) will receive an aerial orientation of the RGV and DRT, as well as a DRT Sector HQ briefing from USBP. (b)(6), (b)(7)(C) (OCA) is coordinating.

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- February 22: Rep. (b)(6), (b)(7)(C) (R-WI-1), Speaker of the House, will tour DHS operations in and around McAllen, TX. The Speaker will likely be accompanied by a small group of select Members (TBD). (b)(6), (b)(7)(C) (OCA) is coordinating.

Hearings

- February 16: Director (b)(6), (b)(7)(C) (JTF-W) will testify before the House Committee on Homeland Security, Subcommittee on Border and Maritime Security during a hearing regarding Transnational Criminal Organization (TCO) threats. Assistant Director (b)(6), (b)(7)(C) (ICE HSI) and Vice Admiral (b)(6), (b)(7)(C) (USCG) will also testify. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 16 (tentative): The House Oversight and Government Reform Committee will host a hearing regarding maritime cargo security, including 100% scanning. DHS and CBP witnesses will be invited to testify. (b)(6), (b)(7)(C) (OCA) is coordinating.
- March TBD (tentative): The House Committee on Homeland Security, Subcommittee on Border and Maritime Security will hold a hearing regarding DHS Southern Border and Approaches Campaign Joint Task Force (JTF) operations to address TCO threats. The Subcommittee is expected to invite the three JTF Directors to testify. (b)(6), (b)(7)(C) (OCA) is coordinating.

DHS Hearings

- None.

Events

- None.

Notes

- The House and Senate are in session.

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**Media Division Daily Media Report
Wednesday, February 1, 2017**

GUIDANCE: Entries in **blue** are new or updated. **Black** entries previously mentioned. The submission starts with the date posted on the DMR. For media inquiries, submissions should identify the outlet, name of the reporter(s), topic, request and deadline. For events, submissions should include the following details: date, time, address, label and title of principal officials attending/speaking, type of event.

SIGNIFICANT ISSUES:

1/31: The Borderland Immigration Council hosted a press conference in El Paso to tell LPR's not to sign I-407 forms abandoning their status after hearing reports that this happening at POE's (although was not substantiated at the conference). They also allege a growing level of unprofessional conduct by CBPO's since POTUS took office. Several media outlets including KDBC/KFOX-TV, KINT-TV, Telemundo, and EFE asked CBP for comments. OPA provided link to EO information and compliment/complaint link as well as a statement; "Integrity is a core value of CBP's and is the cornerstone upon which CBP builds the foundation of public trust. CBP takes allegations involving officer conduct, integrity and professionalism very seriously. Allegations of misconduct are referred to the CBP Office of Professional Responsibility for review. The Agency is committed to ensuring that all employees are held to the highest standards of professionalism and personal conduct. A traveler that has a comment or complaint regarding their treatment during the inspection process is encouraged to speak immediately to the supervisor on duty or to speak to a professionalism service manager. CBP remains committed to treating all passengers with professionalism, dignity and respect, treats all complaints seriously and investigates all complaints." Stories running today. Negative tone anticipated.

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

C1/C2 EVENTS:

CONGRESS, SLT, NGO, OTR:

MEDIA EVENTS:

SUPER BOWL 2017

1/31: Office of Public Affairs conducted the following:

- OPA Support to S2.
 - OPA staffed the S2 tour of NRG Stadium and followed by
 - One-on-one interview between S2 and FOX News national affiliate
 - Staffed S2 at the live NFL Security Press Conference
 - Captured images of S2 at NRG stadium and NFL Press Conference
- OPA Supported AMO at Air Security Press Conference
 - OPA facilitated press interviews between AMO and news media.
 - Houston Chronicle and local NBC affiliate interviewed AMO
 - Captured images at this location

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- OPA Viscomm
 - Captured b-roll and interviews at Air Security Press Conference
 - Prepared video/images for external release
- OPA Social Media
 - Periscope NFL Security Press Conference
 - Tweeted CBP NII interview
 - Tweeted AMO images

VALENTINE'S DAY 2017

1/26: Atlanta Field Office will host local press on February 7th 10 am at Delta cargo warehouse (ATL) highlighting CBP inspection of cut flowers. PD (b)(6), (b)(7)(C) led interview, filming of CBP Ag Specialists on the job and interview with inspector. Requesting available OFO stats. Air date: same day Tone: Positive.

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

NYFO will be holding a media availability on Tuesday 7 February at JFK (TBD) to speak to CBP SMEs (Chief (b)(6), (b)(7)(C) & DC (b)(6), (b)(7)(C) about CBP's role in inspecting stem cut flowers leading up to Valentine's Day. Invited Media will have the opportunity to collect b-roll of CBP Agriculture Specialists performing inspections of the flowers, as well as conducting on-camera interviews in English and/or Spanish respectively with the two CBP SMEs.

Lead: (b)(6), (b)(7)(C) Air Date: TBD. Positive Tone Expected.

1/19: The Miami Field Office, in coordination with Miami International Airport Director (b)(6), (b)(7)(C) and Director of the Miami-Dade Aviation Department (b)(6), (b)(7)(C) will hold its annual cut flowers press event at the Centurion Air Cargo Warehouse during the week of Feb. 6. Agenda will include opening remarks, media questions and answers, filming of flower inspections, as well as interviews with CBPO inspectors. Local CMO is working on cut flower stats. Who from HQ will participate? Miami event will be lead office, kicking off cut flower season. Vis Comms services requested for b-roll, photos, and video.

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

1/19: Potential open press events in New York, Los Angeles, Boston and Atlanta. Additional details and confirmations to come.

1/19: CNBC is doing a piece on counterfeit personal care items/fragrances ahead of Valentine's Day. They will visit the Port of New York/Newark (TBD) to interview CBP SME (Chief (b)(6), (b)(7)(C)) on camera (not live) about FY16 stats/trends, the dangers of counterfeit fragrances, what CBP is doing to combat, etc., as well as get footage of seized products and b-roll of CBPOs performing inspections.

Lead: (b)(6), (b)(7)(C) Air Date: TBD. Neutral to Positive Tone Expected.

SPECIAL PROJECTS:

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1/31: (b)(6), (b)(7)(C) was at the Del Bonita, Montana, Port of Entry to shoot footage for a documentary film about various occupations in Montana. MMA was completed and approved last month.

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

1/27 – IPT Recruitment plans a media initiative to bolster female recruiting, during Women’s History Month in March. Three video stories will be produced, each centering on a female CBP employee in OFO, BP and AMO, with a staggered release each week during March. A single female from OFO, one from AMO and an all-female pistol team from BP have been selected for feature stories. The goal is to draw attention to the role of women in CBP and encourage future applicants to join the agency. Production is ongoing.

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

1/18: (b)(6), (b)(7)(C) from New York City-based company, TK Digital, wants to visit a USBP sector in February in order to get a ground tour on the southern border with agents to gather information, interviews and footage for a Japanese TV show called “Sekai Gyoten News” (translates to “World’s Astonishing News”. Currently under review.

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

1/9: OPA is coordinating with NSSE on Super Bowl coverage in Houston focusing on CBP’s role in security, etc.

UPDATE: NFL Security Presser slated for Jan. 31. DHS rep TBD.

AMO will participate in an Air Security Press Conference on Jan. 31;

CBP will join ICE and NFL for an IPR press conference Feb. 2

Other media availabilities will be scheduled to include OFO NII operations and AMO Air operations between Jan. 30-Feb. 5

Draft Operation Team Player Joint Press Release (with ICE as the lead) is currently with the FO for approval of C1 quote. ICE anticipates that the release will go out on Thursday, Feb. 2

1/4: Buffalo OPA conducted monthly TV show, “CBP Buffalo-Niagara UPDATE,” featuring OFO and Border Patrol recruiters. Show was broadcast live at 1700-1730, will be rebroadcast 12 -15 times during the month of January, then loaded up for streaming indefinitely.

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

12/22: Stampede Studies representatives (b)(6), (b)(7)(C) met with OPA (b)(6), (b)(7)(C) regarding interest in establishing an agreement with CBP to film a series documenting and focusing on CBP’s work at international bridges connecting Texas to Mexico. The series would air on History Channel and run for a minimum of six episodes. Representatives are now working with HQ OPA and DHS to establish a multi-media agreement.

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

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12/12: (b)(6), (b)(7)(C) Production Supervisor/Location Scout Manager contacted OPA requesting opportunity to scout El Paso area POE's for an unnamed/unannounced FOX film project described as a contemporary feature about border and cartel subjects. Crew is also looking to scout border area from a rented aircraft. OPA working to support both requests. Crews should be in area Dec 13-17. They understand there is a script review process before any government resources can be devoted to any actual filming and will initiate such if the scouting is fruitful.

12/14: UPDATE crew scouted the BOTA and PDN crossings escorted by OPA (b)(6), (b)(7)(C). No issues/no more news on the project.

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

12/7: WIVB-TV in Buffalo will do a news feature on 1/11 on security of area international railroad bridges, covering Border Patrol and OFO activities. Station will air segment during sweeps week in late January 2017. Tone expected: highly positive.

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

12/7: Buffalo Field Office DFO and Homeland Security Investigation's Buffalo SAIC will discuss IPR law and seizures in the context of cross-border holiday shopping season on CBP's local TV show, CBP Buffalo-Niagara UPDATE tonight at 5pm. Show will air live, then will be rebroadcast repeatedly during next 30 days, then posted indefinitely for streaming at www.lctv.net.

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

9/7: (b)(6), (b)(7)(C) Renegade 83 productions, recently watched videos on one of the wild mustangs in the TCA Horse Patrol. They are interested in a project that would highlight BP Horse Patrol unit and one of the prisons where our horses are trained. They thought it could make for a great documentary TV show. The production company is based in Los Angeles and creates/produces a lot of different shows for a wide variety of TV networks (www.renegade83.com). They are interested in a show concept that tells the stories of both our patrol unit on horseback and the horse trainer / inmate horse training program.

9/30 UPDATE: Project approved, tentatively slated for November.

Lead: (b)(6), (b)(7)(C) Principal (b)(6), (b)(7)(C)

SOCIAL MEDIA:

@CBPArizona

@CBPBuffalo

@CBPCaribbean

@CBPChicago

@CBPFlorida

@CBPLosAngeles

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@CBPGreatlakes

@CBPGreatPlains

@CBPNorthwest

@CBPNorthEast

@CBPRGV

@CBPArizona

@CBPSouthTexas

#USBP Del Rio Sector Border Patrol Agents seize \$167,360 worth of drugs - methamphetamine, marijuana - in two Days <http://bit.ly/2jrUkkM>

#USBP Agentes de la Patrulla Fronteriza del Estación Del Río Agarran \$167,360 de drogas en dos días. Lea aquí: <http://bit.ly/2kOHoWI>

@CBPWestTexas

@CBPSanDiego

Multi-million \$\$\$ of drugs seized by #CBP officers at #SanDiego and #ImperialValley ports, including 8400 lbs. of MJ in one truck. <http://bit.ly/2koP8xG>

#ElCentro #BorderPatrol pull 24 packages of cocaine out of car's bumpers; man arrested. <http://bit.ly/2jzU9PB>

HEADQUARTERS:

1/31: (b)(6), (b)(7)(C) called for further clarification regarding the numbers in yesterday's briefing – particularly the 109 and 721. Pointed him to the transcript on line and reiterated AC1's comments about the number 109 representing those in transit at that point in time when the Executive Order was announced (approx. 4:45 pm Friday).

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

1/31: (b)(6), (b)(7)(C) of ABC Digital News requested background information on Chief Vitiello regarding his selection as Chief of the U.S. Border Patrol.

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

Enforcement:

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1/12: NBC reporter, (b)(6), (b)(7)(C) is looking to do a story at Harpers Ferry on the Use of Force simulator. LESC has approved. Awaiting date confirmation.

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

HRM/Technology:

1/27 – (b)(6), (b)(7)(C) reporter for “Careers & the disABLED” Magazine, is seeking to conduct a phone interview with a CBP employee, who deals with significant mental or physical challenges. The questions will center on this person’s role in the Agency, the joy found in working for CBP and the strength of our diverse workforce. After linking with HRM, (b)(6), (b)(7)(C) Executive Secretariat, has been selected and will be interviewed in his office, RRB Rm 2.5 B, via phone, 01 February at 1330 hrs.

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

1/30 – Reporter, (b)(6), (b)(7)(C) “Federal Computer Week,” is seeking follow-up on the testing phase of CBP’s Facial Recognition/Compression Technology, that took place in Hartsfield-Jackson Atlanta International Airport in mid-September 2016. His deadline is 1400 hrs today. (b)(6), (b)(7)(C) OFO, is working the issue.

1/30: Update: Revised deadline is 1400 hrs Tuesday the 31st. OFO is actively working to have a response to us for vetting by the front office no later than mid-morning

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

Travel:

12/23: Several travel outlets called to verify whether CBP began asking travelers about their social media accounts. The following statement was provided:

“Following Office of Management and Budget (OMB) approval, U.S. Customs and Border Protection (CBP) added an optional question to the Electronic System for Travel Authorization (ESTA) application requesting the voluntary submission of an applicant’s social media account identifiers. The question was added as part of the agency’s efforts to enhance the vetting of travelers to the United States. Information found in social media may be used to review ESTA applications to validate legitimate travel, adjudicate VWP ineligibility waivers, and identify potential threats.

“CBP remains committed to protecting the privacy, civil rights, and civil liberties of all travelers. CBP will handle the voluntarily-provided social media identifiers in the same manner as other information collected through ESTA and has documented these procedures in the newly updated System of Notice Records Notice and Privacy Impact Assessment available at dhs.gov/privacy.”

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

11/15: Drafting a news release about the Departure Verification System which is part of the Departure Information Systems Test for the use of facial recognition software for air passengers at the Atlanta Hartsfield International Airport. Date for issuance is to be determined.

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

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Trade:

1/31: (b)(6), (b)(7)(C) with Bloomberg BNA requested information on the Jones Act correction made in an [American Maritime Partnership press release](#). The OT provided a copy of a Customs Bulletin that was published on Jan. 8th.

1/31: Tracking several inquiries received on how the travel EO will effect crew members on container vessels.

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

1/31 (b)(6), (b)(7)(C) with Bloomberg BNA had two questions regarding CBP's final rule on TSCA importation. Q1: Has the effective date of the final rule been delayed until March 21? R1: Yes, the effective date of the rule was delayed until March 21, 2017. Q2: Is the electronic filing an option—but not a requirement, i.e. importers could still provide certification by paper? R1: The final rule, for which the effective date has been delayed, would allow for the filing of the TSCA certification to be either in writing or electronic.

1/30: ITT and MLex have asked CBP to confirm and comment on previously detained [PureCircle shipments of stevia have been cleared](#).

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

1/30: President Trump today issued an executive order directing two regulations to be identified for elimination in connection with every new regulation issued. Section 4 of the executive order states that the directive does not apply to: "(a) regulations issued with respect to a military, national security, or foreign affairs function of the United States; (b)(6), (b)(7)(C) with ITT wants to know if the highlighted exemptions from the order include CBP trade-related rulemaking? ITT has been directed to DHS on their inquiries involving Eos.

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

1/26: (b)(6), (b)(7)(C) saw a trade group released some advice it got from CBP about HTS changes and a dumping case that involves some changed HTS codes. Is the below right? If so, does CBP have anything more to add that he should include in his story? *ACE will accept entry lines filed with HTS numbers that are not yet in the AD/CVD case reference file HTS tab. Filing the entries as such WILL NOT create a reject. An informational message is all that will be sent back to the broker. It will allow entry as a type 03 with the case number added. If no case number is added then it will not allow a type 03 entry. (This means you will need to correct it later.) This information was submitted out to the trade community via CSMS Message #16-000466 dated 06/07/2016. If an issue is occurring, where a broker cannot file an entry/entry summary, it is due to either a reject for another issue on the entry/entry summary or their filing software. The broker should investigate their error messages and contact their software vendor to ask for the software validations to be relaxed to allow for the case number to be filed in conjunction with the HTS number.* His deadline is tomorrow at 2 pm for a publication on 1/27, or when we have a response.

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

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1/24: Zero Point Zero, a small production company out of NY, is working on a series of food issues that delves into the globalized food industry as well as production trends in food consumption. While in the research phase, Zero Point Zero came across the WRO CBP issued on garlic. At this point, I am assessing the need of the production studio to see who best within CBP can assist.

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

1/23: The new administration issued an executive order pushing back effective dates for new regulations. ITT wants to know if this will affect the [‘imports of toxic substance control act’](#) scheduled to go into effect on Jan. 26. 1/26 UPDATE: Proposed response is with CBP FO – “On January 25, 2017, the Office of the Federal Register placed on its public inspection website two notices that delay the effective dates of two final rules, from January 26, 2017, to March 21, 2017. The two final rules amend the CBP regulations relating to:

(1) the importation into the United States of certain vehicles and engines under the Clean Air Act in order to harmonize the documentation requirements applicable to different classes of vehicles and engines that are subject to the CAA’s emission standards (81 FR 94974); and

(2) the requirement to file a Toxic Substances Control Act (TSCA) certification when importing into the customs territory of the United States chemicals in bulk form or as part of mixtures and articles containing a chemical or mixture (81 FR 94980).

Both final rules amended the regulations to permit importers to file the required EPA documents with CBP electronically.”

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

SOUTHWEST BORDER:

1/31 (b)(6), (b)(7)(C) video-journalist for Agence France –Presse will be travelling to the Southwest Border, specifically to Arizona and Texas for a story package about the region. She has requested to do a ridealong with the U.S. Border Patrol in the area to collect “day in the life” type of footage and interviews. We are currently discussing availability with both El Paso and Tucson. At this point (b)(6), (b)(7)(C) is scheduled to do a ridealong with the Coshise County PD. Deadline Thursday or Friday this week but can adjust travel plans for next week.

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

1/31: WTVJ-NBC 6 (Miami) reporter (b)(6), (b)(7)(C) contacted CBP OPA in Del Rio, TX seeking comment regarding an incident he witnessed in Eagle Pass, TX. (b)(6), (b)(7)(C) had contacted multiple CBP locations in South Texas seeking engagement but was denied in all cases. While in Eagle Pass, he observed, and gathered video of, Border Patrol marine agents recovering a body from the Rio Grande. A Telemundo video crew was also

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present and recorded footage but did not seek comment. Mr. (b)(6), (b)(7)(C) was provided with the following statement:

At approximately 10:30 a.m. on 1/31/17, U.S. Border Patrol agents assigned to the Eagle Pass Station Marine Unit located a deceased subject in the Rio Grande River, two miles downriver from the Eagle Pass Port of Entry. Border Patrol Marine agents, along with officials from the Maverick County Fire Department, recovered the body. The Maverick County Sheriff's Office took custody of the deceased subject.

1/31: Legislative Aid-- (b)(6), (b)(7)(C) from Texas Senator (b)(6), (b)(7)(C) Office, is requesting information about current fencing in the Big Bend National Park. They are specifically looking for geographical data on the elevations of the Park to weigh the feasibility of new fence construction. Sen. (b)(6), (b)(7)(C) is a third-term Senator who served on the Senate Finance and Judiciary Committee, and serves as Majority Whip. Query was referred to the OCA representative for BBT and the BBT public affairs office.

Leads: (b)(6), (b)(7)(C) BBT PAL (b)(6), (b)(7)(C)

1/31: UPDATE to 1/26 report (b)(6), (b)(7)(C) Wall Street Journal, had requested a phone interview with someone familiar with Nogales, Ariz., for story on the technologies and infrastructures in place, along with CBP's approach to layered enforcement. Due to her deadline (b)(6), (b)(7)(C) had to move on to another story. Although we were not able to provide an interview, we did provide CBP.gov links and stats that she had requested to support her story.

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

1/30: KJRH-TV/Oklahoma reporter (b)(6), (b)(7)(C) is requesting information on why a man from Mexico was not being allowed to enter the U.S. to attend the funeral of a family friend in Oklahoma. OPA did not speak to the specific individual but did provide general information on the humanitarian parole process and requirements. Reporter advised that Oklahoma Senator Lankford was also requesting assistance to allow entry. Neutral to negative tone anticipated.

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

1/30: CNN correspondent (b)(6), (b)(7)(C) is researching a possible story based upon a piece that ran in El Universal <http://www.eluniversal.com.mx/articulo/nacion/seguridad/2017/01/30/polleros-desafian-el-muro-de-trump>. He requested stats to compare what is happening at SWB locations in relation to fraudulent document intercepts. HQ OFO CMO was able to supply data prepared for a similar recent media inquiry. Data shows a general decrease in intercepts over the last decade. No publication date.

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

1/30: Local El Diario, Televisa, and Telemundo media outlets have contacted OPA/PAL regarding CBP OFO allegedly targeting late night/early morning B1/B2 visa holders alleging that CBP is taking their documents based upon the time they are crossing border. CBP advised that we enforce laws associated with proper visa usage at all hours of the

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day and if media had specific questions on what the B1/B2 allows that they should contact the AMCON in Juarez which issues the document. Also media could not provide an actual instance of this occurring but rather that they are pursuing something they are hearing about. Publication unknown. Neutral to negative tone anticipated.

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

1/27: CNN's (b)(6), (b)(7)(C) will be in Laredo on Monday, Jan. 30 to do a story regarding the volume of U.S.-Mexico international trade in Laredo and no doubt will touch on the proposed 20 percent tax on Mexican imports to pay for the border wall and the local custom broker association is asking if CBP could provide access to allow filming of World Trade Bridge truck traffic from the "Inspiration Point" overlook. LFO mgmt., HQ OPA support on the condition that we provide the escort but no on camera interviews. Expected rundate: 1/28, expected tone: neutral to negative.

1/30 update: B-roll shoot went well. Reporter did ask about the 300 Cubans reportedly stuck in Nuevo Laredo and stats regarding Cubans. PAO (b)(6), (b)(7)(C) explained they aren't stuck, they are explained the process and the decision to make the asylum claim is theirs. Consulting with HQ OPA, LFO mgmt. to provide the Cuban processing statement and stats link.

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

1/30: Hannity Show is expected to be in Nogales Jan. 31 to collect B-Roll footage at the POE and then a ride-along with BP.

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

1/30: Washington Post is requesting information for two stories: about the fence construction workers, and a twin-factory system and how it affects the company being on both sides of the border. Reporter was told that both topics are not within CBP's scope.

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

1/30: UPDATE to 1/26 report concerning Wall Street Journal reporter wanting to do a phone interview with someone familiar with Nogales, AZ. Request approved today.

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

1/30: CNBC wants to do a story on the role of technology in securing the border; preferably filming an Integrated Fixed towers or a Mobile Surveillance tower. Reporter told via phone that we are not able to support the request at this time.

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

1/27: Producer (b)(6), (b)(7)(C) and photographer (b)(6), (b)(7)(C) with Reuters TV are doing a news segment on fencing and will work with El Centro Sector on 2/8 for day and night for still photos and video shots of the border fencing and infrastructure and unusual terrain of ELC.

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

1/27: The Imperial Valley Press intended to publish a story on 1/28 regarding a 2016 case which an ELC BPA was accused of sexual assault on a Brawley Police Dept.

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detective. In that matter, the local DA and State Attorney's Office filed no charges due to insufficient evidence. This IVP story will be about a lawsuit filed by the Brawley Police Dept. detective against the Imperial Police Dept., and will likely name the agent who is performing full duties as a BPA. CBP will not comment on any pending litigation.

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

1/27: CNN's **(b)(6), (b)(7)(C)** will be in Laredo on Monday, Jan. 30 to do a story regarding the volume of U.S.-Mexico international trade in Laredo and no doubt will touch on the proposed 20 percent tax on Mexican imports to pay for the border wall and the local custom broker association is asking if CBP could provide access to allow filming of World Trade Bridge truck traffic from the "Inspiration Point" overlook. LFO mgmt., HQ OPA support on the condition that we provide the escort but no on camera interviews. Expected rundate: 1/28, expected tone: neutral to negative.

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

1/27: El Paso Sector Deputy Chief Patrol Agent **(b)(6), (b)(7)(C)** was invited and spoke to Public Radio in Marfa, Texas as part of a radio news special series called, "West Texas Work". The radio news series features a diversity of people and professions in west Texas. DCPA **(b)(6), (b)(7)(C)** spoke about his life and times as a U.S. Border Patrol agent. <http://marfapublicradio.org/blog/west-texas-talk/carry-huffman-border-patrol-agent/>

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

1/27: KVUE-TV (ABC-Austin) Reporter **(b)(6), (b)(7)(C)** sought an interview from CBP on processing of Cubans since the change in the wet foot/dry foot policy and address why Cubans are stuck in Nuevo Laredo. Consulted with HQ OPA, LFO mgmt. and provided a response statement. Expected airdate: 1/28, expected tone: negative.

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

1/27 **(b)(6), (b)(7)(C)** Producer for TV-2 in Denmark, **(b)(6), (b)(7)(C)** arrived in El Paso today, and wants to put together a report focusing on the Trump Administration's commitment to "build a border wall". They are also planning to capture how the sister cities of Ciudad Juarez and El Paso, Texas interconnect. She also is asking for discussion about this, along with a border tour. Request was declined due to a lack of formal vetting/INA, and the context of the story. The DHS query link

(b)(6), (b)(7)(C) was provided as a source for information on current executive actions and other matters relative to current homeland security measures.

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

1/27: San Antonio Express-News Photographer **(b)(6), (b)(7)(C)** requested to take still photos of volume of trucks, CBP processing of commercial trucks at World Trade Bridge in Laredo to provide illustration for a story regarding the proposed 20 percent tax on Mexican imports to pay for the wall. LFO mgmt., HQOPA concurred. Photographer was escorted by PAOs **(b)(6), (b)(7)(C)** no interview provided. Expected rundate 1/29, expected tone, neutral to negative.

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

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1/27: The Monitor's (b)(6), (b)(7)(C) asked a series of questions regarding the increase in volume of inadmissibles encountered within Laredo Field Office, whether there is sufficient staffing to address the workload, when was the last staffing increase. Consulted with LFO mgmt. and provided a response statement. Expected rundate: 1/28, Expected tone: negative.

Statement

Our latest statistics currently available to the public regarding inadmissibles processed by field office are found here:

<https://www.cbp.gov/newsroom/stats/ofo-sw-border-inadmissibles>

Publically available figures are not broken down beyond these totals.

We are processing these volumes with our current staffing. We adjust staffing according to workload on an as-needed basis.

For security reasons we do not discuss the staffing of specific law enforcement units. That being said, new officers are hired annually.

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

1/27: (b)(6), (b)(7)(C) with the San Diego Union Tribune requested information about an increase in southbound inspections, specifically inquiring if this was new administration policy. She was provided a statement, per the port, that they are conducting routine outbound inspections. The statement also noted the benefits to these occasional inspections, but that CBP does not comment on the number, frequency, or timing.

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

1/26: (b)(6), (b)(7)(C) producer at ABC News "Nightline", is planning on bringing a crew to El Paso on Saturday, Jan. 28 to cover a "Hugs Not Walls" event being sponsored by the local chapter of Border Network of Human Rights (BNHR). The main focus will be talking to the participants of the event, but also are interested in talking to a USBP agent to find out their involvement in granting permits for the event, what they are doing to provide security, how the agency works with groups like BNHR, and how agents work with their counterparts in Mexico to protect the border at times like this. Request is under review. No interviews scheduled or expected.

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

1/26: A CNN "Drone Team" lead by (b)(6), (b)(7)(C) is collecting aerial video of the southwest border. They appear to be in Tucson and will be heading west all the way to the coast. B-Roll only, no support requested.

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

1/26: AMO provided information to local San Diego Channel 8 and 10 on a rescue of a kayak paddler who was in distress.

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

1/26: Reporter (b)(6), (b)(7)(C) with Reuters Television requested to do a border fence story. They will get a ride along in El Centro Sector. Date not set but likely sometime between 2/8-2-10.

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

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1/26: (b)(6), (b)(7)(C) with the San Diego Union Tribune is working on a series of stories titled, "Life Along the Border." He requested FY16 vehicle and passenger statistics for San Ysidro, Otay Mesa, and Tecate. They were given the updated numbers for FY16 as provided by PPAAE. The publish dates are currently TBD.

1/26: Miami Herald Reporter (b)(6), (b)(7)(C) sought comment from CBP regarding a complaint filed Jan. 13 by American Immigration Council and other groups with DHS Inspector General and DHS Office of Civil Rights and Civil Liberties alleging mistreatment by CBP and systemic denial of Central American asylum claims at ports of entry along the U.S.-Mexico border. Consulting with LFO mgmt., HQ OPA regarding whether to use previous response language or defer to DHS OPA. Expected rundate, weekend Jan. 28-29, expected tone: negative.

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

1/26: KVUE-TV (ABC-Austin) photographer (b)(6), (b)(7)(C) advised LFO CMO PAL (b)(6), (b)(7)(C) that he and reporter (b)(6), (b)(7)(C) would be filming in Laredo on Jan. 27 to do stories regarding the border wall and to interview Cubans in Nuevo Laredo. The crew will film from public areas outside the federal inspection service area and will advise when they filming. LFO PAL/PAO has a response statement regarding the processing of Cubans at the ready to be provided electronically should they ask for comment regarding Cuban processing. Crew has been provided the DHS Public Affairs media relations email address for questions regarding the wall, President Trump executive orders. Airdate: TBD, Expected tone: neutral to negative.

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

1/26: (b)(6), (b)(7)(C) NPR Phoenix KJZZ, wants to produce a comprehensive story on CBP operations, the technology we use and the threats we uncovered. Story expected to air Jan 30th and include Border Patrol operations perspective. Tone expected to be a positive/neutral.

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

1/26: (b)(6), (b)(7)(C) NPR Market Place (radio), wants to do a story focusing on drug seizures across Tucson Sector as part of a special report. Tone expected to be a neutral.

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

1/25: WTVJ (NBC-Miami) reporter (b)(6), (b)(7)(C) expressed interest in coming down to Laredo the week of Jan. 20-Feb. 3 to do interview, ridealong with Border Patrol. Advised reporter that questions relative to the two executive orders announced by President Trump this week need to be directed to (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) has directed request to Eagle Pass/Del Rio area. He was also advised of the need to route to DHS Public Affairs. Consultation with local mgmt., HQ OPA remains ongoing. Expected rundate: TBD, expected tone: neutral to negative.

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

1/25: NBC News Producer (b)(6), (b)(7)(C) advised that an NBC News crew will be in Nuevo Laredo on Jan. 26 and will interview Cubans stuck in Nuevo Laredo and asked if

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she would be able to do an interview with a CBP official regarding the processing of Cubans since the change in the wet foot/dry foot policy. I advised the producer that Cubans are not stuck in Nuevo Laredo and following concurrence from HQ OPA, LFO mgmt. provided a statement regarding the processing of Cubans as well as the latest available stats. Expected rundate: TBD, expected tone: neutral to negative.

Statement

Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process. Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration and Nationality Act and each case varies.

If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.

The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or to return to Mexico. CBP is not turning anyone away.

The decision whether to pursue a credible fear claim rests entirely with the Cuban migrant and what they choose to do.

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

<https://www.cbp.gov/newsroom/stats/ofo-sw-border-inadmissibles>

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

1/25: Laredo Morning Times Reporter (b)(6), (b)(7)(C) sought CBP comment regarding a police report filed by Laredo Port Director (b)(6), (b)(7)(C) alleging harassment. Consulted with LFO mgmt., LFO Office of Assistant Chief Counsel and provided a response statement. Expected rundate: 1/26, expected tone: negative.

Statement

In order to respect the privacy rights of our employees and to not impact any potential investigation, CBP is not at liberty to comment on the matter. Questions regarding the case are best directed to Laredo Police Department.

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

1/25: San Diego Sector provided an interview to (b)(6), (b)(7)(C) a CNN español News Correspondent on general info about the San Diego Sector on local apps, drugs seizures, and present infrastructure. No talk of politics or policies or wall. Footage expected to air tonight.

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

1/25 (b)(6), (b)(7)(C) Investigative Reporter at KFOX-TV/El Paso, reached out to OPA in El Paso requesting response to an allegation of alleged harassment of two citizens on January 14 by Border Patrol agents in the Chamizal National Park. The allegation is being reviewed, but there has been no formal complaint filed in this instance. Reporter was provided with a statement on 1/24. The segment is expected to air soon.

Statement:

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As of today, the El Paso Sector Border Patrol has not received any formal complaint from anybody regarding the encounter referenced in your email. El Paso Sector Border Patrol has an excellent track record of being receptive to any complaints filed involving any of our agents. We welcome any feedback from the public and it can be reported at the following numbers: 1-800-767-0189 or 1-877-246-8253. CBP Officers and Border Patrol Agents enforce the nation's laws while preserving the civil rights and civil liberties of all people with whom CBP personnel interact, and all allegations are taken seriously.

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

1/24: KRGV-TV Reporter (b)(6), (b)(7)(C) inquired about shipment of 100 tons of avocados denied entry to the U.S. and asking about impact on people who buy avocados. Coordinating late Tuesday with LFO mgmt., HQ OPA. It appears an agreement between USDA and State of Jalisco regarding avocado exports had not gone through and local recommended guidance is to defer inquiry to USDA PAO. Will follow up Wednesday. Expected rundate 1/24, expected tone: negative.

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

1/24: San Antonio Express-News Border Bureau reporter (b)(6), (b)(7)(C) advised he was coming to Laredo Wednesday to interview Cubans in Nuevo Laredo and sought an interview regarding processing Cubans in light of the recent wet foot/dry foot processing change. Following consultation with LFO, HQ OPA mgmt. Laredo CBP PAO opted against interview and provided LFO, HQ OPA approved statement regarding processing of Cubans post wet foot/dry foot. Expected rundate: later in week of Jan. 25-27, Expected tone: negative.

Statement

Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process. Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration and Nationality Act and each case varies.

If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.

The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or to return to Mexico. CBP is not turning anyone away.

The decision whether to pursue a credible fear claim rests entirely with the Cuban migrant and what they choose to do.

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

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

1/23: Reporter (b)(6), (b)(7)(C) with CBS Los Angeles requested a border and tunnel tour for a two-part series they are working on regarding the border, fencing and security. Scheduled for Monday, 1/30. She will bring a videographer named (b)(6), (b)(7)(C) SME's will be Ops Officer (b)(6), (b)(7)(C) for tunnels, and Watch Commander (b)(6), (b)(7)(C) for Task Force Otay. PAL (b)(6), (b)(7)(C) for Rolling BIS tour.

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

1/23: Reporter: (b)(6), (b)(7)(C) with the Voice of America had visited the Friendship Circle at the Border Field State Park in San Diego over the weekend, an area opened to the public. He requested responses to several basic questions about our fencing, challenges, and statistics for SDC.

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

1/23: KRGV-TV News Director: (b)(6), (b)(7)(C) inquired asking if Central Americans are being turned away at the bridge, is this new, by what criteria are they being turned away. Consulted with LFO mgmt. HQ OPA and provided the metering statement. Initial media inquiry came to HSI/ERO PAO, and CBP responded. Expected rundate: 1/23, expected tone: negative.

Statement

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

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

1/23: (b)(6), (b)(7)(C) with the Associated Press requested the number of times and dates and duration that protests at the San Diego POEs have impacted Mexico's inbound operations in January. He is updating his previous story: [LINK](#). Based on prior sent notices to media, the following info was provided: 7th 5:30pm to 9:00pm, 8th 5:30pm to 7:30pm, 15th 4:00pm to 7:00pm, 22nd 12:30 pm to 6:00pm.

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

1/23: San Diego based journalist: (b)(6), (b)(7)(C) with CCTV with Chinese TV requested an on camera interview with officers talking with asylum seekers at the port. Request to film was denied however the formulated statement recently used was provided.

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

1/17: RGV PAO coordinated visit for 1-18-17 from NBC News (Los Angeles Office) of Producer (b)(6), (b)(7)(C) and Correspondent (b)(6), (b)(7)(C) Visit will start with a meet and greet with RGV CPA (b)(6), (b)(7)(C) at Sector Headquarters. A ride along tour will be provided of the McAllen and Rio Grande City AOR's for B-roll of agents performing their duties.

Publication Date: TBD Tone: Positive

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

1/17: (b)(6), (b)(7)(C) Fox (San Angelo, TX) requested an interview about the deployment of UAS as San Angelo Regional Airport. Pending OPA.

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

1/13: (b)(6), (b)(7)(C) Thomson Reuters, (b)(6), (b)(7)(C) from the Mexico and Central American Bureau/Reuters, requested a border tour and visit several months

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ago, but are not fully vetted for their planned visit to El Paso. No discussion will be provided on future plans by the new administration to incorporate additional fencing/infrastructure, or other speculations on immigration policy.

1/18 update: Interview was provided in English and involved generic questions about local operations, with some emphasis on current violence in Mexico, and whether El Paso is seeing any spill-over. Also inquired about current fencing in west Texas and Mexico, and improvements in infrastructure in recent years. No speculations were provided on those topics with respect to the new administration.

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

1/12: (b)(6), (b)(7)(C) DC-based Latin American correspondent for McClatchy Newspapers/Miami Herald, was in Laredo, inquired about processing of Cubans and said he interviewed a processed Cuban who claimed to have been the last one processed under wet foot/dry foot, seeking additional comment from CBP. He was referred to DHS Public Affairs. Expected run date: 1/13, expected tone: neutral to negative.

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

1/11: San Diego Sector received a request from Bloomberg news to have photographer (b)(6), (b)(7)(C) photograph both Mexican and CBP officials working at the pre-inspection facility in Otay Mesa, Mexico. The goal is to illustrate the binational collaboration and the economic relationship that exists between the two countries. These images of the inspection process would be available for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images. The Office of Field Operations has approved this request. The photographer is also working on getting approval from the Mexican government to visit the facility. The request is for January 2017.

1/18: (b)(6), (b)(7)(C) photographer for Bloomberg news, was met by CBP and Port officials to photograph both Mexican and CBP agricultural inspectors working collaboratively at the pre-inspection facility in Otay Mesa, Mexico. The objective of the photos was to illustrate the binational cooperation and the economic relationship that exists between the two countries. The images captured were primarily CBP and Mexican agricultural inspectors examining produce as well as the loading of produce into the containers. These images will be used for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images.

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

1/9: (b)(6), (b)(7)(C) features producer for VICE News Tonight on HBO had inquired about the possibility of VICE News Tonight touring the Donna Temporary Holding Facility, conducting an on-camera interview with a CBP official regarding the increase in Central American migrants the week of Jan. 17 for a profile story on the facility. Reached out to HQ OPA, Motion Pictures and Special Projects, regarding MMA agreement needed, requirements, status of SOP regarding limited, escorted media b-roll visits at Donna, Tornillo temporary holding facilities.

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

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1/5: (b)(6), (b)(7)(C) CBS5 Phoenix, interviewed Port of Nogales Port Director (b)(6), (b)(7)(C) on-camera interview today at the Mariposa Cargo Facility. The interview and b-roll was in reference to CBP's efforts in preventing drugs from entering the U.S. and, at the same time, how CBP finds that balance between processing legitimate trade and travel while enforcing our laws. The reporter is interviewing DCPA (b)(6), (b)(7)(C) tomorrow morning for a Border Patrol perspective.

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

1/5: Multiple local news outlets reporting on protests in Nogales, Sonora asked CBP for comment on disruptions to the Deconcini crossing at the Nogales Port of Entry. The following statement was provided: *Trains transporting goods across the international border in Nogales, Arizona have been temporarily halted due to a protest south of the Port of Nogales' DeConcini railroad crossing. The situation has prompted Mexican officials to close southbound vehicular traffic at that crossing. Southbound travelers should use the Mariposa crossing until further notice. U.S. Customs and Border Protection officers remain vigilant and are ready to begin processing rail shipments once services resume.*

1/5: (b)(6), (b)(7)(C) KIDY (Fox) San Angelo, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.

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

1/5: (b)(6), (b)(7)(C) Managing Editor, The Uvalde Leader-News, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.

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

1/05: Albuquerque Journal reporter (b)(6), (b)(7)(C) contacted OPA regarding traffic at the remote Antelope Wells (NM) port of entry. She is developing a story on lagging efforts of Mexican authorities to construct a better road leading from the Mexican interior to the port. No publication date. Neutral to positive tone anticipated.

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

1/5: Multiple media outlets from Midland/Odessa, Alpine, and Marfa are reporting on protests at the Presidio-Ojinaga POE. The protests are on the Mexican side and have impacted traffic intermittently for the last three days. Neutral to negative tone anticipated.

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

1/5: (b)(6), (b)(7)(C) freelance reporter for Al Jazeera English requested information related to CBP UAC/FAMU apprehensions in El Paso. She asked about recent case of newborn child falling ill at Tornillo center and overall process of how CBP handles these groups. OPA provided news releases and links with information as it applied and directed

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reporter USCIS, ICE/ERO and HHS for answers to non-CBP related questions. Negative to Neutral tone anticipated. No publication date.

01/17 UPDATE: Reporter asked several follow-up questions over weekend including timeline of child's treatment in CBP release (our info was not accurate/child was not released), possible causes for illness of the child, CBP facilities being closed on weekends and thus turning away people seeking asylum. OPA corrected record, did not speculate on medical issues, and advised metering system designed to safely manage flow of migrants that was in place at EP POE has not been in use since Tornillo facility opened. Negative tone anticipated. Still no publication date.

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

1/3: Telemundo-Houston Producer (b)(6), (b)(7)(C) Reporter (b)(6), (b)(7)(C) have proposed having a two-member news crew come down to Laredo Jan. 9-10 to shoot a three-part series of stories that would focus on human trafficking, CBP efforts to curb it at and between ports, narcotics trafficking/efforts to interdict narcotics at and between ports and armed vigilante, patrolling groups, interactions with them, have they hindered enforcement efforts. Initial (b)(6), (b)(7)(C) inquiry began just prior to the Christmas holidays. Reporter submitted information regarding storyline, vetting information for crew, all USCs. Advised reporter that we haven't seen armed vigilante groups as of late. The San Antonio Telemundo affiliate requested to film live shots at a border location in the Eagle Pass area the week of Jan. 16-20, possibly in support of same request; PAO Smith is working with that request. Draft course of action would include initial LFO 101 briefing, interview with ADFO (b)(6), (b)(7)(C), b-roll filming of passenger processing at Lincoln-Juarez Bridge, interview with Laredo POE mgmt. official regarding local interdiction efforts, ride-along with USBP to include a line tour inclusive of Interstate 35 checkpoint, interview with a USBP Laredo Sector mgmt. official. Concurrence obtained at LFO mgmt. level. Sara is routing request through Laredo Sector mgmt. concurrence. Upon final local concurrence package will be forwarded for HQ OPA concurrence. Expected tone: neutral.

1/6: Local concurrence obtained, vetting completed, package forwarded to HQ OPA. Shoot is set up for Jan. 9.

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

12/13: (b)(6), (b)(7)(C) the new immigration beat reporter for the Ney York Times is working on a story about the South Texas border and the influx of Central American immigrants there. The story will explain to readers that the image a lot of Americans have of Mexicans sneaking their way over the border is no longer the dominant problem, and that the more pressing concern is the flood of Central Americans (and some Haitians, etc) seeking asylum who want border patrol to arrest them. The reporter would like to visit the Rio Grande Valley and see first-hand the operations, facilities or other related locations that would provide the reporter the best sense of the situation in the part of the border. Currently we're exploring 12/27-12/30 as a possible date for her visit is an option to visit.

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

12/8: El Paso based Fronteras/NPR reporter (b)(6), (b)(7)(C) sent separate requests to OFO and OBP asking for assistance in setting up tours for several journalists who are in

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the El Paso/Juarez area for a few days as part of the International Women's Media Foundation fellowship. New York Times reporter (b)(6), (b)(7)(C) and IWMF member (b)(6), (b)(7)(C) are interested in seeing OFO commercial operations for a story on international trade. They are also interested in an OBP line tour. Other journalist names were also offered however those journalists are non USC's and cannot be vetted in time. Local management currently reviewing requests. Media hoping to do something before December 15.

12/13 UPDATE – Crew visited Ysleta cargo facility and interviewed APD (b)(6), (b)(7)(C) and Chief (b)(6), (b)(7)(C). Topics included general information, trusted trader programs, enforcement operations – fairly generic. Walking tour followed the interviews/briefing. OBP line tour set for December 15. All seemed positive. No publication dates.

12/16: UPDATE – Crew went on OBP line tour led by agents (b)(6), (b)(7)(C). Basic OBP information was shared and tour included southern New Mexico desert area and river enforcement zones in west Texas/El Paso. The interaction was positive. No publication dates.

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

12/5 (b)(6), (b)(7)(C) LA Times, wants to write a story on the U.S. Border Patrol's Integrated Fixed Towers being deployed along the Arizona border. His interest is in how the Border Patrol is using the technology, if it is successful in comparison with SBI-Net, and how it fits with other pieces of infrastructure. He wants to visit tower sites and C2 (Control Rooms) in Nogales, Arizona. He is hoping for a tour sometime next week. Sending to OPA for approval. Anticipate a neutral story for CBP.

12/8 UPDATE: Engagement delayed until January

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

NORTHERN & COASTAL BORDER:

1/30: (b)(6), (b)(7)(C) a reporter with Minnesota Public Radio is currently working on a story in regards to the influx of individuals migrating north into Canada from the United States around Pembina N.D. (b)(6), (b)(7)(C) has requested and been approved to conduct a ride along on Wednesday February 1, to see the harsh condition that these individuals are putting themselves into try to illegally enter Canada and the dangers that they face if they try this. Reporter is also interested in how we work with our Canadian counterparts on a daily basis to combat not just the north bound flow of individuals but also those coming south. Reporter has asked to complete this story and ride along in the Pembina AOR which is just south of the Emerson POE on the Canadian side. Story has been approved by Grand Forks Sector and will be supported by Pembina PAIC (b)(6), (b)(7)(C). Reporter interviewed CPA (b)(6), (b)(7)(C) on January 23rd via telephone in regards to this story.

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

1/27: CBS News producer (b)(6), (b)(7)(C) inquired is working on a story about the technology and assets USBP in Massena NY uses to overcome the difficult terrain. Deadline: TBD.

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

Prepared by: HQ CMO
9/28/2017

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1/26: (b)(6), (b)(7)(C) with CBC is researching a story following up on a previous story she ran about northbound border crossers entering Canada. She's interested in why it seems like Border Patrol agents escort migrants to the Canadian border to then cross into Canada and if there is any potential corruption involved. Deadline: TBD.

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

1/24: Reporter (b)(6), (b)(7)(C) from Fox 21 news in Duluth, Minnesota, is working on a story about the economic impact on the North Shore due to Canadian visitors. He has requested to interview the port director at the Grand Portage POE on Jan. 27. The anticipated run date is TBD, but likely early February. Anticipated tone: neutral to positive.

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

1/20: ABC TV Detroit (WXYZ) reporter: (b)(6), (b)(7)(C) has requested to do a story in regards to the UH-60's assigned to the Great Lakes Air and Marine Branch that will be participating in this year's Super Bowl Security in Houston TX. ASR has been completed and submitted for Wednesday January 25. Story will be a piece of how local law enforcement will be assisting in this year's game. Interview for story will be completed with AIA (b)(6), (b)(7)(C) who has flown in previous Super Bowls.

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

1/18: (b)(6), (b)(7)(C) a Cultures/Immigration Reporter with the Minneapolis Star Tribune reached out to OPA in Detroit in regards to the current story about individuals migrating north into Canada. (b)(6), (b)(7)(C) was tipped off about the ride along from a fellow reporter at CBC in Winnipeg and has also requested a ride along. Reporter is also looking for information in regards to Asylum cases. Directing those questions to USCIS. Currently working on approvals.

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

1/18: (b)(6), (b)(7)(C) a reporter with WXIX-TV FOX19 in Cincinnati has reached out to the Chicago Field Office to do a special project/long-format type of story in regards to what OFO is seizing and finding in the greater Cincinnati area especially through the express consignment facility. Currently going through approvals to include DHL for story.

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

1/13: Atlanta OPA received a request from WSB-TV (ABC) reporter (b)(6), (b)(7)(C) to feature CBP role at Hartsfield-Jackson Atlanta Int. Airport (ATL). Approved by PD and DFO with feature story to focus on technology that enhances the CBP officer enforcement duties. First day of taping completed today, 1/13 with PD Davis as SME, Passport Control, and Enforcement Broll captured. Air date in February with their rating sweeps. Tone: Neutral to positive expected.

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

1/31 UPDATE: WSB will air Thursday Feb 2nd leading off their sweep packages.

Interviews and taping completed before new administration with PD (b)(6), (b)(7)(C) and SCBPO (b)(6), (b)(7)(C) covering enforcement, smuggling intercepts and NCIC arrests. Atlanta Police

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9/28/2017

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and Clayton County DA interviewed, highlighting local partnerships. Tone: Neutral to positive

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

1/11: (b)(6), (b)(7)(C) a reporter with CBC National out of Winnipeg, Manitoba has reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. Reporter has requested an on camera interview and ride along in the Warroad/Roseau MN AOR. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.

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

1/11: (b)(6), (b)(7)(C) with Minnesota Public Radio reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. (b)(6), (b)(7)(C) has requested a Radio Interview with CPA (b)(6), (b)(7)(C) for some time next week if possible. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.

1/20: GFN CPA (b)(6), (b)(7)(C) will do a telephonic interview on Monday January 23rd at 1000hrs Central with MPR Reporter (b)(6), (b)(7)(C)

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

1/11: (b)(6), (b)(7)(C) the evening news anchor for KBJR-TV in Duluth, MN reached out to OPA in Detroit to do a story on Northern Border Operations in Minnesota. OPA has reached out to the reporter and is awaiting clarification on what exactly KBJR would like to do for their story.

1/18: Have tentatively scheduled story and ride along for Tuesday January 24 with Agents from Warroad, MN. Gathering information for ride along request to be sent to HQ.

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

1/5: Georgia Public Broadcasting (NPR) Reporter, (b)(6), (b)(7)(C) contacted OPA Atlanta to produce a feature story on CBP/OFO operations, i.e. "A Day At" Hartsfield Jackson Atlanta International Airport (ATL). Taping completed, reporter said local editor may submit for national NPR consideration. Air date is TBD. Tone: positive

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

1/5: (b)(6), (b)(7)(C) a reporter for WNBC in New York City, called for information regarding a possible ring operating around the Port of Newark exporting stolen rental cars. Reporter indicates no deadline for information requested.

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

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10/20: Reporter/historian (b)(6), (b)(7)(C) of KIRO radio in Seattle inquired regarding the history of the border between Canada and the U.S., particularly Washington state and British Columbia. His questions and comments include: "Tell me about the history of the border between Washington State and British Columbia. CBP historians are looking into it and will provide information regarding the inquiry. Reporter wanted to do a taped interview Oct. 21, however, due to the complexity of the request it will be pushed back until the information can be compiled. Anticipated tone is positive to neutral.

11/16: Reporter referred to International Boundary Commission.

1/24: Update: Reporter interviewed personnel with the International Boundary Commission and reached back to CBP for comment on the following questions and was provided the respective answers: 1. Does USCBP staff ever interface with IBC staff when IBC staff are doing their work along the Washington/British Columbia border? If so, can you describe how often, what that looks like, etc.: *The U.S. Border Patrol in Blaine Sector does interact with the International Boundary Commission on occasion. IBC supervisors and station leadership have met (or been notified via telephone or email) in advance of projects of joint concern prior to work being done. (The Border Patrol is interested in being notified of any legitimate activity occurring at or near the border). Informal interaction between IBC workers and Border Patrol Agents occur between agents in the field and IBC workers on the border incidental to each working in the same area.* 2. Is there some kind of regular administrative communication between USCBP and IBC staff? How often? How formal/informal, etc.? *There does not currently exist regular formal scheduled administrative communication between the IBC and U.S. Border Patrol in Blaine, Washington. However, the agencies are familiar enough about each other's mission, there is communication whenever one agency's work may impact the other. An example would be when the IBC is going to perform maintenance or brush clearing on the border the IBC would contact Blaine Sector and/or station leadership and let them know they will be working in the area at a particular place and time. This information would be passed down to the agents in the field so they are aware of this activity on or near the border.*

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

NEWS RELEASES:

[1/31: Swanton Sector distributed a press release today on a failed human smuggling attempt by a USC of a Turkish citizen.](#)

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

[1/31: CBP OPA distributed a news release about more than \\$7M in drugs seized over the weekend.](#)

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

[1/31: CBP OPA issued a news release about Del Rio Border Patrol Sector making multiple drug seizures. Spanish version.](#)

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

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1/31: Tucson Field Office news release about seizing 120 pounds of cocaine, heroin and meth at the Port of Nogales DeConcini crossing.

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

1/31: CBP OPA distributed a news release related to El Centro Border Patrol agents finding 24 packages of cocaine inside bumpers.

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

1/31: CBP officers in Nogales issued a news release in relation to the seizure of a combined 120 pounds of cocaine, heroin and methamphetamine at the Port of Nogales DeConcini crossing.

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

CBP WRAP:

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. calls

Yes.

(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: Wednesday, February 01, 2017 10:34 AM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. calls

They are requesting our names should we provide them with our names?

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:30 AM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. calls

Just stay professional and continue to refer them to the website. Thanks.

(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: Wednesday, February 01, 2017 10:29 AM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. calls

We have received at the very least 75 phone calls today from the general public. I have referred the calls that I have received to the website. They are calling every fifteen minutes. And sometimes they are calling at the same time. Some are very aggressive and said they would report that we refuse to comment on the questions. I appreciate your guidance.

Regards,

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

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

Sent: Wednesday, February 01, 2017 10:20 AM

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

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

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

Subject: E.O. calls

Chiefs/Supervisors,

I have been informed that there has been numerous calls at the airport and also at the port office. Should you receive any inquiries regarding the Executive Order, below are the points of contact. We will not comment locally. This is a national issue.

- Calls or requests from a member of Congress or their staff should be referred to Office of Congressional Affairs: (b)(6), (b)(7)(C) and Kim Lowry (b)(6), (b)(7)(C)
- All media inquiries should go to OPA main inbox: (b)(6), (b)(7)(C) AVOID speaking on the phone with reporters and DO NOT promise a response.
- General public inquiries should be referred to the cbp.gov website - <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

Should you encounter a question that does not fall within one of these categories, please let Asst. PD (b)(6), (b)(7)(C) know.

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: Wednesday, February 01, 2017 10:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: phone calls.

FAQ's are posted on CBP.GOV

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

(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: Wednesday, February 01, 2017 8:51 AM
To: (b)(6), (b)(7)(C)
Subject: RE: phone calls.

10-4 however the phone just keeps ringing. I must have had 25 or more calls in the last half hour. Two since I have tried to send you this e-mail.

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

Port Director
U.S. Customs and Border Protection
6100 Fleur Drive
Des Moines, Iowa. 50321

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:47 AM
To: (b)(6), (b)(7)(C)
Subject: RE: phone calls.

Yes. Keep doing that. If there are any Congressional inquiries, they should be referred to Office of Congressional Affairs: (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: Wednesday, February 01, 2017 8:45 AM

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

Subject: phone calls.

Been getting lots of phone calls in regards to whether or not this office is complying with the Presidential executive order, and if this office is detaining any one. I politely direct the caller to contact CBP Media relations @ cbp.dhs.gov. That is all I am saying.

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

Port Director

U.S. Customs and Border Protection

6100 Fleur Drive

Des Moines, Iowa. 50321

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:07 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYI

10-4

(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: Wednesday, February 01, 2017 12:04:33 PM
To: (b)(6), (b)(7)(C)
Subject: FYI

I let the answering machine answer the calls. In 30 minutes I had 27 calls all want to know about the executive order and if here in Des Moines was **CBP** following that order and if **CBP** was detaining any one. If any calls are in regards to **CBP** business other than the request of if I am following the law or the Presidential Order. I will return their calls. I will check my messages every hour on the hour. Very hard to get anything done today. Hopefully tomorrow this junk will ease up. Need to have a little break so I can get some work done.

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

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:37 AM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. calls

Keep referring them to the website.

(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: Wednesday, February 01, 2017 10:34 AM
To: (b)(6), (b)(7)(C)
Subject: RE: E.O. calls

They are requesting our names should we provide them with our names?

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To: (b)(6), (b)(7)(C)
Subject: RE: E.O. calls

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(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)
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Regards,

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

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

Sent: Wednesday, February 01, 2017 10:20 AM

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

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

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

Subject: E.O. calls

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Should you encounter a question that does not fall within one of these categories, please let Asst. PD (b)(6), (b)(7)(C) know.

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: Wednesday, February 01, 2017, 8:35 PM
To: (b)(6), (b)(7)(C)
Subject: Distribution lists - as reference when acting

All,

I will be in and out of the office during the month of February and March. Below is some guidance on field office reporting should you be acting on my behalf.

1. Outages/Wait Times/Protests/Sitroom reportable items/Significant seizures: Send to DFO White, (b)(6), (b)(7)(C) other Asst PD, and Watch Commander
2. Executive Order issues that need to be routed to the CAT or additional guidance needed: Send to (b)(6), (b)(7)(C) other Asst PD, and Watch Commander
3. Executive Order issues that could raise an issue at the highest levels: Send to DFO White, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
4. In the event you are not sure who to send it to... Send to DFO White, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) other Asst PD, and Watch Commander

Let me know if you have any questions or need clarification.

(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: Wednesday, February 01, 2017 8:46 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Question

Please discuss this with Officer (b)(6), (b)(7)(C) or Assistant Port Director (b)(6), (b)(7)(C). As indicated in a previous message, LPRs are no longer part of the Executive Order and therefore do not require a waiver. This should be processed as you would normally.

(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: Wednesday, February 01, 2017 2:47 PM
To: (b)(6), (b)(7)(C)
Subject: Question

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

I have a (b)(6), (b)(7)(C) who has a deferred inspection tomorrow. He is an LPR (b)(7)(E). This subject was deferred from Chicago O'Hare on the 21st of December 2016 and was instructed by Chicago to report to this office on the 2nd of February 2017 at 11:00'clock. This subject is a citizen of Sudan passport: (b)(6), (b)(7)(C). Tomorrow this subject is to bring certified court documents into this office so I can review /inspect. (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)

Sorry to take up so much of your time. Phone still ringing.

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

Port Director

U.S. Customs and Border Protection

6100 Fleur Drive

Des Moines, Iowa. 50321

(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: RE: Question

There is no waiver needed for LPRs. Guidance just came out. Will send shortly.

(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: Wednesday, February 01, 2017 2:47 PM
To: (b)(6), (b)(7)(C)
Subject: Question

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

I have a (b)(6), (b)(7)(C) who has a deferred inspection tomorrow. He is an LPR. (b)(7)(E) This subject was deferred from Chicago O'Hare on the 21st of December 2016 and was instructed by Chicago to report to this office on the 2nd of February 2017 at 11:0'clock . This subject is a citizen of Sudan passport (b)(6), (b)(7)(C) Tomorrow this subject is to bring certified court documents into this office so I can review /inspect. (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)

Sorry to take up so much of your time. Phone still ringing.

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

Port Director

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:05 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Tim Walz

We are aware. Thx

(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: Thursday, February 02, 2017 8:02 AM
(b)(6), (b)(7)(C)
Subject: FW: Tim Walz

FYI

(b)(6), (b)(7)(C)
Chief SCBPO
US Customs and Border Protection
Port of Minneapolis
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:45 AM
(b)(6), (b)(7)(C)
Subject: Tim Walz

Walz Seeks Answers on President Trump's Executive Order

Jan 31, 2017
Press Release

Calls on Department of Homeland Security to lay out how travel ban impacts Minnesotans
WASHINGTON, D.C. – Today, Representative Tim Walz (MN-01) sent a letter to the U.S. Department of Homeland Security (DHS) inquiring into how the executive order (EO) President Trump issued last Friday impacts Minnesotans.

On January 27, President Trump issued an executive order banning travel to the United States from Iran, Iraq, Syria, Sudan, Somalia, Libya, and Yemen for 90 days and suspending all refugee admission from those nations for 120 days. In the wake this order, Rep. Walz visited the U.S. Customs and Border Protection (CBP) office at Minneapolis – St. Paul International Airport (MSP) yesterday morning in the hope of learning more about how the President’s order impacts Minnesotans. Upon arrival at the office, he was told by local CBP national security professionals that they had been ordered not to speak with him. As a result, Rep. Walz sent a letter to DHS requesting it address his concerns and those of his constituents. “The safety and security of the American people is our highest national imperative,” Rep. Walz wrote before laying out questions for DHS to answer. “However, President Trump’s EO puts our men and women in uniform at greater risk and fundamentally contradicts our nation’s values... This type of blanket discrimination is shameful and morally reprehensible. It’s not who we are as Americans.” In part, Rep. Walz’s inquiry focuses on the details of CBP’s practices at MSP following the EO, as well as considerations involving lawful permanent residents (LPRs), dual citizens, green card holders, visa holders and others with lawful status. To view the questions Rep. Walz posed to DHS regarding how President Trump’s EO impacts Minnesotans, please [click here](#) to read the full letter.

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

U.S. Customs and Border Protection

Officer – Cargo Team
ACE Ambassador – SCO
Port 3501 Minneapolis

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:39 PM
To: (b)(6)
Subject: RE: International Criminal Court Prosecutor (b)(6) Jan 31, 2017-MSP-DL 163 @ 14:41

No worries

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

From: (b)(6)
Sent: Tuesday, January 31, 2017 3:32:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: International Criminal Court Prosecutor (b)(6) Jan 31, 2017-MSP-DL 163 @ 14:41

Thank you for all your help. Apologies for bombarding you with emails today.

Best,

(b)(6)

This email is UNCLASSIFIED.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 4:31 PM
To: (b)(6)
Subject: RE: International Criminal Court Prosecutor (b)(6) Jan 31, 2017-MSP-DL 163 @ 14:41

(b)(6)
(b)(6), (b)(7)(C) and her travel companions arrived at the Port of Minneapolis at (b)(6), (b)(7)(C) and were met planeside and escorted to primary by the CBP PSM Chief; the group was processed and departed the FIS by (b)(6), (b)(7)(C) without incident.

Thank you,

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

Area Port Director, Minneapolis
U.S. Customs and Border Protection
Office of Field Operations

From: (b)(6)
Sent: Tuesday, January 31, 2017 1:34:51 PM
To: (b)(6), (b)(7)(C) PORTCOURTESY-MINNEAPOLIS
Subject: RE: International Criminal Court Prosecutor (b)(6) Jan 31, 2017-MSP-DL 163 @ 14:41

Thank you.

(b)(6)

This email is UNCLASSIFIED.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:28 PM
To: Johnston, Lika; PORTCOURTESY-MINNEAPOLIS
Subject: RE: International Criminal Court Prosecutor (b)(6) Jan 31, 2017-MSP-DL 163 @ 14:41

No. We will provide a closeout once they all have been processed.

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

(b)(7)(E)

From: Johnston, Lika [<mailto:JohnstonL2@state.gov>]
Sent: Tuesday, January 31, 2017 1:06 PM
To: PORTCOURTESY-MINNEAPOLIS (b)(7)(E)
(b)(7)(E)
Subject: FW: International Criminal Court Prosecutor (b)(6) Jan 31, 2017-MSP-DL 163 @ 14:41
Importance: High

Good afternoon,

Sorry, one more thing I wanted to raise that Mr. (b)(6) holds a Canadian passport, but it indicates that his place of birth was Iran. Will it create any issues with the recent immigration guidance?

Thanks again,

(b)(6)

*U.S. Department of State
Office of the Chief of Protocol*

Protocol Officer-Port Courtesy

Office: 202-647-4074

(b)(6)

Privacy/PII

This email is UNCLASSIFIED.

From: (b)(6)
Sent: Tuesday, January 31, 2017 10:14 AM
To: (b)(6), (b)(7)(C)
Subject: International Criminal Court Prosecutor- (b)(6) Jan 31, 2017-MSP-DL 163 @ 14:41
Importance: High

Good morning,

Please see the attached back up form for International Criminal Court (ICC) Prosecutor (b)(6)

ICC and the embassy of Gambia in Washington D.C. have contacted Department of State to request port courtesies/expedited processing for the above mentioned delegation.

(b)(6) The delegation will arrive this afternoon at MSP via DL 163.

I have also included passport copies, just in case.

Apologies for a short notice as we just received this information. Please let me if MSP CBP team will be able to expedite the processing though customs.

At this moment the embassy of Gambia is not sending greeters to MSP to greet the delegation.

Thank you for you assistance.

(b)(6)

U.S. Department of State
Office of the Chief of Protocol
Protocol Officer-Port Courtesy
Office: 202-647-4074

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

Official - Privacy/PII
UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:19 PM
To: (b)(6), (b)(7)(C)
Subject: FW: International Criminal Court Prosecutor- (b)(6) Jan 31, 2017-MSP-DL 163 @ 14:41
Attachments: (b)(6)
Importance: High

Shouldn't be an issue because it is based on what they present, correct?

(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: Tuesday, January 31, 2017 1:06 PM
To: PORTCOURTESY-MINNEAPOLIS (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: International Criminal Court Prosecutor- (b)(6) Jan 31, 2017-MSP-DL 163 @ 14:41
Importance: High

Good afternoon,

Sorry, one more thing I wanted to raise that Mr. (b)(6) holds a Canadian passport, but it indicates that his place of birth was Iran. Will it create any issues with the recent immigration guidance?

Thanks again,

(b)(6)
 U.S. Department of State
 Office of the Chief of Protocol
 Protocol Officer-Port Courtesy
 Office: 202-647-4074
 (b)(6), (b)(7)(C)

This email is UNCLASSIFIED.

From: (b)(6)
Sent: Tuesday, January 31, 2017 10:14 AM
To: PORTCOURTESY-MINNEAPOLIS@cbp.dhs.gov; (b)(6), (b)(7)(C)
Subject: International Criminal Court Prosecutor (b)(6), (b)(7)(C) Jan 31, 2017-MSP-DL 163 @ 14:41
Importance: High

Good morning,

Please see the attached back up form for International Criminal Court (ICC) Prosecutor (b)(6)

ICC and the embassy of Gambia in Washington D.C. have contacted Department of State to request port courtesies/expedited processing for the above mentioned delegation.

(b)(6) The delegation will arrive this afternoon at MSP via DL 163.

I have also included passport copies, just in case.

Apologies for a short notice as we just received this information. Please let me if MSP CBP team will be able to expedite the processing though customs.

At this moment the embassy of Gambia is not sending greeters to MSP to greet the delegation.

Thank you for you assistance.

(b)(6)

*U.S. Department of State
Office of the Chief of Protocol
Protocol Officer-Port Courtesy
Office: 202-647-4074*

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

**Official - Privacy/PII
UNCLASSIFIED**

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: READ: Re: DFO Conference Call Updates
Importance: High

Important additional guidance received below.

(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: Saturday, January 28, 2017 4:30 PM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Re: DFO Conference Call Updates

CFO Team,

- Questions from the public – dodge all questions. OPA will come out with approved statements later today. OPA will also post FAQ’s and statements addressing LPR’s on the CBP website this afternoon.
- Congressional inquiries should be forward via email to Kim Lowry ((b)(6), (b)(7)(C)) and (b)(6), (b)(7)(C)
- Do Not Speak with media
- (b)(7)(E)
- (b)(7)(E) Rules for NIV, IV, Refugees, and arriving LPR’s in air, land, and sea complete.
- (b)(5)
- Returning refugees, asylees waiver at the EAC level. ((b)(6))
- NTC will conduct (b)(7)(E) for LPR’s.
- (b)(7)(E)

Please disseminate accordingly

Robert E. White
Director, Field Operations
CBP - Chicago Field Office

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

OFO Proud!

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:44 AM
To: MSP Cargo Operations Supervisors; MSP Passenger Operations Supervisor;
 (b)(6), (b)(7)(C)
Subject: FW: Calls from concerned citizens - POEs within Cleveland Area Port

Looks like we are not the only ones getting bombarded. Per the DFO, the FAQs are posted on the CBP website; refer them to the website or OPA.

(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: (b)(6), (b)(7)(C)
 Email: (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)
 (b)(6), (b)(7)(C)
Cc: WHITE, ROBERT E <(b)(6), (b)(7)(C)>
 (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.

(b)(6), (b)(7)(C)
Director, Field Operations
CBP Chicago Field Office
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
6747 Engle Rd.
Middleburg Heights, OH 44130

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:09 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: MIST Activation

We still are not to indicate any information related to passengers. Stick to basic message as indicated in the press release.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:04 AM

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

Subject: FW: MIST Activation
Importance: High

(b)(6), (b)(7)(C) this is meeting I was referencing. MAC is activating the airport incident command system. Having meeting Noon, conference bridge open at 1215. Please call in or have someone else call in to ensure we have latest info.

Police chief called me and stated they receiving inconsistent info about protests, they were denied permit to protest but some in group stating planning to show up anyway, numbers all over 100-1000. Some saying 7 Somalis arriving on a KLM flight today, I told him we don't have any KLM flights just Delta.

(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 10:13:59 AM
To: (b)(6), (b)(7)(C)
Subject: MIST Activation

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

The MSP Incident Support Team has been activated. Respond per department protocol. The MIST conference bridge will be opened in 10 minutes. Dial: (b)(7)(E) and conference code: (b)(7)(E) Wait for call facilitator.

Today's Date: 01-29-2017.

Current Time: 10:09:30.

Incident Detail: Due to the possible protest at 1300 this afternoon, Emergency Management has requested MIST be activated. She is advising that parties involved meet at the situation room at noon, if you are unable to make that meeting, they will open the teleconference up around 12:15.

Emergency?: Yes (All Message Paths).

Message from MAC Emergency Communications.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:36 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Port of Minneapolis POC

Yes, but before we respond, we need to get the POC from HQ.

(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)

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

From: KOETZ, KATHLEEN M
Sent: Monday, January 30, 2017 10:35 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Port of Minneapolis POC

Can we say related to EO go to whoever, but other traveller concerns welcome to contact me?

(b)(6), (b)(7)(C)
Asst. Port Director, Passenger
U.S. Customs and Border Protection

(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)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E
Subject: FW: Port of Minneapolis POC

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

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

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:36 PM
To: (b)(6), (b)(7)(C)
Subject: FW: New Process for EO Reporting

FYSA – This is coming. Chicago WC will be sending the consolidated report. I will discuss with PD (b)(6), (b)(7)(C) tomorrow on who we send this to. Also, the field office will be coming down with additional guidance.

(b)(6), (b)(7)(C) so I will be out of pocket for a little bit. Should we have a waiver request, I will need you to send to the DFO and distro. I will send an email letting everyone know that I will be out of pocket for a few tomorrow before I leave.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: New Process for EO Reporting

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

Please coordinate with (b)(6), (b)(7)(C) so we don't have to be sending our unnecessary corrected reports.

We can discuss tomorrow.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:19:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting

10-4.

FYSA- Since it is charter season, we have arrivals slightly passed midnight so the 0400 report will be sent after the last flight.

(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: Monday, January 30, 2017 6:31:24 PM

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

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

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

Subject: FW: New Process for EO Reporting

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

Tomorrow starting at 1300, the Port of Chicago will be taking over the EO Reporting Requirements. BS will be sending out additional guidance.

Thank you

From: WHITE, ROBERT E

Sent: Monday, January 30, 2017 4:45:47 PM

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

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

Subject: RE: New Process for EO Reporting

Understood, if there are no other objections concerning any other issues. I concur effective 1300 Jan 31.

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: Tuesday, January 31, 2017 6:25:42 AM

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

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

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

Subject: RE: New Process for EO Reporting

Rob,

(b)(5)

(b)(5)

Thanks,

(b)(6), (b)(7)(C)
Area Port Director
Chicago, Illinois
U.S. Customs and Border Protection

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 3:55:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting

Understood.

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

Discuss with your team and let me know you concerns regarding the 0400 issue.

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: Tuesday, January 31, 2017 5:41:30 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: New Process for EO Reporting

Hi Sir

(b)(5)

(b)(5)

(b)(5)

Thanks,

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

Assistant Director, Chicago Field Office

Mission Support

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 8:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting

Will tell you later.

(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: Monday, January 30, 2017 7:40:54 PM
To: (b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting

Sure, no problem. Makes sense to me, but of course,... I'm curious about the possible back story.

(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: Monday, January 30, 2017 7:35:45 PM
To: (b)(6), (b)(7)(C)
Subject: FW: New Process for EO Reporting

FYSA – This is coming. Chicago WC will be sending the consolidated report. I will discuss with PD (b)(6), (b)(7)(C) tomorrow on who we send this to. Also, the field office will be coming down with additional guidance.

Also (b)(6), (b)(7)(C) so I will be out of pocket for a little bit. Should we have a waiver request, I will need you to send to the DFO and distro. I will send an email letting everyone know that I will be out of pocket for a few tomorrow before I leave.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:23 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)

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

Subject: RE: New Process for EO Reporting

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

Please coordinate with **(b)(6), (b)(7)(C)** so we don't have to be sending our unnecessary corrected reports.

We can discuss tomorrow.

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

Sent: Monday, January 30, 2017 7:19:54 PM

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

(b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting
10-4.

FYSA- Since it is charter season, we have arrivals slightly passed midnight so the 0400 report will be sent after the last flight.

(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: Monday, January 30, 2017 6:31:24 PM

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

Subject: FW: New Process for EO Reporting
Hi **(b)(6), (b)(7)(C)**

Tomorrow starting at 1300, the Port of Chicago will be taking over the EO Reporting Requirements. BS will be sending out additional guidance.

Thank you

From: WHITE, ROBERT E

Sent: Monday, January 30, 2017 4:45:47 PM

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

Subject: RE: New Process for EO Reporting

Understood, if there are no other objections concerning any other issues. I concur effective 1300 Jan 31.

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: Tuesday, January 31, 2017 6:25:42 AM
To: WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting
Rob,

(b)(5)

Thanks,

(b)(6), (b)(7)(C)
Area Port Director
Chicago, Illinois
U.S. Customs and Border Protection

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 3:55:10 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: New Process for EO Reporting

Understood.

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

Discuss with your team and let me know you concerns regarding the 0400 issue.

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: Tuesday, January 31, 2017 5:41:30 AM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: New Process for EO Reporting
Hi Sir

(b)(5)

(b)(5)

(b)(5)

Thanks,

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

Assistant Director, Chicago Field Office

Mission Support

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:21 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: MSP 1330 EO Report 01.31.17

Please send corrected narrative to indicate that we had one.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:16 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Chicago Watch
Commander (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: MSP 1330 EO Report 01.31.17

Good afternoon,

Please see attached January 31, 2017 Area Port of Minneapolis' EO Report for 1330. Negative at this time. No EO encounters, or individuals being held in MSP at this time.

Thank you,

(b)(6), (b)(7)(C)
Chief CBPO
U.S. Customs and Border Protection
Mpls/St. Paul International Airport
Office
(b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Thx

(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 7:13:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Correct, no other calls.

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: Saturday, January 28, 2017 8:05:14 PM
To: (b)(6), (b)(7)(C)
Subject: FW: CAIR/Attorney Inquiry

Other than the AILA and ACLU inquiry, we haven't gotten this request, correct?

(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) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 7:03:11 PM

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

Cc: OFO-FIELD LIAISON; CAMPBELL, CARL S; MURDOCK, JUDSON W;

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

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

Subject: CAIR/Attorney Inquiry

Directors,

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

Thank you,

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

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:19 PM
To: (b)(6), (b)(7)(C)
Subject: RE: MSP 1330 EO Report 01.31.17

(b)(5)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:16 PM
To: (b)(6), (b)(7)(C); Chicago Watch
Commander (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: MSP 1330 EO Report 01.31.17

Good afternoon,

Please see attached January 31, 2017 Area Port of Minneapolis' EO Report for 1330. Negative at this time. No EO encounters, or individuals being held in MSP at this time.

Thank you,

(b)(6), (b)(7)(C)
Chief CBPO
U.S. Customs and Border Protection
Mpls/St. Paul International Airport
Office
(b)(6), (b)(7)(C) Cell

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 1:16 PM
To: MSP Passenger Operations Supervisor; MSP Tactical Enforcement Supervisors; MSP Cargo Operations Supervisors; MSP Tactical Enforcement Employees; MSP Cargo Operations; MSP Passenger Operations
Cc: (b)(6), (b)(7)(C)
Subject: 01/31/2017 Daily Muster Notes



CBP Minneapolis – Terminal 1 Daily Muster

Date: Tuesday, January 31, 2017

Location: Minneapolis - Terminal 1
 Session: 1200 hours
 Attendance: All Present and Electronic

Passenger Count:
 T1 16 flights 2532 passengers
 T2 3 flights 247 passengers

Door Exit Code: UG

Chief in Charge Notification – Tuesday, January 31, 2017

Chief in Charge	(b)(6), (b)(7)(C)	0600-1300
Chief in Charge		1300-2200
PPC/BGS		1200-2200
T2		1430-2130
(b)(7)(E)		0800-1600

TOPIC: Targeting report

PAST TOPICS:

TOPIC: Executive Order (EO) agency guidance updates include judicial order for stay on any/all removals based on EO. DHS adhering to suspension of all departures of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. All other EO processing/vetting and notification requirements are same.

TOPIC: Protestors expected at Terminal 1 approx. 1730-1930 local. (b)(7)(E)
(b)(7)(E)

TOPIC: DHS issued a statement last night which is official response to any/all inquiries. Any MSP CBP personnel who are asked for information regarding EO are to refer inquiries to a supervisor or the chief in charge.

<https://www.dhs.gov/news/2017/01/29/department-homeland-security-response-recent-litigation>

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

Supervisor CBPO
Global Entry/SEALS/APIS
Customs and Border Protection/DHS

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

From: WHITE, ROBERT E
Sent: Saturday, February 04, 2017 9:42 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

10-4

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: Saturday, February 04, 2017 10:16:50 PM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C) we have spoken to all of the Port Directors in our aor.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:14:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

That raps it up. Everyone accounted for.

(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, February 04, 2017 2:13:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

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

I talked to PDs (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:06:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

I am still waiting on a few hold out but I have talked to most other PD'S. I will keep calling.

(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: Saturday, February 04, 2017 12:26:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please start calling the port directors to confirm receipt.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:01:50 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 6:27:06 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please see message below and confirm acknowledgement ASAP.

(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: Saturday, February 04, 2017 11:16:45 AM
To: (b)(6), (b)(7)(C)

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

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

James please get this to the ports and confirm that you have received this and that all the ports have acknowledged thanks

From: WHITE, ROBERT E

Sent: Friday, February 03, 2017 8:48:18 PM

To:

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

Cc:

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

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

APD'S,

Review the below guidance in its entirety.

Effective immediately, CBP will suspend all enforcement of the below identified sections of the EO.

Field Offices are to immediately resume inspection of travelers in accordance with standard policy and procedures.

All APD's will Acknowledge that you have received this message.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: MCALEENAN, KEVIN K

Sent: Saturday, February 04, 2017 9:23:19 AM

To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS

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

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

All,

Per the Department of Justice:

(b)(5)

(b)(5)

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

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

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

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

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Calls regarding EO

Importance: High

(b)(5)
(b)(5) We must have received 8-10 calls in the last 10-15 minutes.

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

(b)(6), (b)(7)(C) Port Director
Customs and Border Protection
6431 Alum Creek Dr. , Suite A
Groveport, OH 43125

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:44 AM
To: (b)(6), (b)(7)(C)
Subject: Calls regarding EO
Importance: High

Is there a cell # or separate # for Public Affairs Liaison purposes? Or do you want us to take name and number and forward to you? We are starting to get numerous calls - staff has referred them to (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Port Director
Customs and Border Protection
6431 Alum Creek Dr. , Suite A
Groveport, OH 43125

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:19 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

Please see attached guidance on new reporting requirements for people arriving from certain countries. Starting immediately ports need to report daily encounters on the attached spreadsheet for the previous 24 hours. Please report all encounters by 0400 for consolidation. Please immediately muster all managers and employees on this guidance and advise when completed.

Thank you

(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: Saturday, January 28, 2017 12:16:10 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C) please handle

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 2:08:48 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

APD'S,

See the below memo and attachments. Detailing the reporting requirements for encounters with anyone from

the (7) countries that meets the criteria outlined in the EO; Protecting the Nation from Terrorist Entry into the United States.

Effective immediately reports must be submitted to the OFO-Field Liaison mailbox NLT 0500 EST. Reporting periods are outlined within the document.

Please ensure Watch Commanders and all other affected employees become familiar with the reporting guidelines. Additional information concerning the reporting requirement and the EO guidance/implementation will be forthcoming.

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) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 2:08:45 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

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

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

Executive Order Tracking

Field Office:

Date:

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:35 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Additional guidance.

(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: Saturday, January 28, 2017 3:24:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Additional guidance

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 9:48:09 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Additional guidance sent in the following message.

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: Saturday, January 28, 2017 10:32:06 PM

To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS

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

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

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

DFOs

Just spoke with Department of State and there are at least 146 Afghan nations with valid Special Immigrant Visas (SIV) and more within the coming weeks. 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.

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

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



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From: HOFFMAN, TODD A

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

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

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

<(b)(7)(E)>

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

HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

[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 10:45 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)
Importance: High

(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 3:34:19 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Area Port Directors:

FYI Please ensure your staff and mangers are updated on the additional information regarding waivers, format and distribution.

Thank You,

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


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


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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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



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From: HOFFMAN, TODD A

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

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

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

(b)(7)(E)

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

HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

- (1) All case processing will be recorded in [REDACTED] **(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 [REDACTED] **(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 [REDACTED] **(b)(7)(E)** should be notated in [REDACTED] **(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 [REDACTED] **(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)**

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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


Details:


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

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

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

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

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

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



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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

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

• (b)(6), (b)(7)(C)

• (b)(6), (b)(7)(C)

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

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

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C)
 (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)


Details:

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

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:44 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

In case of a diversion related to this specific guidance.

(b)(6), (b)(7)(C)
 Assistant Area Port Director (Acting)
 Customs and Border Protection

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

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

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 4:39 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Importance: High

APD'S,

See below EO guidance; delegation authority - Section 5 (e), first-time refugee.

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: Tuesday, January 31, 2017 5:02:59 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HO
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority

DFOs

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


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

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

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)
(b)(7)(E) *This authority may not be further delegated.*

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

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

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



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From: MCALEENAN, KEVIN K

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

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

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

<(b)(6), (b)(7)(C)> LANAGAN, PATRICK S <(b)(6), (b)(7)(C)>

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

<(b)(7)(E)>

This authority may not be further delegated.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

(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 8:06:05 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47:55 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,

Please see the updated EO reporting template which is to be used immediately.
Border Security will continue to submit a consolidated report. Continue to send port reports to:

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

Thank you,

(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: Sunday, January 29, 2017 12:27:53 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

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

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

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

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

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

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

Thank you,

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



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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 8:33 PM
To: OFO-FIELD LIAISON <(b)(7)(E)> DIRECTORS FIELD OPS <(b)(7)(E)>
 EXECUTIVE DIRECTORS HQ <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 ; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:51 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I spoke to (b)(6), (b)(7)(C)

(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: Saturday, January 28, 2017 7:52:28 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4 thanks please continue to try and get ahold of (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:24:20 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I have heard from/talked to all Port directors except Toledo and Evansville.

(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: Saturday, January 28, 2017 5:42:25 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C) please see latest guidance in please reach out to each Port director individually to make sure that they have received the instructions. Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:26:38 PM
To: (b)(6), (b)(7)(C) CHICAGO CEE
 MANAGEMENT TEAM; (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: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,

Effective immediately: HQ's has mandated a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to Chicago Field Office at 0400 hours, 1400 hours and 2000 hours (CST) daily until further notice (please ensure port name and correct date are accurate before sending). **Negative reports required.** Please send your reports to ADFO (b)(6), (b)(7)(C) Supervisory Border Security Officer (b)(6), (b)(7)(C) Supervisory Program Manager (b)(6), (b)(7)(C) Program Manager (b)(6), (b)(7)(C) Program Manager (b)(6), (b)(7)(C) and Program Manager (b)(6), (b)(7)(C)

For clarification please report your running totals on each report.

Thank you,

(b)(6), (b)(7)(C)
 U.S. Customs and Border Protection
 Program Manager
 Admissibility & Passenger Programs
 610 S. Canal St, Chicago, IL 60607

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:00 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

(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: Saturday, January 28, 2017 5:42:25 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C) please see latest guidance in please reach out to each Port director individually to make sure that they have received the instructions. Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:26:38 PM
To: (b)(6), (b)(7)(C) CHICAGO CEE
MANAGEMENT TEAM; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,

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For clarification please report your running totals on each report.

Thank you,

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

U.S. Customs and Border Protection
Program Manager
Admissibility & Passenger Programs
610 S. Canal St, Chicago, IL 60607

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

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

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

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

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

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

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

;

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT: Executive Order Media Guidance

10-4

(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 10:53:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT: Executive Order Media Guidance

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 5:11:52 PM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS; CHICAGO FO PORT DIRECTORS
Subject: FW: URGENT: Executive Order Media Guidance

CFO Team,

FYSA, see below OPA guidance.

Robert E. White
Director, Field Operations
CBP - Chicago Field Office

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

OFO Proud!

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:54:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

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

Subject: URGENT: Executive Order Media Guidance

Northern and Coastal Team – Please share this with your PALs.

All media inquiries should go to OPA main inbox: CBPMediaRelations@cbp.dhs.gov . AVOID speaking on the phone with reporters and DO NOT Promise a response.

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

Will keep you posted,

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

Branch Chief
Northern Border and Coastal Waters Branch
All Major U.S. International Airports and Seaports
Border Patrol and Air and Marine Operations
Office of Public Affairs
U.S. Customs and Border Protection
Department of Homeland Security

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:18 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

Updated guidance below

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

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 12:07 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Good news, effective immediately!

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

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 12:58:03 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HO
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

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

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

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

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections

3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

Accordingly, please [redacted] (b)(5)

(b)(5)

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

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

[redacted] (desk)
[redacted] (cell)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:25 PM
To:

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

Cc:
Subject: Guidance on talking to the public and media related to the EO
Attachments: Final QA v5 (Q1-25).docx;
 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx; Executive Order - Protecting the Nation from Foreign Terrorist Entry int....pdf

Please review this information for informational purposes. The media and the public have been given many CBP phone numbers throughout the US and have been contacting offices. Below is the guidance from the CFO related to dealing with the media and public. This information has also been placed by the transaction window and cashiers office for reference if someone approaches in person. AAPD: (b)(6), (b)(7)(C) is the area ports Public Relations Specialist and should be contacted for any additional information.

All media inquiries should go to OPA main inbox: CBPMediaRelations@cbp.dhs.gov. AVOID speaking on the phone with reporters and DO NOT Promise a response. Also CBP.gov has updated information on the Executive Order and is a great place to direct people to see.

(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 3:15:21 PM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Subject: FW: Action: EO Protest Calls Protocol

Area Port Directors,
 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.

Assistant Director

Border Security
Chicago Field Office

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

From: POLLEY, RAYMOND S

Sent: Wednesday, February 01, 2017 2:12 PM

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

<(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS

<(b)(7)(E)>; TRADE OPERATIONS ASST DIRECTORS

<(b)(7)(E)>

Cc: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>

Subject: Action: EO Protest Calls Protocol

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 9/28/2017 8:12:45 PM

1. **How many persons impacted by the EO are currently detained at each Port of Entry (POE)?**
 - a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.
2. **What is happening to those currently in detention? Will they be released?**
 - a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.
3. **How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.**
 - a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

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

4. **Please explain the process for considering an individual for an exemption under the EO.**
 - a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.
5. **Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?**
 - a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
 - b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
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9/28/2017 8:12:45 PM

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

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

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9/28/2017 8:12:45 PM

- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
- Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
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9/28/2017 8:12:45 PM

- 20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?**
- Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.
- 21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?**
- The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.
- 22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?**
- As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.
- 23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?**
- In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.
- 24. Does this affect travelers at all ports of entry?**
- Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.
- 25. Does CBP have the authority to search individuals' electronics?**
- All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

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persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available [here](#) and [here](#).

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:50 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

Yes

(b)(6), (b)(7)(C)
Port Director
Indianapolis Indiana
(b)(6), (b)(7)(C) ext (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) cell

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:47:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

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

Will you continue to report this over the weekend?

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:53 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

10-4 I have responded for today.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:52 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Revised Executive Order Reporting Guidelines

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:33:31 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

All,

I need to clarify my previous email concerning reporting times.

For today's 1500 report only, continue using the old reporting template and send report to the Chicago Watch Commander mailbox by 1400EST. The Chicago Watch Commanders will consolidate report and submit to Headquarters.

Beginning tomorrow the report will be due to Headquarters by **0001 EST** therefore **beginning this evening** the area ports should submit their report by **2330 EST** or as soon as potential EO activity has ceased at your respective ports to the Chicago Watch Commander mailbox.

Please utilize the new spreadsheet attached, titled Revised EO Reporting 24 hr. period when submitting report this evening and all following reports.

Going forward starting tomorrow these reports should be sent to the Chicago Watch Commander twice daily, the first one by 1130 EST and the second report as soon as possible but no later than 2330 EST.

The Chicago Watch Commanders will then consolidate these reports and submit via SharePoint. Thanks and sorry if this caused any confusion.

(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: Friday, February 03, 2017 9:56 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); WHITE, ROBERT E
(b)(6), (b)(7)(C)
Subject: FW: Revised Executive Order Reporting Guidelines

Area Port Directors,

Effective today there have been revised reporting guidelines established. For today only the existing reporting template should be used for 1500 EO report. **The 2100 EST report is no longer required.**

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats **twice daily via SharePoint**, as shown on the attached revised templates.

Please continue sending your EO report to the Chicago Watch Commander mailbox, however starting with this evenings report due by 2330EST or as soon as potential EO activity has ceased at your respective ports utilize the new spreadsheet attached, titled Revised EO Reporting 24 hr. period.

Starting tomorrow these reports should be sent to the Chicago Watch Commander twice daily, the first one by 1130 EST and the second report as soon as possible but no later than 2330 EST.

Please see message below.

(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) **On Behalf Of** OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 2:07 AM
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
 EXECUTIVE DIRECTORS HQ

(b)(7)(E)

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

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

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

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

Subject: Revised Executive Order Reporting Guidelines

Directors,

Thank you for your outstanding support, flexibility and response over the past week in regard to the changing Executive Order (EO) reporting requirements.

The EO Crisis Action Team (CAT) is working to automate, streamline, and reduce the number of reporting periods currently required of the Field.

For today’s 0500 and 1500 (EST) reports, please use the existing template and submit via email. It will not be necessary to submit a 2100 report today.

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via SharePoint, as shown on the attached revised templates.

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division SharePoint site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

(b)(7)(E)

in the “Revised EO Reporting 24 HR Period” file.

Starting Saturday, February 4, 2017, reports must be submitted via SharePoint by 0001 (EST) and 1200 (EST).

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the SharePoint site. It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

A consolidated “Waiver Request” file is also available via the SharePoint site. This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the [(b)(7)(E)] mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised “Revised EO Reporting 24 HR Period” template is outlined below:

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
 - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
 - List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal..
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.
- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted

- Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

(b)(6), (b)(7)(C)
Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
Washington, DC 20229
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
E-Mail: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:23 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Executive Order, Congressional engagement

Port Directors,

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

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)

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From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 10:47 AM
 (b)(6), (b)(7)(C)

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

Subject: FW: Executive Order, Congressional engagement

FYSA

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

From: Owen, Todd C (AC OFO)
Sent: Monday, January 30, 2017 11:32:36 PM
To: (b)(6), (b)(7)(C); DURST, CASEY OWEN; FERRARA, WILLIAM;
FLORES, PETE ROMERO; (b)(6), (b)(7)(C); HILMEY, ROSE M; HOFFMAN, TODD A; HOWE,
RANDY J; HUMPHREY, BRIAN J (DFO); JAMES, MICHELE; MANCHA, HECTOR; MANNING, REGINALD I; MARTEL, CARLOS
C; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; Owen, Todd C (AC OFO); PEREZ, ROBERT E;
PERRY, CHRISTOPHER M; SABATINO, DIANE J; (b)(6), (b)(7)(C); WHITE, ROBERT E
Cc: WAGNER, JOHN P
Subject: Executive Order, Congressional engagement

DFOs,

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

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:24:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I have heard from/talked to all Port directors except Toledo and Evansville.

(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: Saturday, January 28, 2017 5:42:25 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C) please see latest guidance in please reach out to each Port director individually to make sure that they have received the instructions. Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:26:38 PM
To: (b)(6), (b)(7)(C) CHICAGO CEE
MANAGEMENT TEAM; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,

Effective immediately: HQ's has mandated a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to Chicago Field Office at 0400 hours, 1400 hours and 2000 hours (CST) daily until further notice (please ensure port name and correct date are accurate before sending). **Negative reports required.** Please send your reports to ADFO (b)(6), (b)(7)(C) Supervisory Border Security Officer (b)(6), (b)(7)(C) Supervisory Program Manager (b)(6), (b)(7)(C) Program Manager (b)(6), (b)(7)(C) Program Manager (b)(6), (b)(7)(C) and Program Manager (b)(6), (b)(7)(C)

For clarification please report your running totals on each report.

Thank you,

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Admissibility & Passenger Programs
610 S. Canal St, Chicago, IL 60607
(b)(6), (b)(7)(C)

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

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

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

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

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

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia,

Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:20 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Inspector General Announces Review of Implementation of Executive Order

Sir,

FYSA

Respectfully,

(b)(5), (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

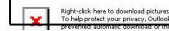
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:43 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Inspector General Announces Review of Implementation of Executive Order

From: DHS Office of Inspector General (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:58 PM
To: (b)(6), (b)(7)(C)
Subject: Inspector General Announces Review of Implementation of Executive Order

News from the Department of Homeland Security OIG
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Wednesday, February 1, 2017

Inspector General Announces Review of Implementation of Executive Order

Today, the Department of Homeland Security Office of Inspector General (DHS OIG) announced that it will review DHS' implementation of the recent Executive Order, "Protecting the Nation from Terrorist Entry into the United States by Foreign Nationals." The review is being initiated in response to congressional request and whistleblower and hotline complaints.

In addition to reviewing the implementation of the Executive Order, the OIG will review DHS' adherence to court orders and allegations of individual misconduct on the part of DHS personnel. If circumstances warrant, the OIG will consider including other issues that may arise during the course of the review.

At the culmination of its review, the DHS OIG will provide a final report to Secretary Kelly, the Congress, and the public.

Office of Public Affairs

E: dhs-oig.officepublicaffairs@oig.dhs.gov

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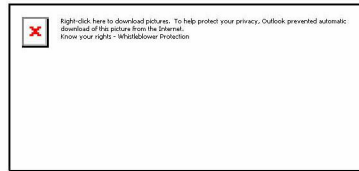


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This email was sent to **(b)(6), (b)(7)(C)** using GovDelivery, on behalf of: DHS Office of Inspector General · 245 Murray Drive, SW, Building 410 · Washington, DC 20528 · 1-202-254-4100



From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:04 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

10-4

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:26:49 AM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please start calling the port directors to confirm receipt.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:01:50 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 6:27:06 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please see message below and confirm acknowledgement ASAP.

(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: Saturday, February 04, 2017 11:16:45 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C) please get this to the ports and confirm that you have received this and that all the ports have acknowledged thanks

From: WHITE, ROBERT E

Sent: Friday, February 03, 2017 8:48:18 PM

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

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

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

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

APD'S,

Review the below guidance in its entirety.

Effective immediately, CBP will suspend all enforcement of the below identified sections of the EO.

Field Offices are to immediately resume inspection of travelers in accordance with standard policy and procedures.

All APD's will Acknowledge that you have received this message.

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: Saturday, February 04, 2017 9:23:19 AM

To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS

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

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

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

All,

Per the Department of Justice:

(b)(5)

(b)(5)

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

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:00 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Media Calls

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)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:54 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Media Calls

Sir,

I would refer all callers to the CBP.gov website below as all information related the EO is updated daily:

<https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

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

Chief CBP Officer
Public Affairs Liaison
U.S. Customs and Border Protection
Area Port of Chicago

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

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

Sent: Wednesday, February 01, 2017 9:01 AM

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

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

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

Subject: Media Calls

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

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
6747 Engle Rd.
Middleburg Heights, OH 44130

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

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:06 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: Copy of Executive Order Reporting.xlsx; FO EO Individuals Being Held.xlsx

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47:55 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,

Please see the updated EO reporting template which is to be used immediately.
Border Security will continue to submit a consolidated report. Continue to send port reports to:

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

Thank you,

(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: Sunday, January 29, 2017 12:27:53 PM
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

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

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

Please include the CATs email address when responding.

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

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

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

Thank you,

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

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

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

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

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

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

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

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



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

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

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

(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

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

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

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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

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

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

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

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

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

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

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

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

Executive Order Tracking - Cumulative Totals

Field Office: ALL

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

Report Time: 0500

Cumulative

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

Executive Order Tracking - Reporting Period Totals

2100-0500 January 29, 2017

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	9	7	76	1	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	68	
Iraq	6	21	68	0	5	0		0	0	0	0	0	0	80
Libya	0	0	1	0	0	0		0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	0	4
Sudan	1	0	3	0	0	0		0	0	0	0	0	0	3
Syria	4	3	12	0	1	0		0	0	0	0	0	0	13
Yemen	3	1	5	0	0	0		0	0	0	0	0	0	10
Total	23	32	166	1	13	0		0	0	0	0	0	0	179

Executive Order Tracking - Cumulative Totals

Field Office: Atlanta

Date: 1/29/2017

Report Time:

500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time:

0500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY

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

Report Time: 0500

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

Executive Order Tracking - Reporting Period Totals

2100-0300

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

Executive Order Tracking - Cumulative Totals

Field Office: Chicago Date: 01/29/2017

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

Executive Order Tracking Reporting Period Total

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

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit

Date: 1/29/2017

Report Time: 0500 hours

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

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

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

Executive Order Tracking Reporting Period Total

Field Office: El Paso Date: Reporting Period: 0300 hours (MST)

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

Executive Order Tracking - Cumulative Totals

Field Office: Houston

Date: 1/29/2017

Report Time:

500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Laredo

Date: 1/29/2017

Report Time:

0500 hours (EST)

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: LOS Date: 1/28/2017 Report Time: 1800

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa

Date:

1/29/2017

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

Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa

Date:

1/29/2017

Reporting Period:

5:00

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

Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date: 12/29/2017

Report Time: 0500 EST

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: NYFO

Date: 1/29/2017

Report Time: 0500 hours

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Total

Field Office: PR

Date: 1/29/2017

Report Time: 0500 hours

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

Executive Order Tracking - Reporting Period Total

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

Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO

Date:

1/28/2017

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

Executive Order Tracking Reporting Period Total

Field Office: San Diego FO

Date:

1/28/2017

Reporting Period: 1600-2400

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

Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date: 1/29/2017

Report Time: 5:00 AM

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

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

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

Executive Order Track Reporting Period Total

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

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

Executive Order Tracking - Cumulative Totals

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

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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

Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland

Date: 1/29/2017

Report Time: 500

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

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:42 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting attachment.xlsx
Importance: High

(b)(6), (b)(7)(C) please see latest guidance in please reach out to each Port director individually to make sure that they have received the instructions. Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:26:38 PM
To: (b)(6), (b)(7)(C); CHICAGO CEE MANAGEMENT TEAM; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,

Effective immediately: HQ's has mandated a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to Chicago Field Office at 0400 hours, 1400 hours and 2000 hours (CST) daily until further notice (please ensure port name and correct date are accurate before sending). **Negative reports required.** Please send your reports to ADFO (b)(6), (b)(7)(C) Supervisory Border Security Officer (b)(6), (b)(7)(C) Supervisory Program Manager (b)(6), (b)(7)(C) Program Manager (b)(6), (b)(7)(C) Program Manager (b)(6), (b)(7)(C) and Program Manager (b)(6), (b)(7)(C)

For clarification please report your running totals on each report.

Thank you,

(b)(6), (b)(7)(C)
 U.S. Customs and Border Protection
 Program Manager
 Admissibility & Passenger Programs
 610 S. Canal St, Chicago, IL 60607
 (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

Executive Order Tracking

Field Office:

Date:

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:43 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Importance: High

FYI

(b)(6), (b)(7)(C)
 Area Port Director
 U.S. Customs and Border Protection
 Cleveland, Ohio

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

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 4:39 PM

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

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

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

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

Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Importance: High

APD'S,

See below EO guidance; delegation authority - Section 5 (e), first-time refugee.

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: Tuesday, January 31, 2017 5:02:59 AM

To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

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

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

Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority

DFOs

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

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

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

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) *This authority may not be further delegated.*

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

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



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From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:16 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

(b)(6), (b)(7)(C) please handle

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 2:08:48 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

APD'S,

See the below memo and attachments. Detailing the reporting requirements for encounters with anyone from the (7) countries that meets the criteria outlined in the EO; Protecting the Nation from Terrorist Entry into the United States.

Effective immediately reports must be submitted to the OFO-Field Liaison mailbox NLT 0500 EST. Reporting periods are outlined within the document.

Please ensure Watch Commanders and all other affected employees become familiar with the reporting guidelines. Additional information concerning the reporting requirement and the EO guidance/implementation will be forthcoming.

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) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 2:08:45 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;

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

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

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

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

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

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

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

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

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

Executive Order Tracking

Field Office:

Date:

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:15 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

10-4 thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:06:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

I am still waiting on a few hold out but I have talked to most other PD'S. I will keep calling.

(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: Saturday, February 04, 2017 12:26:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please start calling the port directors to confirm receipt.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:01:50 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 6:27:06 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please see message below and confirm acknowledgement ASAP.

(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: Saturday, February 04, 2017 11:16:45 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C) please get this to the ports and confirm that you have received this and that all the ports have acknowledged thanks

From: WHITE, ROBERT E
Sent: Friday, February 03, 2017 8:48:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

APD'S,

Review the below guidance in its entirety.

Effective immediately, CBP will suspend all enforcement of the below identified sections of the EO.

Field Offices are to immediately resume inspection of travelers in accordance with standard policy and procedures.

All APD's will Acknowledge that you have received this message.

Robert White
Director, Field Operations
CBP Chicago Field Office

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

Sent by Mobile Device

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

All,

Per the Department of Justice:

(b)(5)

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

Thank you,



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

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

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

Vigilance • Service • Integrity

Message

From: (b)(6), (b)(7)(C)
Sent: 1/29/2017 4:20:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Update LPR numbers TASKING

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:00:28 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: RE: Update LPR numbers TASKING

Let me see

(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 9:58 AM
To: (b)(6), (b)(7)(C)
(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: RE: Update LPR numbers TASKING

Please copy all of  on my message in your response.

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

Do we have this information already?

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

Sent: Sunday, January 29, 2017 9:55 AM

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

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

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

Cc: **(b)(6), (b)(7)(C)** WHITE, ROBERT E <ROBERT.E.WHITE@cbp.dhs.gov>

Subject: FW: Update LPR numbers TASKING

Good Morning All

Please provide the requested information as soon as possible to the BS team for submission to HQ.

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Sunday, January 29, 2017 9:48:52 AM
To: (b)(6), (b)(7)(C) WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON
Subject: Update LPR numbers TASKING

Director and ADFO's,

Please have a member of your staff verify the highlighted numbers and update the attachment. (b)(5), (b)(7)(E)

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

EAC Owen is requesting this be completed As Soon as Possible.

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

Respectfully submitted,

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

1300 Pennsylvania Ave. NW, Room **(b)(6), (b)(7)(C)**

Washington, DC 20229

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

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

(b)(7)(E)



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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 6:14 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 10:36:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority

FYSA,

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: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 11:28:30 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Redlegation of 3(g) Authority

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redlegation of 3(g) Authority

J. Ryan Hutton
Deputy Executive Director

Admissibility and Passenger Programs

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

Washington, DC

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



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SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, (b)(7)(E)
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, "Powers and duties of the Secretary, the Under Secretary, and the Attorney General" [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, "Powers of immigration officers and employees" [Immigration and Nationality Act, § 287]; The President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States," (January 27, 2017); Title 8, U.S.C. Section 1182, "Inadmissible aliens" [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled "Authoritative Guidance on Executive Order Entitled "Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)" (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K
Sent: Wednesday, February 1, 2017 9:55 PM
To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C)
Subject: RE: Redlegation

Thank you. Yes

From: (b)(6), (b)(7)(C) (OCC)
Sent: Wednesday, February 01, 2017 9:54:00 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R
Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C) (OCC)
Subject: RE: Redlegation

(b)(5)

(b)(5)

**U.S. CUSTOMS AND BORDER PROTECTION
DELEGATION ORDER**

ORIGINATING OFFICE: OC

DISTRIBUTION:

ORDER NUMBER:

ISSUE DATE: February 1, 2017

EFFECTIVE DATE: February 1, 2017

SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, (b)(7)(E)
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be

subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: comprehensive biographic checks to include airline reservation data, airline manifest information, against the (b)(7)(E) the (b)(7)(E) and CBP holdings; biometric checks, including 10-print checks against (b)(7)(E) and the biometric watchlist; and secondary examination and interview of the traveler focused on potential national security risks using (b)(7)(E) (b)(7)(E)

This authority may not be further delegated.

Commissioner

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:29 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

(b)(6), (b)(7)(C)
Area Port Director
U.S. Customs and Border Protection
Cleveland, Ohio

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

From: WHITE, ROBERT E
Sent: Tuesday, January 31, 2017 7:27 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: Executive Order Update on Seaport Operations and Consolidated Guidance

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: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 8:17:20 PM

To: DIRECTORS FIELD OPS
Cc: HUTTON, JAMES R; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; EXECUTIVE DIRECTORS HQ

Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- (b)(7)(E)

(b)(7)(E)

 We continue to push at all levels.
- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel’s U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We’re working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We’ll have FAQs posted via CBP website and a public inquiry call center established later today.

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

- 1/30 email: court compliance on WD
- 1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals
- 1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan. 31 arrival
- 1/28 email: Waiver Routing (

(b)(7)(E)

) added to routing on 1/29.
- 1/28: Executive Order Guidance to the Field – Signed Memo

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

(b)(7)(E)

 or

(b)(7)(E)

(b)(7)(E)

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

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

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

DFO's

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

(b)(5)

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

☎ (b)(6), (b)(7)(C)
 📎
 ✉



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

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

Subject: Guidance on Withdrawal

(b)(5)

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

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

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

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

DFOs

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

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

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

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not

be further delegated.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC

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



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From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

(b)(7)(E) This authority may not be further delegated.

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

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

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

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

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

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



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

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

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

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

Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

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

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

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

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



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



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From: HOFFMAN, TODD A

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

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

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

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

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

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

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

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

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



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ
(b)(7)(E); BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



(b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

• **(b)(6), (b)(7)(C)**
7.
•

(b)(7)(E)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)
Importance: High

OCC

Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC



(b)(6), (b)(7)(C)



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:58 AM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: Signed memo
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C)
 Washington, DC

(b)(6), (b)(7)(C)



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1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman **(b)(6), (b)(7)(C)**
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, **(b)(7)(E)** will coordinate the denial of boarding through **(b)(7)(E)**

(b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in **(b)(7)(E)** **(b)(7)(E)** system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From:
Sent:
To:

(b)(6), (b)(7)(C)

Thursday, February 02, 2017 5:06 AM

(b)(6), (b)(7)(C)

Subject:

20170201 Shift Report

February 1, 2017

MUSTER

(b)(7)(E)

Public Inquiries related to Executive Order

SEIZURES

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

HEAVY FREIGHT

(b)(6), (b)(7)(C), (b)(7)(E)

AOI OPERATIONS

(b)(7)(E)

INSPECTION SUMMARY

Exam Tot

Seizures

Cans

(b)(7)(E)

(b)(6), (b)(7)(C)

Supervisory CBPO
Louisville, KY

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: WHITE, ROBERT E
Sent: Saturday, February 04, 2017 9:42 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

10-4

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: Saturday, February 04, 2017 10:16:50 PM
To: WHITE, ROBERT E
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C) we have spoken to all of the Port Directors in our aor.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:14:33 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

That raps it up. Everyone accounted for.

(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, February 04, 2017 2:13:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

(b)(6), (b)(7)(C)

I talked to PDs (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 9:06:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

I am still waiting on a few hold out but I have talked to most other PD'S. I will keep calling.

(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: Saturday, February 04, 2017 12:26:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please start calling the port directors to confirm receipt.

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:01:50 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Received

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 6:27:06 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Please see message below and confirm acknowledgement ASAP.

(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: Saturday, February 04, 2017 11:16:45 AM
To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

James please get this to the ports and confirm that you have received this and that all the ports have acknowledged thanks

From: WHITE, ROBERT E

Sent: Friday, February 03, 2017 8:48:18 PM

To:

(b)(6), (b)(7)(C)

Cc:

(b)(6), (b)(7)(C)

Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

APD'S,

Review the below guidance in its entirety.

Effective immediately, CBP will suspend all enforcement of the below identified sections of the EO.

Field Offices are to immediately resume inspection of travelers in accordance with standard policy and procedures.

All APD's will Acknowledge that you have received this message.

Robert White
Director, Field Operations
CBP Chicago Field Office

(b)(6), (b)(7)(C) Office
Mobile

Sent by Mobile Device

From: MCALEENAN, KEVIN K

Sent: Saturday, February 04, 2017 9:23:19 AM

To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS

Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)

Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

Per the Department of Justice:

(b)(5)

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*We are the guardians of our Nation’s borders.
We are America’s frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:49 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Calls regarding EO

Importance: High

(b)(5)
(b)(5) We must have received 8-10 calls in the last 10-15 minutes.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Port Director
Customs and Border Protection
6431 Alum Creek Dr. , Suite A
Groveport, OH 43125

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:44 AM
To: (b)(6), (b)(7)(C)
Subject: Calls regarding EO
Importance: High

Is there a cell # or separate # for Public Affairs Liaison purposes? Or do you want us to take name and number and forward to you? We are starting to get numerous calls - staff has referred them to (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Port Director
Customs and Border Protection
6431 Alum Creek Dr. , Suite A
Groveport, OH 43125

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:19 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

Please see attached guidance on new reporting requirements for people arriving from certain countries. Starting immediately ports need to report daily encounters on the attached spreadsheet for the previous 24 hours. Please report all encounters by 0400 for consolidation. Please immediately muster all managers and employees on this guidance and advise when completed.

Thank you

(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: Saturday, January 28, 2017 12:16:10 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C) please handle

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 2:08:48 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

APD'S,

See the below memo and attachments. Detailing the reporting requirements for encounters with anyone from

the (7) countries that meets the criteria outlined in the EO; Protecting the Nation from Terrorist Entry into the United States.

Effective immediately reports must be submitted to the OFO-Field Liaison mailbox NLT 0500 EST. Reporting periods are outlined within the document.

Please ensure Watch Commanders and all other affected employees become familiar with the reporting guidelines. Additional information concerning the reporting requirement and the EO guidance/implementation will be forthcoming.

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) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 2:08:45 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

As we push forward in our efforts to protect our Nation, OFO Operations will require daily reporting on our activities as related to this Executive Order. Reporting will include encounters in the air, land and sea environments with anyone who arrives into the U.S. from the seven (7) countries (Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen) that meets the criteria outlined in the Executive Order and the instructions issued to the field by Admissibility and Passenger Programs.

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E) Reports

must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E) (b)(7)(E). For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C).

1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

January 28, 2017

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: **(b)(6), (b)(7)(C)**
Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive
Order: *Protecting the Nation from Foreign Terrorist Entry Into
the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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If you have any questions regarding to reporting, please contact the Field Liaison Division, at **(b)(7)(E)** For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at **(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C)

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:35 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Additional guidance.

(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: Saturday, January 28, 2017 3:24:12 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Additional guidance

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 9:48:09 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Additional guidance sent in the following message.

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: Saturday, January 28, 2017 10:32:06 PM

To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

DFOs

Just spoke with Department of State and there are at least 146 Afghan nations with valid Special Immigrant Visas (SIV) and more within the coming weeks. 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.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

(b)(6), (b)(7)(C)



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ
(b)(7)(E); BORDER SECURITY ASST DIRECTORS
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P (b)(6), (b)(7)(C)
HUTTON, JAMES R <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Importance: High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
 Executive Director
 Admissibility and Passenger Programs
 Office of Field Operations

Subject: Guidance on Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”

Effective immediately, and pursuant to Executive Order entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) 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 [REDACTED (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)]

[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 10:45 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C)
Importance: High

(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 3:34:19 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) WHITE, ROBERT E
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Area Port Directors:

FYI Please ensure your staff and mangers are updated on the additional information regarding waivers, format and distribution.

Thank You,

(b)(6), (b)(7)(C)

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

-
-
-
-
- **(b)(7)(E)**
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD **(b)(6), (b)(7)(C)**
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.


Sample


(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

 (b)(6), (b)(7)(C)

 (b)(6), (b)(7)(C)



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From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 1:07 AM

To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)

HUTTON, JAMES R (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Importance: High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in [REDACTED] **(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 [REDACTED] **(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 [REDACTED] **(b)(7)(E)** should be notated in [REDACTED] **(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 [REDACTED] **(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)**

[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: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection*

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)
Importance: High

Exemption to Executive Order Request

January 28, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)


Details:


(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

 (b)(6), (b)(7)(C)

 (b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

• (b)(6), (b)(7)(C)

• (b)(6), (b)(7)(C)

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C)
Importance: High

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C)
 (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)


Details:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

 (b)(6), (b)(7)(C)

 (b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:44 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

In case of a diversion related to this specific guidance.

(b)(6), (b)(7)(C)
 Assistant Area Port Director (Acting)
 Customs and Border Protection

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Cell

From: WHITE, ROBERT E
Sent: Monday, January 30, 2017 4:39 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Re-Delegation of EO Section 5 Refugee Waiver Authority
Importance: High

APD'S,

See below EO guidance; delegation authority - Section 5 (e), first-time refugee.

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: Tuesday, January 31, 2017 5:02:59 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HO
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:


- JFK
- Newark
- Miami
- Chicago
- Dulles
- LAX
- Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)
(b)(7)(E) *This authority may not be further delegated.*

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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From: MCALEENAN, KEVIN K

Sent: Monday, January 30, 2017 3:06 PM

To: ALLES, RANDOLPH D <(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>

Cc: <(b)(6), (b)(7)(C)>

<(b)(6), (b)(7)(C)> LANAGAN, PATRICK S <(b)(6), (b)(7)(C)>

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: <(b)(7)(E)>

(b)(7)(E)

<(b)(7)(E)>

This authority may not be further delegated.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

(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 8:06:05 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:47:55 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,

Please see the updated EO reporting template which is to be used immediately.
Border Security will continue to submit a consolidated report. Continue to send port reports to:

(b)(6), (b)(7)(C)

Thank you,

(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: Sunday, January 29, 2017 12:27:53 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
Subject: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

Please use this version of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)
Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division
Unclass (b)(6), (b)(7)(C)
HSDN: (b)(6), (b)(7)(C)
NOC: (b)(6), (b)(7)(C)
JWICS: (b)(6), (b)(7)(C)
Desk
Fax: (b)(6), (b)(7)(C)
BB: (b)(6), (b)(7)(C)



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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 8:33 PM
 To: OFO-FIELD LIAISON <(b)(7)(E)> DIRECTORS FIELD OPS <(b)(7)(E)>
 EXECUTIVE DIRECTORS HQ <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 ; MISSION SUPPORT ASST DIRECTORS
 Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Importance: High

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using *the attached* template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

(b)(6), (b)(7)(C)
 Acting Deputy Executive Director
 Operations
 US Customs and Border Protection
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ
 (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 >; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
 (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
 Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
 Deputy Executive Director, Operations (Acting)
 Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

On January 27, 2017, President Donald Trump issued Executive Order: *Protecting the Nation from Foreign Terrorist Entry into the United States*. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

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If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E)
 (b)(7)(E) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:51 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I spoke to (b)(6), (b)(7)(C)

(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: Saturday, January 28, 2017 7:52:28 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4 thanks please continue to try and get ahold of (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:24:20 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

I have heard from/talked to all Port directors except Toledo and Evansville.

(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: Saturday, January 28, 2017 5:42:25 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C) please see latest guidance in please reach out to each Port director individually to make sure that they have received the instructions. Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:26:38 PM
To: (b)(6), (b)(7)(C) CHICAGO CEE
MANAGEMENT TEAM; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Area Port Directors,

Effective immediately: HQ's has mandated a three times per day reporting timeline, using the same attachment that was used for this morning's report. Reports will now be due to Chicago Field Office at 0400 hours, 1400 hours and 2000 hours (CST) daily until further notice (please ensure port name and correct date are accurate before sending). **Negative reports required.** Please send your reports to ADFO (b)(6), (b)(7)(C) Supervisory Border Security Officer (b)(6), (b)(7)(C) Supervisory Program Manager (b)(6), (b)(7)(C) Program Manager (b)(6), (b)(7)(C) Program Manager (b)(6), (b)(7)(C) and Program Manager (b)(6), (b)(7)(C)

For clarification please report your running totals on each report.

Thank you,

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Admissibility & Passenger Programs
610 S. Canal St, Chicago, IL 60607
(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
(b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)

Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:00 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

(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: Saturday, January 28, 2017 5:42:25 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

(b)(6), (b)(7)(C) please see latest guidance in please reach out to each Port director individually to make sure that they have received the instructions. Thanks

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:26:38 PM
To: (b)(6), (b)(7)(C) CHICAGO CEE
MANAGEMENT TEAM; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) WHITE, ROBERT E; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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For clarification please report your running totals on each report.

Thank you,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Program Manager
Admissibility & Passenger Programs
610 S. Canal St, Chicago, IL 60607

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

MEMORANDUM FOR: Directors, Field Operations
Director, Pre-Clearance

FROM: (b)(6), (b)(7)(C)
Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT: Reporting Guidance for Actions Taken Related to Executive Order: *Protecting the Nation from Foreign Terrorist Entry Into the United States*

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(b)(7)(E) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy
Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

;

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT: Executive Order Media Guidance

10-4

(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 10:53:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT: Executive Order Media Guidance

From: WHITE, ROBERT E
Sent: Saturday, January 28, 2017 5:11:52 PM
To: CHICAGO FIELD OFFICE AREA PORT DIRECTORS; CHICAGO FO PORT DIRECTORS
Subject: FW: URGENT: Executive Order Media Guidance

CFO Team,

FYSA, see below OPA guidance.

Robert E. White
Director, Field Operations
CBP - Chicago Field Office

(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, January 28, 2017 2:54:08 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: URGENT: Executive Order Media Guidance

Northern and Coastal Team – Please share this with your PALs.

All media inquiries should go to OPA main inbox: CBPMediaRelations@cbp.dhs.gov . AVOID speaking on the phone with reporters and DO NOT Promise a response.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Will keep you posted,

(b)(6), (b)(7)(C)

Branch Chief
Northern Border and Coastal Waters Branch
All Major U.S. International Airports and Seaports
Border Patrol and Air and Marine Operations
Office of Public Affairs
U.S. Customs and Border Protection
Department of Homeland Security

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:18 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

Updated guidance below

(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)
 Cell
 (b)(6), (b)(7)(C)

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 12:07 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Good news, effective immediately!

Robert White
 Director, Field Operations
 CBP Chicago Field Office

(b)(6), (b)(7)(C) Office
 Mobile

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 12:58:03 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HO
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)
<(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A
<(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>; ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections

3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

Accordingly, please [redacted] (b)(5)

(b)(5)

[redacted] (b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

[redacted] (desk)
[redacted] (cell)

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