

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

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

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

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

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

benefits to nationals of countries for which visas and benefits are otherwise blocked.

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

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

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

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in

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

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

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

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

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of

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

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

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

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

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

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

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

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

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

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with

applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

500 Pennsylvania Avenue NW  
Washington, DC 20224



U.S. Customs and  
Border Protection

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, Iraq, 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 (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) (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:** Owen, Todd C (AC OFO)  
**To:** DIRECTORS FIELD OPS  
**Subject:** Congressional and media engagement  
**Date:** Saturday, January 28, 2017 7:49:19 PM

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DFOs,

As stated on the call earlier today, you and your staff are NOT to engage with the media or Congressional representatives at this time. Please make sure your subordinate Port Directors are following this direction. Please report any such requests to Acting AC Kim Lowry from Congressional Affairs.

Thank you.

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

**From:** (b) (6), (b) (7)(C)  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ; MISSION SUPPORT ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b) (6), (b) (7)(C)  
**Subject:** Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.  
**Date:** Sunday, January 29, 2017 12:37:21 PM  
**Importance:** High

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Good afternoon DFOs and ADFOs,

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

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

**ENFORCEMENT PROGRAMS DIVISION**

(b) (7)(E)

The CAT can be contacted at:

(b) (7)(E)

Additional guidance will be forthcoming.

Thank you,

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

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



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**From:** (b) (6), (b) (7)(C)  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; (b) (6), (b) (7)(C)  
**Subject:** DFO/XD Conference Call  
**Importance:** High

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Good Afternoon Directors,

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

Call in information is as follows:

Phone numbers (b) (7)(C)  
[Redacted]

Please note this call is for Principles.

Thank you,

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

<b>Cumulative</b>					
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total since 27 Jan 2000 Hrs</b>
Iran	51	35	0	0	86
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	13	8	0	0	15
Syria	15	9	0	0	24
Yemen	10	9	0	0	19
<b>Total</b>	<b>102</b>	<b>77</b>	<b>0</b>	<b>0</b>	<b>173</b>

<b>0300-1500 28 Jan 2017</b>					
<b>Country</b>	<b>NIV denied boarding or no show</b>	<b>IV denied boarding or no show</b>	<b>Refugee denied boarding or no show</b>	<b>TSDB LPR denied boarding or no show</b>	<b>Total for Period</b>
Iran	49	30	0	0	79
Iraq	9	16	0	0	25
Libya	4	0	0	0	4
Somalia	0	0	0	0	0
Sudan	9	6	0	0	15
Syria	14	5	0	0	19
Yemen	9	7	0	0	16
<b>Toatal</b>	<b>94</b>	<b>64</b>	<b>0</b>	<b>0</b>	<b>158</b>

Field Office/Location	Name	Status
NYFO / JFK	b6, b7C	IR 5
NYFO / JFK		B1/B2
NYFO / JFK		IR 5
NYFO / JFK		K-1
NYFO / JFK		DV 2
NYFO / JFK		DV3
NYFO / JFK		B1/B2
NYFO / JFK		B1/B2
NYFO / JFK		I-512
NYFO / JFK		B2
NYFO / JFK		B1/B2
NYFO / JFK		F-1
NYFO / JFK		B1/B2
NYFO / JFK		F-1
NYFO / JFK		B2
NYFO / JFK		I-512
NYFO / JFK		F-1
El Paso OFO/ Santa Teresa POE		Credible Fear
El Paso OFO/ Santa Teresa POE		Credible Fear
SFO		B2
SFO		B2
SFO		B2
SFO		B2
SFO		K-1
SDFO/Otay		LPR
SDFO/Otay		LPR
SDFO/Otay		LPR
SDFO/Otay		LPR
SDFO/Otay		LPR
SDFO/Otay		LPR
LAX		B2
LAX		B2
LAX		B2
LAX		B2
LAX		B2
LAX		B2
LAX		B2
LAX		B2
LAX		B2
LAX		SQ1
LAX		B2
LAX		IR1
LAX		B2
LAX		B2

LAX		B2
LAX		IR1
LAX		C1
LAX		REF
LAX		B2
Baltimore FO / IAD		J2
Baltimore FO / BWI		NA
BFO/PHL		SQ1
BFO/PHL		LPR
DFW		B2
DFW		B2
DFW		B2
DFW		B2
DFW		B2
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DFW		B2
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DFW		IV



Disposition	Departure Flight/Time		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending HQ decision	TBD, if necessary		
Waiver Request pending HQ decision	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending HQ decision	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
Waiver Request pending HQ decision	TBD, if necessary		
Waiver Request pending submission to HQS	TBD, if necessary		
ER/CF TOT ICE ERO	TBD		
ER/CF TOT ICE ERO	TBD		
WD	TBD		
WD	TBD		
WD	TBD		
WD	TBD		
ERCF	TBD	(b) (6), (b) (7)(C), (b) (7)(F)	
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
IN CUSTODY/PENDING INTERVIEW	TBD		
Requesting Waiver	TBD if necessary		
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Requesting Waiver	TBD if necessary		
Requesting Waiver	TBD if necessary		
ER/CFI / Pending waiver request response	NA		
NA	NA		
Waiver/Approved-Cred Fear, coordinating w/E	TBD		
Examination in Progress	TBD		
WD	1125 (CST)		
WD	1125 (CST)		
WD	1125 (CST)		
WD	1125 (CST)		
WD	1125 (CST)		
ER	1125 (CST)		
ER	1125 (CST)		
WD	1125 (CST)		
WD	1125 (CST)		


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


**AUTHORIZATION TO TRANSPORT FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES**

Date Issued: Aug 7, 2015  
This Document Valid Until: Sep 7, 2015

SAMPLE

Name of Bearer: John SMITH  
Date/Place of Birth: Jan 1, 2000 San Salvador, El Salvador  
Bearer's A-Number: A088888888  
Gender: Male  
Passport Number: AA 88888888

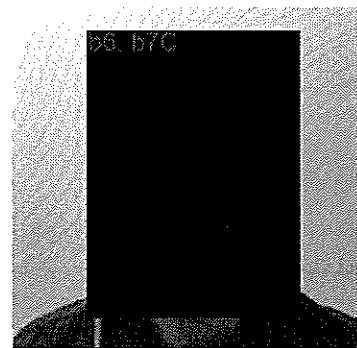
TO: TRANSPORTATION COMPANY  
TO: U.S. CUSTOMS AND BORDER PROTECTION (CBP) OFFICER AT PORT-OF-ENTRY

The Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS), has **AUTHORIZED PAROLE FOR TWO (2) YEARS** into the United States for the above named bearer under Section 205(d)(A) of the Immigration and Nationality Act. USCIS has waived all ineligibilities for parole purposes only.

Presentation of the original of this document will authorize a transportation line to accept the named bearer, whose photograph is embedded below, on board for travel to the United States on or before Sep 7, 2015 without liability under Section 273(b) of the Immigration and Nationality Act for transporting an alien without a visa to the United States.

Presentation of the original of this document will inform the Customs and Border Protection officer at a port of entry that USCIS has authorized the above named bearer to enter the United States on or before Sep 7, 2015 as an alien paroled pursuant to Section 212(d)(5) of the Immigration and Nationality Act for a period of two (2) years commencing with the alien's arrival in the United States.

Issued by: Roger O Thornhill  
Field Office Director  
San Salvador, El Salvador  
Telephone: 503 25012999



b6, b7C

**Subject:** FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

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**From:** MCALEENAN, KEVIN K  
**Sent:** Saturday, January 28, 2017 12:22:59 AM  
**To:** Owen, Todd C (AC OFO); WAGNER, JOHN P; b6, b7C  
**Cc:** ALLES, RANDOLPH D; (b) (6), (b) (7)(C)  
**Subject:** Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

Acting Deputy Commissioner/EAC,

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

KM



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

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b6, b7C

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

*Vigilance • Service • Integrity*

**THE WHITE HOUSE**

WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

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.

From: HUTTON, JAMES R  
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b) (5), (b) (7)(C)  
Subject: Guidance on Withdrawal - Court Compliance  
Date: Monday, January 30, 2017 9:16:48 PM  
Attachments: image002.jpg

DFO's

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

b5  
[Redacted]

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

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



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(b) (5), (b) (6), (b) (7)(C)  
[Redacted]

ARRIVAL 30 JANUARY													
PF #	DOA PoE	Air Time	Carrier	Case	Family Name	First Name	Middle Name	Birthdate	Relation	Nationality	Size	Mo E	
SVH01Z	30-Jan-2017	17:45	AA	b6, b7C	[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
					[REDACTED]				PA	SV	1	MIA	
TOTAL												48	

B6









**From:** [Owen, Todd C \(AC OFO\)](#)  
**To:** [HUTTON, JAMES R](#)  
**Cc:** (b) (6), (b) (7)(C); [HOFFMAN, TODD A](#); (b) (6), (b) (7)(C)  
**Subject:** RE: EO 212(f) Exemption Request (b) (6), (b) (7)(C)  
**Date:** Saturday, January 28, 2017 5:22:38 PM  
**Attachments:** [image001.jpg](#)

---

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) @CBP.DHS.GOV>  
**Cc:** (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @CBP.DHS.GOV>; HOFFMAN, TODD A (b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b) (7)(C) @cbp.dhs.gov>  
**Subject:** EO 212(f) Exemption Request (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)

[REDACTED]

**Details:**

- Subject arrived aboard (b) (6), (b) (7)(C) with USC Father:
  - (b) (6), (b) (7)(C)

b6, b7C

- Waiver request is for the accompanying minor child. Child is b6, b7C years old.
  - Child is a first-time immigrant, entering on an IR2 visa.

- b6, b7C, b7E

- b6, b7C

- b6, b7C was out of the country for approximately 10 months.

- (b) (6), (b) (7) went to b6, b7C to get immigrant packet for son.

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

- b6, b7C

- works as a b6, b7C

- b7E

- 

b6, b7C, b7E

[REDACTED]

**Timeline:**

- 0815 Subject arrived aboard [REDACTED]
- b7E [REDACTED]

**Contacts:**

b7E

Area Port contacted at 1230 hours.  
Field Office contacted at 1244hours.

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

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



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**From:** HUTTON, JAMES R  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; ENFORCEMENT PROGRAMS DIVISION  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Date:** Sunday, January 29, 2017 11:49:15 AM  
**Attachments:** image001.jpg

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)  
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)> @CBP.DHS.GOV>; DIRECTORS FIELD OPS  
(b) (7)(E) @cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ  
(b) (7)(E) @cbp.dhs.gov>; BORDER SECURITY ASST DIRECTORS  
(b) (7)(E) @cbp.dhs.gov>  
**Cc:** Owen, Todd C (AC OFO) <(b) (6), (b) (7)(C)> @CBP.DHS.GOV>; WAGNER, JOHN P  
(b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) @CBP.DHS.GOV>; (b) (6), (b) (7) (OCC) (b) (6), (b) (7) @cbp.dhs.gov>; (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) @cbp.dhs.gov>; (b) (6), (b) (7)(C) (OCC)

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

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

**Importance:** High

DFO's

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

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

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

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

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

Sample

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

**Waiver Narrative**

(b) (5)





(b) (5)

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

(b) (5)

(b) (5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

(b) (6), (b) (7)  
(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)> @cbp.dhs.gov>; EXECUTIVE DIRECTORS HQ

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

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

**Cc:** Owen, Todd C (AC OFO) b6, b7C @CBP.DHS.GOV>; WAGNER, JOHN P

b6, b7C @CBP.DHS.GOV>; HUTTON, JAMES R (b) (6), (b) (7)(C) @CBP.DHS.GOV>;

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

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

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

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

**Importance:** High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

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

*DFO/SES PD).*

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

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

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

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

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

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

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)  
To: HUTTON, JAMES R  
Cc: HOFFMAN, TODD A; (b) (6), (b) (7)(C)  
Subject: RE: Waiver Request for 212(1) (b) (6), (b) (7)(C)  
Date: Saturday, January 28, 2017 1:13:07 PM

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Waiver granted by CI. 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; (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
Subject: Waiver Request for 212(1) (b) (6), (b) (7)(C)

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

[REDACTED]

Subject (b) (6), (b) (7)(C) arrived at JFK aboard Norwegian Air Shuttle (b) (6), (b) (7) , on 01/28/2017 from (b) (6), (b) (7)(C) n at Terminal One at (b) (6), (b) (7)(C) hours.

The subject was in possession of Iraqi passport (b) (6), (b) (7)(C) and valid ZZ refugee Classification Foil # (b) (6), (b) (7)(C)

Subject was referred to Passport Control Secondary for a 1 day Augmented (b) (7)(E) interview

The subject was born and raised in (b) (6), (b) (7)(C) Iraq and has been living there (b) (6), (b) (7)(C)

The subject left Iraq about (b) (6), (b) (7)(C) ago due to death threats and an attempted kidnapping

The subject left Iraq and traveled to (b) (6), (b) (7)(C) and then onward to (b) (6), (b) (7)(C)

The subject has been living (b) (6), (b) (7)(C) and remained unemployed

The subject attended (b) (6), (b) (7)(C)

While in Iraq he worked for (b) (6), (b) (7)(C)

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

- The subject is intending to travel to (b) (6), (b) (7)(C) (b) (7)(C)
- This is the subject's first trip to the United States
- Previous travel outside of Iraq is (b) (7)(C)
- Subject states that (b) (7)(C)
- (b) (7)(E) checked. (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)

[cid:image001.png@01D00E30.B35BEEB0]

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From: HUTTON, JAMES R  
To: HOFFMAN, TODD A  
Cc: (b) (6), (b) (7)(C)  
Subject: Signed memo  
Date: Saturday, January 28, 2017 12:57:33 AM  
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf  
image001.jpg

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J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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



1/29/2017	BAL	IAD	(b) (6), (b) (7)(C)	IR2	C1 approved 1/29	
1/29/2017	BAL	IAD		IR2	C1 approved 1/29	
1/29/2017	BAL	IAD		I2 NIV	C1 approved 1/29	
1/29/2017	NY	JFK		I-512	C1 approved 1/30	
1/29/2017	SF	SF		B1/B2	C1 approved 1/29	
1/29/2017	LA	LAX		IR1	C1 approved 1/29	
1/29/2017	SF	SF		K1	C1 approved 1/29	
1/28/2017	CHI	ORD		I-512L	C1 approved 1/29	
1/29/2017	NY	JFK		B1/B2	C1 approved 1/29	
2/1/2017	BUF	BUF		B1/B2	C1 approved 2/1	
1/28/2017	CHI	Boston		I-512	C1 approved 1/28	
1/29/2017	HOU	DFW		B1/B2	C1 approved 1/29	
1/28/2017	BAL	IAD		IR2	C1 approved 1/28	
1/28/2017	BAL	IAD		IR2	C1 approved 1/28	
1/29/2017	SF	SF		B1/B2	C1 approved 1/29	
1/29/2017	NY	JFK		B1/B2	C1 approved 1/29	
1/29/2017	NY	JFK		B1/B2	C1 approved 1/29	
1/29/2017	BAL	IAD		I-512	C1 approved 1/29	

Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Proof of Citizenship/Identity	Disposition	Custody Status with Date/Time
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Date	FO	POE	Name	DOB	Documents Presented	Why no exception granted: High level bullets	Are they in CBP custody still? If so, why. If not, how did they depart.
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**From:**

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

**Sent:**

Saturday, January 28, 2017 1:00 PM

**To:**

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

**Subject:**

Accepted: 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:**

Saturday, January 28, 2017 1:00 PM

**To:**

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

**Subject:**

Accepted: 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:**

Saturday, January 28, 2017 1:00 PM

**To:**

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

**Subject:**

Accepted: 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 9:46 AM  
**To:** SSM OFO- MANAGERS  
**Subject:** Stay of EO

All,

Land borders are still processing those subject to the EO in accordance with the guidance sent. We are waiting on clarification from HQ. Please continue to enforce the EO until further notice.

Thanks

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs & Border Protection  
Sault Ste. Marie, Michigan

W:  
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

**Start:** 1/28/2017 8:00 PM

**End:** 1/28/2017 8:00 PM

**Show Time As:** Tentative

**Recurrence:** Daily

**Recurrence Pattern:** every day at 8:00 PM

**Meeting Status:** Not yet responded

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

**Required Attendees:** SSM OFO- MANAGERS

All - we are now required to report 3 times per day using the same template from this morning. Reports are due to HQ at 0500, 1500, and 2100.

Your reports to the FO WC will be due 1 HOUR PRIOR to the HQ reporting times (0400,1400, and 2000)

Additionally, if there are questions related to the EO enforcement, reach out to (b)(6), (b)(7)(C) or a designated AAN member for guidance.

If you have questions that cannot be answered by the AAN, we will forward them to HQ through Field Liaison for clarification. DTW is compiling a list of questions ( e.g. How do we treat a returning F1 that went in vacation from one of the impacted countries).

If you have any initial questions please forward them to the FO WC by 1400 today. We will consolidate and get to HQ.

Please continue to call me on each encounter and the encounter of an LPR when the complete (b)(7)(E) exam and (b)(7)(E) vetting is complete to expedite the decision making process with respect to the exception that has been delegated to me.

Thanks

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

**Start:** 1/29/2017 4:00 AM

**End:** 1/29/2017 4:00 AM

**Show Time As:** Tentative

**Recurrence:** Daily

**Recurrence Pattern:** every day at 4:00 AM

**Meeting Status:** Not yet responded

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

**Required Attendees:** SSM OFO- MANAGERS

All - we are now required to report 3 times per day using the same template from this morning. Reports are due to HQ at 0500, 1500, and 2100.

Your reports to the FO WC will be due 1 HOUR PRIOR to the HQ reporting times (0400, 1400, and 2000)

Additionally, if there are questions related to the EO enforcement, reach out to (b)(6), (b)(7)(C) or a designated AAN member for guidance.

If you have questions that cannot be answered by the AAN, we will forward them to HQ through Field Liaison for clarification. DTW is compiling a list of questions ( e.g. How do we treat a returning F1 that went in vacation from one of the impacted countries).

If you have any initial questions please forward them to the FO WC by 1400 today. We will consolidate and get to HQ.

Please continue to call me on each encounter and the encounter of an LPR when the complete (b)(7)(E) exam and (b)(7)(E) vetting is complete to expedite the decision making process with respect to the exception that has been delegated to me.

Thanks

Thanks,

(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

**Start:** 1/28/2017 2:00 PM

**End:** 1/28/2017 2:00 PM

**Show Time As:** Tentative

**Recurrence:** Daily

**Recurrence Pattern:** every day at 2:00 PM

**Meeting Status:** Not yet responded

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

**Required Attendees:** SSM OFO- MANAGERS

All - we are now required to report 3 times per day using the same template from this morning. Reports are due to HQ at 0500, 1500, and 2100.

Your reports to the FO WC will be due 1 HOUR PRIOR to the HQ reporting times (0400,1400, and 2000)

Additionally, if there are questions related to the EO enforcement, reach out to (b)(6), (b)(7)(C) or a designated AAN member for guidance.

If you have questions that cannot be answered by the AAN, we will forward them to HQ through Field Liaison for clarification. DTW is compiling a list of questions ( e.g. How do we treat a returning F1 that went in vacation from one of the impacted countries).

If you have any initial questions please forward them to the FO WC by 1400 today. We will consolidate and get to HQ.

Please continue to call me on each encounter and the encounter of an LPR when the complete (b)(7)(E) exam and (b)(7)(E) vetting is complete to expedite the decision making process with respect to the exception that has been delegated to me.

Thanks

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:36 AM  
**To:** SSM OFO- MANAGERS  
**Subject:** Public Affairs Contact Information

All,

Should we get media inquiries in regards to the President's Executive Order the below is Public Affairs Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) contact info:

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Public Affairs/Border Community Liaison  
U.S. Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C) \*\*NEW NUMBER\*\*

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

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

Chief Supervisory CBP Officer  
A-TCET/Tactical Operations  
Public Affairs Liaison  
Office of Field Operations  
Sault Ste Marie, MI

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

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

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

"People sleep peaceably in their beds at night only because rough men stand ready to do violence on their behalf."

George Orwell

SMTWTFS  
0 1 1 0 0 1 1  
1 0 0 1 1 0 0

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

**Start:** 1/28/2017 2:00 PM

**End:** 1/28/2017 2:00 PM

**Show Time As:** Free

**Recurrence:** Daily

**Recurrence Pattern:** every day at 2:00 PM

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

**Required Attendees:** SSM OFO- MANAGERS

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

**When:** Occurs every day at 2:00 PM effective 1/28/2017. (UTC-05:00) Eastern Time (US & Canada)

\*~\*~\*~\*~\*~\*~\*~\*~\*~\*

All - we are now required to report 3 times per day using the same template from this morning. Reports are due to HQ at 0500, 1500, and 2100.

Your reports to the FO WC will be due 1 HOUR PRIOR to the HQ reporting times (0400,1400, and 2000)

Additionally, if there are questions related to the EO enforcement, reach out to (b)(6), (b)(7)(C) or a designated AAN member for guidance.

If you have questions that cannot be answered by the AAN, we will forward them to HQ through Field Liaison for clarification. DTW is compiling a list of questions ( e.g. How do we treat a returning FI that went in vacation from one of the impacted countries).

If you have any initial questions please forward them to the FO WC by 1400 today. We will consolidate and get to HQ.

Please continue to call me on each encounter and the encounter of an LPR when the complete (b)(7)(E) exam and (b)(7)(E) vetting is complete to expedite the decision making process with respect to the exception that has been delegated to me.

Thanks



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

**Start:** 1/29/2017 4:00 AM

**End:** 1/29/2017 4:00 AM

**Show Time As:** Free

**Recurrence:** Daily

**Recurrence Pattern:** every day at 4:00 AM

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

**Required Attendees:** SSM OFO- MANAGERS

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

**When:** Occurs every day at 4:00 AM effective 1/29/2017. (UTC-05:00) Eastern Time (US & Canada)

\*~\*~\*~\*~\*~\*~\*~\*~\*~\*

All - we are now required to report 3 times per day using the same template from this morning. Reports are due to HQ at 0500, 1500, and 2100.

Your reports to the FO WC will be due 1 HOUR PRIOR to the HQ reporting times (0400,1400, and 2000)

Additionally, if there are questions related to the EO enforcement, reach out to (b)(6), (b)(7)(C) or a designated AAN member for guidance.

If you have questions that cannot be answered by the AAN, we will forward them to HQ through Field Liaison for clarification. DTW is compiling a list of questions ( e.g. How do we treat a returning F1 that went in vacation from one of the impacted countries).

If you have any initial questions please forward them to the FO WC by 1400 today. We will consolidate and get to HQ.

Please continue to call me on each encounter and the encounter of an LPR when the complete (b)(7)(E) exam and (b)(7)(E) vetting is complete to expedite the decision making process with respect to the exception that has been delegated to me.

Thanks

Thanks,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:39 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EX. Order

Sir,

(b)(5)

Thank you,

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
U.S. Customs and Border Protection  
Sault Ste. Marie, MI

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

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the US. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:42 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO

10-4.

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

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 11:41:04 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry  
 Director, Field Operations

Detroit Field Office  
U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:45 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

10-4

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

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 3:39:32 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:57 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

Be on in 5

(b)(6), (b)(7)(C)  
 Port Director  
 Office of Field Operations  
 U.S. Customs & Border Protection  
 Sault Ste. Marie, Michigan  
 (b)(6), (b)(7)(C)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:48:18 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

Call in now please

Thanks,

Chris

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 3:39:32 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** AMB LPR (b)(5)

Sir,  
See below.

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

**Subject:**  
**DOB:**  
**COB:** (b)(6), (b)(7)(C)  
**COC:**  
**COA:**  
**Where the subject resides:** (b)(6), (b)(7)(C)

**Subject:**  
**DOB:**  
**COB:** (b)(6), (b)(7)(C)  
**COC:**

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

**Non-Responsive**  
*Watch Commander*  
*Port of Detroit, Michigan*  
**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:14 PM  
**To:**

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

**Cc:**

**Subject:** RE: IMMEDIATE REVIEW - UPDATED GUIDANCE REGARDING DUAL NATIONALS AND OTHER EXEMPTIONS

SCBPOs,  
We have just discovered that this policy is still pending implementation. (b)(5), (b)(7)(E)  
(b)(5), (b)(7)(E)

An additional note. Ensure that when we are processing (b)(7)(E) (b)(7)(E) that we are not taking action to cancel the visa or mark it up in any way. As previously indicated, these visas have been suspended by the Department of State, not cancelled.

Contact the WC with any questions.

V/r,  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
*Watch Commander*  
*Port of Detroit, Michigan*  
*Office:* (b)(6), (b)(7)(C)  
*Fax:* (b)(6), (b)(7)(C)  
*Cell:* (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Sent: Tuesday, January 31, 2017 10:07 PM

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

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

Subject: IMMEDIATE REVIEW - UPDATED GUIDANCE REGARDING DUAL NATIONALS AND OTHER EXEMPTIONS

Importance: High

SCBPOs,

We have received additional guidance on the expansion of waivers, specifically for landed immigrants of Canada.

Per HQ - (b)(5), (b)(7)(E)

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

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

V/r,

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

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

*Watch Commander*

*Port of Detroit, Michigan*

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:30 AM  
**To:** Detroit Field Office WC; (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Port of Detroit DFO Morning Report - February 1, 2017  
**Attachments:** DFO Report Feb 01, 2017.doc

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

Good Morning,  
 Please find attached the DFO Morning Report for the period of 0600 hrs, Tuesday, January 31 through 0600 hrs, Wednesday, February 1, 2017.

V/r,  
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
 Watch Commander  
 Port of Detroit, Michigan  
 Office: (b)(6), (b)(7)(C)  
 Fax: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Detroit Field Operations Morning Report**

**Report Period: 0600 hrs. January 31, 2017 to 0600 hrs. February 01, 2017**

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

**Detroit Field Operations Morning Report**

**Report Period: 0600 hrs. January 31, 2017 to 0600 hrs. February 01, 2017**

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

**SIR Reports:**

None

**Other:**

None

**Significant Delays:**

None

**Mitigation Strategy Implemented:**

None required

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:16 AM  
**To:** Detroit Field Office WC; (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Port of Detroit DFO Morning Report - February 2, 2017  
**Attachments:** DFO Report Feb 02, 2017.docx

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

Good Morning,  
 Please find attached the DFO Morning Report for the period of 0600 hrs, Wednesday, February 1 through 0600 hrs, Thursday, February 2, 2017

V/r,  
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
 Watch Commander  
 Port of Detroit, Michigan  
 Office: (b)(6), (b)(7)(C)  
 Fax: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

**Detroit Field Operations Morning Report**

**Report Period: 0600 hrs. February 01, 2017 to 0600 hrs. February 02, 2017**

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

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



**Detroit Field Operations Morning Report**

**Report Period: 0600 hrs. February 01, 2017 to 0600 hrs. February 02, 2017**

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

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**From:** (b)(5), (b)(6)  
**Sent:** Tuesday, January 31, 2017 11:02 PM  
**To:** (b)(5), (b)(6)  
**Subject:** One in the Q

Sir,

I spoke too soon. (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

*Watch Commander  
Port of Detroit, Michigan*

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** OT Budget Increases in certain AORs

**Importance:** High

Sir,

After speaking with a couple AORs regarding their specific situations as well as the newly released EO (b)(7)(E)

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

Thanks,

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

(b)(6), (b)(7)(C)  
Chief, Port of Detroit  
Office of Field Operations  
O:  
C: (b)(6), (b)(7)(C)

From:  
Sent:  
To:

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

Wednesday, February 01, 2017 1:32 PM

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

Cc:  
Subject:

RE: \*\*\*NEW\*\*\*Executive Order (b)(7)(E)

Just updated... (b)(7)(E)

Thanks you!

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

Sent: Wednesday, February 01, 2017 12:18 PM

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

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

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

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

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

Subject: \*\*\*NEW\*\*\* Executive Order: (b)(7)(E)

Importance: High

All,

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

(b)(7)(E) If you have any questions, please let me know.

Thanks,

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

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

Chief, Port of Detroit  
Office of Field Operations

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

The DCT has taken some, all other locations are negative. The DCT is getting me an approximate number. The supervisor was advised to tell them the same thing as the DMA.

(b)(6), (b)(7)(C)  
 Watch Commander  
 U.S. Customs and Border Protection  
 Port of Detroit  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:51 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

10-4

(b)(6), (b)(7)(C)  
 Port Director  
 Field Operations  
 Customs and Border Protection  
 Detroit, Michigan  
 Office: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:50 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

Nothing in the command center either.

(b)(6), (b)(7)(C)  
 Watch Commander  
 U.S. Customs and Border Protection  
 Port of Detroit

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

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

Sent: Wednesday, February 01, 2017 10:47 AM

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

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

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

Subject: FW: Executive Order Inquiries

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

Are we getting these types of calls?

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

Port Director

Field Operations

Customs and Border Protection

Detroit, Michigan

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

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

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

Sent: Wednesday, February 01, 2017 10:45 AM

To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)

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

Subject: FW: Executive Order Inquiries

Additional detail... Appears to be some form of telephonic protest or harassment.

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

Sent: Wednesday, February 01, 2017 10:43 AM

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

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

Subject: Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

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

Watch Commander

U.S. Customs and Border Protection (CBP)

Detroit Metropolitan Airport

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

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

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

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UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO)

Sunday, January 29, 2017  
DTW COORDINATION CENTER

(b)(7)(E) Shift Brief

MANAGERS ON DUTY:

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

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

AREA ROADWAYS: Slippery conditions across all Metro-Detroit area roadways.

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Page 2 of 3

DTCC.SHIFT BRIEF

CBPBATES00002289

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LOCAL WEATHER:DTW: A few flurries or snow showers possible. High 33F. Winds WSW at 10 to 20 mph.FNT: Snow flurries and snow showers. High 32F. Winds W at 10 to 20 mph. Chance of snowLAN: Snow showers early becoming more scattered later. High 32F. Winds W at 10 to 20MBS: A few flurries or snow showers possible. High 33F. Winds W at 10 to 20 mph.

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

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).

It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized TSA official. No portion of this report should be furnished to the media, either in written or verbal form.

Page 3 of 3

DTCC SHIFT BRIEF

CBPBATES00002290

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

That's a good idea.

(b)(6), (b)(7)(C)  
 Port Director  
 U.S. Customs and Border Protection  
 JFK Airport  
**Office:** (b)(6), (b)(7)(C)  
**Cell:** (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:49:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Same here, although no serious pushes from congressional or media. I think the focus is mostly on airports for now, I think our time in the bucket is coming. We have refused about 40 landed Canadians with PP from the banned countries, I think that will get some attention sooner or later.

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

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

(b)(6), (b)(7)(C)  
 Port Director  
 Field Operations  
 Customs and Border Protection  
 Detroit, Michigan  
**Office:** (b)(6), (b)(7)(C)  
**Cell:** (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:29 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Hey (b)(6), (b)(7)(C) This has been crazy. Like you, sleep is at a premium. We had 240 refugees yesterday, and 140 LPRs since Saturday. The CBPOs have been amazing and professional. Dealing with vicious Congressmen and advocacy groups has been tough, but we are doing the best we can.

Hang in there!

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

Port Director  
U.S. Customs and Border Protection  
JFK Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

---

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

Sent: Wednesday, February 01, 2017 11:23:49 AM

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

Subject: EO

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

How are you holding up? I haven't gotten much sleep since Friday, hard to believe how many Iraqi LPR's cross the border here. Think we are at 160. For some reason, they like to cross between 0001 and 0005!

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

Port Director  
Field Operations  
Customs and Border Protection  
Detroit, Michigan  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

Yes we have been getting calls like that in fact they normally have the 202 (Washington area code)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:47 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: Executive Order Inquiries

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

Are we getting these types of calls?

(b)(6), (b)(7)(C)  
Port Director  
Field Operations  
Customs and Border Protection  
Detroit, Michigan  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:45 AM  
**To:** PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: Executive Order Inquiries

Additional detail... Appears to be some form of telephonic protest or harassment.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:43 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

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

Watch Commander

U.S. Customs and Border Protection (CBP)

Detroit Metropolitan Airport

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: SPO-DCT-Final-Iraq LPR #144

**Importance:** High

Has DFO granted an exemption for this female?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:56 PM  
**To:** (b)(6), (b)(7)(C)

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

**Subject:** SPO-DCT-Final-Iraq LPR (b)(6), (b)(7)(C)

January 30, 2017

(b)(6), (b)(7)(C) is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but have been granted an exemption

**Station:** Detroit Canadian Tunnel  
**Type:** SPO – LPR (POB: Iraq US/LPR)  
(b)(6), (b)(7)(C), (b)(7)(E)

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

**Subject:**  
**DOB:**  
**COB:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
**COC:**  
**COA:**

**Subject:**  
**DOB:**  
**COB:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
**COC:**

**Subject:**  
**DOB:**  
**COB:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
**COC:**



Subject:  
DOB: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COB:  
COC:

Subject:  
DOB: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COB:  
COC:

Subject:  
DOB: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COB:  
COC:

Personal Search: No  
Databases: (b)(7)(E)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** SPO - DCT - Final Somali LPRs (b)(6), (b)(7)(C)  
**Importance:** High

Please see below. All three vehicles are returning from the same location in Toronto and are all related.

January 30, 2017

Station: Detroit Canada Tunnel  
Type: SPO – Final (Iraqi LPR)

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

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

**Subject:** (b)(6), (b)(7)(C)  
**DOB:** [Redacted]  
**COB:** [Redacted]  
**COC:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
**COA:** [Redacted]

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

**Subject:** (b)(6), (b)(7)(C)  
**DOB:** [Redacted]  
**COB:** [Redacted]  
**COC:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
**COA:** [Redacted]

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

**Subject:** (b)(6), (b)(7)(C)  
**DOB:** [Redacted]  
**COB:** [Redacted]  
**COC:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
**COA:** [Redacted]

**Subject:** (b)(6), (b)(7)(C)  
**DOB:** [Redacted]  
**COB:** [Redacted]  
**COC:** (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
**COA:** [Redacted]

Subject: (b)(6), (b)(7)(C)  
DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

Subject: (b)(6), (b)(7)(C)  
DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

Subject: (b)(6), (b)(7)(C)  
DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

Subject: (b)(6), (b)(7)(C)  
DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

Subject: (b)(6), (b)(7)(C)  
DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

Personal Search: No

Databases: (b)(7)(E)

Event: (b)(7)(E)

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

ASSESSMENT:

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

January 30, 2017

Station: Detroit Canada Tunnel  
Type: SPO – Final (Somalia LPR)

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

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

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

DOB: [redacted]  
COB: [redacted]  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA: [redacted]

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

(b)(6), (b)(7)(C)  
DOB: [redacted]  
COB: [redacted]  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA: [redacted]

(b)(6), (b)(7)(C)  
DOB: [redacted]  
COB: [redacted]  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA: [redacted]

(b)(6), (b)(7)(C)  
DOB: [redacted]  
COB: [redacted]  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA: [redacted]

(b)(6), (b)(7)(C)  
DOB: [redacted]  
COB: [redacted]  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA: [redacted]

(b)(6), (b)(7)(C)  
DOB: [redacted]  
COB: [redacted]  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

COC: [redacted]  
COA: [redacted]

Personal Search: No

Databases: [redacted] (b)(7)(E)

Event: [redacted] (b)(7)(E)

[redacted]  
**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

ASSESSMENT:

[redacted] **(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

January 30, 2017

Station: Detroit Canada Tunnel

Type: SPO – Final (Somalia LPR)

[redacted] (b)(6), (b)(7)(C), (b)(7)(E)

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

Subject: [redacted] (b)(6), (b)(7)(C)

DOB: [redacted]

COB: [redacted]

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

COA: [redacted]

Subject: [redacted] (b)(6), (b)(7)(C)

DOB: [redacted]

COB: [redacted]

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

COA: [redacted]

Subject: [redacted] (b)(6), (b)(7)(C)

DOB: [redacted]

COB: [redacted]

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

COA: [redacted]

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

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

DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

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

DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

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

DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

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

DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

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

DOB:  
COB:  
COC: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
COA:

Personal Search: No

Databases: (b)(7)(E)

Event: (b)(7)(E)

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

ASSESSMENT:

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

**From:**  
**Sent:**  
**To:**

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

Monday, January 30, 2017 8:29 PM

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

**Subject:**

Port of Detroit Operations Report (OPREP) for 2000 hrs., Monday, January 30, 2017

Please see below, Port of Detroit Operations Report (OPREP) for 2000 hrs., Monday, January 30, 2017  
Watch Commander - (b)(6), (b)(7)(C)

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



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

From:  
Sent:  
To:

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

Monday, January 30, 2017 4:21 PM

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

Subject:

Port of Detroit Operations Report (OPREP) for 1600 hrs., Monday, January 30, 2017

Sirs,

Please see below, Port of Detroit Operations Report (OPREP) for 1600 hrs., Monday, January 30, 2017  
Watch Commander (b)(6), (b)(7)(C)

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Automatic reply: EO Reporting

I am out of the office until Friday February 3 at 2200. I will be monitoring my voicemail and email daily. If you need to get a hold of the duty watch commander please call (b)(6), (b)(7)(C). Thank you.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Any guidance yet?

Roger that...

Thanks,

(b)(6), (b)(7)(C)  
 Assistant Director, Border Security  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Detroit, Michigan

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:34:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Any guidance yet?

10 4. I sent out the signed EO. (b)(6), (b)(7)(C) has that for now.

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

Port Director  
 CBP Field Operations  
 Detroit Michigan

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:32:42 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Any guidance yet?

Nothing yet... (b)(6), (b)(7)(C) is still waiting on something from HQ...

Thanks,

(b)(6), (b)(7)(C)  
 Assistant Director, Border Security  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Detroit, Michigan

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:29:04 PM

To: (b)(6), (b)(7)(C)  
Subject: Any guidance yet?

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C: (b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 11:56 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: CNN Request

Fyi

Thanks,

Chris

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:49:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M  
**Subject:** CNN Request

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

(b)(6), (b)(7)(C) WCAA Media Relations Manager, called to advise that CNN had just landed and wanted to take some impromptu B-roll of the international arrivals lobby, signage, etc., for a story they're working on regarding immigration. Given the ongoing public concern over the Executive Order, protests, etc., I have denied this request. While this is not our area per se, and I have limited authority to deny this, I'm hoping simple partnership strength will ensure this denial is honored.

FYI as I believe she left you a voicemail as well.

Thank you,

(b)(6), (b)(7)(C)  
 Area Port Director  
 U.S. Customs & Border Protection  
 Detroit Metropolitan Airport  
 Office: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 10:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATE: Limited Distribution: EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Ok. Thx.

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:21:43 AM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: UPDATE: Limited Distribution: EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

No arrivals since 0600. Hope it stays quiet!

(b)(6), (b)(7)(C)  
 Port Director  
 CBP Field Operations  
 Detroit Michigan  
 O: (b)(6), (b)(7)(C)  
 C: (b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 4:31:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE: Limited Distribution: EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

Fysa. Do not forward.

Thanks,



Chris

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON

Sent: Saturday, January 28, 2017 11:23:51 PM

To: EXECUTIVE DIRECTORS HQ; MCALEENAN, KEVIN K; (b)(6), (b)(7)(C)

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

Cc: DIRECTORS FIELD OPS

Subject: UPDATE: Limited Distribution: EAC Bullets - Nationwide: Protests at Various Ports of Entry Resulting From President Trump's Executive Order

U.S. Customs and Border Protection

Office of Field Operations

Bullets for the Executive Assistant Commissioner

January 28, 2017

Limited Distribution

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

SYNOPSIS:

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

DETAILS:

New York Field Office:

John F. Kennedy International Airport (JFK)

UPDATE #2:

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

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## UPDATE #1:

- As of 1900 hours, protestors have occupied the parking garage at Terminal 4 (all levels) with signs.
- Crowd estimate is approximately 2,500-3,000. Demonstration mainly contained to Terminal 4 at this time, sporadic protestors at all the other terminals. PAPD, National Guard, state police, and NYPD assets will be deployed to all terminals.
- The protestors are being contained, are peaceful, are keeping their distance and are being closely monitored.
- Air Train service [REDACTED] (b)(7)(E)
- [REDACTED] (b)(7)(E)
- No impact to airport operations.

- 
- According to the NY/NJ Port Authority Police Department (PAPD), a group of demonstrators (about 80) are currently protesting in a parking lot outside Terminal 4 under the presence of media outlets.
  - With assistance of PAPD and Port Authority (PA) operations we have directed the protestors to remain in a specific lot where they are currently staged and monitored.
  - The PAPD Police closed inner arrivals roadways to all traffic with exception police vehicles, and yellow cabs. Some arrivals doorways also have been restricted by PAPD at this time, and all arrivals foot traffic has been directed to specific exit doors.
  - The remaining 4 CBP terminals at JFK have not been impacted. The PAPD are making sure media personnel are not congregating in the terminals.
  - A conference call with PAPD was held at 1500 hours and the JFK Port Director briefed the other law enforcement agencies on how CBP is processing the passengers who are subject to this EO.
  - Due to the demonstration scheduled to take place in the Terminal 4 parking lot at 1830 hours, additional police personnel will be deployed to the area to ensure that the demonstration remains peaceful.
  - Approximately 350-400 demonstrators are currently in the east side of the parking lot.

[cid:image001.jpg@01D279BC.A0DDD1F0]

## Newark-Liberty International Airport (EWR)

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

[cid:image002.jpg@01D279BC.A0DDD1F0]

Baltimore Field Office:

Washington-Dulles International Airport (IAD)

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

Philadelphia International Airport (PHL)

- Information obtained from news outlets and Philadelphia Police Airport Group have identified that a protest is scheduled at the Philadelphia International Airport Arrivals Hallway at 1400 hrs.
- Philadelphia Police Airport Group stated that they will try to contain/reroute the protests to the Departure/Ticketing area (away from the FIS location).
- Philly.com ((b)(6), (b)(7)(C) columnist) is reporting that a protest is imminent (being organized) at Terminal "A".
- o Expected turn-out is projected to be in the hundreds
- o This is the main entrance and exit for the CBP staff to access the FIS for start/end of shifts
- o Officers will be advised to (b)(7)(E)
- o Officers are reminded that (b)(7)(E) and mustered multiple times not to engage the general public, media outlets, etc
- o Officers have been mustered multiple times that if engaged, they are to state that they are not authorized to comment
- o Additional staffing has been assigned for tomorrow
- o Egress and Ingress points will be staffed by officers/supervisors
- o Officers have been advise to remain vigilant and to challenge individuals who are accessing our area

- o PHI CBP Supervisors have been monitoring (not responding too) social media.

Baltimore International Airport (BWI):

UPDATE:

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

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

Boston Field Office:

Boston-Logan International Airport (BOS)

UPDATE:

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

- The Massachusetts State Police and Massport are on site and are monitoring the situation.

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- On January 28, 2017, Massachusetts District Attorney; (b)(6), (b)(7)(C) hosted a press conference outside the CBP Federal Inspection (FIS) area main arrivals door at BOS in response the Presidential Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States and was covered by two (2) media outlets.

- Additionally approximately five (5) protesters have gathered. CBP along with the Massachusetts State Police and Massport are monitoring the developing situation.

Chicago Field Office:

Chicago-O'Hare International Airport (ORD)

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

Port of Minneapolis/St. Paul (MSP)

- On January 28, 2017, at 1645 hours (CST), Minneapolis Airport Police Department called and relayed that a group of approximately 30-40 individuals have organized a demonstration/protest via Facebook, at the Minneapolis Airport, terminal one.

- The dispatcher stated that 30-40 protestors have organized via Facebook and are currently gathering at the Minneapolis International Airport, Terminal one and planned to walk through the terminal and meet at the CBP/FIS exit doors, and greet people as they arrived. The Minneapolis Airport Police Department is monitoring the group by camera and also have officers present.

- All CBP staffed have been mustered and information disseminated.

- All officers were advised to (b)(7)(E) The staff was also advised that any questions from the media should be directed to the Chief in Charge.

- The camera system within CBP does show that there are individuals gathering in the baggage claim area, near the FIS exit holding signs and cameras.

- Two CBPO's are assigned to EGRESS and any activity will be reported as soon as possible.

San Francisco Field Office

San Francisco International Airport (SFO)

UPDATE:

- There are approximately 800 protestors outside the FIS exit arrival area at this time.

- The protestors have been banging on the FIS exit arrival area doors at times.

- The San Francisco Police Department has deployed their riot gear in preparation of the unruly protestors within the San Francisco International Terminal Area.

- The Global Entry office is currently closed due to the unruly protestors within the area of the Global Entry Office. We are currently contacting the people

that have appointments so that they can reschedule.

- According to SFPD, California Lieutenant Governor Gavin Newsom is present among the protesters; he has not reached out to CBP at this time.

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- CBP was informed by the San Francisco Police Department (SFPD) that there are demonstrations anticipated at the San Francisco International Airport this afternoon. The demonstrations are in reaction to the recent presidential executive orders dealing with immigration.

- The San Francisco Airport reported a demonstration in front of the Departures level by a group called "Not In Our Name." SFPD will monitor situation and not interfere unless the group breaks any laws, such as trying to enter the FIS. SFPD stated they will have officers posted around the FIS exit to monitor situation.

- The demonstration has had no significant impact on CBP operations.

- The group outside the "A" exit to the arrivals lobby has been dispersed.

- Per SFPD approximately 300 protesters are massed on the curb outside the FIS arrivals lobby. SFPD states they are hearing "chatter" from some in the crowd suggesting that "they rush the doors" to the FIS and "free those being illegally detained by CBP". SFPD states they are reaching out to San Mateo County Sheriff's Department for assistance in crowd control.

- CBP SFO is [redacted] (b)(7)(E)

- Armed CBP officers are stationed at both sets of exit doors to control entry

- CBP SFO is maintaining constant communication with SFPD to in order to monitor protest activity and assess risk.

- DFO Humphrey was on scene at SFO to oversee overall operations and ensure smooth and efficient processing of affected arriving aliens.

Houston Field Office:

Dallas-Fort Worth International Airport (DFW)

- On Saturday, January 28, 2017, at approximately 1630 hours, approx. 50-60 protesters and news media gathered outside the DFW International Airport FIS exit.

- Onsite were what appeared to be representatives from 10 different news media outlets with filming equipment. The DFW Police Department is onsite as well.

- At this time protesters are still onsite; however, passengers exiting the FIS were not being interfered with.

[cid:image003.jpg@01D279BC.A0DDD1F0] [cid:image004.jpg@01D279BC.A0DDD1F0]

Houston-Bush Intercontinental Airport (IAH)

- On January 28, 2017, at 1940 hours (CST), CBP IAH was advised of possible protests outside of the FIS arrivals area.

- Approximately 60-70 protesters organized in the Terminal E arrival area and began protesting by chanting and clapping while traveler exited the FIS.

- Houston Police Department was on site in case any issues arises.
- Protesters were peaceful in their appearance, no issues reported. Local News media was present.
- CBP personnel were advised to not go into the public area where protest was being held.
- Additional staff was reallocated to Exit control to ensure no un-authorized access was gained by protesters.

San Diego Field Office:

San Diego International Airport (SAN)

· On January 28, 2017, at approximately 1630 hours, Assistant Port Director (APD) [REDACTED] informed Supervisor (SCBPO) [REDACTED] that he received information from HPD that a protest was taking place at San Diego International Airport.

· The protesters are at the curbside arrivals- lower level- at Terminal 2 (west) near Delta Airlines. Protesters location is currently away from San Diego CBP FIS.

· 1700 hrs: Protesters number at about 20 people.

· 1745 hrs: Protesters numbers have risen to about 100 people.

· No media attention at this time.

· CBP San Diego requested Harbor Police and the Airport Authority to inform CBP if changes within the protest escalate.

· For officer safety, all CBP staff have been briefed and instructed to take precautionary measures [REDACTED] (b)(7)(E)

· Additional precautionary measure were the relocation of CBP marked units parked curbside Terminal 2, to the interior parking lots away from public view.

· Protest has no impact/disruption on Port Operations. There are no arriving passengers in the FIS subject to the EO.

· FIS Supervisors have been monitoring the gathering of protesters, and will update as necessary.

[cid:image005.jpg@01D279BC.A0DDD1F0]

Detroit Field Office:

Detroit Metropolitan Airport (DTW)

· On January 28, 2017, CBP DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal scheduled to take place on January 29, 2017 from 1600 – 1800 hours

· Reports claim that 1000 people have signed up for the protest and several hundred more people may participate

· WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area

· In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:

- o Curbside at the departures level
- o Curbside at the arrivals level
- o Curbside at the international arrivals level
- WCAA is considering as overflow area inside the airport in the domestic baggage area, if necessary
- CBP/DTW Port Director will meet with WCAA prior to the event to view areas designated for the protesters
- CBP will establish a [REDACTED (b)(7)(E)] in the International Arrivals Lobby outside of the FIS. The CBP officer will be equipped with a radio to maintain communications with the CBP Watch Commander/ Command Center
- CBP will increase security near the exit of the FIS to maintain safety of staff and passengers

Los Angeles Field Office:

Los Angeles International Airport (LAX)

· On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

· Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

· The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

· CBP has deployed a limited [REDACTED (b)(7)(E)] out of the public view. A similar contingent will be deployed tomorrow.

· Attorneys advertising their services and holding signs are lingering in the PIO area.

· The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

· Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protesters will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

[cid:image006.jpg@01D279BC.A0DDD1F0]



Las Vegas International Airport (LAS)

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

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

Date / Time: January 28, 2017 / 2315 hours

**From:** PERRY, CHRISTOPHER M  
**Sent:** Tuesday, January 31, 2017 7:44 PM  
**To:**

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

**Subject:** FW: Canadian LPR Guidance to Field  
**Attachments:** canada lpr memo.docx

FYSA. Guidance doc. This is a DRAFT only. To be issued tomorrow. Please do not forward this draft. Just want to give you a sense for what guidance should be coming.

Thanks,

Chris

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

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

**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 7:38:32 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) JAMES, MICHELE; (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian LPR Guidance to Field

Please see the attached draft. I'm not going to issue until tomorrow.

(b)(7)(E)

(b)(7)(E)

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

**From:** HUTTON, JAMES R  
**Sent:** Tuesday, January 31, 2017 7:33 PM  
**To:** HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** Canadian LPR Guidance to 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:** Tuesday, January 31, 2017 7:17 PM  
**To:** HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** Can't print  
**Importance:** High

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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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:

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

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

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact **(b)(6), (b)(7)(C)** **(b)(6), (b)(7)(C)** Director, Enforcement Programs Division at **(b)(6), (b)(7)(C)** or send inquiries to **(b)(7)(E)**

Law Enforcement Sensitive  
For Official Use Only

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 12:33 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FYSA: Detroit federal judge issues halt on Trump's travel ban  
**Attachments:** IMMIGRATION RESTRAINING ORDER\_2700565\_ver1.0.pdf  
**Importance:** High

FYI

Chris

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:16 AM  
**To:** PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Detroit  
 Field Office WC (b)(7)(E)  
**Subject:** FYSA: Detroit federal judge issues halt on Trump's travel ban  
**Importance:** High

FYSA:  
 Detroit federal judge issues halt on Trump's travel ban  
<http://www.fox2detroit.com/news/local-news/233516383-story>

(b)(6), (b)(7)(C)  
 Chief CBP Officer  
 Public Affairs/Border Community Liaison  
 U.S. Customs and Border Protection  
 Detroit Field Office  
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) \*\*NEW NUMBER\*\*

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

*"Courage is the most important of all virtues, because without courage you can't practice any other virtue consistently. You can practice any virtue erratically, but nothing consistently without courage."*

*Maya Angelou*

Follow us on Twitter...@CBPGreatLakes

Urgent after-hours media inquiries: [cbpmediarelations@dhs.gov](mailto:cbpmediarelations@dhs.gov)

*U.S. Customs and Border Protection is the unified border agency within the Department of Homeland Security charged with the management, control and protection of our nation's borders at and between official ports of entry. CBP is charged with keeping terrorists and terrorist weapons out of the country while enforcing hundreds of U.S. laws.*

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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

ARAB AMERICAN CIVIL  
RIGHTS LEAGUE, et al.,

Plaintiffs,

Case No. 17-10310  
Honorable Victoria A. Roberts

v.

DONALD TRUMP, et al.,

Defendants.

---

**ORDER REGARDING PLAINTIFFS' MOTION  
FOR TEMPORARY RESTRAINING ORDER [Doc. 5]**

On January 27, 2017, President Donald Trump issued an Executive Order titled, "Protecting the Nation From Foreign Terrorist Entry Into the United States." Among other things, this Executive Order affects travel to and from the United States of lawful permanent residents and other non-citizens from seven designated countries.

On February 2, 2017, Plaintiffs filed an *ex parte* motion for temporary restraining order. [Doc. 5]. Ultimately, they seek a permanent injunction that "prohibits the denial of entry into the United States of legal permanent residents and those with valid immigrant visas on the basis of [the] January 27, 2017 Executive Order." Four of the named Plaintiffs are lawful permanent residents.

The remaining Plaintiffs are an immigrant who was issued a visa to enter the United States as a lawful permanent resident; a United States citizen whose nine-year-old son was denied a visa to join his family in the United States; and the Arab American Civil Rights League, whose members have been adversely affected by the Executive Order. These Plaintiffs seek relief that is not addressed in this order.

Upon the filing of the motion for temporary restraining order, the Court held a telephone conference. Attending were Nabih Ayad, Kassem Dakhlallah, and Ali Hammoud for Plaintiffs, and Gisela Westwater, Briana Yuh, and Adrian Pander for Defendants. During the call, counsel for Defendants pointed out that the White House issued a memorandum on February 1, 2017, which clarifies that the Executive Order does not apply to lawful permanent resident of the United States. After the hearing, Defendants filed the memorandum setting forth the clarification. [See Docs. 7, 7-1].

Based on this clarification, the Court orders that the United States is **PERMANENTLY ENJOINED** from applying Sections 3(c) and 3(e) of the January 27, 2017 Executive Order against lawful permanent residents of the United States.

This injunction applies to Plaintiffs Samir Alasmari, Sabah Alasmari, Hana Alasmari, and Mounira Atik, as well as all other lawful permanent residents of the United States who are similarly situated.

After additional briefing, the Court will rule on the temporary restraining order request of the remaining Plaintiffs.

**IT IS ORDERED.**

S/Victoria A. Roberts  
Victoria A. Roberts  
United States District Judge

Dated: February 2, 2017

The undersigned certifies that a copy of this document was served on the attorneys of record by electronic means or U.S. Mail on February 2, 2017.

s/Linda Vertriest  
Deputy Clerk



**(b)(7)(A)**

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 11:55 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO - (b)(6), (b)(7)(C) Acting

I am done and back in the saddle.

Thanks,

Chris

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

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 11:03:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO - (b)(6), (b)(7)(C) Acting

I will be in an msfb hearing for the next several hours. For EO related activity (b)(6), (b)(7)(C) is the Acting DFO. I will let you know when I am back in communication.

Thanks,

Chris

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:50 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

We have not heard of any of these types from (b)(6), (b)(7)(C) She is out buying water for our detainees right now

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:47 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order Inquiries

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

Are we getting these types of calls?

(b)(6), (b)(7)(C)  
Port Director  
Field Operations  
Customs and Border Protection  
Detroit, Michigan  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:45 AM  
**To:** PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order Inquiries

Additional detail.... Appears to be some form of telephonic protest or harassment.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:43 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

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

Watch Commander

U.S. Customs and Border Protection (CBP)

Detroit Metropolitan Airport

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

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

(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. If you received this communication in error, please immediately notify the sender and delete or destroy this communication and all attachments.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 11:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Good!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 11:41:29 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

May 18th. Its, a Thursday. Tigers, are in town.

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O:  
C: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 4:31:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

What date was you retirement party again.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 10:16:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Glad [redacted] is doing good, she's tough!

Good luck on the kitchen/bathroom redo, will be nice.

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O:  
C: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:57:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Redoing our kitchen and bathroom on the 13th. No rest for the weary\* had to replace one of [REDACTED] tubes this week, it got plugged and the infection started pushing it out. She was 100 percent better in less than 24 hours.

From: [REDACTED] (b)(6), (b)(7)(C)  
 Sent: Saturday, February 04, 2017 9:53:12 AM  
 To: [REDACTED] (b)(6), (b)(7)(C)  
 Subject: RE: EO

Sure will. Hang in there. Hopefully you can get some rest.

[REDACTED] (b)(6), (b)(7)(C)  
 Port Director  
 CBP Field Operations  
 Detroit Michigan  
 O: [REDACTED]  
 C: [REDACTED] (b)(6), (b)(7)(C)

From: [REDACTED] (b)(6), (b)(7)(C)  
 Sent: Saturday, February 04, 2017 2:38:38 PM  
 To: [REDACTED] (b)(6), (b)(7)(C)  
 Subject: RE: EO

Yeah will be interesting, especially with the mass decision.

From: [REDACTED] (b)(6), (b)(7)(C)  
 Sent: Saturday, February 04, 2017 9:37:26 AM  
 To: [REDACTED] (b)(6), (b)(7)(C)  
 Subject: RE: EO

If it gets held up by appeals court, might be a 4-4 tie at Supreme Court.

[REDACTED] (b)(6), (b)(7)(C)  
 Port Director  
 CBP Field Operations  
 Detroit Michigan  
 O: [REDACTED]  
 C: [REDACTED] (b)(6), (b)(7)(C)

From: [REDACTED] (b)(6), (b)(7)(C)  
 Sent: Saturday, February 04, 2017 2:28:15 PM  
 To: [REDACTED] (b)(6), (b)(7)(C)  
 Subject: RE: EO

Had the team ready, so the back out was ok. Will see what happens but we will be ready.

Yeah I am exhausted.

From: [REDACTED] (b)(6), (b)(7)(C)  
 Sent: Saturday, February 04, 2017 9:25:45 AM  
 To: [REDACTED] (b)(6), (b)(7)(C)  
 Subject: EO

Sounds like it's going to be another busy weekend. How are you holding up? Bet it was a scramble to get the rules changed, etc.

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

Port Director  
CBP Field Operations  
Detroit Michigan

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 11:55 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(7)(E) assistance

**(b)(5)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:28 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E) assistance

All,

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

(b)(5), (b)(7)(E) What are your thoughts?

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

(b)(6), (b)(7)(C)  
Port Director  
Field Operations  
Customs and Border Protection  
Detroit, Michigan  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)  
 Sent: Thursday, February 02, 2017 5:52 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: RE: \*\*EFFECTIVE IMMEDIATELY\*\* (b)(7)(E) EO Guidance

Team-

Additional guidance to this...

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

From: (b)(6), (b)(7)(C)  
 Sent: Thursday, February 02, 2017 5:10 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: RE: \*\*EFFECTIVE IMMEDIATELY\*\* (b)(7)(E) EO Guidance

For clarification...

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

From: (b)(6), (b)(7)(C)  
 Sent: Thursday, February 02, 2017 4:48 PM  
 To: (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

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

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

Subject: **\*\*EFFECTIVE IMMEDIATELY\*\*** (b)(7)(E) EO Guidance  
Importance: High

ALCON-

Effective immediately...

For all encounters where the current executive order applies,

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

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

If you have any questions, please feel free to contact me.

Thank-you,

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

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

Supervisor, (b)(7)(E)

Port of Detroit

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

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

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

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

From: (b)(6), (b)(7)(C)  
Sent: Thursday, February 02, 2017 4:48 PM  
To:

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

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

Subject: \*\*EFFECTIVE IMMEDIATELY\*\* (b)(7)(E) EO Guidance

Importance: High

ALCON-

Effective immediately...

For all encounters where the current executive order applies, (b)(5), (b)(7)(E)

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

If you have any questions, please feel free to contact me.

Thank-you,

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

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

Supervisor (b)(7)(E)

Port of Detroit

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EFFECTIVE IMMEDIATELY  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Gentlemen,

For your review and approval. Also, one question, what about (b)(5)  
(b)(5)

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

To all,

(b)(5)

Thank you,

(b)(6), (b)(7)(C)  
Watch Commander

U.S. Customs and Border Protection  
Port of Detroit, Michigan

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

Teamwork: "Individuals play the game, but teams beat the odds" ~ Seal Team

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:53 AM  
**To:**

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

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

**Subject:** EFFECTIVE IMMEDIATELY  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx  
**Importance:** High

To all,

Effective Immediately: Any Immigrant or Non-Immigrant that presents a Passport (regardless if they have an approved U.S. Visa) or is a U.S. LPR from the list of countries below (b)(7)(E) This excludes U.S. and Canadian Citizens from those countries. Please Note: Any Canadian Citizen that holds a Passport or maintains their Citizenship from the countries below will (b)(7)(E)

(b)(7)(E) At no point will they be admitted without authorization from Senior Management.

**Affected Countries:**

- Libya
- Somalia
- Yemen
- Iran
- Iraq
- Syria
- Sudan

(b)(7)(E) exams will be initiated by (b)(7)(E) on the Immigrant or Non-Immigrants presenting a passport and U.S. LPR's from those countries. For the time being, have the Canadian Citizens that hold a passport or maintain citizenship from those countries (b)(7)(E) until further guidance is obtained.

More guidance is forthcoming, however, please familiarize yourself with the attached Executive Order and brief all of your officers immediately.

Thank you,

(b)(6), (b)(7)(C)  
Watch Commander

U.S. Customs and Border Protection

Port of Detroit, Michigan

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

Teamwork: "Individuals play the game, but teams beat the odds" ~ Seal Team

THE WHITE HOUSE  
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST  
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,  
January 27, 2017.

# # #

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** UPDATE ON THE 4 IRAQ'S, LANDED CANADIAN IMMIGRANTS

**Importance:** High

Sir,

The 4 decided to voluntarily withdraw their application for admission and return in the morning. (b)(7)(E) is finishing up their interviews and will leave all the information for when they return to the U.S.

This withdrawal will be document on an I-160 (b)(7)(E).

Thanks,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Port of Detroit Operations Report (OPREP) for 2000 hrs, Wednesday, February 01, 2017  
**Importance:** High

Yes Sir,

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

Thank you,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Port of Detroit Operations Report (OPREP) for 2000 hrs, Wednesday, February 01, 2017

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

Any pending EO cases?

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

Port Director  
 CBP Field Operations

Detroit Michigan

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

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

Sent: Thursday, February 02, 2017 1:33:59 AM

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

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

Subject: Port of Detroit Operations Report (OPREP) for 2000 hrs, Wednesday, February 01, 2017

Port of Detroit Operations Report (OPREP) for 2000 hrs, Wednesday, February 01, 2017 Watch Commander - (b)(6), (b)(7)(C)

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

Officer

Station

**Detroit Field Operations Morning Report**  
Report Period: 0600 02/02/17 – 0600 02/03/17

**TDY/Training (14 days or longer)**

TDY/Training Assignment	LOCATION	Detroit	Port Huron	Metro Airport	Sault Ste. Marie	Field Office	TOTALS
<b>(b)(7)(E)</b>							

\*Updated on January 04, 2017

**Search, Arrest, Seizures (SAS): None**

**Incident Report Logs (IOIL):**

<b>(b)(7)(E)</b>
------------------

**Significant Incident Report: None**

**Other: None**

**Significant Delays: None**

**Mitigation Strategy: None**

Operational Statistics  
Traffic Counts

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:17 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(7)(E)

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

I am in the office and will be dropping off (b)(7)(E) shortly to all 3 stations for Port of Detroit as follows:

(b)(7)(E)

(b)(7)(E) thanks so much for offering to assist (b)(7)(E) what I am giving them tonight should last them through tomorrow.

FYI we have (b)(7)(E) at our office in case either port runs low. Should that occur just let me know.

Thank you!

(b)(6), (b)(7)(C)  
Program Manager  
Detroit Field Office  
Office: (b)(6), (b)(7)(C)  
Work Cell: (b)(6), (b)(7)(C)  
Fax: (b)(6), (b)(7)(C)  
E-mail: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(7)(E)

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

We currently have approximately 100+ A-file jackets. We can afford to provide the land border files as needed. Please give them my contact info as a POC. We can then coordinate pick up.

Regards,

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

Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

---

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 10:27:47 PM  
To: (b)(6), (b)(7)(C)  
Cc:  
Subject: FW: (b)(7)(E)

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

Because of the Executive Order, the Port of Detroit has been utilizing more A Files (see messages below). The port has approximately 12 files available until Monday. Would DMA have any files to provide Detroit if needed?

Thank you,

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

CBPO/ Program Manager  
Detroit Field Office

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

---

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 5:21 PM  
To: (b)(6), (b)(7)(C)  
<(b)(6), (b)(7)(C)>  
Cc: (b)(6), (b)(7)(C)  
<(b)(6), (b)(7)(C)>  
Subject: RE: (b)(7)(E)

The Port of Detroit has 38 A-files jackets of which 16 are in the process of being used leaving us with 12 empty's as of 19:00 hours today.

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

CBP Watch Commander  
Port of Detroit

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:03:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** (b)(7)(E)

Hi all!

I spoke with (b)(6), (b)(7)(C) a few minutes ago. Because of the Executive Order, the port has been going through more A Files. He's going to take a look and let us know how many they have left. If they run out before Monday, will they request some from DMA?

Thank you,

(b)(6), (b)(7)(C)  
CBPO/ Program Manager  
Detroit Field Office

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:14 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

FYSA

(b)(6), (b)(7)(C)  
Watch Commander  
Port of Detroit

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

Fortitude -

The strength and firmness of mind which enables a person to encounter danger with coolness and courage; to bear pain without murmuring, depression or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 11:35:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

February 2, 2017

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

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

Gender:  
DOB:  
COB:  
COC:  
COR:

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

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

Subject:  
Gender:  
DOB:  
COB:  
COC:  
COR:

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

(Subject)

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

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

Subject:  
Gender:  
DOB:  
COB:  
COC:  
COR:

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

(Subject)

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

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

Subject: (Subject)  
Gender:  
DOB: (b)(6), (b)(7)(C)  
COB:  
COC:  
COR:

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

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

Sent: Friday, February 03, 2017 5:32 AM

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

Subject: FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Morning,

I would research but I don't have names to research. I need this info for HQ. See below.

Its off our 1500 report from yesterday that DFO approved.

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

EO CAT: (b)(7)(E)  
(b)(7)(E)

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

Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

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

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

Sent: Thursday, February 02, 2017 2:32 PM

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

Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Detroit Field Office WC

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

The DFO has approved 4 exemptions to 4 Landed Canadian Immigrants w/NIV, COC: Iraq. The current spreadsheet does not have a field to capture these approved exemptions.

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

Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: SPO-AMB-IRAQ-LPR

(b)(7)(E)

**Station:**  
**Type:**  
**(b)(7)(E) Officers:**

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

**Subject:**  
**DOB:**  
**COB:**  
**COC:**  
**COA:**

**Subject:**  
**DOB:**  
**COB:**  
**COC:**  
**COA:**

**Personal Search:**  
**Databases:**  
**Event:**

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: EO Reporting

Correct. I will send the report to the FO shortly.

(b)(6), (b)(7)(C)  
CBP Watch Commander  
Port of Detroit

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:11 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Reporting

Our report would be negative right? No one came in before ban was lifted.

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O:  
C: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:08:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O:  
C: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:04:13 AM

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

Cc: (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M  
Subject: FW: EO Reporting

PD's from HQ and DFO,

Please provide report to DFO WC for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

(b)(6), (b)(7)(C)  
Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

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

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

From: PERRY, CHRISTOPHER M  
Sent: Friday, February 03, 2017 8:58 PM

To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Detroit Field Office WC (b)(7)(E)

Subject: FW: EO Reporting

See reporting instructions.

Thanks,

Chris

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

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

From: HUTTON, JAMES R  
Sent: Friday, February 03, 2017 8:55:02 PM  
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS

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

(b)(6), (b)(7)(C)  
Subject: EO Reporting  
DFO's

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

Thank you

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

[cid:image001.png@01D00E3D.B35BEEB0]

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: A Files

(b)(6), (b)(7)(C)  
 Watch Commander  
 CBP Port of Detroit  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:20:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: A Files

The Port of Detroit has 38 A-files jackets of which 16 are in the process of being used leaving us with 12 empty's as of 19:00 hours today.

(b)(6), (b)(7)(C)  
 CBP Watch Commander  
 Port of Detroit  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:03:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** A Files

Hi all!

I spoke with (b)(6), (b)(7)(C) a few minutes ago. Because of the Executive Order, the port has been going through more A Files. He's going to take a look and let us know how many they have left. If they run out before Monday, will they request some from DMA?

Thank you,

(b)(6), (b)(7)(C)  
 CBPO/ Program Manager  
 Detroit Field Office  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:58 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: SPO 10-13

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

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

Watch Commander  
U.S. Customs and Border Protection  
Port of Detroit, Michigan

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:42 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** SPO 10-13

(b)(7)(E)

Station:  
Type of response:

(b)(7)(E)

(b)(7)(E) officers involved:

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

Subject's name:  
Subject's DOB:  
POB:  
COC:  
COA:

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

Co-travelers –  
Name:  
DOB:  
POB:  
COC:  
COA:  
Relation to subject:

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

(b)(7)(E) Event#: (b)(7)(E)

Details:  
Returning from Windsor Casino

Assessment:

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

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

Station:

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

Type:

**(b)(7)(E)** Officers:

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

Subject:

DOB:

COB:

COC:

COA:

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

Subject:

DOB:

COB:

COC:

COA:

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

Personal Search:

Databases:

Event:

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

Details:

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

ASSESSMENT:

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

(b)(7)(E)  
 Station: (b)(7)(E)  
 Type of response: (b)(7)(E)  
 TTRT officers involved: (b)(6), (b)(7)(C)  
 Subject:  
 DOB:  
 COB: (b)(6), (b)(7)(C)  
 COC:  
 COA:

(b)(7)(E) Event#: (b)(7)(E)

Details:

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

ASSESSMENT:

(b)(7)(E)

(b)(7)(E)  
 Station: (b)(7)(E)  
 Type:  
 (b)(7)(E) Officers: (b)(6), (b)(7)(C)  
 Subject:  
 DOB:  
 COB: (b)(6), (b)(7)(C)  
 COC:  
 COA:  
 A#

Subject:  
 DOB:  
 COB: (b)(6), (b)(7)(C)  
 COC:  
 A#

Personal Search:  
 Databases:  
 Event:  
 Details:  
 (b)(7)(E)



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

ASSESSMENT:

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

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

*Watch Commander*

*U.S. Customs and Border Protection*

*Port of Detroit, Michigan*

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

10-4

(b)(6), (b)(7)(C)  
Watch Commander  
CBP Port of Detroit  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:54:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO

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

Pls ensure we are not telling travelers to contact trump if they have questions.

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:41:04 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:08 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: EO

10 4

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:41:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C) He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:47 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

Its been quiet in Port Huron, no inquiries for a couple of days.

(b)(6), (b)(7)(C)  
Port Director  
Port Huron, Michigan  
Office of Field Operations  
(b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Wednesday, February 01, 2017 10:46 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

10-4

Thanks,

Chris

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:45:11 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order Inquiries

Additional detail... Appears to be some form of telephonic protest or harassment.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:43 AM

To:

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

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

Subject: Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

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

Watch Commander

U.S. Customs and Border Protection (CBP)

Detroit Metropolitan Airport

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

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:09 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

10 4

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 8:39:32 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:55 PM  
**To:** (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M;  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

Me too

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:53:56 PM  
**To:** (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

Me too

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:52:14 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

I'm on.

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:48:18 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

Call in now please

Thanks,



Chris

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

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

---

From: PERRY, CHRISTOPHER M  
Sent: Saturday, January 28, 2017 3:39:32 PM

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

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

Subject: EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

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

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

**(b)(7)(A)**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:43 AM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Action: Executive Order - Local Engagement.

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 10:42:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: Executive Order - Local Engagement.

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

See below and reach out to your major stakeholders today to explain EO changes and answer any questions.

Land border PDs - during you or your senior managers discussions with stakeholders please be prepared to do the same.

The FO will handle stakeholder engagement with entities like BRIDGES, ALPACT and etc. as necessary.

Thanks,

Thanks,

Chris

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

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

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

**Sent:** Saturday, January 28, 2017 10:19:35 AM

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

**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)

**Subject:** Action: Executive Order - Local Engagement.

Directors,

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

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

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:49 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO

10-4.

(b)(6), (b)(7)(C)  
 Area Port Director  
 Detroit Metropolitan Airport  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 11:41:04 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:42 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

10-4

(b)(6), (b)(7)(C)  
 Area Port Director  
 Detroit Metropolitan Airport  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 3:39:32 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); Detroit Field Office WC; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C); FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

PD's

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.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

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

(b)(7)(E)  
 (b)(7)(E)  
 (b)(7)(E) Each

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

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO (b)(6), (b)(7)(C); ADFO (b)(6), (b)(7)(C); ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

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



Supervisory Program Manager  
Detroit Field Office  
(b)(6), (b)(7)(C)

From: HUTTON, JAMES R

Sent: Wednesday, February 01, 2017 3:46 PM

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

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

(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)

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

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

(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P

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

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

Importance: High

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

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

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

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

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

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (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 [redacted] Director, Enforcement Programs Division at [redacted], or send inquiries to [redacted]

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
[redacted]  
Washington, DC

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

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)

(b)(5)

**(b)(5)**

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

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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From: HOFFMAN, TODD A

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

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

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

(b)(7)(E)

Cc: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)

HUTTON, JAMES R; (b)(6), (b)(7)(C)

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

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

Approved per C1, 1722 hours.

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

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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



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

Name: (b)(6), (b)(7)(C)  
Gender: (b)(5), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC

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



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---

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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

OCC

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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 (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

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

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

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

Law Enforcement Sensitive  
For Official Use Only

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EFFECTIVE IMMEDIATELY

I was thinking same thing. Hopefully that won't gapoen, (b)(7)(E) Guidance is expected soon per DFO.

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:41:50 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EFFECTIVE IMMEDIATELY

(b)(5)

This could get ugly until the guidance comes out.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:31:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EFFECTIVE IMMEDIATELY

Gentlemen,

For your review and approval. Also, one question, what about (b)(5)

(b)(5)

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

To all,

(b)(5)



**(b)(5)**

Thank you,

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

Watch Commander

U.S. Customs and Border Protection

Port of Detroit, Michigan

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

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

Teamwork: "Individuals play the game, but teams beat the odds" ~ Seal Team

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EFFECTIVE IMMEDIATELY

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

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:52:36 AM

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

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

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

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

**Subject:** EFFECTIVE IMMEDIATELY

To all,

Effective Immediately: Any Immigrant or Non-Immigrant that presents a Passport (regardless if they have an approved U.S. Visa) or is a U.S. LPR from the list of countries below will be (b)(7)(E) This excludes U.S. and Canadian Citizens from those countries. Please Note: Any Canadian Citizen that holds a Passport or maintains their Citizenship from the countries below will also be (b)(7)(E)

(b)(7)(E) At no point will they be admitted without authorization from Senior Management.

Affected Countries:  
Libya  
Somalia  
Yemen  
Iran

Iraq  
Syria  
Sudan

(b)(7)(E) exams will be initiated by (b)(7)(E) on the Immigrant or Non-Immigrants presenting a passport and U.S. LPR's from those countries. For the time being, have the Canadian Citizens that hold a passport or maintain citizenship from those countries (b)(7)(E) until further guidance is obtained.

More guidance is forthcoming, however, please familiarize yourself with the attached Executive Order and brief all of your officers immediately.

Thank you,

(b)(6), (b)(7)(C)  
Watch Commander

U.S. Customs and Border Protection  
Port of Detroit, Michigan

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

Teamwork: "Individuals play the game, but teams beat the odds" ~ Seal Team

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:14 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EFFECTIVE IMMEDIATELY

10 4. OCC is engaged

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:12:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EFFECTIVE IMMEDIATELY

10-4

By the way I hope counsel is engaged because applying this to Lawful Permant Residents is problematic.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:03:47 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EFFECTIVE IMMEDIATELY

If you don't hear from me in a couple hours, give me a call. Thx.

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:52:36 AM  
**To:** (b)(6), (b)(7)(C)

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

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

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

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

Subject: EFFECTIVE IMMEDIATELY

To all,

Effective Immediately: Any Immigrant or Non-Immigrant that presents a Passport (regardless if they have an approved U.S. Visa) or is a U.S. LPR from the list of countries below will be (b)(7)(E) This excludes U.S. and Canadian Citizens from those countries. Please Note: Any Canadian Citizen that holds a Passport or maintains their Citizenship from the countries below will also be (b)(7)(E) as well.

(b)(7)(E) At no point will they be admitted without authorization from Senior Management.

Affected Countries:

- Libya
- Somalia
- Yemen
- Iran
- Iraq
- Syria
- Sudan

(b)(7)(E) exams will be initiated by (b)(7)(E) on the Immigrant or Non-Immigrants presenting a passport and U.S. LPR's from those countries. For the time being, have the Canadian Citizens that hold a passport or maintain citizenship from those countries (b)(7)(E) until further guidance is obtained.

More guidance is forthcoming, however, please familiarize yourself with the attached Executive Order and brief all of your officers immediately.

Thank you,

(b)(6), (b)(7)(C)  
Watch Commander

U.S. Customs and Border Protection  
Port of Detroit, Michigan

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

Teamwork: "Individuals play the game, but teams beat the odds" ~ Seal Team

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:36 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Action: Executive Order - Local Engagement.

10 4

(b)(6), (b)(7)(C)  
 Port Director  
 CBP Field Operations  
 Detroit Michigan

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 3:42:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: Executive Order - Local Engagement.

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

See below and reach out to your major stakeholders today to explain EO changes and answer any questions.

Land border PDs - during you or your senior managers discussions with stakeholders please be prepared to do the same.

The FO will handle stakeholder engagement with entities like BRIDGES, ALPACT and etc. as necessary.

Thanks,

Thanks,

Chris

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

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

---

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 10:19:35 AM  
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)  
Subject: Action: Executive Order - Local Engagement.

Directors,

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

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

Thank you,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Ok. Long night. Think chris and talked 10 rimes.

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:58:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

How are you holding up?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:54:50 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO

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

Pls ensure we are not telling travelers to contact trump if they have questions.

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:41:04 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C) He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.



Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:55 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: EO

10 4

(b)(6), (b)(7)(C)  
 Port Director  
 CBP Field Operations  
 Detroit Michigan  
 (b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:41:04 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Detroit Field Office WC; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
 RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4 got it.

(b)(6), (b)(7)(C)  
 Port Director  
 Field Operations  
 Customs and Border Protection  
 Detroit, Michigan  
 Office  
 Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:25 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** Detroit Field Office WC (b)(7)(E) PERRY, CHRISTOPHER M  
 (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

PD's

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.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

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

(b)(7)(E)

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

(b)(7)(E)

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

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO (b)(6), (b)(7)(C), ADFO (b)(6), (b)(7)(C), ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

(b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 Detroit Field Office  
 (b)(6), (b)(7)(C)

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

**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

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

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

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

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

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

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

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:00 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

10 4

(b)(6), (b)(7)(C)  
 Port Director  
 CBP Field Operations  
 Detroit Michigan  
 (b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 8:39:32 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:28 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Canadian LPR Guidance to Field

10 4

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

Port Director  
CBP Field Operations  
Detroit Michigan

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

**From:** PERRY, CHRISTOPHER M  
**Sent:** Wednesday, February 01, 2017 12:44:00 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian LPR Guidance to Field

FYSA. Guidance doc. This is a DRAFT only. To be issued tomorrow. Please do not forward this draft. Just want to give you a sense for what guidance should be coming.

Thanks,

Chris

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

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

**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 7:38:32 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C); JAMES, MICHELE; (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian LPR Guidance to Field

Please see the attached draft. I'm not going to issue until tomorrow.

(b)(7)(E)

(b)(7)(E)



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

From: HUTTON, JAMES R  
Sent: Tuesday, January 31, 2017 7:33 PM  
To: HOFFMAN, TODD A [redacted] (b)(6), (b)(7)(C)  
Subject: Canadian LPR Guidance to Field

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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From: HUTTON, JAMES R  
Sent: Tuesday, January 31, 2017 7:17 PM  
To: HOFFMAN, TODD A [redacted] (b)(6), (b)(7)(C)  
Subject: Can't print  
Importance: High

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 11:06 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO - (b)(6), (b)(7)(C) Acting

10 4

(b)(6), (b)(7)(C)  
 Port Director  
 CBP Field Operations  
 Detroit Michigan  
 O: (b)(6), (b)(7)(C)  
 C: (b)(6), (b)(7)(C)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 4:03:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** EO - (b)(6), (b)(7)(C) Acting

I will be in an mspb hearing for the next several hours. For EO related activity (b)(6), (b)(7)(C) is the Acting DFO. I will let you know when I am back in communication.

Thanks,

Chris

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Questions regarding the EO implementation

Fysa

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C:

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:30:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Questions regarding the EO implementation

PD'S,

I wanted to send an email in regards to the information i provided on the call.

The first question was in regards to those individuals who we encounter who are not making entry, including Canada refusals and lost travelers.

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

The second question was in regards to LPRs presenting I-551 cards. I-551 cards indicate place of birth, not citizenship.

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

The third question is in regards to the charter flights from Mexico.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Accepted: CC with PDs on EO

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:33 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** Accepted: CC with PDs on EO

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting  
**Attachments:** image001.jpg  
  
**Importance:** High

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 2:04:13 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M  
**Subject:** FW: EO Reporting

PD's from HQ and DFO,

Please provide report to DFO WC for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

(b)(6), (b)(7)(C)  
Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) § BB

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

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 8:58 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Detroit Field Office WC (b)(7)(E)  
**Subject:** FW: EO Reporting

See reporting instructions.

Thanks,

Chris

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

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

From: HUTTON, JAMES R  
Sent: Friday, February 03, 2017 8:55:02 PM  
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

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

Subject: EO Reporting  
DFO's

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

Thank you

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

[cid:image001.png@01D00E30.B35BEE80]

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:31 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW:

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C:

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:19:20 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE:

Correction, not usc's. Just all other countries.

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C:

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:17:06 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE:

10 4. (b)(7)(E)

(b)(6), (b)(7)(C)  
Port Director  
CBP Field Operations  
Detroit Michigan  
O: (b)(6), (b)(7)(C)  
C:

---

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

Sent: Saturday, January 28, 2017 5:13:25 AM

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

Subject: RE:

I briefed the sups, to include all passports from the 7 countries including US LPR's from those countries, excluding USC's and Canadian Citizens from those countries.

They are briefing officers on primary now.

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

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

Sent: Saturday, January 28, 2017 12:08 AM

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

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

Subject: RE:

(b)(5)

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

Port Director  
CBP Field Operations  
Detroit Michigan

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

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

Sent: Saturday, January 28, 2017 4:59:04 AM

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

Subject: FW:

Fysa

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

Port Director  
CBP Field Operations  
Detroit Michigan

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

From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 4:47:45 AM

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

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

Subject:

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

Guidance still going back and forth in dc.

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

If you get any please call.

As soon as I get the guidance I will get it out to you.

Thanks,

Chris

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

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

**From:**

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

**Sent:**

Saturday, January 28, 2017 3:35 PM

**To:**

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

**Cc:**

**Subject:**

FW: 20170127 Executive Order Reporting - Additional Information

**Importance:**

High

See guidance below.

**From:**

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

**Sent:** Saturday, January 28, 2017 3:33:16 PM

**To:**

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

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

**Cc:** PERRY, CHRISTOPHER M;

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

Detroit Field Office WC

**Subject:** 20170127 Executive Order Reporting - Additional Information

Good Afternoon All,

Please note that the reporting for the 20170127 Executive Order is a cumulative report. Each report (0400, 1400 and 2000 hours) will be a running total to include the encounters from all prior reports; the reporting numbers will not reset each day. For the 2000 hours report, may I ask that your staff include the encounters from the previous reports today.

Please contact me with any questions.

Thank you very much!!

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

CBPO/ Program Manager  
Detroit Field Office

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

WC and Chiefs,

Please see the guidance below and attached. This is the much anticipated Canadian Landed Immigrant guidance. Please review it carefully and insure consistent compliance. You will notice the guidance below talks about (b)(7)(E) protocols; the Port of Detroit will continue to require a (b)(7)(E) for Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa and meet the requirements laid out in the memorandum below. Secondly, let's try not to burn our Port Director and DFO out. Try to stack these waiver requests up during the overnight hours. Submit routine non-urgent waiver requests, during the overnight hours, at 0000 hours, 0400 hours and 0800 hours. These are not hard and fast times but merely a guide. Submission times will vary based upon many factors, but try not to burn upper management out while being sensitive to the waiting travelers. If you have any questions please contact me at any time.

Thanks,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** Detroit Field Office WC  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

PD's

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.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each

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

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO: (b)(6), (b)(7)(C), ADFO: (b)(6), (b)(7)(C), ADFO: (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

(b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 Detroit Field Office  
 (b)(6), (b)(7)(C)

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

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

**Importance:** High

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

**FROM:** Todd A. Hoffman  
 Executive Director  
 Admissibility and Passenger Programs

Office of Field Operations

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

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

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

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

(b)(7)(E)

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

(b)(7)(E)

Each exemption must be considered on a case

by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact:

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

Director,

Enforcement Programs Division at:

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

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC

☎:

✉:

📠:

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



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

Approved per C1, 1722 hours.

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

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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



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

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



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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) CAMPBELL, CARL S;  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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---

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

OCC

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

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

**(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:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:31 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Question regarding EO [Visa Waiver]

Thank you for the additional guidance.

Regards,

(b)(6), (b)(7)(C)  
 Watch Commander  
 Customs and Border Protection  
 Detroit Metropolitan Airport

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:04:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Question regarding EO [Visa Waiver]

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

(b)(7)(E)

Hope this helps,

(b)(6), (b)(7)(C)  
 Program Manager  
 Detroit Field Office

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

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

Sent: Monday, January 30, 2017 3:17 PM

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

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

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

Subject: FW: Question regarding EO [Visa Waiver]

AAN,

Please see the question below regarding Visa Waiver applicants and the Executive Order.

I have attached the updated Visa Waiver Program Restrictions guidance from March 2016 as a reference.

**Hypothetical Scenario:**

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

(b)(7)(E)

(b)(7)(E)

The guidance says nationals of the seven identified countries, immigrant and non-immigrant, are suspended from entry into the US.

How would we handle this?

Regards,

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

Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

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

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

Sent: Sunday, January 29, 2017 12:55 PM

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

Subject: Question regarding EO

W/C's,

I am seeking guidance regarding the EO.

Per the email W/C  sent :



*Additional Guidance:*

*Dual citizens – With the exception of USCs, CBP will treat dual citizens based on how they present their passport. For example, if a dual citizen of Syria and Germany presents a Syrian passport, then we will prevent entry. We obviously will not be refusing USCs.*

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

I didn't see anything in the guidance for processing Visa Waiver Program applicants -- are we going to continue the 217 vetting process or is there another process?

Thank you,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:17 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Question regarding EO [Visa Waiver]  
**Attachments:** FW: ACTION: Interim Update - Visa Waiver Program Restrictions and The Visa Waiver Program Improvement and Terrorist Travel Prevention Act of 2015.

AAN,

Please see the question below regarding Visa Waiver applicants and the Executive Order.

I have attached the updated Visa Waiver Program Restrictions guidance from March 2016 as a reference.

**Hypothetical Scenario:**

(b)(5)

How would we handle this?

Regards,

(b)(6), (b)(7)(C)  
 Watch Commander  
 Customs and Border Protection  
 Detroit Metropolitan Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Question regarding EO

W/C's,

I am seeking guidance regarding the EO.

Per the email (b)(6), (b)(7)(C) sent :

*Additional Guidance:*

*Dual citizens – With the exception of USCs, CBP will treat dual citizens based on how they present their passport. For example, if a dual citizen of Syria and Germany presents a Syrian passport, then we will prevent entry. We obviously will not be refusing USCs.*

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

I didn't see anything in the guidance for processing Visa Waiver Program applicants -- are we going to continue the 217 vetting process or is there another process?

Thank you,

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

From: (b)(6), (b)(7)(C)  
 Sent: Monday, January 30, 2017 5:37 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: FW: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

Sir,

Please see the results of the (b)(7)(E) inspection below. I agree with forwarding to the DFO for review for possible waiver/release.

Regards,

(b)(6), (b)(7)(C)  
 Watch Commander  
 Customs and Border Protection  
 Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)  
 Sent: Monday, January 30, 2017 10:21:10 PM  
 To: (b)(6), (b)(7)(C)  
 Cc:  
 Subject: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

WC,

(b)(7)(E) has concluded the examination of Ms. (b)(6), (b)(7)(C) I with (b)(7)(E)

Full Name: (b)(6), (b)(7)(C)

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

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

Date of received status: (b)(6), (b)(7)(C)

Residency status (how long out of country): (b)(6), (b)(7)(C)

Airline/Flight: (b)(6), (b)(7)(C)

Originating departure country: (b)(6), (b)(7)(C)

Other countries visited on trip: (b)(6), (b)(7)(C)

Current U.S. residency or address (city, state): (b)(6), (b)(7)(C)

How long lived in the United States (if no, why): (b)(6), (b)(7)(C)

What family/business ties does LPR have in the United States? (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Results of the TTRT exam: (b)(7)(E)  
(b)(7)(E)

Any legal, operational or national security reason to refuse entry: (b)(7)(E)

Additional Comments: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

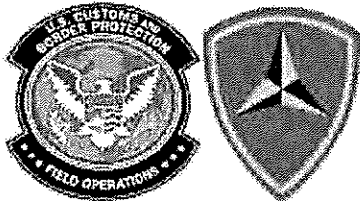
V/R

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

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

Office of Field Operations  
Detroit Metro Airport McNamara Terminal

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:23 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO waiver request for LPR (b)(6), (b)(7)(C) DL 99

Waiver approved by DFO per PD.

Regards,

(b)(6), (b)(7)(C)  
 Watch Commander  
 Customs and Border Protection  
 Detroit Metropolitan Airport  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:57:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO waiver request for LPR (b)(6), (b)(7)(C) DL 99

Sir,

Please see the results of (b)(7)(E) below. I agree with forwarding to the DFO for consideration of waiver/release.

Regards,

(b)(6), (b)(7)(C)  
 Watch Commander  
 Customs and Border Protection  
 Detroit Metropolitan Airport  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 8:44:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EO waiver request for LPR (b)(6), (b)(7)(C) DL 99

WC [redacted]

Please see the following inspection results and EO waiver request for LPR [redacted] (b)(6), (b)(7)(C)

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

[redacted] (b)(7)(E)

US Customs and Border Protection  
Detroit Metropolitan Airport

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

From: [redacted] (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 3:25 PM  
To: [redacted] (b)(6), (b)(7)(C)  
Cc: [redacted] (b)(6), (b)(7)(C)  
Subject: EO DL 99

[redacted] (b)(7)(E) has concluded the examination of [redacted] (b)(6), (b)(7)(C) with [redacted] (b)(7)(E)

Full Name: [redacted] (b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C)

Flight: [redacted] (b)(6), (b)(7)(C)

LPR: [redacted] (b)(6), (b)(7)(C)

DOB: [redacted] (b)(6), (b)(7)(C)

Citizenship: [redacted] (b)(6), (b)(7)(C)

Date of received status: [redacted] (b)(6), (b)(7)(C)

Residency status (how long out of country): [redacted] (b)(6), (b)(7)(C)

Airline/Flight: [redacted] (b)(6)

Originating departure country: [redacted] (b)(6), (b)(7)(C)

Other countries visited on trip: [redacted] (b)(6), (b)(7)(C)

Current U.S. residency or address (city, state): [redacted] (b)(6), (b)(7)(C)

How long lived in the United States (if no, why?): [redacted] (b)(6), (b)(7)(C)

What family/business ties does LPR have in the United States? [redacted] (b)(6), (b)(7)(C)  
[redacted] (b)(6), (b)(7)(C)

Results of the TTRT/CTR exam: [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)

Any legal, operational or national security reason to refuse entry:

(b)(7)(E)

Additional Comments:

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

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

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

(b)(7)(E)

Phone# (b)(6), (b)(7)(C)

Phone# (b)(6), (b)(7)(C)

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

Respectfully,

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

CBP Officer

(b)(7)(E)

Detroit Metropolitan Airport



**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:37 PM

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

**Subject:** FW: EO Waiver Request LPR (b)(6), (b)(7)(C)

Sir,

Please see the results of the (b)(7)(E) below. I agree with forwarding this on to the DFO for possible waiver/release.

Regards,

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:28:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EO Waiver Request LPR (b)(6), (b)(7)(C)

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

Please see the results of the following (b)(7)(E) of LPR Mr (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
US Customs and Border Protection  
Detroit Metropolitan Airport

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** EO DL 99

(b)(7)(E) has concluded the examination of Mr. (b)(6), (b)(7)(C) with (b)(7)(E) (b)(7)(E)

Full Name: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

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

Date of received status: (b)(6), (b)(7)(C)

Residency status (how long out of country) (b)(6), (b)(7)(C)

Airline/Flight: (b)(6)

Originating departure country: (b)(6), (b)(7)(C)

Other countries visited on trip: (b)(6), (b)(7)(C)

Current U.S. residency or address (city, state): (b)(6), (b)(7)(C)

How long lived in the United States (if no, why?): (b)(6), (b)(7)(C)

What family/business ties does LPR have in the United States? (b)(6), (b)(7)(C)

(b)(7)(E)

Any legal, operational or national security reason to refuse entry: (b)(7)(E)

Additional Comments: (b)(7)(E)

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

Phone#: (b)(6), (b)(7)(C)

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

Respectfully,

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

CBP Officer

(b)(7)(E)

Detroit Metropolitan Airport

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Waiver Request LPR (b)(6), (b)(7)(C), (b)(7)(E)

Thank you.

FYI, one more currently being interviewed by (b)(7)(E)

Regards,

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:53:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO Waiver Request LPR (b)(6), (b)(7)(C)

The DFO has approved the waiver.

Thank you,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 2:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)

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

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

Subject: FW: EO Waiver Request LPR (b)(6), (b)(7)(C)

Sir,

Please see the results of the (b)(7)(E) below. I agree with forwarding this on to the DFO for possible waiver/release.

Regards,

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 7:28:12 PM  
To: (b)(6), (b)(7)(C)  
Subject: EO Waiver Request LPR (b)(6), (b)(7)(C)

WC (b)(7)(E)

Please see the results of the following (b)(7)(E) of LPR (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
(b)(7)(E)  
US Customs and Border Protection  
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)  
Sent: Tuesday, January 31, 2017 2:02 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: EO DL 99

(b)(7)(E) has concluded the examination of (b)(6), (b)(7)(C) with (b)(7)(E)  
(b)(7)(E)

Full Name: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Citizenship: [redacted]

Date of received status: (b)(6), (b)(7)(C)

Residency status (how long out of country): (b)(6), (b)(7)(C)

Airline/Flight: (b)(6)

Originating departure country: (b)(6), (b)(7)(C)

Other countries visited on trip: (b)(6), (b)(7)(C)

Current U.S. residency or address (city, state): (b)(6), (b)(7)(C)

How long lived in the United States (if no, why?): (b)(6), (b)(7)(C)

What family/business ties does LPR have in the United States? (b)(6), (b)(7)(C)

(b)(7)(E)

Any legal, operational or national security reason to refuse entry: (b)(7)(E)

Additional Comments: (b)(7)(E)

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

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

Respectfully,

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

CBP Officer

(b)(7)(E)

Detroit Metropolitan Airport

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:10 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE:

Understood. We are conducting small musters with the remaining staff still on shift.

Regards,

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:08 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW:

APDs and WCs,

Please review the info and guidance below and carry the message forward via your musters and discussions (do not forward the DFO's message).

Thank you,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 9:00 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Subject:

I appreciate everyone's work as we continue to implement the EO.

We anticipate a protest tomorrow at DTW with several hundred people in attendance. (b)(7)(E)

(b)(7)(E)

Best to avoid those areas.

(b)(7)(E) Have seen news reports in the Free Press about people showing up at the tunnel asking about people being detained. (b)(7)(E)

(b)(7)(E) Maintaining professionalism while we do our job is critically important.

(b)(7)(E) Anything said or done even in passing could be construed several ways and taken out of context. Also things can be attributed to us that we did not even say or do as you know. Please continue to reinforce professionalism and not editorializing or making flip comments. We can do our job, explain to the extent we can, present an appropriate image and do so without drawing unnecessary attention to ourselves and becoming part of the story.

Thanks,

Thanks,

Chris

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

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



From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 9:11 PM  
To: (b)(6), (b)(7)(C)  
Subject: RE:

Will do.

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 9:07:52 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: FW:

APDs and WCs,

Please review the info and guidance below and carry the message forward via your musters and discussions (do not forward the DFO's message).

Thank you,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport  
Office (b)(6), (b)(7)(C)  
Cell:

From: PERRY, CHRISTOPHER M  
Sent: Saturday, January 28, 2017 9:00 PM  
To: (b)(6), (b)(7)(C);

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

Subject:

I appreciate everyone's work as we continue to implement the EO.

We anticipate a protest tomorrow at DTW with several hundred people in attendance (b)(7)(E)  
(b)(7)(E) Best to avoid those areas.

(b)(7)(E) Have seen news reports in the Free Press about people showing up at the tunnel asking about people being detained. (b)(7)(E)

(b)(7)(E) Maintaining professionalism while we do our job is critically important.

As referenced news reports are starting to come out in our AOR referencing our activities. Anything said or done even in passing could be construed several ways and taken out of context. Also things can be attributed to us that we did not even say or do as you know. Please continue to reinforce professionalism and not editorializing or making flip comments. We can do our job, explain to the extent we can, present an appropriate image and do so without drawing unnecessary attention to ourselves and becoming part of the story.

Thanks,

Thanks,

Chris

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

WCs & Chiefs,

Please see below and attached guidance on Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:25 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

**Cc:** Detroit Field Office WC (b)(7)(E) PERRY, CHRISTOPHER M  
**(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

PD's

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.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

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

of: (b)(7)(E)  
 (b)(7)(E)  
 (b)(7)(E) Each

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

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO (b)(6), (b)(7)(C), ADFO (b)(6), (b)(7)(C), ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

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

Supervisory Program Manager

Detroit Field Office

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

**From:** HUTTON, JAMES R

**Sent:** Wednesday, February 01, 2017 3:46 PM

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

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

(b)(7)(E)

**Cc:** ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

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

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

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

Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

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

**Importance:** High

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

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

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

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

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

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

(b)(7)(E)

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

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

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

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



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

Approved per C1, 1722 hours.

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

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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

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

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC

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



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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) CAMPBELL, CARL S;  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

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

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

[cid:image001.png@01D00E30.B35BEEB0]

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S; 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

1300 Pennsylvania Avenue NW  
Washington, DC 20229



U.S. Customs and  
Border Protection

FEB 01 2017

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

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

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

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

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

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

(b)(7)(E)

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

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

Law Enforcement Sensitive  
For Official Use Only

CBPBATES00002552

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(7)(E)

Ok

Thanks,

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:05:33 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(7)(E)

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

Just a heads up...

Were going to be talking today. (b)(7)(E) has 12 LPRs from Iraq. Due to arrive around 10.

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Urgent

10-4

Thanks,

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:28:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Urgent

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

We are holding no one based on the EO.

Thank you,

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

Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:59 PM

To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
C: (b)(6), (b)(7)(C)  
Subject: FW: Urgent

(b)(7)(E)

Thanks,

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

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

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

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 9:27:36 PM  
To: (b)(6), (b)(7)(C)  
Subject: Re: Urgent

Here's the order from the Eastern District of New York. (And I'm adding (b)(6), (b)(7)(C) for her awareness.)

(b)(6), (b)(7)(C)

On Sat, Jan 28, 2017 at 9:20 PM (b)(6), (b)(7)(C) wrote:  
Hi (b)(6), (b)(7)(C)

I hope things are ok with you. Tough day.

I have read in the press that there are people in detention at DTW, waiting to be turned around and sent back (somewhere).

But the ACLU and others just won a nationwide order suspending operation of the new policy, from the U.S. District Court in the Eastern District of New York.

So (b)(6), (b)(7)(C) (at the ACLU) and I are thinking we might need to get in the car and go to DTW and make sure nobody is being sent anywhere. I thought I'd check with you first.

Can you tell me that nobody is being held/sent away at DTW under the new policies?

I would really appreciate any help/info.

Thanks.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:06 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Copy. This was covered in today's muster. I am working on a status update which will be sent up shortly.

(b)(6), (b)(7)(C)  
 Watch Commander  
 Customs and Border Protection  
 Detroit Metropolitan Airport

(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:03 AM

**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** FW: EO

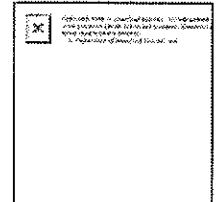
FYI. Please review and note that our prohibition on media engagement continues.

(b)(6), (b)(7)(C)  
 Area Port Director  
 Detroit Metropolitan Airport  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:35:47 AM  
**To:** PERRY, CHRISTOPHER M.; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Sir

Below is the press release DHS issued late last night if you have not seen it.



*Press Office*

U.S. Department of Homeland Security

# Press Release

January 29, 2017

Contact: DHS Press Office, 202-282-8010

## DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

The Department of Homeland Security will continue to enforce all of the president's Executive Orders in a manner that ensures the safety and security of the American people. The president's Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. The president's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement the president's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

(b)(6), (b)(7)(C) | CBP Public Affairs Officer | (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Follow us on Twitter... @CBPGreatPlans

Follow us on Twitter... @CBPGreatLakes

Follow us on Twitter... @CBPChicago

From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 11:41 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C) He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPRs

Copy sir.

(b)(6), (b)(7)(C)  
 Watch Commander  
 Customs and Border Protection  
 Detroit Metropolitan Airport

**(b)(6), (b)(7)(C)**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPRs

Here are the questions (b)(6), (b)(7)(C)

I'll clean it up for all of you after our first one.

(b)(6), (b)(7)(C)  
 Area Port Director  
 Detroit Metropolitan Airport  
 U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:57:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPRs

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:42:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** LPRS

**(b)(6), (b)(7)(C)**

**(b)(5), (b)(7)(E)**

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 3:04 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: (b)(7)(E) Examination DL 135 LPR

Sir,

**(b)(5), (b)(7)(E)**

Let me know if you have any questions.

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

**(b)(6), (b)(7)(C)**

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From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 2:57 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: (b)(7)(E) Examination DL 135 LPR

WC,

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

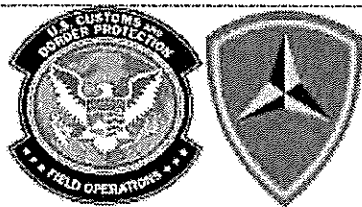
V/R

(b)(6), (b)(7)(C)

(b)(7)(E) Supervisor-Tactical Operations  
Office of Field Operations

Detroit Metro Airport McNamara Terminal

**(b)(6), (b)(7)(C)**



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From: (b)(6), (b)(7)(C)  
 Sent: Saturday, January 28, 2017 1:56 PM  
 To: (b)(6), (b)(7)(C)  
 Cc:  
 Subject: RE: LPR DL 135

Copy

(b)(6), (b)(7)(C)  
 Watch Commander  
 Customs and Border Protection  
 Detroit Metropolitan Airport

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)  
 Sent: Saturday, January 28, 2017 1:54 PM  
 To: (b)(6), (b)(7)(C)  
 Cc:  
 Subject: RE: LPR DL 135

10-4. Let me know the outcome of the (b)(5), (b)(7)(E)

Do not release or refuse until I give you the go ahead.

(b)(5), (b)(7)(E)  
 Area Port Director  
 Detroit Metropolitan Airport  
 U.S. Customs and Border Protection  
 Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
 Sent: Saturday, January 28, 2017 1:48:36 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: FW: LPR DL 135

Sir,

One encounter at this time.

**(b)(6), (b)(7)(C)**

Watch Commander

Customs and Border Protection

Detroit Metropolitan Airport

**(b)(6), (b)(7)(C)**

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From: **(b)(6), (b)(7)(C)**

Sent: Saturday, January 28, 2017 1:38 PM

To: **(b)(6), (b)(7)(C)**

Cc: **(b)(6), (b)(7)(C)**

Subject: LPR DL 135

WC,

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Updates to follow,

**(b)(6), (b)(7)(C)**

**(b)(7)(E)** Supervisor-Tactical Operations

Office of Field Operations

Detroit Metro Airport McNamara Terminal

**(b)(6), (b)(7)(C)**



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE:

10-4

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:07:52 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW:

APDs and WCs,

Please review the info and guidance below and carry the message forward via your musters and discussions (do not forward the DFO's message).

Thank you,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 9:00 PM  
**To:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Subject:**

I appreciate everyone's work as we continue to implement the EO.

We anticipate a protest tomorrow at DTW with several hundred people in attendance (b)(7)(E)  
(b)(7)(E) Best to avoid those areas.

(b)(7)(E) Have seen news reports in the Free Press about people showing up at the tunnel asking about people being detained. (b)(7)(E)

(b)(7)(E) Maintaining professionalism while we do our job is critically important.

As referenced news reports are starting to come out in our AOR referencing our activities. Anything said or done even in passing could be construed several ways and taken out of context. Also things can be attributed to us that we did not even say or do as you know. Please continue to reinforce professionalism and not editorializing or making flip comments. We can do our job, explain to the extent we can, present an appropriate image and do so without drawing unnecessary attention to ourselves and becoming part of the story.

Thanks,

Thanks,

**(b)(6), (b)(7)(C)**

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)** (office)  
**(b)(6), (b)(7)(C)** (cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting

**Importance:** High

FYI

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:04:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M  
**Subject:** FW: EO Reporting

PD's from HQ and DFO,

Please provide report to DFO WC for all encounters of those individuals subject to EO from last reporting period (noon - February 3<sup>rd</sup>) to 21:30EST.

(b)(6), (b)(7)(C)  
Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 8:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting  
(b)(6), (b)(7)(C); Detroit Field Office WC <(b)(7)(E)>

See reporting instructions.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 8:55:02 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO Reporting

DFO's  
Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3<sup>rd</sup>) to 21:30EST.

Thank you

J Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:05 PM  
**To:** (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CNN Request

HQ/CMO has been notified.

(b)(6), (b)(7)(C)  
 Chief CBP Officer  
 Public Affairs/Border Community Liaison  
 (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:33:51 PM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CNN Request

CNN is pressing WCAA for the public area shot. I told her OK, but no officers in the shot, and we will not be making a statement nor will we be interviewed.

Thank you,

(b)(6), (b)(7)(C)  
 Area Port Director  
 U.S. Customs & Border Protection  
 Detroit Metropolitan Airport  
 Office: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 11:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: CNN Request

10-4. If they film from a public area it is what it is. Will ask that (b)(6), (b)(7)(C) make sure HQ is aware.

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 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 11:50 AM

To: **(b)(6), (b)(7)(C)****(b)(6), (b)(7)(C)**Cc: **(b)(6), (b)(7)(C)**; PERRY, CHRISTOPHER M**(b)(6), (b)(7)(C)**

Subject: CNN Request

**(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)** WCAA Media Relations Manager, called to advise that CNN had just landed and wanted to take some impromptu B-roll of the international arrivals lobby, signage, etc., for a story they're working on regarding immigration. Given the ongoing public concern over the Executive Order, protests, etc., I have denied this request. While this is not our area per se, and I have limited authority to deny this, I'm hoping simple partnership strength will ensure this denial is honored.

FYI as I believe she left you a voicemail as well.

Thank you,

**(b)(6), (b)(7)(C)**

Area Port Director

U.S. Customs &amp; Border Protection

Detroit Metropolitan Airport

Office: **(b)(6), (b)(7)(C)**Cell: **(b)(6), (b)(7)(C)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:57 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M  
**Subject:** RE: CNN Request

10-4 Thank you. I will notify HQ now.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:50 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M  
 (b)(6), (b)(7)(C)  
**Subject:** CNN Request

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WCAA Media Relations Manager, called to advise that CNN had just landed and wanted to take some impromptu B-roll of the international arrivals lobby, signage, etc., for a story they're working on regarding immigration. Given the ongoing public concern over the Executive Order, protests, etc., I have denied this request. While this is not our area per se, and I have limited authority to deny this, I'm hoping simple partnership strength will ensure this denial is honored.

FYI as I believe she left you a voicemail as well.

Thank you,

(b)(6), (b)(7)(C)  
 Area Port Director  
 U.S. Customs & Border Protection  
 Detroit Metropolitan Airport  
**Office:** (b)(6), (b)(7)(C)  
**Cell:** (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:43 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: E.O. ongoing (b)(7)(E) /LPRs/ LH 442

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:40:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** E.O. ongoing (b)(7)(E) /LPRs/ LH 442

Sir,

At the North Terminal, we currently have two LPRs from LH 442 who meet the criteria of the Executive Order.

(b)(5), (b)(7)(E)

Supervisor (b)(6), (b)(7)(C) is en route to the North Terminal to oversee the exams.

Update to follow.

Regards,

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 20170127 Executive Order Reporting - Additional Information  
**Importance:** High

Clarified reporting instructions.

(b)(6), (b)(7)(C)  
 Area Port Director  
 Detroit Metropolitan Airport  
 U.S. Customs and Border Protection  
 Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:33:16 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** 20170127 Executive Order Reporting - Additional Information

Good Afternoon All,

Please note that the reporting for the 20170127 Executive Order is a cumulative report. Each report (0400, 1400 and 2000 hours) will be a running total to include the encounters from all prior reports; the reporting numbers will not reset each day. For the 2000 hours report, may I ask that your staff include the encounters from the previous reports today.

Please contact me with any questions.

Thank you very much!!

(b)(6), (b)(7)(C)  
 CBPO/ Program Manager  
 Detroit Field Office  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: LPR Template for Executive Order

Looks good. Thanks.

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:46:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** LPR Template for Executive Order

Gentlemen,

Suggested template for all LPR referrals for Executive Order examinations:

\*\*\*\*\*

(b)(5), (b)(7)(E)

**(b)(5), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

**(b)(6), (b)(7)(C)**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Questions and Answers Regarding EO Implementation

FYI

Thank you.

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:27 PM  
**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)  
(b)(7)(E) (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** Questions and Answers Regarding EO Implementation

Good Evening All,

Please find below questions and answers regarding the Executive Order Implementation.

(b)(5)

(b)(5) If the person departs the U.S. and was refused entry into Canada then are not seeking admission to the United States.

(b)(5)

(b)(5) If the person departs the U.S. and was refused entry into Canada then are not seeking admission to the United States.

(b)(5), (b)(7)(E)

(b)(5), (b)(7)(E) Flagpoles should be treated as per guidance if person is subject to EO. Allow the person to withdraw and notate in daily report.

(b)(5)

(b)(5) Don't conflate the Miller Bill with EO. Once exemption has been approved admit as LPR.

(b)(5), (b)(7)(E) No, see below

(b)(5)

(b)(5)

(b)(5) Section 240 proceedings with charge of 212(f)

(b)(5)  
(b)(5) (b)(7)(E)

(b)(5) If they are not making entry, they are not subject to the EO. They would be treated as before the EO was initiated.

(b)(5) If an LPR presents an I-551 card that indicates birth in one of the countries subject to the EO, but is able to present a passport indicating citizenship in a country not subject to the EO, that individual is not subject to the EO.

Thank you,

(b)(6), (b)(7)(C)  
CBPO/ Program Manager  
Detroit Field Office

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:53 AM  
**To:** PERRY, CHRISTOPHER M  
**Cc:**

(b)(6), (b)(7)(C)

**Subject:** RE: CNN Request

10-4.

Thank you,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 11:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: CNN Request

10-4. If they film from a public area it is what it is. Will ask that (b)(6), (b)(7)(C) make sure HQ is aware.

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
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 11:50 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M



(b)(6), (b)(7)(C)

Subject: CNN Request

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WCAA Media Relations Manager, called to advise that CNN had just landed and wanted to take some impromptu B-roll of the international arrivals lobby, signage, etc., for a story they're working on regarding immigration. Given the ongoing public concern over the Executive Order, protests, etc., I have denied this request. While this is not our area per se, and I have limited authority to deny this, I'm hoping simple partnership strength will ensure this denial is honored.

FYI as I believe she left you a voicemail as well.

Thank you,

(b)(6), (b)(7)(C)

Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPRs

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:41:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPRs

Sorry for the delay sir. I gave (b)(6), (b)(7)(C) the list of questions, so he is modifying his message to me so we can get some semblance of a template for future LPRs.

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

**(b)(6), (b)(7)(C)**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPRs

Here are the questions (b)(6), (b)(7)(C)

I'll clean it up for all of you after our first one.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Wayne County Inquiry regarding EO

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:18:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Wayne County Inquiry regarding EO

FYI

See below.

(b)(6), (b)(7)(C) was spoken to by (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:56:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Wayne County Inquiry regarding EO

On 1/28/17, at approximately 1430 hours, (b)(6), (b)(7)(C) entered the (b)(7)(E) with a question. WC met Mr. (b)(6), (b)(7)(C) at Egress. Mr. (b)(6), (b)(7)(C) stated our CBP Supervisor (b)(6), (b)(7)(C) told his (b)(6), (b)(7)(C) there were families being held up at the airport because of what is happening with the Executive Order (EO).

Mr. (b)(6), (b)(7)(C) stated he was sent to International Arrivals to see if there were issues he could assist with. Mr. (b)(6), (b)(7)(C) also referenced a question he received regarding what will happen with the Royal Jordanian flights as many passengers may be affected. I provided Mr. (b)(6), (b)(7)(C) the contact number of (b)(6), (b)(7)(C) for any inquiries related to the topic. Mr. (b)(6), (b)(7)(C) was appreciative of me meeting with him and departed the (b)(7)(E).

WC (b)(6), (b)(7)(C) called the North Terminal and spoke to Supervisor (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) WC (b)(6), (b)(7)(C) reminded Supervisor (b)(6), (b)(7)(C) to be cautious with anything he tells others related to this topic.

Note: Multiple attempts to contact Mr. (b)(6), (b)(7)(C) for additional guidance via email/phone have been unsuccessful.

Regards,

(b)(6), (b)(7)(C)

Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:50 AM  
**To:** 3807-All Hands DMA Management  
**Subject:** FW: EO

FYI - please ensure proper messaging to the troops and ensure their professionalism at all times.

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 11:41:04 AM

**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:46 PM  
**To:** 3807-All Hands DMA Management  
**Subject:** FW: EO CC

Leadership Team,

Just had a conference call updating us on the status of implementation of the EO and providing clarifying procedures. Here is a rundown:

- Field Office-wide, we have seen over 50 travelers who are subject to the EO.
- CBP HQ has done a tremendous amount of outreach to the industry (airlines included).
  - We have also reached out locally to all of our major international airlines, WCAA & TSA to let them know what we're doing and to entertain any questions.
- There is a remarkable amount of misinformation out there.

**(b)(5), (b)(7)(E)**

- The local ERO stands ready to support our efforts in enforcing the EO.

**(b)(5), (b)(7)(E)**

- If we get any Congressional inquiries, refrain from responding, (b)(5), (b)(7)(E)

**(b)(5), (b)(7)(E)**

I appreciate your ongoing, solid communication, leadership and engagement in regard to this issue.

Thank you,

(b)(6), (b)(7)(C)  
 Area Port Director  
 U.S. Customs & Border Protection

Detroit Metropolitan Airport

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 9:19:08 PM

**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** FW: EO CC

I have a cc at 1730 in regard to the EO. Let me know if there is something I need to bring up.

Thank you,

(b)(6), (b)(7)(C)

Area Port Director

U.S. Customs & Border Protection

Detroit Metropolitan Airport

**(b)(6), (b)(7)(C)**

**From:** PERRY, CHRISTOPHER M

**Sent:** Saturday, January 28, 2017 3:40 PM

**To:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Subject:** EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

Christopher Perry

Director, Field Operations

Detroit Field Office

U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:12 PM  
**To:** O (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(7)(E) Examination DL 135 LPR

**(b)(6), (b)(7)(C)**

The DFO has approved the waiver.

Ok to release.

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:04:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(7)(E) Examination DL 135 LPR

Sir,

**(b)(5), (b)(7)(E)**

Let me know if you have any questions.

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport  
(b)(6), (b)(7)(C)

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personnel who do not have a valid "need-to-know" without prior approval from US Customs and Border Protection.

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 2:57 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: (b)(7)(E) xamination DL 135 LPR

WC,

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

V/R

**(b)(6), (b)(7)(C)**

TTRT Supervisor-Tactical Operations  
Office of Field Operations  
Detroit Metro Airport McNamara Terminal

**(b)(6), (b)(7)(C)**



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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:27:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

Several were no boards.

Regards,

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:24:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

10-4. I must have lost count. I was expecting one more.

Thanks (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:08:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

FYI, that was the last one on the radar for this evening.

Regards,

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:56:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

Thanks.

Regards,

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:47:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(7)(E)  
**Subject:** RE: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

The DFO has approved the waiver.

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
 Sent: Monday, January 30, 2017 6:42:08 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: FW: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

Sir,

Please see the results of the (b)(7)(E) inspection below. I agree with forwarding to the DFO for possible waiver/release.

Regards,

(b)(6), (b)(7)(C)  
 Watfi Commander  
 Customs and Border Protection  
 Detroit Metropolitan Airport  
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
 Sent: Monday, January 30, 2017 11:35:30 PM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: FW: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

WC,

(b)(7)(E) has concluded the examination of Mr. (b)(6), (b)(7)(C) with n (b)(7)(E)

Full Name: (b)(6), (b)(7)(C)

DOB: (b)(6), (b)(7)(C)

Citizenship: (b)(6), (b)(7)(C)

Date of received status: (b)(6), (b)(7)(C)

Residency status (how long out of country): (b)(6), (b)(7)(C)

Airline/Flight: (b)(6), (b)(7)(C)

Originating departure country: (b)(6), (b)(7)(C)

Other countries visited on trip: (b)(6), (b)(7)(C)

Current U.S. residency or address (city, state): (b)(6), (b)(7)(C)

How long lived in the United States (if no, why): (b)(6), (b)(7)(C)

What family/business ties does LPR have in the United States? (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Results of the TTRT exam: (b)(7)(E)

(b)(7)(E)

Any legal, operational or national security reason to refuse entry: (b)(7)(E)

Additional Comments: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Phone#: (b)(6), (b)(7)(C)

DLN#: (b)(6), (b)(7)(C)

SS#: (b)(6), (b)(7)(C)

Email: (b)(6), (b)(7)(C)

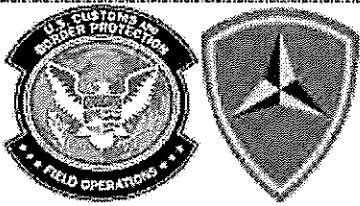
V/R

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Office of Field Operations  
Detroit Metro Airport McNamara Terminal

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)

Sent: Monday, January 30, 2017 6:22 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: \*\*EO\*\* (b)(7)(E) Encounter Iranian LPR

WC,

(b)(7)(E) is currently interviewing Mr. (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C) COC: Iran; COB: Iran; LPR: (b)(6), (b)(7)(C) arriving on AF378.

Updates to follow,

V/R

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Office of Field Operations  
Detroit Metro Airport McNamara Terminal

**(b)(6), (b)(7)(C)**



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:38 PM  
**To:** 3807-All Hands DMA Management  
**Subject:** FW: Questions regarding the EO Implementation

Answers to some of our questions regarding the EO.

Thank you,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:31 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>  
<(b)(6), (b)(7)(C)>; Detroit Field Office WC  
<(b)(7)(E)>  
**Subject:** Questions regarding the EO implementation

PD'S,

I wanted to send an email in regards to the information i provided on the call.

The first question was in regards to those individuals who we encounter who are not making entry, including Canada refusals and lost travelers.

(b)(5), (b)(7)(E)

The second question was in regards to LPRs presenting I-551 cards. I-551 cards indicate place of birth, not citizenship.

(b)(5), (b)(7)(E)

The third question is in regards to the charter flights from Mexico.



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Accepted: CC with PDs on EO

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

Yes. Same chain of command notifications. However, let's get our questions answered ahead of time. Get with AAN and ensure we're all on the same page should this person come here.

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:12:06 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

For clarification,

(b)(5), (b)(7)(E)

Regards,

(b)(6), (b)(7)(C)  
Watch Commander  
Customs and Border Protection  
Detroit Metropolitan Airport  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:19:08 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO CC

I have a cc at 1730 in regard to the EO. Let me know if there is something I need to bring up.

Thank you,

(b)(6), (b)(7)(C)

Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport

(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 3:40 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 11:53 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO - Scott Acting

FYI

Thank you,

(b)(6), (b)(7)(C)  
Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 11:03 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO (b)(6), (b)(7)(C) Acting

I will be in an mspb hearing for the next several hours. For EO related activity (b)(6), (b)(7)(C) is the Acting DFO. I will let you know when I am back in communication.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:33 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** Accepted: CC with PDs on EO

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:48 PM  
**To:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) Detroit Field Office  
 WC; (b)(6), (b)(7)(C)  
**Subject:** Detroit Field Office: Planned Protest to take Place at Detroit Metropolitan Airport on January 29, 2017

FYSA

**Summary:**

CBP management at Detroit Metropolitan Airport (DTW) was notified by the Wayne County Airport Authority (WCAA) Police regarding social media reports of a planned protest at the Detroit Metropolitan Airport, McNamara Terminal on January 29, 2017 from 1600-1800 hours. A group of approximately 1000 people is expected to protest Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States.

**Details:**

- On January 28, 2017, CBP at DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal
- The protest is scheduled to take place on January 29, 2017 from 1600 – 1800 hours
- Protestors are reportedly gathering against the recently signed Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States
- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate

(b)(7)(E)

Updates to be provided as appropriate.

Thank you,

(b)(6), (b)(7)(C)

Area Port Director  
U.S. Customs & Border Protection  
Detroit Metropolitan Airport  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Media Inquiry

FYSA:

The below story was published by the Free Press referencing Port Huron- Immigrants in Michigan bracing for rights battle

<http://on.freep.com/ZiBa0Rh>

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:13 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Media Inquiry

FYSA - A reported from the Detroit Free Press phoned the port requesting information on two individuals he claimed were "detained" at the port of entry yesterday for four hours. He also requested a comment on the executive order. He was referred to DHS per the below guidance and no comment was provided.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, January 26, 2017 8:27 AM  
**To:** PORT HURON 3802 ALL (b)(7)(E) PORT HURON MAIN OFFICE  
 (b)(7)(E)  
**Subject:** Executive Orders Statement  
**Importance:** High

All,

With the recent executive order initiated by President Donald J. Trump regarding Border Security and Immigration Enforcement Improvements, we may receive media inquiries with questions regarding the wall and other hot button issues. It is imperative to know that CBP is not providing responses, statements, nor granting interviews at this time regarding the matter. If you receive a phone call from local reporters, you must refer them to DHS at [mediainquiry@hq.dhs.gov](mailto:mediainquiry@hq.dhs.gov).

Thank you,

(b)(6), (b)(7)(C)  
 Port Director  
 Port Huron, Michigan  
 Office of Field Operations  
 (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:41 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Detroit Field Office WC; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** (AMENDED) DFO Morning Report / Port Huron, POE / 01.28.2016

**Detroit Field Operations Morning Report**

**Report Period: 0600 01/27/2017 – 0600 01/28/2017**

**(b)(7)(E)**

PHU— (b)(7)(E) / Subjects of executive action / (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) / I-275's issued and all subjects returned to Canada.

(b)(7)(E)

PHU— (b)(7)(E) exam, subject of executive action, COB-Iraq,  
 USLPR / (b)(7)(E) Voluntarily returned to Canada.

PHU— (b)(7)(E) exam, subject of executive action, COB-Iraq, COC-Canada,  
 USLPR / (b)(7)(E) Waiver issued, admitted USLPR.

(b)(7)(E)

**(b)(7)(E)**

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)

CBP Supervisor  
U. S. Customs and Border Protection  
Port Huron, Michigan

(b)(6), (b)(7)(C)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:04 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Detroit Field Office WC; (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** DFO Morning Report / Port Huron, POE / 01.28.2017  
**Attachments:** DFO Morning Report 01-28-2017.docx

**Detroit Field Operations Morning Report**

**Report Period: 0600 01/27/2017 – 0600 01/28/2017**

**(b)(7)(E)**

PHU—(b)(7)(E) Subjects of executive action / (b)(6), (b)(7)(C) / I-275's issued and all subjects returned to Canada.

(b)(7)(E)

PHU—(b)(7)(E) exam, subject of executive action, COB-Iraq, USLPR / (b)(7)(E) / Voluntarily returned to Canada.

PHU—(b)(7)(E) exam, subject of executive action, COB-Iraq, COC-Canada, USLPR / (b)(7)(E) / Waiver issued, admitted USLPR.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)

CBP Supervisor  
U. S. Customs and Border Protection  
Port Huron, Michigan

(b)(6), (b)(7)(C)



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Detroit Field Operations Morning Report

Report Period: 0600 01/27/2017 – 0600 01/28/2017

(b)(7)(E)

PHU—(b)(7)(E) Subjects of executive action / (b)(6), (b)(7)(C) I-275's issued and all subjects returned to Canada.

(b)(7)(E)

PHU—(b)(7)(E) exam, subject of executive action, COB-Iraq, USLPR / (b)(7)(E) / Voluntarily returned to Canada.

PHU—(b)(7)(E) exam, subject of executive action, COB-Iraq, COC-Canada, USLPR / (b)(7)(E) Waiver issued, admitted USLPR.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

(b)(6), (b)(7)(C)  
 Program Manager  
 Detroit Field Office  
 Office: (b)(6), (b)(7)(C)  
 Work Cell: (b)(6), (b)(7)(C)  
 Fax: (b)(6), (b)(7)(C)  
 E-mail: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:25 PM  
**To:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Cc:** Detroit Field Office WC (b)(7)(E) PERRY, CHRISTOPHER M

**(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

PD's

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.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

**(b)(7)(E)**

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO (b)(6), (b)(7)(C); ADFO (b)(6), (b)(7)(C); ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

(b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 Detroit Field Office

(b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R

**Sent:** Wednesday, February 01, 2017 3:46 PM

**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E)

**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P

(b)(6), (b)(7)(C)

**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

**Importance:** High

**MEMORANDUM FOR:** Directors, Field Operations  
Director, Field Operations Academy

**FROM:** Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

**SUBJECT:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C)  
 UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C); EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)  
**Importance:** High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Huffon
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

OFO recommends that you (b)(5)

(b)(5)

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



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**From:** HOFFMAN, TODD A

**Sent:** Saturday, January 28, 2017 1:07 AM

**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E)

**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
HUTTON, JAMES R (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Importance:** High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

**Memorandum For:** Directors, Field Operations

**From:** Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, *without a sworn statement*. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection*

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:03 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); CAMPBELL, CARL S; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

**Exemption to Executive Order Request**

**January 28, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:




**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC

   (b)(6), (b)(7)(C)



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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) CAMPBELL, CARL S;  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:56:22 PM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) CAMPBELL, CARL S; MURDOCK, JUDSON W  
**Subject:** Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**



**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
**(b)(6), (b)(7)(C)**  
Washington, DC

**(b)(6), (b)(7)(C)**

[cid:image001.png@01D00E30.B35BEEB0]

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S; PEREZ, ROBERT E;  
 (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)  
**Importance:** High

OCC

**(b)(6), (b)(7)(C), (b)(7)(E)**

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**



J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC



(b)(6), (b)(7)(C)



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1300 Pennsylvania Avenue NW  
Washington, DC 20229



U.S. Customs and  
Border Protection

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations  
Director, Field Operations Academy

FROM: Todd A. Hoffman (b)(6), (b)(7)(C)  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

**(b)(7)(E)**

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive  
For Official Use Only

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:21 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** OT Mids 01/28/2017

Good Morning,

We spent (b)(7)(E) in overtime on the 0000-0800 shift on Saturday January 28, 2017.

\$1546.17 was for processing cases related to the Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(7)(E)

Thank You,

(b)(6), (b)(7)(C)

Chief

U.S. Customs and Border Protection

Office of Field Operations,

Port Huron, Michigan

Phone: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Format for executive order exemptions

Please use this format for exemption requests.

Thanks

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:52:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Port Huron: DFO Waiver Request (2 packages)

Package 1: FYSA: US LPR, COC: Iraq, COB: Iraq \*\*\*CBSA Refusal due to Executive Order\*\*\*

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iraq  
**COC:** Iraq  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** March 25, 2009  
**Gender:** Male  
**Driver License:** (b)(6), (b)(7)(C)  
**Criminal History:** (b)(6), (b)(7)(C)  
**Derogatory Information:** No derogatory information revealed from (b)(7)(E)

**Co-Traveler:** (b)(6), (b)(7)(C) COB: Iraq, COC: USC, Relationship: Brother-In-Law,  
**Address:** (b)(6), (b)(7)(C)  
 No Derog on co-traveler.

**Itinerary:** Subjects were attempting to travel to Niagara Falls and were refused entry into Canada due to Executive Order.

Package 2: FYSA: US LPR, COC: Iran, COB: Iran

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iran  
**COC:** Iran

**Home address:** (b)(6), (b)(7)(C)

**A#:** (b)(6), (b)(7)(C)

**I** (b)(6), (b)(7)(C) July 1, 2012

**Gender:** Female

**Driver License:** (b)(6), (b)(7)(C)

**Criminal History:** None

**Derogatory Information:** No derogatory information revealed from (b)(7)(E)

**Co-Traveler:** (b)(6), (b)(7)(C) COB: Iran, COC: Canada, Relationship: Son, Address:

(b)(6), (b)(7)(C)

No Derog on co-traveler

**Itinerary:** (b)(6), (b)(7)(C) traveled to Canada for one week to visit (b)(6), (b)(7)(C) who resides in Toronto. Son is driving his mother back to her residence in Okemos, MI.

Please advise if you require any additional information.

Respectfully,

(b)(6), (b)(7)(C)

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

(b)(6), (b)(7)(C) Office  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:24 PM  
**To:**

(b)(6), (b)(7)(C)

**Subject:** RE: Executive Order - Current Status

(b)(5), (b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:13:50 PM  
**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** RE: Executive Order - Current Status

The reports to the field office will be running total and will not reset each day.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:47:00 PM  
**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** Executive Order - Current Status

Thank you to all the managers who have worked the last couple of days as we work through the new policies. There have been some recent updates that are covered below and I anticipate there will be further guidance in the next few days. In addition to current guidance from HQ (attached for reference) please be aware of the following:

- - 
  - 
  -
- (b)(5), (b)(7)(E)



• **(b)(6), (b)(7)(C)**

- If there are questions related to the EO enforcement **(b)(6), (b)(7)(C)** is he designated field office member for guidance. You can also reach me if there is a question at **(b)(6), (b)(7)(C)**

Thank you,

**(b)(6), (b)(7)(C)**

Port Director  
Port Huron, Michigan  
Office of Field Operations

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:20 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Port Huron; DFO Waiver Request (2 packages)

Dfo perry has approved both.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:52:53 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Port Huron; DFO Waiver Request (2 packages)

Package 1: FYSA: US LPR, COC: Iraq, COB: Iraq \*\*\*CBSA Refusal due to Executive Order\*\*\*

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iraq  
**COC:** Iraq  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** March 25, 2009  
**Gender:** Male  
**Driver License:** (b)(6), (b)(7)(C)  
**Criminal History:** (b)(6), (b)(7)(C)  
**Derogatory Information:** No derogatory information revealed from (b)(7)(E)

**Co-Traveler:** (b)(6), (b)(7)(C) COB: Iraq, COC: USC, Relationship: Brother-In-Law,  
**Address:** (b)(6), (b)(7)(C)  
 No Derog on co-traveler.

**Itinerary:** Subjects were attempting to travel to Niagara Falls and were refused entry into Canada due to Executive Order.

Package 2: FYSA: US LPR, COC: Iran. COB: Iran

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iran  
**COC:** Iran  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** July 1, 2012  
**Gender:** Female  
**Driver License:** (b)(6), (b)(7)(C)

**Criminal History:** None

**Derogatory Information:** No derogatory information revealed from (b)(7)(E)

**Co-Traveler:** (b)(6), (b)(7)(C) COB: Iran, COC: Canada, Relationship: Son, Address:  
(b)(6), (b)(7)(C)

No Derog on co-traveler

**Itinerary:** (b)(6), (b)(7)(C) traveled to Canada for one week to visit (b)(6), (b)(7)(C) who resides in Toronto. Son is driving his mother back to her residence in (b)(6), (b)(7)(C)

Please advise if you require any additional information.

Respectfully,

(b)(6), (b)(7)(C)

Chief  
Office of Field Operations  
U.S. Customs & Border Protection  
Port Huron, MI

(b)(6), (b)(7)(C) Office  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:15 PM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Port Huron: DFO Waiver Request (2 packages)

Two additional exemption requests for phu.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:52:53 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Port Huron: DFO Waiver Request (2 packages)

Package 1: FYSA: US LPR, COC: Iraq, COB: Iraq \*\*\*CBSA Refusal due to Executive Order\*\*\*

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iraq  
**COC:** Iraq  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** March 25, 2009  
**Gender:** Male  
**Driver License:** (b)(6), (b)(7)(C)  
**Criminal History:** (b)(6), (b)(7)(C)  
**Derogatory Information:** No derogatory information revealed from (b)(7)(E)  
**Co-Traveler:** (b)(6), (b)(7)(C) COB: Iraq, COC: USC, Relationship: Brother-In-Law,  
**Address:** (b)(6), (b)(7)(C)  
 No Derog on co-traveler.

**Itinerary:** Subjects were attempting to travel to Niagara Falls and were refused entry into Canada due to Executive Order.

Package 2: FYSA: US LPR, COC: Iran, COB: Iran

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iran  
**COC:** Iran  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** July 1, 2012  
**Gender:** Female  
**Driver License:** (b)(6), (b)(7)(C)

**Criminal History:** None

**Derogatory Information:** No derogatory information revealed from (b)(7)(E)

**Co-Traveler:** (b)(6), (b)(7)(C), COB: Iran, COC: Canada, Relationship: Son, Address:  
(b)(6), (b)(7)(C)

No Derog on co-traveler

**Itinerary:** (b)(6), (b)(7)(C) traveled to Canada for one week to visit (b)(6), (b)(7)(C) who resides in Toronto. Son is driving his mother back to her residence in (b)(6), (b)(7)(C)

Please advise if you require any additional information.

Respectfully,

(b)(6), (b)(7)(C)

Chief  
Office of Field Operations  
U.S. Customs & Border Protection  
Port Huron, MI

(b)(6), (b)(7)(C) Office  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:06 PM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Port Huron: US LPR, COC Iraq, COB Iraq

Below is information on a lpr who is a citizen of Iraq encountered in phu.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:52:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Port Huron: US LPR, COC Iraq, COB Iraq

**FYSA:** US LPR, **COC:** Iraq, **COB:** Iraq

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iraq  
**COC:** Iraq  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** January 4, 2017 (Conditional Resident)  
**Gender:** Male  
**Driver License:** None  
**Criminal History:** None  
**Derogatory Information:** None per (b)(7)(E)  
**Co-Travelers:** (b)(6), (b)(7)(C) COB: Iraq, COC: USC, Relationship: Spouse  
 (b)(6), (b)(7)(C) COB: Iraq, COC: USC, Relationship: Mother-in-law

**Itinerary:** Subject is returning from a trip to Canada with his wife and mother-in-law where they traveled to attend a family members wedding. All were in Canada for less than 24 hours.

Please advise if you require any additional information.

Respectfully,

(b)(6), (b)(7)(C)  
 Chief  
 Office of Field Operations  
 U.S. Customs & Border Protection  
 Port Huron, MI  
 (b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:54 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Port Huron: US LPR, COC Iraq, COB Iraq

Thanks, I'll call the dfo.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:52:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Port Huron: US LPR, COC Iraq, COB Iraq

**FYSA:** US LPR, **COC:** Iraq, **COB:** Iraq

**Name:** (b)(6), (b)(7)(C)  
**DOB:**  
**COB:** Iraq  
**COC:** Iraq  
**Home address:** (b)(7)(E)  
**A#:** (b)(6), (b)(7)(C)  
**Resident Since:** (b)(6), (b)(7)(C) (Conditional Resident)  
**Gender:** Male  
**Driver License:** None  
**Criminal History:** None  
**Derogatory Information:** None per (b)(7)(E)  
**Co-Travelers:** (b)(6), (b)(7)(C) COB: Iraq, COC: USC, Relationship: Spouse  
COB: Iraq, COC: USC, Relationship: Mother-in-law

**Itinerary:** Subject is returning from a trip to Canada with his wife and mother-in-law where they traveled to attend a family members wedding. All were in Canada for less than 24 hours.

Please advise if you require any additional information.

Respectfully,

(b)(6), (b)(7)(C)  
Chief  
Office of Field Operations  
U.S. Customs & Border Protection  
Port Huron, MI  
(b)(6), (b)(7)(C) Office  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:08 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Port Huron: US LPR, COC Iraq, COB Iraq  
  
**Importance:** High

Exemption has been approved by dfo perry.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:52:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Port Huron: US LPR, COC Iraq, COB Iraq

**FYSA: US LPR, COC: Iraq, COB: Iraq**

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iraq  
**COC:** Iraq  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** January 4, 2017 (Conditional Resident)  
**Gender:** Male  
**Driver License:** None  
**Criminal History:** None  
**Derogatory Information:** None per (b)(7)(E)  
**Co-Travelers:** (b)(6), (b)(7)(C) COB: Iraq, COC: USC, Relationship: Spouse  
 COB: Iraq, COC: USC, Relationship: Mother-in-law

**Itinerary:** Subject is returning from a trip to Canada with his wife and mother-in-law where they traveled to attend a family members wedding. All were in Canada for less than 24 hours.

Please advise if you require any additional information.

Respectfully,

(b)(6), (b)(7)(C)

Chief  
 Office of Field Operations  
 U.S. Customs & Border Protection  
 Port Huron, MI  
 (b)(6), (b)(7)(C) Office



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:58 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Port Huron: DFO Waiver Request (2 packages)

Approved per dfo perry.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:52:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Port Huron: DFO Waiver Request (2 packages)

**Package 1: FYSA: US LPR, COC: Iraq, COB: Iraq**

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iraq  
**COC:** Iraq  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** September 20, 2012  
**Gender:** Male  
**Driver License:** (b)(6), (b)(7)(C)  
**Criminal History:** None  
**Derogatory Information:** No derogatory information revealed from (b)(7)(E) or systems queries.

**Co-Traveler:** (b)(6), (b)(7)(C) COB Iraq; COC US; Relationship: Cousin,  
**Address:** (b)(6), (b)(7)(C)  
 No Derogatory information on co-traveler.

**Itinerary:** Subjects traveled to Vaughn, ON to meet with (b)(6), (b)(7)(C) a distant relative to meet (b)(6), (b)(7)(C) fiancée. They stayed in Canada one night at the Monte Carlo Inn are now returning home.

**Package 2: FYSA: US LPR, COC: Iran, COB: Iran**

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iran  
**COC:** Iran  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** December 17, 2012  
**Gender:** Female  
**Driver License:** (b)(6), (b)(7)(C)  
**Criminal History:** None  
**Derogatory Information:** No derogatory information revealed from (b)(7)(E) or systems queries.

**Co-Travelers:** 2 US Citizen Children – (b)(6), (b)(7)(C) COB/COC USA and (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) COB/COC USA.

**Itinerary:** Subject returning from 6 week trip to Tehran, Iran to visit her mother and father and her in laws. Her husband accompanied her but returned to the United States after two weeks. (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Please advise if you require any additional information.

Respectfully,

(b)(6), (b)(7)(C)

Chief  
Office of Field Operations  
U.S. Customs & Border Protection  
Port Huron, MI

(b)(6), (b)(7)(C) Office  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Port Huron: DFO Waiver Request (2 packages)

Approved on both (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:52:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Port Huron: DFO Waiver Request (2 packages)

**Package 1: FYSA: US LPR, COC: Iraq, COB: Iraq**

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iraq  
**COC:** Iraq  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** September 20, 2012  
**Gender:** Male  
**Driver License:** (b)(6), (b)(7)(C)  
**Criminal History:** None  
**Derogatory Information:** No derogatory information revealed from (b)(7)(E) or systems queries.  
**Co-Traveler:** (b)(6), (b)(7)(C), COB Iraq:, COC US:, Relationship: Cousin.  
**Address:** (b)(6), (b)(7)(C)  
 No Derogatory information on co-traveler.

**Itinerary:** Subjects traveled to Vaughn, ON to meet with (b)(6), (b)(7)(C) a distant relative to meet (b)(6), (b)(7)(C) fiancée. They stayed in Canada one night at the Monte Carlo Inn are now returning home.

**Package 2: FYSA: US LPR, COC: Iran, COB: Iran**

**Name:** (b)(6), (b)(7)(C)  
**DOB:** (b)(6), (b)(7)(C)  
**COB:** Iran  
**COC:** Iran  
**Home address:** (b)(6), (b)(7)(C)  
**A#:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)** December 17, 2012  
**Gender:** Female  
**Driver License:** (b)(6), (b)(7)(C)  
**Criminal History:** None  
**Derogatory Information:** No derogatory information revealed from (b)(7)(E) or systems queries.

**Co-Travelers:** 2 US Citizen Children – (b)(6), (b)(7)(C) COB/COC USA and (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) COB/COC USA.

**Itinerary:** Subject returning from 6 week trip to Tehran, Iran to visit her mother and father and her in laws. Her husband accompanied her but returned to the United States after two weeks. (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Please advise if you require any additional information.

Respectfully,

(b)(6), (b)(7)(C)

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

(b)(6), (b)(7)(C) Office  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

Please see below for guidance on admitting landed immigrants who fall under the order. In order to be considered for a waiver the admission of such individuals must be in the national interest of the United States.

Thank you,

(b)(6), (b)(7)(C)  
 Port Director  
 Port Huron, Michigan  
 Office of Field Operations  
 (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:25 PM  
**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Cc:** Detroit Field Office WC (b)(7)(E) PERRY, CHRISTOPHER M

(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

PD's

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.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

**(b)(7)(E)**

(b)(7)(E) Each

exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

(b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 Detroit Field Office  
 (b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 3:46 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
 (b)(6), (b)(7)(C)  
**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

**MEMORANDUM FOR:** Directors, Field Operations  
 Director, Field Operations Academy

**FROM:** Todd A. Hoffman  
 Executive Director  
 Admissibility and Passenger Programs  
 Office of Field Operations

**SUBJECT:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

**(b)(7)(E)**

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC



(b)(6), (b)(7)(C)



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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(E)

Approved per C1, 1722 hours.

*Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection*

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:03 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C); CAMPBELL, CARL S; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

**Exemption to Executive Order Request**

**January 28, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**



**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC

(b)(6), (b)(7)(C)



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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) CAMPBELL, CARL S;  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(E)

Waiver granted by C1, 1312 hours.

Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:56:22 PM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) CAMPBELL, CARL S; MURDOCK, JUDSON W  
**Subject:** Waiver Request for 212(1) in re (b)(6), (b)(7)(E)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

**(b)(6), (b)(7)(C)**

[cid:image001.png@01D00E30.B35BEE80]

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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; CAMPBELL, CARL S; PEREZ, ROBERT E;  
(b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(E)  
**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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1300 Pennsylvania Avenue NW  
Washington, DC 20229



U.S. Customs and  
Border Protection

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations  
Director, Field Operations Academy

FROM: Todd A. Hoffman (b)(6), (b)(7)(C)  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

**(b)(7)(E)**

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive  
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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:46 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Clarification Needed

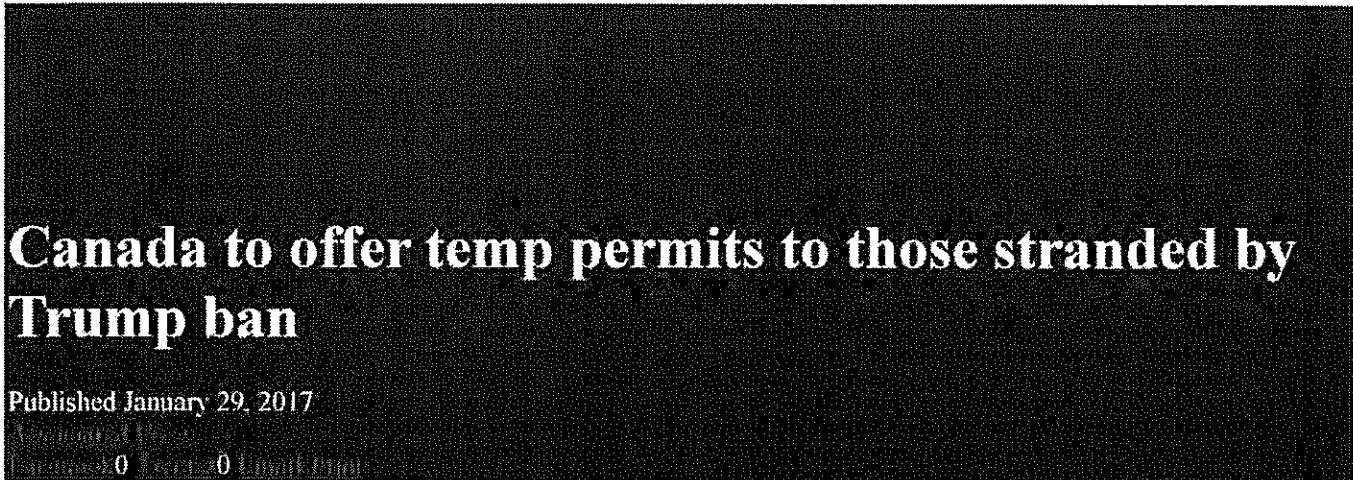
No change

(b)(6), (b)(7)(C)  
Port Director  
Port Huron, Michigan  
Office of Field Operations  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Clarification Needed

Mr. (b)(6), (b)(7)(C) FOX News is reporting that Canadian Permanent Residents from the affected seven countries will be exempt from the EO.

Is this information below correct?







FILE - In this Dec. 11, 2015 file photo, Prime Minister Justin Trudeau, left, greets Georgina Zires, center, Madeleine Jamkossian, second right, and her father Kevork Jamkossian, refugees fleeing from Syria, as they arrive at Pearson International airport, in Toronto. Trudeau has a message for refugees rejected by U.S. President Donald Trump: Canada will take you. He also intends to talk to Trump about the success of Canada's refugee policy. Trudeau reacted to Trump's ban of Muslims from certain countries by tweeting Saturday: "To those fleeing persecution, terror & war, Canadians will welcome you, regardless of your faith. Diversity is our strength #WelcomeToCanada." (Nathan Denette/The Canadian Press via AP, File) (The Associated Press)

TORONTO — Canada will offer temporary residency permits to travelers who become stranded here by President Donald Trump's order banning travelers from seven Muslim-majority nations, the immigration minister said Sunday.

Ahmed Hussen, a Somali refugee, was recently named Canada's immigration minister. He said no one is currently stranded at the country's airports by the ban.

Hussen said White House officials have offered assurances that permanent Canadian residents can enter the U.S. if they have a valid Canadian permanent resident card and a passport from one of the countries affected. Permanent residents are the equivalent of green card holders in the United States.

Dual citizens with a Canadian passport can still enter the U.S.

Daniel Jean, Canada's national security adviser, said he doesn't believe the ban makes the world safer.

(b)(6), (b)(7)(C) Chief  
Department of Homeland Security  
United States Customs and Border Protection  
Blue Water Bridge  
Port Huron, Michigan  
Office (b)(6), (b)(7)(C)  
Gov Cell (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

*"We are what we repeatedly do; excellence, then is not an act but a habit."-Aristotle*



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:51 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Questions regarding the EO implementation

FYI

(b)(6), (b)(7)(C)  
Port Director  
Port Huron, Michigan  
Office of Field Operations  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:31 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Detroit Field Office WC  
(b)(7)(E)  
**Subject:** Questions regarding the EO implementation

PD'S,

I wanted to send an email in regards to the information i provided on the call.

The first question was in regards to those individuals who we encounter who are not making entry, including Canada refusals and lost travelers.

(b)(5), (b)(7)(E)

The second question was in regards to LPRs presenting I-551 cards. I-551 cards indicate place of birth, not citizenship.

(b)(5), (b)(7)(E)

The third question is in regards to the charter flights from Mexico.

(b)(5), (b)(7)(E)

---

**From:**

(b)(6), (b)(7)(C)

**Sent:**

Thursday, February 02, 2017 3:34 PM

**To:**

(b)(6), (b)(7)(C)

**Subject:**

Accepted: CC with PDs on EO

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:34 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** Accepted: CC with PDs on EO

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 9:59 AM  
To:

(b)(6), (b)(7)(C)

Cc:

Subject: FW: Executive Order (b)(7)(E)  
Attachments: 2017\_01\_28\_09\_47\_59.pdf

FYSA- (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)  
Chief  
Office of Field Operations  
U.S. Customs & Border Protection  
Port Huron, MI

(b)(6), (b)(7)(C) Office  
Mobile

From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 9:52 AM  
To: (b)(6), (b)(7)(C)

Cc: [redacted] (b)(6), (b)(7)(C)  
Subject: Executive Order [redacted] (b)(7)(E)

Chief,

[redacted] (b)(7)(E)

[redacted] (b)(7)(E)

Thanks,

[redacted] (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(7)(E)**

1/28/2017



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:05 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

10-4.

(b)(6), (b)(7)(C)  
Watch Commander  
U.S. Customs and Border Protection  
Field Operations

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO

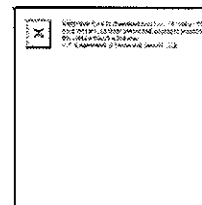
If you have not seen it yet. Continue to follow the guidelines.

Thanks.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:35:47 PM  
**To:** PERRY, CHRISTOPHER M.; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO

Sir

Below is the press release DHS issued late last night if you have not seen it.



*Press Office*  
U.S. Department of Homeland Security

# Press Release

January 29, 2017  
Contact: DHS Press Office, 202-282-8010

**DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION**

The Department of Homeland Security will continue to enforce all of the president’s Executive Orders in a manner that ensures the safety and security of the American people. The president’s Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. The president’s Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America’s borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement the president’s Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

(b)(6), (b)(7)(C) | CBP Public Affairs Officer | (b)(6), (b)(7)(C)  
26000 South Street, Bldg 1516 | Selfridge ANGB, MI 48045 | Ph | (b)(6), (b)(7)(C) |

Follow us on Twitter... @CBPGreatPlans

Follow us on Twitter... @CBPGreatLakes

Follow us on Twitter... @CBPChicago

**From:** PERRY, CHRISTOPHER M

**Sent:** Saturday, January 28, 2017 11:41 AM

**To:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C) He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

---

**From:** JAMES, MICHELE  
**Sent:** Saturday, January 28, 2017 2:41 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Questions on implementation of EO

Thanks. Good questions.

Michele M. James  
 Director, Field Operations  
 Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 11:36:04 AM  
**To:** HILMEY, ROSE M; FERRARA, WILLIAM; JAMES, MICHELE  
**Subject:** FW: Questions on implementation of EO

Fyi

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:23:51 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** HUTTON, JAMES R; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** Questions on implementation of EO

We have received a number of questions from the ports that we would appreciate clarification

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their

visa is considered revoked, would they need to be processed for removal?

2. The understanding is if a non immigrant presents a passport from Canada and birth in Iraq they would be allowed entry if otherwise eligible for admission. Would they still require the vetting process? If a LPR is encountered that is verified to be a Canadian citizen, but born in Iraq are they subject to the EO?

3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country?

(b)(6), (b)(7)(C)

Detroit Field Office

(b)(6), (b)(7)(C)

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. (b)(5), (b)(7)(E)
- 2.
- 3.
- 4.
- 5.

**(b)(5), (b)(7)(E)**

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

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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"

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1. [Redacted]
2. **(b)(5), (b)(7)(E)**
3. [Redacted]
4. [Redacted]
5. [Redacted]

[Redacted]

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)(7)(E)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:32 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** Accepted: CC with PDs on EO



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:21 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** PERRY, CHRISTOPHER M  
**Subject:** RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

You are correct sir, it applies to NIVs and IVs.

Thank you,

(b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 EO CAT  
 Office of Field Operations  
 Mobile: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:58 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** PERRY, CHRISTOPHER M (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

In reviewing the cable from DOS, it specifically stated immigrant and non immigrant visas would apply. Can we clarify in the attached guidance that a valid U.S. visa would include both immigrant and non immigrant visas for arriving Canadian Landed Immigrants. Thank you

(b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 Detroit Field Office  
 (b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 3:46 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
 (b)(6), (b)(7)(C)

**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

**Importance:** High

**MEMORANDUM FOR:** Directors, Field Operations  
Director, Field Operations Academy

**FROM:** Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

**SUBJECT:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

**(b)(7)(E)**

(b)(7)(E)

Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.


Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)   
**Sent:** Sunday, January 29, 2017 1:53 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** FW: Executive order

Hi Chris, can we talk sometime soon about this?

(b)(6), (b)(7)(C)

Director of Security and Canadian Government Relations

Detroit International Bridge Company

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Executive order

<http://buffalonews.com/2017/01/28/bridge-chief-trump-order-shut-canadian-border/>

<Trump executive order on refugees etc..pdf>

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:00 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: EO CC

Ok. I'm here if you need anything.

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 3:55:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

Dont worry about calling in.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:54:14 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: EO CC

10-4. Sorry, I've been out of it since Thursday night, sleeping pretty much continuously. Fever broke and I'm trying to pull it together now.

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 3:39:32 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:54 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Times are a changing...

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan  
(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 8:55:09 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(5)

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** ALLES, RANDOLPH D  
**Sent:** Sunday, January 29, 2017 7:40:21 AM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** (b)(6), (b)(7)(C); HOFFMAN, TODD A; FLANAGAN, PATRICK S; MCALEENAN, KEVIN K; HUTTON, JAMES R; DIRECTORS FIELD OPS; WAGNER, JOHN P  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Todd,

Checking in this morning to ensure we are fully implementing the Commissioner's below guidance to be in compliance with the EDNY Court Order,

V/R

MajGen R. D. "Tex" Alles, USMC (ret)  
Deputy Commissioner (A)



U.S. Customs and Border Protection

1300 Pennsylvania Avenue, NW, Suite 4 4A  
Washington, DC 20029

(b)(6), (b)(7)(C)

From: MCALEENAN, KEVIN K

Sent: Sunday, 29 January, 2017 01:39

To: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C) HUTTON,  
JAMES R (b)(6), (b)(7)(C) DIRECTORS FIELD OPS (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ALLES, RANDOLPH D  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(6), (b)(7)(C) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



Kevin K. McAleenan  
Acting Commissioner  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*We are the guardians of our Nation's borders.  
We are America's frontline.*

*Vigilance • Service • Integrity*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:36 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: :-)

Just now landing in D.C...

Thanks,

(b)(6), (b)(7)(C)  
 Assistant Director, Border Security  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Detroit, Michigan

(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 3:29:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: :-)

You out at HF yet?

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:11:27 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** :-)

I know you are glad to be missing the next DFO offsite, but me being out of pocket this week, given this EO turmoil has to "Trump" that... Excuse the pun... LOL!

Thanks,

**(b)(6), (b)(7)(C)**

Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan

**(b)(6), (b)(7)(C)**



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:51 PM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration

Thanks,

(b)(6), (b)(7)(C)

Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan

(b)(6), (b)(7)(C)

---

**From:** Arab-American Civil Rights League  
**Sent:** Wednesday, February 01, 2017 1:17:30 PM  
**To:** R (b)(6), (b)(7)(C)  
**Subject:** HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration



x

 Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

## Arab American Civil Rights League

*Preserving and protecting civil rights. For all.*

aocrmich.org

February 1, 2017

**ACRL Files Lawsuit Challenging President Trump's Executive Orders on Immigration: HOTLINE OPEN 1-844-CANT-FLY**



DEARBORN, MI - Yesterday, the American Arab Civil Rights League (ACRL) held a press conference at the Theodore Levin Federal Courthouse to announce the filing of a federal lawsuit on behalf of several of its members challenging the constitutionality of President's Trump's executive order.

The lawsuit, filed in the U.S. District Court - Eastern District of Michigan yesterday, alleges that the order is unconstitutional because it bans Muslims and Arabs from Muslim-majority countries from entering the United States. The named Plaintiffs are individuals who are lawful permanent residents of the United States and citizens of one of the seven countries subject to the ban in Trump's executive order.

The ACRL asks that anyone who has been affected by the Executive Order contact us immediately. A hotline is now open to take all such complaints at (844) CANT-FLY (844) 226-8359

Media Links

[ACRL To File Federal Lawsuit in Michigan Eastern District Challenging President Trump's Executive Orders on Immigration- Yahoo Finance](#)

[Trump's First Days in Office Spawns Dozens of Lawsuits- CNN](#)

[Lawsuit in Detroit challenges Trump's order- The Detroit News](#)

[Arab-American Civil Rights League Suing Over Executive Order- WJLB](#)

[Arab civil rights group files lawsuit over Trump travel ban; US diplomats critical of ban- WLNS.com](#)

[Another Lawsuit Naming President Trump- WDET](#)

[Dearborn attorney disputes Trump claim travel ban doesn't target Muslims- MLive.com](#)

[New immigration-ban lawsuit: 'Trump does not trump the Constitution'- Detroit Free Press](#)

**City Council: "Detroit is a Welcoming City"**

The ACRL thanks the Detroit City Council for passing a resolution yesterday opposing President Trump's executive order on immigration. It challenges the president's travel ban on several fronts and describes Detroit as having a "diverse and harmonious population" with residents "who practice many faiths."

The City Council's resolution states, in part:

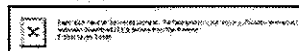
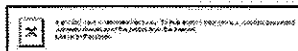
"...Council emphatically opposes the discriminatory, and legally and morally unjustifiable executive order issued by the Trump Administration blocking immigration and travel into the United States, an action that will not serve to enhance domestic security and will likely be counter productive."

The full text of the resolution is [here](#).

[Read More](#)

Rula Aoun, Director  
 Arab-American Civil Rights League (ACRL)  
 4917 Schaefer Ste. 209  
 Dearborn, MI 48126  
 313-633-0231

STAY CONNECTED:

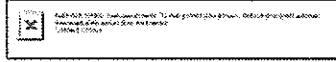


Arab-American Civil Rights League, 4917 Schaefer Road, Dearborn, MI 48126

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Sent by [news@acrlmich.org](mailto:news@acrlmich.org) in collaboration with



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:22 PM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Informal notice on litigation hold for (b)(5)

FYI

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:58:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Informal notice on litigation hold for (b)(5)

Mr. (b)(6), (b)(7)(C)

Good Morning Sir,

**(b)(5), (b)(7)(E)**

Thank you  
(b)(6), (b)(7)(C)  
Area Manager, Western Great Lakes

OIT, Field Support

(b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 5:30 PM  
**To:** (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** FW: Question on the Implementation of Recent EO

Please append to our Q&As and get to ports. Thx.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:25:15 PM  
**To:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Cc:** BUFFALO FO-BORDER SECURITY; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

*Canada will likely begin refusing admission to individuals who meet the defined criteria. May they be released, since they were not admitted to Canada, as long as their US status is still valid? Should they be vetted through (b)(7)(E) before release? (b)(7)(E)*

(b)(7)(E)

*If subjects with valid status are encountered outbound or believed not to have entered Canada (wrong turns etc) can they be released should they decide not to go to Canada? Should they be vetted through (b)(7)(E) before release? (b)(7)(E)*

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? Should an additional column be considered given the purpose of the metrics? (b)(7)(E)*

(b)(7)(E)

*Do we process 1193s when admitting LPRs after vetting and DFO approval or does granting an exemption allow them to just be admitted as LPRs? The exemption language used in the VWP Act allowed for Visa Waiver Travel in certain cases without need for any waiver. (b)(7)(E)*

(b)(7)(E)

*Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered? No, see below*

It would appear it is the case that LPRs returning to the United States should now be treated as seeking admission into the United States for the purposes of the Immigration laws given this Executive Order despite the absence of previously defined criteria eg, abandonment, criminality etc. Is this correct? (b)(7)(E)

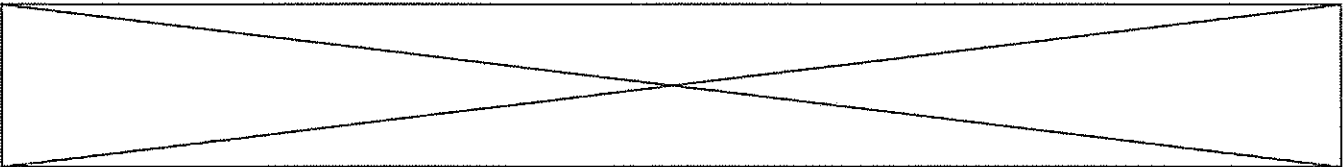
Should we place LPRs who are deemed ineligible for exemption due to actual derogatory information in removal proceedings and under what charge? (b)(7)(E)

What criteria should be used for granting LPR exemptions, for example what level of derog would exclude granting an exemption? (b)(7)(E)

Are there approved talking points or statements to provide if we receive public inquiries? We can direct media inquiries to OPA but we have begun receiving calls from alleged concerned travelers. (b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
Sent: Saturday, January 28, 2017 4:38 PM  
To: (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)  
HUTTON, JAMES R (b)(6), (b)(7)(C)  
Cc: BUFFALO FO-BORDER SECURITY (b)(7)(E) HILMEY, ROSE M  
(b)(6), (b)(7)(C); PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)  
Subject: RE: Question on the Implementation of Recent EO

Sir.

Looping in APP DXD Hutton who can better answer to this issue.

Best regards, (b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

(b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 11:05 AM

To: OFO-FIELD LIAISON &lt;(b)(7)(E)&gt; (b)(6), (b)(7)(C)

Cc: BUFFALO FO-BORDER SECURITY &lt;(b)(7)(E)&gt; HILMEY, ROSE M

(b)(6), (b)(7)(C); PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)

Subject: Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

*Canada will likely begin refusing admission to individuals who meet the defined criteria. May they be released, since they were not admitted to Canada, as long as their US status is still valid? Should they be vetted through (b)(7)(E) before release?*

*If subjects with valid status are encountered outbound or believed not to have entered Canada (wrong turns etc) can they be released should they decide not to go to Canada? Should they be vetted through (b)(7)(E) before release?*

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? Should an additional column be considered given the purpose of the metrics?*

*Do we process I193s when admitting LPRs after vetting and DFO approval or does granting an exemption allow them to just be admitted as LPRs? The exemption language used in the VWP Act allowed for Visa Waiver Travel in certain cases without need for any waiver.*

*Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered?*

*It would appear it is the case that LPRs returning to the United States should now be treated as seeking admission into the United States*

*for the purposes of the Immigration laws given this Executive Order despite the absence of previously defined criteria eg, abandonment, criminality etc. Is this correct?*

*Should we place LPRs who are deemed ineligible for exemption due to actual derogatory information in removal proceedings and under what charge?*

*What criteria should be used for granting LPR exemptions, for example what level of derog would exclude granting an exemption?*

*Are there approved talking points or statements to provide if we receive public inquiries? We can direct media inquiries to OPA but we have begun receiving calls from alleged concerned travelers.*

Many thanks, we know this is a very busy, challenging time. Regards,

(b)(6), (b)(7)(C)

Buffalo Field Office

Acting Assistant Director, Border Security

(b)(6), (b)(7)(C) (Office)

(b)(6), (b)(7)(C) (Samsung)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 10:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: Planned Protest to take Place at Detroit Metropolitan Airport on January 29, 2017 - Update

You also.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:02:49 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Detroit Field Office: Planned Protest to take Place at Detroit Metropolitan Airport on January 29, 2017 - Update

You're welcome. Thank you for the kind words.

Have a good night!

(b)(6), (b)(7)(C)  
 CBPO/ Program Manager  
 Detroit Field Office

(b)(6), (b)(7)(C) (galaxy)  
 (b)(6), (b)(7)(C) (office)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 10:01:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: Planned Protest to take Place at Detroit Metropolitan Airport on January 29, 2017 - Update

Thanks for everything this weekend. We could not have done this without you. Much appreciation.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:53:36 PM  
**To:** OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC; (b)(6), (b)(7)(C)

**Subject:** Detroit Field Office: Planned Protest to take Place at Detroit Metropolitan Airport on January 29, 2017 - Update

**Update:**

On January 29, 2017, a planned protest took place at the McNamara Terminal at Detroit Metropolitan Airport;

- The protest took place from 1600 – 2000 hours at the planned locations
- At its peak, there were approximately 4000 people on site to protest the Executive Order
- Protesters were peaceful, no arrests were made
- (b)(7)(E) no uniformed personnel were involved
- CBP management worked closely with Wayne County Airport Authority (WCAA) and stakeholders throughout the protest
- There was no impact to port operations

No further updates are expected.

Thank you,

(b)(6), (b)(7)(C)  
 CBPO/ Program Manager  
 Detroit Field Office

(b)(6), (b)(7)(C) Galaxy

\*\*\*

FYSA

**Summary:**

CBP management at Detroit Metropolitan Airport (DTW) was notified by the Wayne County Airport Authority (WCAA) Police regarding social media reports of a planned protest at the Detroit Metropolitan Airport, McNamara Terminal on January 29, 2017 from 1600-1800 hours. A group of approximately 1000 people is expected to protest Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States.

**Details:**

- On January 28, 2017, CBP at DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal
- The protest is scheduled to take place on January 29, 2017 from 1600 – 1800 hours
- Protestors are reportedly gathering against the recently signed Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States
- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate
- WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area
- In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:
  - Curbside at the departures level
  - Curbside at the arrivals level
  - Curbside at the international arrivals level
- WCAA is considering as overflow area inside the airport in the domestic baggage area, if necessary
- CBP/DTW Port Director will meet with WCAA prior to the event to view areas designated for the protesters

**(b)(7)(E)**

Updates to be provided as appropriate.

Thank you,

**(b)(6), (b)(7)(C)**

Area Port Director

U.S. Customs & Border Protection

Detroit Metropolitan Airport

**(b)(6), (b)(7)(C)**

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Question on the Implementation of Recent EO

Fysa.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:21:09 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE  
**Subject:** FW: Question on the Implementation of Recent EO

Todd/Ryan (b)(6), (b)(7)(C)

Thanks for what you guys are doing up there. I know how chaotic it is. I would consider and suggest using the AANs in the discussion of the details of the EO enforcement. The questions coming from the field are generally from those with an in depth knowledge of the INA. The local AAN (FO Rep) and the proper HQ reps ( e.g. APP and OPS) can have the detailed discussions that are necessary and make sure the DFO and PDs are all on the same page locally and that we are consistent with the EO intent. Too much gets lost in the translation and it generates additional questions. I don't disagree with the need for DFO CCs but think we can leverage capabilities and skill sets to enhance how we implement the EO.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:58:45 PM  
**To:** HUTTON, JAMES R; JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

Ryan,

If you want to do another call that is fine. Written guidance that is regularly updated ( e.g. FAQs) might be better, more efficient, and something to consider to address uniformity and consistency issues. This would also help to reduce interpretation issues that can occur on a CC. My FO has some questions that we are putting together and will be sending up later today.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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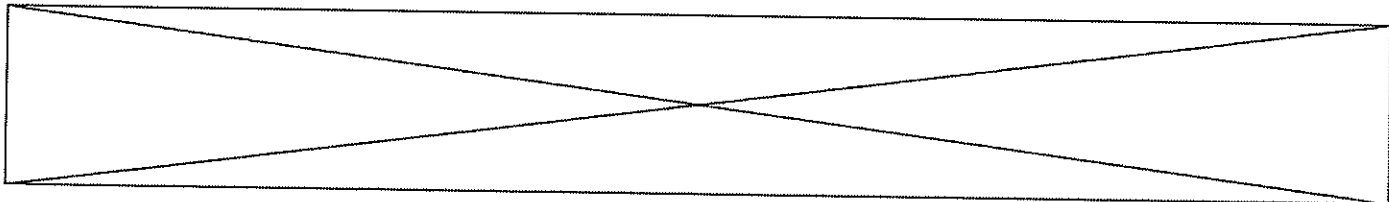
**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 12:48:33 PM  
**To:** JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

We are looking at having another DFO call to address field questions and concerns. As you can imagine, things are in a bit of flux and are building this plane as we are flying...

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
 Washington, DC

(b)(6), (b)(7)(C)



**From:** JAMES, MICHELE  
**Sent:** Saturday, January 28, 2017 12:45 PM  
**To:** HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM (b)(6), (b)(7)(C); HILMEY, ROSE M (b)(6), (b)(7)(C)  
 PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Question on the Implementation of Recent EO

As expected, there are numerous questions that we are all formulating in the field. Perhaps you are already working on this, however, if not, could you have some draft FAQs for us for consistency?

Michele M. James  
 Director, Field Operations  
 Customs and Border Protection  
 (b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** FERRARA, WILLIAM  
**Sent:** Saturday, January 28, 2017 9:35:26 AM  
**To:** JAMES, MICHELE; HILMEY, ROSE M; PERRY, CHRISTOPHER M  
**Subject:** RE: Question on the Implementation of Recent EO

We had several of the same questions, thank you for sharing.

I did provide my folks with direction on two of the questions you presented.

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes?* (b)(7)(E)  
 (b)(7)(E)

*Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered?* (b)(7)(E)  
 (b)(7)(E)

We also had a question about vessel crew from countries covered under the EO. My guidance was detain on board and ask for a security plan from the agent.



William A. Ferrara  
 Director, Field Operations  
 Boston Field Office  
 U.S. Customs and Border Protection

**From:** JAMES, MICHELE

**Sent:** Saturday, January 28, 2017 11:14 AM

**To:** HILMEY, ROSE M <(b)(6), (b)(7)(C)> FERRARA, WILLIAM <(b)(6), (b)(7)(C)>

**Subject:** RE: Question on the Implementation of Recent EO

Thanks. We are just sending up a handful now also.

Michele M. James  
 Director, Field Operations  
 Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** HILMEY, ROSE M

**Sent:** Saturday, January 28, 2017 8:12:33 AM

**To:** FERRARA, WILLIAM; JAMES, MICHELE

**Subject:** FW: Question on the Implementation of Recent EO

Michele/Bill,

Just wanted you to have eyes on what we just sent up for clarification. I know in talking to Chris Perry, we've both been up all night with calls for waivers, etc.

I'll keep you updated on any responses we get.

Rose

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 11:05 AM

**To:** OFO-FIELD LIAISON <(b)(7)(E)> <(b)(6), (b)(7)(C)>

**Cc:** BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M

<(b)(6), (b)(7)(C)> PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>

**Subject:** Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

Canada will likely begin refusing admission to individuals who meet the defined criteria. May they be released, since they were not admitted to Canada, as long as their US status is still valid? Should they be vetted through (b)(7)(E) before release?

If subjects with valid status are encountered outbound or believed not to have entered Canada (wrong turns etc) can they be released should they decide not to go to Canada? Should they be vetted through (b)(7)(E) before release?

Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? Should an additional column be considered given the purpose of the metrics?

Do we process I193s when admitting LPRs after vetting and DFO approval or does granting an exemption allow them to just be admitted as LPRs? The exemption language used in the VWP Act allowed for Visa Waiver Travel in certain cases without need for any waiver.

Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered?

It would appear it is the case that LPRs returning to the United States should now be treated as seeking admission into the United States for the purposes of the Immigration laws given this Executive Order despite the absence of previously defined criteria eg, abandonment, criminality etc. Is this correct?

Should we place LPRs who are deemed ineligible for exemption due to actual derogatory information in removal proceedings and under what charge?

What criteria should be used for granting LPR exemptions, for example what level of derog would exclude granting an exemption?

Are there approved talking points or statements to provide if we receive public inquiries? We can direct media inquiries to OPA but we have begun receiving calls from alleged concerned travelers.

Many thanks, we know this is a very busy, challenging time. Regards,

(b)(6), (b)(7)(C)

Buffalo Field Office

Acting Assistant Director, Border Security

(b)(6), (b)(7)(C) (Office)

(b)(6), (b)(7)(C) (Samsung)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

Ok. Thx.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:47:15 AM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Question on the Implementation of Recent EO

We had a lot of the same questions. I was also compiling a list but these questions handle pretty much most of my questions

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 11:31:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Question on the Implementation of Recent EO

Fyi.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:04:41 AM  
**To:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Cc:** BUFFALO FO-BORDER SECURITY; HILMEY, ROSE M; PERRY, CHRISTOPHER M  
**Subject:** Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

*Canada will likely begin refusing admission to individuals who meet the defined criteria. May they be released, since they were not admitted to Canada, as long as their US status is still valid? Should they be vetted through NTC before release?*

*If subjects with valid status are encountered outbound or believed not to have entered Canada (wrong turns etc) can they be released should they decide not to go to Canada? Should they be vetted through NTC before release?*

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? Should an additional column be considered given the purpose of the metrics?*

*Do we process 1193s when admitting LPRs after vetting and DFO approval or does granting an exemption allow them to just be admitted as LPRs? The exemption language used in the VWP Act allowed for Visa Waiver Travel in certain cases without need for any waiver.*

*Is NTC vetting required for all LPR vetting before exemption can be considered?*

*It would appear it is the case that LPRs returning to the United States should now be treated as seeking admission into the United States for the purposes of the Immigration laws given this Executive Order despite the absence of previously defined criteria eg, abandonment, criminality etc. Is this correct?*

*Should we place LPRs who are deemed ineligible for exemption due to actual derogatory information in removal proceedings and under what charge?*

*What criteria should be used for granting LPR exemptions, for example what level of derog would exclude granting an exemption?*

*Are there approved talking points or statements to provide if we receive public inquiries? We can direct media inquiries to OPA but we have begun receiving calls from alleged concerned travelers.*

Many thanks, we know this is a very busy, challenging time. Regards,

(b)(6), (b)(7)(C)  
Buffalo Field Office

Acting Assistant Director, Border Security

(b)(6), (b)(7)(C) (Office)

(b)(6), (b)(7)(C) Samsung

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 9:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Thx

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

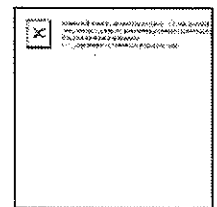
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:35:47 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO

Sir

Below is the press release DHS issued late last night if you have not seen it.



*Press Office*  
U.S. Department of Homeland Security

# Press Release

January 29, 2017  
Contact: DHS Press Office, 202-282-8010

## DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

The Department of Homeland Security will continue to enforce all of the president's Executive Orders in a manner that ensures the safety and security of the American people. The president's Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. The president's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement the president's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

(b)(6), (b)(7)(C) | CBP Public Affairs Officer | (b)(6), (b)(7)(C)  
26000 South Street, Bldg 1516 | Seltridge ANGB, MI 48045 | Ph (b)(6), (b)(7)(C)

Follow us on Twitter...@CBPGrainPlains

Follow us on Twitter...@CBPGrainPlains

Follow us on Twitter...@CBPChicago

From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 11:41 AM

To: (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Subject: EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)



---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 8:56 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Fyi

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:00:24 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; DIRECTORS FIELD OPS  
**Cc:** (b)(7)(E) ALLES, RANDOLPH D; (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs  
 (b)(6), (b)(7)(C)  
 Washington, DC

(b)(6), (b)(7)(C)



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**From:** MCALEENAN, KEVIN K

**Sent:** Sunday, January 29, 2017 1:39 AM

**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON,  
JAMES R (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E);  
(b)(6), (b)(7)(C); ALLES, RANDOLPH D  
(b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

**Subject:** IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(5), (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



Kevin K. McAleenan  
Acting Commissioner  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*We are the guardians of our Nation's borders.  
We are America's frontline.*

*Vigilance • Service • Integrity*

**From:** 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)

(b)(5), (b)(7)(E)

*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); (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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



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---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 1:13 PM  
**To:** HUTTON, JAMES R  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:56:22 PM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
**Subject:** Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
**(b)(6), (b)(7)(C)**  
Washington, DC

**(b)(6), (b)(7)(C)**

[cid:image001.png@01D00E30.B35BEEB0]

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;  
 (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)  
**Importance:** High

OCC

Please see below a waiver request involving a (b)(6), (b)(7)(C) 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:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 6:15 PM  
**To:** OFO-FIELD LIAISON  
**Subject:** RE: VERIFY Executive Order Tracking numbers

10-4

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 6:06:49 PM  
**To:** (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Subject:** VERIFY Executive Order Tracking numbers

Directors,

Please have a member of your staff verify the highlighted numbers. As soon as possible.

# Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 1/29/2017 Report Time: 1500 h

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 Expedited Removals
Iran	0	0	12	0	0	0
Iraq	40	0	63	0	40	0
Libya	0	0	1	0	0	0
Somalia	0	0	0	0	0	0
Sudan	0	0	1	0	0	0
Syria	2	0	4	0	3	0
Yemen	2	0	4	0	2	0

Respectfully,

(b)(6), (b)(7)(C)

Program Manager  
 U.S. Customs and Border Protection  
 Office of Field Operations  
 Field Liaison Division

(b)(6), (b)(7)(C)

Washington, DC 20229

**(b)(6), (b)(7)(C)**



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**From:** PERRY, CHRISTOPHER M  
**Sent:** Tuesday, January 31, 2017 1:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: New lawsuit challenging the Executive Order to be filed in Detroit

Ok. Thx.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:32:04 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** New lawsuit challenging the Executive Order to be filed in Detroit

**(b)(5)**

(b)(6), (b)(7)(C)  
Assistant Chief Counsel, Detroit  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 10:21 AM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FYSA: Detroit federal judge issues halt on Trump's travel ban  
**Attachments:** IMMIGRATION RESTRAINING ORDER\_2700565\_ver1.0.pdf

**Importance:** High

FYSA

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:16 AM  
**To:** PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Detroit  
Field Office WC (b)(7)(E)  
**Subject:** FYSA: Detroit federal judge issues halt on Trump's travel ban  
**Importance:** High

FYSA:  
Detroit federal judge issues halt on Trump's travel ban  
<http://www.fox2detroit.com/news/local-news/233516383-story>

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Public Affairs/Border Community Liaison  
U.S. Customs and Border Protection  
Detroit Field Office  
(b)(6), (b)(7)(C) ofc  
SS \*\*NEW NUMBER\*\*

(b)(6), (b)(7)(C)

*“Courage is the most important of all virtues, because without courage you can’t practice any other virtue consistently. You can practice any virtue erratically, but nothing consistently without courage.”*

*Maya Angelou*

Follow us on Twitter...[@CBPGreatLakes](#)

Urgent after-hours media inquiries: [cbpmediarelations@dhs.gov](mailto:cbpmediarelations@dhs.gov)

*U.S. Customs and Border Protection is the unified border agency within the Department of Homeland Security charged with the management, control and protection of our nation’s borders at and between official ports of entry. CBP is charged with keeping terrorists and terrorist weapons out of the country while enforcing hundreds of U.S. laws.*

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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

ARAB AMERICAN CIVIL  
RIGHTS LEAGUE, et al.,

Plaintiffs,

Case No. 17-10310  
Honorable Victoria A. Roberts

v.

DONALD TRUMP, et al.,

Defendants.

---

**ORDER REGARDING PLAINTIFFS' MOTION  
FOR TEMPORARY RESTRAINING ORDER [Doc. 5]**

On January 27, 2017, President Donald Trump issued an Executive Order titled, "Protecting the Nation From Foreign Terrorist Entry Into the United States." Among other things, this Executive Order affects travel to and from the United States of lawful permanent residents and other non-citizens from seven designated countries.

On February 2, 2017, Plaintiffs filed an *ex parte* motion for temporary restraining order. [Doc. 5]. Ultimately, they seek a permanent injunction that "prohibits the denial of entry into the United States of legal permanent residents and those with valid immigrant visas on the basis of [the] January 27, 2017 Executive Order." Four of the named Plaintiffs are lawful permanent residents.

The remaining Plaintiffs are an immigrant who was issued a visa to enter the United States as a lawful permanent resident; a United States citizen whose nine-year-old son was denied a visa to join his family in the United States; and the Arab American Civil Rights League, whose members have been adversely affected by the Executive Order. These Plaintiffs seek relief that is not addressed in this order.

Upon the filing of the motion for temporary restraining order, the Court held a telephone conference. Attending were Nabih Ayad, Kassem Dakhallah, and Ali Hammoud for Plaintiffs, and Gisela Westwater, Briana Yuh, and Adrian Pander for Defendants. During the call, counsel for Defendants pointed out that the White House issued a memorandum on February 1, 2017, which clarifies that the Executive Order does not apply to lawful permanent resident of the United States. After the hearing, Defendants filed the memorandum setting forth the clarification. [See Docs. 7, 7-1].

Based on this clarification, the Court orders that the United States is **PERMANENTLY ENJOINED** from applying Sections 3(c) and 3(e) of the January 27, 2017 Executive Order against lawful permanent residents of the United States.

This injunction applies to Plaintiffs Samir Almasmari, Sabah Almasmary, Hana Almasmari, and Mounira Atik, as well as all other lawful permanent residents of the United States who are similarly situated.

After additional briefing, the Court will rule on the temporary restraining order request of the remaining Plaintiffs.

**IT IS ORDERED.**

S/Victoria A. Roberts  
Victoria A. Roberts  
United States District Judge

Dated: February 2, 2017

The undersigned certifies that a copy of this document was served on the attorneys of record by electronic means or U.S. Mail on February 2, 2017.

s/Linda Vertriest  
Deputy Clerk



**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Thx!

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:52:42 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO

10-4 HQ OPA is still waiting for guidance and messaging from DHS. Once we get anything I will pass along.

Thanks

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Public Affairs Officer  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

Follow us on twitter  
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@CBPGreatPlains  
@CBPChicago

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 11:41:04 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Questions on implementation of EO

Ok. Please get the Q&A responses out to the PDs. If there is a clarifying question being asked please note in what we send out that we are asking the following qualifying question. Want to start to push out the guidance through BS. On the call at 530 takes as I will and push the guidance out to the ports in writing. We need to start to have one doc that highlights all the key policy guidance rather than tons of separate emails and attachments

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:10:40 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: Questions on implementation of EO

I was afraid that was the answer, and when I talked to (b)(6), (b)(7)(C) I told him that was probably the answer but he hoped not. It's pretty harsh but it's ever evolving.

I actually pushed back to Ryan on question 2. I understand when a passport is presented that would be controlling, so a Canadian is a Canadian. But an i-551 is different and doesn't immediately indicate citizenship. My question to him was if we verify that a LPR is Canadian that they are not subject to the EO regardless of where they were born

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:04:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Questions on implementation of EO

Are you surprised about nbr 3?

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** HUTTON, JAMES R

**Sent:** Saturday, January 28, 2017 3:49:18 PM

**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON

**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) HILMEY, ROSE M; JAMES, MICHELE

**Subject:** RE: Questions on implementation of EO

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal? If the person is not seeking admission, then the EO would not apply.

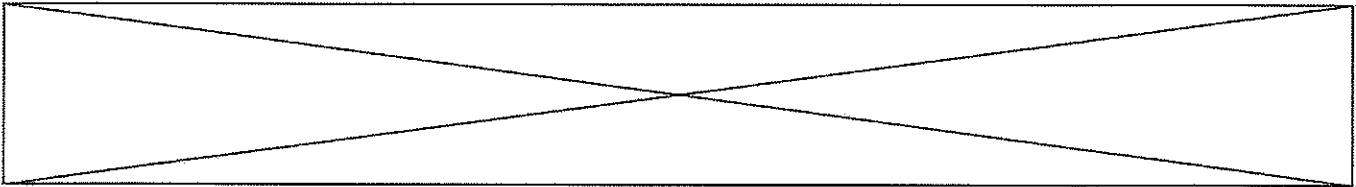
2. The understanding is if a non immigrant presents a passport from Canada and birth in Iraq they would be allowed entry if otherwise eligible for admission. Would they still require the vetting process? If a LPR is encountered that is verified to be a Canadian citizen, but born in Iraq are they subject to the EO? POEs should inspect the person in accordance with how they present to the CBP Officer at POE.

3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country? The individuals subject to this EO are barred from entry regardless of where or duration outside the United States. The airline is only liable to take the alien back from whence they came but given how MX routinely doesn't accept our returns, I would recommend reaching out to ERO to ensure they will accept person and have means and mechanism to remove them from U.S.

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
 Washington, DC

(b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 2:24 PM

To: OFO-FIELD LIAISON <(b)(7)(E)>

Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)> PERRY, CHRISTOPHER M

<(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C); Detroit Field Office WC (b)(7)(E)

Subject: Questions on implementation of EO

We have received a number of questions from the ports that we would appreciate clarification

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal?
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3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country?

(b)(6), (b)(7)(C)

Detroit Field Office

(b)(6), (b)(7)(C)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Questions on implementation of EO

Ok. Thx

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:24:10 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** FW: Questions on implementation of EO

This was the answer to my follow up with Ryan. In essence, an I-551 only shows place of birth. If we encounter a LPR that shows POB as one of the 7 countries, but we verify they are a citizen of a country not on the list, for example Canada, they are NOT subject to the EO

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 4:15:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Questions on implementation of EO

(b)(6), (b)(7)(C)

I think that is a very good approach.

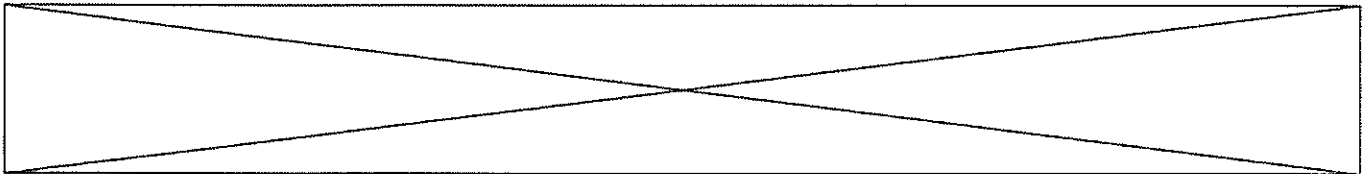
If the person only presents a I-551 with COB from one of the affected countries then we need to ask for secondary document. If, as in your example, they present a Canadian PP, then they are not subject to EO.

Hope this helps....

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)****From:** **(b)(6), (b)(7)(C)****Sent:** Saturday, January 28, 2017 4:00 PM**To:** HUTTON, JAMES R <**(b)(6), (b)(7)(C)**>**Subject:** RE: Questions on implementation of EOThanks Ryan, **(b)(5), (b)(7)(E)**

Just one follow up on question 2 with respect to LPR'S because we are encountering a number of them. I totally understand when a passport is presented that it is controlling. But when an i-551 is presented the citizenship isn't as apparent. Can I conclude that a LPR that is determined to be a Canadian citizen is not subject to the EO regardless of where they are born unless they present additional documents indicating they are a citizen of one of the 7 countries?

**From:** HUTTON, JAMES R**Sent:** Saturday, January 28, 2017 3:49:18 PM**To:** **(b)(6), (b)(7)(C)** OFO-FIELD LIAISON**Cc:** PERRY, CHRISTOPHER M; **(b)(6), (b)(7)(C)** Detroit Field Office WC; **(b)(6), (b)(7)(C)****(b)(6), (b)(7)(C)** HILMEY, ROSE M; JAMES, MICHELE**Subject:** RE: Questions on implementation of EO

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal? If the person is not seeking admission, then the EO would not apply.

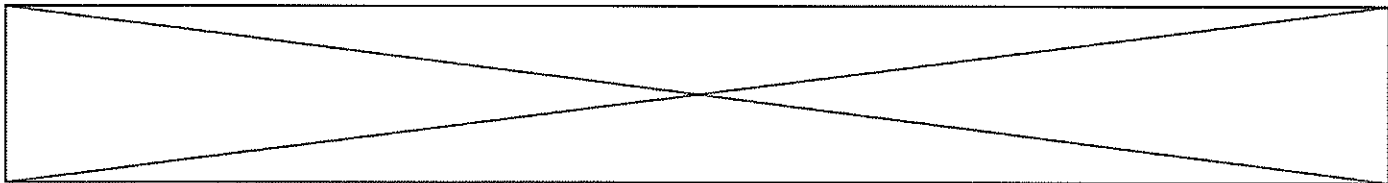
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3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a

week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country? The individuals subject to this EO are barred from entry regardless of where or duration outside the United States. The airline is only liable to take the alien back from whence they came but given how MX routinely doesn't accept our returns, I would recommend reaching out to ERO to ensure they will accept person and have means and mechanism to remove them from U.S.

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)



From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 2:24 PM  
To: OFO-FIELD LIAISON (b)(7)(E)  
Cc: HUTTON, JAMES R (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Detroit Field Office WC (b)(7)(E)  
Subject: Questions on Implementation of EO

We have received a number of questions from the ports that we would appreciate clarification

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal?
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(b)(6), (b)(7)(C)

Detroit Field Office

(b)(6), (b)(7)(C)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 3:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: :-)

Yeah! Pretty quiet today.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:11:27 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** :-)

I know you are glad to be missing the next DFO offsite, but me being out of pocket this week, given this EO turmoil has to "Trump" that... Excuse the pun... LOL!

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan  
(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 6:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO CAT

Fyi

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** HOFFMAN, TODD A  
**Sent:** Monday, January 30, 2017 6:00:07 AM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: EO CAT

Thx, at this time, OCC interprets as LPRs still requiring waivers.

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 5:52 AM  
**To:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
**Subject:** RE: EO CAT

Todd,

No reportable issues from me in Detroit.

Will that latest press release from the Dept on Green Card Holders ease up on having to grant waivers for them?

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

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**From:** HOFFMAN, TODD A

**Sent:** Monday, January 30, 2017 5:27:09 AM

**To:** DIRECTORS FIELD OPS

**Cc:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
**Subject:** EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending CI approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via (b)(7)(E) Thank you for your engagement and diligence over the weekend.

Todd A. Hoffman  
 Executive Director, Admissibility and Passenger Programs  
 Office of Field Operations  
 U.S. Customs and Border Protection

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Wednesday, February 01, 2017 4:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Wednesday, February 01, 2017 4:04:56 PM  
**To:** HUTTON, JAMES R  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Ryan,

For your visibility. Just want to make sure we are consistent in language and interpretation. Visa in red below is both IV and NIV. That would be consistent with the DoS material and FAQs. Any sense of when this could be delegated to DFOs?

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:58 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** PERRY, CHRISTOPHER M (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

In reviewing the cable from DOS, it specifically stated immigrant and non immigrant visas would apply. Can we clarify in the attached guidance that a valid U.S. visa would include both immigrant and non immigrant visas for arriving Canadian Landed Immigrants. Thank you

(b)(6), (b)(7)(C)

Supervisory Program Manager  
Detroit Field Office

(b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R

**Sent:** Wednesday, February 01, 2017 3:46 PM

**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E)

**Cc:** ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

(b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C)

Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C)

WAGNER, JOHN P

(b)(6), (b)(7)(C)

**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

**Importance:** High

**MEMORANDUM FOR:** Directors, Field Operations  
Director, Field Operations Academy

**FROM:** Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

**SUBJECT:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. [REDACTED];
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: [redacted] (b)(7)(E)

[redacted] (b)(7)(E)

[redacted] (b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact [redacted] (b)(6), (b)(7)(C) Director, Enforcement Programs Division at [redacted] (b)(6), (b)(7)(C) or send inquiries to

[redacted] (b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
[redacted] (b)(6), (b)(7)(C)  
Washington, DC

[redacted] (b)(6), (b)(7)(C)



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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) (MINOR)  
**Importance:** High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

OFO recommends that you (b)(5)

**(b)(5)**



**(b)(5)**

Specific bullets regarding the specific individual(s), for example:

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



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**From:** HOFFMAN, TODD A

**Sent:** Saturday, January 28, 2017 1:07 AM

**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)

HUTTON, JAMES R (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

**Importance:** High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, *without a sworn statement*. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen  
 Executive Assistant Commissioner  
 Office of Field Operations  
 U.S. Customs & Border Protection*

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:03 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

**Exemption to Executive Order Request**

**January 28, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

**(b)(6), (b)(7)(C)**

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC



(b)(6), (b)(7)(C)



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---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 1:13 PM  
**To:** HUTTON, JAMES R  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C)  
MURDOCK, JUDSON W  
**Subject:** RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:56:22 PM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C); MURDOCK, JUDSON W  
**Subject:** Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**



**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
**(b)(6), (b)(7)(C)**  
Washington, DC

**(b)(6), (b)(7)(C)**

[cid:image001.png@01D00E30.B35BEEB0]

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W (b)(6), (b)(7)(C) PEREZ, ROBERT E;  
 (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(C)  
**Importance:** High

OCC

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC



(b)(6), (b)(7)(C)



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1300 Pennsylvania Avenue NW  
Washington, DC 20229



U.S. Customs and  
Border Protection

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations  
Director, Field Operations Academy

FROM: Todd A. Hoffman (b)(6), (b)(7)(C)  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the  
Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive  
For Official Use Only

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 5:15 PM  
**To:** Owen, Todd C (AC OFO)  
**Subject:** RE: EO - Commuters and DTW Protest

Yes sir it has!

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Monday, January 30, 2017 4:55:40 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: EO - Commuters and DTW Protest

Thanks Chris. Its been a crazy 72 hours.

*Todd C. Owen  
 Executive Assistant Commissioner  
 Office of Field Operations  
 U.S. Customs & Border Protection*

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 10:33 AM  
**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>  
**Cc:** WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>;  
 HUTTON, JAMES R <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>;  
 (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>  
**Subject:** EO - Commuters and DTW Protest

EAC:

Given the population here, the numbers of commuters (e.g. students, truck drivers, other workers), and LPRs we are encountering compared to other locations, we had no significant impact during the AM commute. As truck volume picks up we could see some impact later in the day unless companies are screening their drivers prior to sending them to the border. We will monitor closely and report as necessary.

I have attached a few pics from the protest at DTW yesterday. It was estimated that 4,000 people attended. Protesters will placed in 4 areas at the airport (DTW Protest Outside) and it overflowed. Based on the volume of protesters, they were allowed to take over the 2<sup>nd</sup> level domestic baggage area (DTW Protest Baggage). (b)(7)(E)

(b)(7)(E)

Our relationships with all the players had a positive impact and helped minimize disruption to our operations. Arab American Community leaders advised their people not to disrupt CBP ops (see Arab American Community Leader Text). I responded to the text only with a thank you. Additional LE support was requested at the protest due to protesters being noncompliant toward the end of the protest. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) (b)(7)(E)

(b)(7)(E)

Will keep you and Ops informed on any developments here.

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 11:36 AM

**To:** (b)(6), (b)(7)(C)

**Subject:** FW: Press Release

**Attachments:** Image.png; Image1.png

(b)(5)

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 9:45:16 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Press Release

(b)(6), (b)(7)(C)

Here is the DHS Press Release that was issued. It is available on [DHS.gov](http://DHS.gov).

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)



(b)(7)(E)

9:42 AM



dhs.gov

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Security

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# Department Of Homeland Security Response To Recent Litigation

**Release Date:** January 29, 2017

For Immediate Release  
Office of the Press Secretary  
Contact: [202-282-8010](tel:202-282-8010)

WASHINGTON – The Department of Homeland Security will continue to enforce all of President Trump's Executive Orders in a manner that ensures the safety and security of the American people. President Trump's Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. President Trump's Executive Order affects a minor portion

(b)(7)(E)



(b)(7)(E)

9:43 AM

dhs.gov

national security or public safety. President Trump's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement President Trump's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 12:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO media inquiries

Ok

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:18:42 PM  
**To:** Detroit Field Office WC  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** EO media inquiries

Kris and myself have been getting numerous media and organizational inquiries over the past couple of days. Per FO and OPA guidance, we are not responding at all to any call or email until further notice.

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Public Affairs/Border Community Liaison

(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 9:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Press Release  
**Attachments:** Image.png; Image1.png

(b)(6), (b)(7)(C)

Here is the DHS Press Release that was issued. It is available on [DHS.gov](http://DHS.gov).

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)



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Contact: [202-282-8010](tel:202-282-8010)

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(b)(7)(E)

national security or public safety. President Trump's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement President Trump's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 10:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Weekend GS-15 EO CAT coverage:

You can call the on duty WC for guidance if you don't want to wait. See below.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** HOFFMAN, TODD A  
**Sent:** Friday, February 03, 2017 5:38:55 PM  
**To:** MCALEENAN, KEVIN K; ALLES, RANDOLPH D; WAGNER, JOHN P; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); HOWE, RANDY J; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); HUTTON, JAMES R; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Subject:** Weekend GS-15 EO CAT coverage:

For your awareness, please see the GS-15 EO CAT coverage for this weekend. The EO CAT can be reached via (b)(7)(E)

The Department of State, Bureau of Consular Affairs will be joining the CAT this evening and will match our 24x7 coverage to ensure we are fully coordinated on all overseas waiver requests.

Directors, if you directly receive an overseas waiver request, please send it to (b)(7)(E)

Saturday

0000-0800  
0600-1400  
1000-2000  
1800-0200

Sunday  
0000-0800  
0600-1400  
1000-2000

(b)(6), (b)(7)(C)

1800-0200

(b)(6), (b)(7)(C)

Contact information: (cell)

**(b)(6), (b)(7)(C)**

---

**From:** MILLER, TROY A  
**Sent:** Saturday, January 28, 2017 1:49 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Question on the Implementation of Recent EO

Yeah, Ed turned on the rule and immediately got hit with 300. Now dealing with uscg.

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:45:15 PM  
**To:** MILLER, TROY A  
**Subject:** RE: Question on the Implementation of Recent EO

Crazy. Haven't really slept at all just like you I am sure. Feels like we are ground zero for these. Rod just got 5, PH another 3. We are racking up the numbers. We are way over 20 by this point.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (cell)

---

**From:** MILLER, TROY A  
**Sent:** Saturday, January 28, 2017 1:35:58 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Question on the Implementation of Recent EO

Thx. Chris - it is quite a cluster. We are doing everything we can do to ensure we are addressing all if these cases along with the national security hits we deal with every day. The questions just keep coming from all of our stakeholders (dos, carriers, etc.) not to mention the front office. Cannot imagine what it is out like out there.  
 Troy

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:31:22 PM  
**To:** MILLER, TROY A  
**Subject:** FW: Question on the Implementation of Recent EO



FYSA. I think for the most part once we encounter these people it is an APP and Ops issue but wanted you to have visibility. We have been coordinating with your folks and have adjusted locally and are not calling (b)(7)(E) any longer absent a concern on the LPRs and simple refusals.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (cell)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:21:09 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE  
**Subject:** FW: Question on the Implementation of Recent EO

Todd/Ryan/Shane:

Thanks for what you guys are doing up there. I know how chaotic it is. I would consider and suggest using the AANs in the discussion of the details of the EO enforcement. The questions coming from the field are generally from those with an in depth knowledge of the INA. The local AAN (FO Rep) and the proper HQ reps ( e.g. APP and OPS) can have the detailed discussions that are necessary and make sure the DFO and PDs are all on the same page locally and that we are consistent with the EO intent. Too much gets lost in the translation and it generates additional questions. I don't disagree with the need for DFO CCs but think we can leverage capabilities and skill sets to enhance how we implement the EO.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
 (cell)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:58:45 PM  
**To:** HUTTON, JAMES R; JAMES, MICHELE; HOFFMAN, TODD A; MILLER, TROY A  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

Ryan,

If you want to do another call that is fine. Written guidance that is regularly updated ( e.g. FAQs) might be better, more efficient, and something to consider to address uniformity and consistency issues. This would also help to reduce interpretation issues that can occur on a CC. My FO has some questions that we are putting together and will be sending up later today.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection



(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

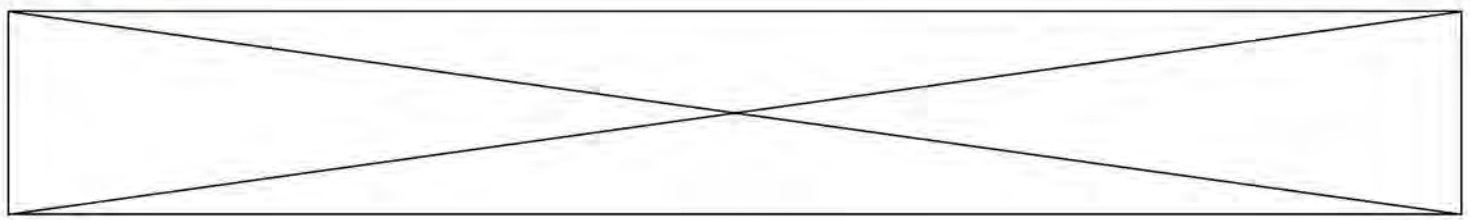
---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 12:48:33 PM  
**To:** JAMES, MICHELE; HOFFMAN, TODD A; MILLER, TROY A  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

We are looking at having another DFO call to address field questions and concerns. As you can imagine, things are in a bit of flux and are building this plane as we are flying....

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

   (b)(6), (b)(7)(C)



**From:** JAMES, MICHELE

**Sent:** Saturday, January 28, 2017 12:45 PM

**To:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>

<(b)(6), (b)(7)(C)>

**Cc:** FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>

PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>; CAMPBELL, CARL S

<(b)(6), (b)(7)(C)>

**Subject:** FW: Question on the Implementation of Recent EO

As expected, there are numerous questions that we are all formulating in the field. Perhaps you are already working on this, however, if not, could you have some draft FAQs for us for consistency?

Michele M. James  
Director, Field Operations  
Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** FERRARA, WILLIAM

**Sent:** Saturday, January 28, 2017 9:35:26 AM

**To:** JAMES, MICHELE; HILMEY, ROSE M; PERRY, CHRISTOPHER M

**Subject:** RE: Question on the Implementation of Recent EO

We had several of the same questions, thank you for sharing.

I did provide my folks with direction on two of the questions you presented.

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes?*

(b)(7)(E)

(b)(7)(E)

*Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered?*

(b)(7)(E)

(b)(7)(E)

We also had a question about vessel crew from countries covered under the EO. My guidance was detain on board and ask for a security plan from the agent.

William A. Ferrara  
Director, Field Operations  
Boston Field Office  
U.S. Customs and Border Protection

---

**From:** JAMES, MICHELE

**Sent:** Saturday, January 28, 2017 11:14 AM

To: HILMEY, ROSE M <(b)(6), (b)(7)(C)> FERRARA, WILLIAM <(b)(6), (b)(7)(C)>  
Subject: RE: Question on the Implementation of Recent EO

Thanks. We are just sending up a handful now also.

Michele M. James  
Director, Field Operations  
Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** HILMEY, ROSE M  
**Sent:** Saturday, January 28, 2017 8:12:33 AM  
**To:** FERRARA, WILLIAM; JAMES, MICHELE  
**Subject:** FW: Question on the Implementation of Recent EO

Michele/Bill,

Just wanted you to have eyes on what we just sent up for clarification. I know in talking to Chris Perry, we've both been up all night with calls for waivers, etc.

I'll keep you updated on any responses we get.

Rose

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:05 AM  
**To:** OFO-FIELD LIAISON <(b)(7)(E)> <(b)(6), (b)(7)(C)>  
**Cc:** BUFFALO FO-BORDER SECURITY <(b)(7)(E)> HILMEY, ROSE M <(b)(6), (b)(7)(C)>  
<(b)(6), (b)(7)(C)> PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>  
**Subject:** Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

*Canada will likely begin refusing admission to individuals who meet the defined criteria. May they be released, since they were not admitted to Canada, as long as their US status is still valid? Should they be vetted through (b)(7)(E) before release?*

*If subjects with valid status are encountered outbound or believed not to have entered Canada (wrong turns etc) can they be released should they decide not to go to Canada? Should they be vetted through (b)(7)(E) before release?*

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? Should an additional column be considered given the purpose of the metrics?*

*Do we process I193s when admitting LPRs after vetting and DFO approval or does granting an exemption allow them to just be admitted as LPRs? The exemption language used in the VWP Act allowed for Visa Waiver Travel in certain cases without need for any waiver.*

*Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered?*

*It would appear it is the case that LPRs returning to the United States should now be treated as seeking admission into the United States for the purposes of the Immigration laws given this Executive Order despite the absence of previously defined criteria eg, abandonment, criminality etc. Is this correct?*

*Should we place LPRs who are deemed ineligible for exemption due to actual derogatory information in removal proceedings and under what charge?*

*What criteria should be used for granting LPR exemptions, for example what level of derog would exclude granting an exemption?*

*Are there approved talking points or statements to provide if we receive public inquiries? We can direct media inquiries to OPA but we have begun receiving calls from alleged concerned travelers.*

Many thanks, we know this is a very busy, challenging time. Regards,

**(b)(6), (b)(7)(C)**

Buffalo Field Office

Acting Assistant Director, Border Security

**(b)(6), (b)(7)(C)** Office)

**(b)(6), (b)(7)(C)** (Samsung)

---

**From:** Michigan Roundtable for Diversity & Inclusion <sspreitzer@miroundtable.org>  
**Sent:** Monday, January 30, 2017 3:13 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** Statement on Executive Order on Immigration

For Immediate Release: Jan. 30, 2017

## **Statement on Executive on Immigration**

Steve Spreitzer, President and CEO

The Michigan Roundtable for Diversity and Inclusion denounces actions that unfairly target any group of people. Yesterday we stood with our neighbors who are affected by the recent executive order that bars people entering the United States from seven majority-Muslim nations.

The recent Executive Order is placing Muslim travelers who are seeking asylum in life threatening situations by denying entrance to the United States or returning them to the very countries they have fled. Those who hold visas to travel to the United States may be denied access to their jobs and families. The impact of the Executive Order on legal permanent residents from these countries is at best unclear. Considering the mosque burned in Texas this weekend we know the resultant implication of the order, that there is something wrong with Islam, which puts American Muslims at great risk. We are also aware that this travel ban builds upon the increased acts of hate and discrimination all people of color and our neighbors who practice Hinduism and Sikhism have experienced in record numbers this past year.

We recognize our government's obligation to protect us from foreign and domestic threats and respect our current immigration laws, but disagree with any actions that unfairly discriminate against any single group of refugees or immigrants.

My colleagues and I at the Roundtable are regularly reaching out to our Muslim neighbors to first check-in with them, to see how they are doing and to ask how we may be of assistance. We invite you to join us and if you do not know someone who is a Muslim, we stand ready to help make those connections. We are also engaged in conversation with people who hold different viewpoints in pursuit of common action for the betterment of our community and those most at risk of harm. We will be sharing those resources with you in the days ahead.

To learn more about the Michigan Roundtable, visit [www.miroundtable.org](http://www.miroundtable.org).

###

For more information contact: Steve Spreitzer, President and CEO  
sspreitzer@miroundtable.org (313) 870-1500, ext. 102 or (313) 300-8834/mobile

[Download full press release here](#)

STAY CONNECTED:



Michigan Roundtable for Diversity & Inclusion, 525 New Center One,  
3031 W. Grand Blvd, Detroit, MI 48202

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Sent by [sspreitzer@miroundtable.org](mailto:sspreitzer@miroundtable.org) in collaboration with



Try it free today

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 1:15 PM  
**To:** (b)(6), (b)(7)(C) Detroit Field Office WC  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: EO Reporting

Roger that (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Integrity Officer  
Department Of Homeland Security  
U.S. Customs and Border Protection  
Detroit Field Office  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 1:10:57 PM  
**To:** Detroit Field Office WC  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting

(b)(6), (b)(7)(C)

See below...

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 12:55:43 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** FW: EO Reporting

Directors:

As a result of CBP halting all actions implementing the affected sections of Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States"; the EO-CAT is suspending reporting requirements associated with said order.



We will advise the field with updates as soon as they become available.

Thank you all for your continued support.

(b)(6), (b)(7)(C)  
(A) Director  
Enforcement Programs Division  
US Customs and Border Protection  
Washington, DC

O: (b)(6), (b)(7)(C)  
M:

**From:** HUTTON, JAMES R  
**Sent:** Friday, February 03, 2017 8:55 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C), (b)(7)(E)  
**(b)(6), (b)(7)(C)**

**Subject:** EO Reporting  
**Importance:** High

DFO's  
Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3<sup>rd</sup>) to 21:30EST.

Thank you

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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*the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:20 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

(b)(6), (b)(7)(E)

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(E)  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 5:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

(b)(6), (b)(7)(E)

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:03:42 AM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Sir,

See below as requested. This is in regards to our 1500 hours report from yesterday.

Good morning: (b)(6), (b)(7)(C)

EO CAT: (b)(7)(E)  
(b)(7)(E)

Give me a call if you need additional guidance please.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
(b)(7)(E)  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
Sent: Friday, February 03, 2017 4:13 AM  
To: (b)(6), (b)(7)(C)  
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good morning (b)(6), (b)(7)(C)

EO CAT: (b)(7)(E)  
(b)(7)(E)

Give me a call if you need additional guidance please.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Thursday, February 02, 2017 2:32 PM  
To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

(b)(6), (b)(7)(C)

Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C) Detroit Field Office WC  
(b)(6), (b)(7)(C)

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

**The DFO has approved 4 exemptions to 4 Landed Canadian Immigrants w/NIV, COC: Iraq. The current spreadsheet does not have a field to capture these approved exemptions.**

**(b)(6), (b)(7)(C)**

Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:36 AM  
**To:** (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

I have WC Detroit working on getting info requested. I would research but I don't have any names/ info to research.

(b)(6), (b)(7)(C)  
(b)(7)(E)

Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:15 AM  
**To:** PERRY, CHRISTOPHER M <CHRISTOPHER.M.PERRY@CBP.DHS.GOV> (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

(b)(6), (b)(7)(E)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 5:12:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

(b)(6), (b)(7)(E)

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** (b)(7)(E)  
**Sent:** Friday, February 03, 2017 5:03:42 AM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(7)(E)  
**Subject:** FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Sir,

See below as requested. This is in regards to our 1500 hours report from yesterday.

Good morning (b)(6), (b)(7)(C)

EO CAT (b)(7)(E)

(b)(7)(E)

Give me a call if you need additional guidance please.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Friday, February 03, 2017 4:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good morning (b)(6), (b)(7)(C)

EO CAT (b)(7)(E)

(b)(7)(E)

Give me a call if you need additional guidance please.

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:32 PM  
**To:** OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: PERRY, CHRISTOPHER M <

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Detroit Field Office WC

**Subject:** Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

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(b)(6), (b)(7)(C)

(b)(7)(E)

Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:27 AM  
**To:** OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

Here is all the info on subjects as requested.

Please also see the email below for info request.

TY,

February 2, 2017

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Subject: (Subject)  
 Gender:  
 DOB: (b)(6), (b)(7)(C)  
 COB:  
 COC:  
 COR:

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Subject:  
Gender:  
DOB:  
COB:  
COC:  
COR:

**(b)(6), (b)(7)(C)**

(Subject)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Subject:	(b)(6), (b)(7)(C)	(Subject)
Gender:		
DOB:		
COB:		
COC:		
COR:		

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Subject:	(b)(6), (b)(7)(C)	(Subject)
Gender:		
DOB:		
COB:		
COC:		
COR:		

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(6), (b)(7)(C)**

Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

**(b)(6), (b)(7)(C)**

From: **(b)(6), (b)(7)(C)**

Sent: Friday, February 03, 2017 6:36 AM

To: **(b)(6), (b)(7)(C)**

Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

February 2, 2017

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(7)(E)**

Subject:  
Gender:  
DOB:  
COB:  
COC:  
COR:

**(b)(6), (b)(7)(C)**

(Subject)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Subject:  
Gender:  
DOB:  
COB:  
COC:  
COR:

**(b)(6), (b)(7)(C)**

(Subject)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Subject:  
Gender:  
DOB:  
COB:  
COC:  
COR:

**(b)(6), (b)(7)(C)**

(Subject)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Subject: [redacted] (Subject)  
Gender:  
DOB: [redacted]  
COB: [redacted]  
COC:  
COR:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

[redacted]

Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

**(b)(6), (b)(7)(C)**

---

From: [redacted] On Behalf Of OFO-FIELD LIAISON  
Sent: Friday, February 03, 2017 4:13 AM  
To: [redacted]  
Subject: RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good morning Mr. [redacted]

EO CAT

(b)(7)(E)

(b)(7)(E)

Give me a call if you need additional guidance please.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, February 02, 2017 2:32 PM

To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

(b)(6), (b)(7)(C)

Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Detroit Field Office WC

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

**The DFO has approved 4 exemptions to 4 Landed Canadian Immigrants w/NIV, COC: Iraq. The current spreadsheet does not have a field to capture these approved exemptions.**

(b)(6), (b)(7)(C)

Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:41 AM  
**To:** (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M  
**Subject:** FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

Sirs,

Please review for HQ response.

February 2, 2017

**(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)(6), (b)(7)(C)**

Integrity Officer

Department Of Homeland Security

US Customs and Border Protection

Detroit Field Office

**(b)(6), (b)(7)(C)**

**From:** **(b)(6), (b)(7)(C)**

**Sent:** Friday, February 03, 2017 6:36 AM

**To:** **(b)(6), (b)(7)(C)**

**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

February 2, 2017

**(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)**

**From:** (b)(6), (b)(7)(C)

**Sent:** Friday, February 03, 2017 5:32 AM

**To:** (b)(6), (b)(7)(C)

**Subject:** FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Morning,

I would research but I don't have names to research. I need this info for HQ. See below.

Its off our 1500 report from yesterday that DFO approved.

Good morning Mr. (b)(6), (b)(7)(C)

EO CAT

(b)(7)(E)

**(b)(7)(E)**

(b)(6), (b)(7)(C)

(b)(7)(E)

Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, February 02, 2017 2:32 PM

To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

(b)(6), (b)(7)(C)

Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Detroit Field Office WC

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

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(b)(6), (b)(7)(C)

(b)(7)(E)

Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:02 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Weekend GS-15 EO CAT coverage:

10-4

(b)(6), (b)(7)(C)  
Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 5:54 PM  
**To:** (b)(6), (b)(7)(C) Detroit  
Field Office WC (b)(7)(E)  
**Subject:** FW: Weekend GS-15 EO CAT coverage:

Fyi

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** HOFFMAN, TODD A  
**Sent:** Friday, February 03, 2017 5:38:55 PM  
**To:** MCALEENAN, KEVIN K; ALLES, RANDOLPH D; WAGNER, JOHN P; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOWE, RANDY J; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) HUTTON, JAMES R; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Subject:** Weekend GS-15 EO CAT coverage:

For your awareness, please see the GS-15 EO CAT coverage for this weekend. The EO CAT can be reached via (b)(7)(E)

**(b)(7)(E)**

Directors, if you directly receive an overseas waiver request, please send it to

**(b)(7)(E)**

Saturday

0000-0800  
0600-1400  
1000-2000  
1800-0200

**(b)(6), (b)(7)(C)**

Sunday  
0000-0800  
0600-1400  
1000-2000  
1800-0200

Contact information: (cell)

**(b)(6), (b)(7)(C)**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:40 AM  
**To:** ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** RE: WR

Good Morning,

For the Port of Detroit (land border), there were 2 withdrawals on the 1400 to 2000 report for 01/29/16:

**Case #1:**

**Location:** Fort Street Cargo Facility

**COC:** Syria

**Subject:** (b)(6), (b)(7)(C)

**DOB:** (b)(6), (b)(7)(C)

The subject was a Syrian citizen living in Canada who was applying for admission as a B-1 visitor for business driving a commercial truck. The subject's nonimmigrant visa was temporarily suspended pursuant to the Executive Order so he was allowed to withdraw his application for admission and returned to Canada.

**Case #2:**

**Location:** Detroit Canada Tunnel

**COC:** Iraq

**Subject:** (b)(6), (b)(7)(C)

**DOB:** (b)(6), (b)(7)(C)

The subject was an Iraqi citizen living in Canada who was applying for admission as a B-2 visitor for pleasure to go to Saad Meat Market. The subject's nonimmigrant visa was temporarily suspended pursuant to the Executive Order so he was allowed to withdraw his application for admission and returned to Canada.

Thank you,

(b)(6), (b)(7)(C)

Program Manager  
 Detroit Field Office

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:08:16 AM

**To:** PERRY, CHRISTOPHER M

**Subject:** WR

Sir,

We are showing Detroit had 2 withdrawals yesterday – can you provide info on who they were and why?

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Thursday, February 02, 2017 6:09 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-0500 hours

Good morning Detroit,

Is anyone available for a quick call? I need some information on the 6 withdraws from yesterday please?

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:02 AM  
**To:** OFO-FIELD LIAISON <(b)(7)(E)>; ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C); Detroit Field Office WC <(b)(7)(E)>  
**Subject:** Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 0500 hours

Good Evening,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 0500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

(b)(6), (b)(7)(C)  
 Integrity Officer  
 Department Of Homeland Security  
 US Customs and Border Protection  
 Detroit Field Office

(b)(6), (b)(7)(C)

---

**From:** HUTTON, JAMES R  
**Sent:** Tuesday, January 31, 2017 8:34 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** FW: Redelegation

Ok  
you didn't get this from me...but how about this for good news?

---

**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 8:29:54 PM  
**To:** HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Subject:** FW: Redelegation

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Tuesday, January 31, 2017 5:26:27 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) HOFFMAN,  
TODD A  
**Cc:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C)  
**Subject:** Redelegation

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

**From:** HOWE, RANDY J  
**Sent:** Tuesday, January 31, 2017 5:27 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** FW: Request for Exemption on LPR, per EO

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:16:44 PM  
**To:** HOWE, RANDY J  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Request for Exemption on LPR, per EO

Sir,

Please see below request for an exemption of the EO for a US LPR at Calgary Preclearance.

Thank you,

(b)(6), (b)(7)(C)  
Port Director  
U.S. Customs & Border Protection • Field Operations  
Calgary Preclearance

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)

Sent: Tuesday, January 31, 2017 3:13 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Request for Exemption on LPR, per EO

The following female traveler, (b)(6), (b)(7)(C) applied for admission into the U.S. at the Calgary Preclearance International Airport and presented herself for inspection to CBP as a Resident Alien of the U.S. Subject was referred to Passport Control Secondary since the traveler is an Iraq national subject to the Presidential Executive Order and barred from entry pursuant to 212(f).

Preclearance Calgary (b)(6), (b)(7)(C) interviewed subject (b)(6), (b)(7)(C) and conducted a thorough inspection. The following is the final outcome and determination from CBP Calgary.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

- An exemption under the Executive Order is requested.

(b)(6), (b)(7)(C)

Supervisor  
U.S. Customs and Border Protection  
Calgary Preclearance Canada

(b)(6), (b)(7)(C)  
Calgary, Alberta, Canada 2TE 6W

(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:26 PM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: GUIDANCE ON EXECUTIVE ORDER - TRAVEL

FYSA

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Public Affairs/Border Community Liaison  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 4:16:43 PM  
**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

**Subject:** GUIDANCE ON EXECUTIVE ORDER - TRAVEL

Good Afternoon-

Please see the link <https://www.cbp.gov/border-security/protecting-nation-foreign-terrorist-entry-united-states>

that includes information and FAQs about the **Executive Order** (Protecting the Nation from Foreign Terrorist Entry into the United States) that was issued on Friday. Going forward, please refer all reporters to this link.

In addition, OPA asked that we still hold and not respond to media inquiries regarding the EO (outside of the reference to the link provided). More information and guidance for engagement will be provided tomorrow.

Please let me know if you have any questions.

Thank you,

(b)(6), (b)(7)(C)  
Branch Chief, Media Communications  
Communications Management Office  
Office of Field Operations  
Customs and Border Protection

(b)(6), (b)(7)(C)

OFO Proud!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:26 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

10-4  
(b)(6), (b)(7)(C)  
Chief CBP Officer  
Public Affairs/Border Community Liaison  
(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Wednesday, February 01, 2017 10:49:29 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order Inquiries

Fysa. Appears to be a telephonic protest.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:45:11 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order Inquiries

Additional detail.... Appears to be some form of telephonic protest or harassment.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:43 AM  
**To:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)**

**Subject:** Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

**(b)(6), (b)(7)(C)**

Watch Commander

U.S. Customs and Border Protection (CBP)

Detroit Metropolitan Airport

**(b)(6), (b)(7)(C)**

**(b)(6), (b)(7)(C)** Mobile

**(b)(6), (b)(7)(C)**

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:02 PM  
**To:** (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M  
**Subject:** RE: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration

10-4

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Public Affairs/Border Community Liaison  
U.S. Customs and Border Protection  
Detroit Field Office

**(b)(6), (b)(7)(C)**

*"Courage is the most important of all virtues, because without courage you can't practice any other virtue consistently. You can practice any virtue erratically, but nothing consistently without courage."*

*Maya Angelou*

Follow us on Twitter...[@CBPGreatLakes](#)

Urgent after-hours media inquiries: [cbpmediarelations@dhs.gov](mailto:cbpmediarelations@dhs.gov)

U.S. Customs and Border Protection is the unified border agency within the Department of Homeland Security charged with the management, control and protection of our nation's borders at and between official ports of entry. CBP is charged with keeping terrorists and terrorist weapons out of the country while enforcing hundreds of U.S. laws.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:51 PM  
**To:** PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan  
(b)(6), (b)(7)(C)

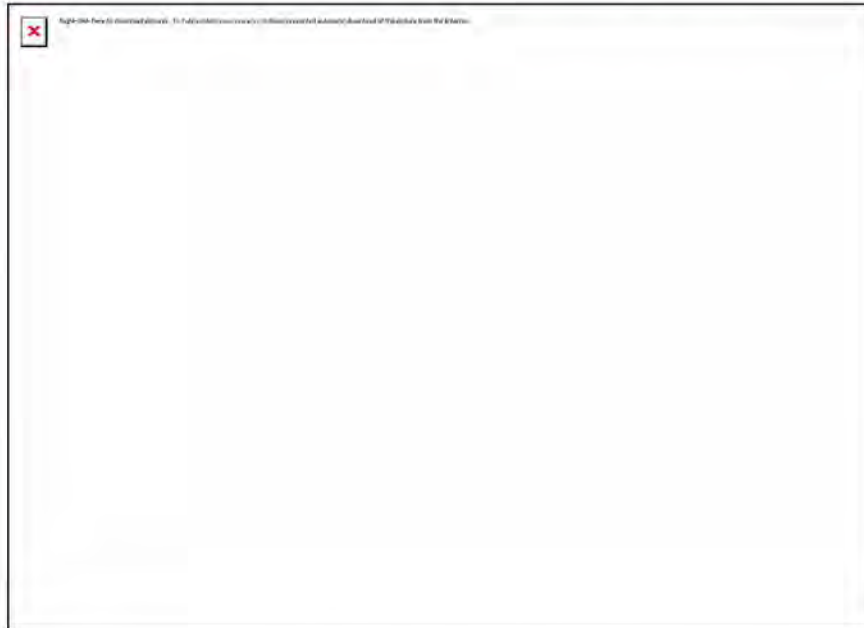
---

**From:** Arab-American Civil Rights League  
**Sent:** Wednesday, February 01, 2017 1:17:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration



February 14, 2017

**ACRL Files Lawsuit Challenging President Trump's Executive Orders on Immigration: HOTLINE OPEN 1-844-CANT-FLY**



DEARBORN, MI - Yesterday, the American Arab Civil Rights League (ACRL) held a press conference at the Theodore Levin Federal Courthouse to announce the filing of a federal lawsuit on behalf of several of its members challenging the constitutionality of President's Trump's executive order.

The lawsuit, filed in the U.S. District Court - Eastern District of Michigan yesterday, alleges that the order is unconstitutional because it bans Muslims and Arabs from Muslim-majority countries from entering the United States. The named Plaintiffs are individuals who are lawful permanent residents of the United States and citizens of one of the seven countries subject to the ban in Trump's executive order.

The ACRL asks that anyone who has been affected by the Executive Order contact us immediately. A hotline is now open to take all such complaints at [\(844\) CANT-FLY \(844\) 226-8359](tel:8442268359)

**Media Links**

[ACRL To File Federal Lawsuit in Michigan Eastern District Challenging President Trump's Executive Orders on Immigration](#)- Yahoo Finance

[Trump's First Days in Office Spawns Dozens of Lawsuits](#)- CNN

[Lawsuit in Detroit challenges Trump's order](#)- The Detroit News

[Arab-American Civil Rights League Suing Over Executive Order](#)- WJLB

[Arab civil rights group files lawsuit over Trump travel ban; US diplomats critical of ban](#)- WLNS.com

[Another Lawsuit Naming President Trump](#)- WDET

[Dearborn attorney disputes Trump claim travel ban doesn't target Muslims](#)- MLive.com

[New immigration-ban lawsuit: 'Trump does not trump the Constitution'](#)- Detroit Free Press

### City Council: "Detroit is a Welcoming City"

The ACRL thanks the Detroit City Council for passing a resolution yesterday opposing President Trump's executive order on immigration. It challenges the president's travel ban on several fronts and describes Detroit as having a "diverse and harmonious population" with residents "who practice many faiths."

The City Council's resolution states, in part:

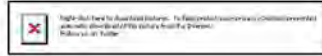
"...Council emphatically opposes the discriminatory, and legally and morally unjustifiable executive order issued by the Trump Administration blocking immigration and travel into the United States, an action that will not serve to enhance domestic security and will likely be counter productive."

The full text of the resolution is [here](#).

[Read More](#)

Rula Aoun, Director  
Arab-American Civil Rights League (ACRL)  
4917 Schaefer Ste. 209  
Dearborn, MI 48126  
313-633-0231

STAY CONNECTED:



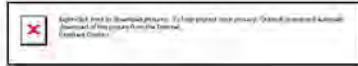
Arab-American Civil Rights League,  
4917 Schaefer Road, Dearborn, MI 48126

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**(b)(6), (b)(7)(C)**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:16 AM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C) Detroit  
 Field Office WC  
**Subject:** FYSA: Detroit federal judge issues halt on Trump's travel ban  
**Attachments:** IMMIGRATION RESTRAINING ORDER\_2700565\_ver1.0.pdf  
**Importance:** High

FYSA:  
 Detroit federal judge issues halt on Trump's travel ban  
<http://www.fox2detroit.com/news/local-news/233516383-story>

(b)(6), (b)(7)(C)  
 Chief CBP Officer  
 Public Affairs/Border Community Liaison  
 U.S. Customs and Border Protection  
 Detroit Field Office  
 (b)(6), (b)(7)(C) ofc  
 (b)(6), (b)(7)(C) SS \*\*NEW NUMBER\*\*  
 (b)(6), (b)(7)(C)

*“Courage is the most important of all virtues, because without courage you can’t practice any other virtue consistently. You can practice any virtue erratically, but nothing consistently without courage.”*

*Maya Angelou*

Follow us on Twitter...[@CBPGreatLakes](#)

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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

ARAB AMERICAN CIVIL  
RIGHTS LEAGUE, et al.,

Plaintiffs,

Case No. 17-10310  
Honorable Victoria A. Roberts

v.

DONALD TRUMP, et al.,

Defendants.

---

**ORDER REGARDING PLAINTIFFS' MOTION  
FOR TEMPORARY RESTRAINING ORDER [Doc. 5]**

On January 27, 2017, President Donald Trump issued an Executive Order titled, "Protecting the Nation From Foreign Terrorist Entry Into the United States." Among other things, this Executive Order affects travel to and from the United States of lawful permanent residents and other non-citizens from seven designated countries.

On February 2, 2017, Plaintiffs filed an *ex parte* motion for temporary restraining order. [Doc. 5]. Ultimately, they seek a permanent injunction that "prohibits the denial of entry into the United States of legal permanent residents and those with valid immigrant visas on the basis of [the] January 27, 2017 Executive Order." Four of the named Plaintiffs are lawful permanent residents.

The remaining Plaintiffs are an immigrant who was issued a visa to enter the United States as a lawful permanent resident; a United States citizen whose nine-year-old son was denied a visa to join his family in the United States; and the Arab American Civil Rights League, whose members have been adversely affected by the Executive Order. These Plaintiffs seek relief that is not addressed in this order.

Upon the filing of the motion for temporary restraining order, the Court held a telephone conference. Attending were Nabih Ayad, Kassem Dakhlallah, and Ali Hammoud for Plaintiffs, and Gisela Westwater, Briana Yuh, and Adrian Pander for Defendants. During the call, counsel for Defendants pointed out that the White House issued a memorandum on February 1, 2017, which clarifies that the Executive Order does not apply to lawful permanent resident of the United States. After the hearing, Defendants filed the memorandum setting forth the clarification. [See Docs. 7, 7-1].

Based on this clarification, the Court orders that the United States is **PERMANENTLY ENJOINED** from applying Sections 3(c) and 3(e) of the January 27, 2017 Executive Order against lawful permanent residents of the United States.

This injunction applies to Plaintiffs Samir Almasmari, Sabah Almasmary, Hana Almasmari, and Mounira Atik, as well as all other lawful permanent residents of the United States who are similarly situated.

After additional briefing, the Court will rule on the temporary restraining order request of the remaining Plaintiffs.

**IT IS ORDERED.**

S/Victoria A. Roberts  
Victoria A. Roberts  
United States District Judge

Dated: February 2, 2017

The undersigned certifies that a copy of this document was served on the attorneys of record by electronic means or U.S. Mail on February 2, 2017.

s/Linda Vertriest  
Deputy Clerk

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:56 AM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017-1500 hours

**Importance:** High

Good morning Sir

I am currently working in the CAT for the EO. I know you spoke to (b)(6), (b)(7)(C) (I was sitting next to him when you were speaking). If we can get these as soon as possible it would be appreciated. If you want to call and vent please feel free. I know how frustrating this is. Reporting changes daily here and it is very frustrating

(b)(6), (b)(7)(C)  
 Program Manager  
 Integrity and Professionalism Standards Division  
 Office of Field Operations

(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Friday, February 03, 2017 4:12 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good morning (b)(6), (b)(7)(C)

EO CAT (b)(7)(E)

(b)(7)(E)

Give me a call if you need additional guidance please.

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, February 02, 2017 2:32 PM

To: OFO-FIELD LIAISON (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

(b)(6), (b)(7)(C)

CAMPBELL, CARL S

(b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

Cc: PERRY, CHRISTOPHER M

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Detroit Field Office WC

(b)(6), (b)(7)(C)

Subject: Detroit Field Office: 20170127 Executive Order Reporting for February 2, 2017- 1500 hours

Good Afternoon,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; February 2, 2017 @ 1500 hours. The Detroit Field Office is reporting a negative response regarding EO individuals being held. The ports did not encounter any issues processing refugees.

**The DFO has approved 4 exemptions to 4 Landed Canadian Immigrants w/NIV, COC: Iraq. The current spreadsheet does not have a field to capture these approved exemptions.**

**(b)(6), (b)(7)(C)**

(b)(7)(E)

Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

**(b)(6), (b)(7)(C)**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:27 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: VERIFY Executive Order Tracking numbers

Yes, it was very very early on. We'll let FL know the numbers are accurate

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 6:25:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: VERIFY Executive Order Tracking numbers

Yeah that is right. She may have been the 1st one.

Thanks,

Chris

Christopher Perry  
 Director, Field Operations  
 Detroit Field Office  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:24:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M  
**Subject:** RE: VERIFY Executive Order Tracking numbers

Ahhh, yeah that's right. Can you respond and indicate that happened the first night and the individual chose to voluntarily return to Canada rather than wait so the number is accurate

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:21:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: VERIFY Executive Order Tracking numbers

Yes. This was the LPR that completed a 407 and Withdrew Application for admission. He came as a LPR, but outcome was WD, rather than Waiver.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: VERIFY Executive Order Tracking numbers

Looks like on the Syrian LPR line we had 4 LPR'S encountered but only 3 waivers. I'm assuming it should be 4 waivers granted. Can you verify and respond back to HQ. Thanks

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 6:14:55 PM  
**To:** (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** FW: VERIFY Executive Order Tracking numbers

See below. Need to verify some numbers for HQ.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 6:06:49 PM  
**To:** (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
S  
**Subject:** VERIFY Executive Order Tracking numbers

Directors,

Please have a member of your staff verify the highlighted numbers. As soon as possible.

# Executive Order Tracking - Cumulative Totals

Field Office: **Detroit** Date: 1/29/2017 Report Time: 1500 h



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
Iran	0	0	12	0	0	0
Iraq	40	0	63	0	40	0
Libya	0	0	1	0	0	0
Somalia	0	0	0	0	0	0
Sudan	0	0	1	0	0	0
Syria	2	0	4	0	3	0
Yemen	2	0	4	0	2	0

Respectfully,

(b)(6), (b)(7)(C)

Program Manager  
U.S. Customs and Border Protection  
Office of Field Operations  
Field Liaison Division

(b)(6), (b)(7)(C)

Washington, DC 20229

(b)(6), (b)(7)(C)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:58 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION  
**Cc:** PERRY, CHRISTOPHER M  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

In reviewing the cable from DOS, it specifically stated immigrant and non immigrant visas would apply. Can we clarify in the attached guidance that a valid U.S. visa would include both immigrant and non immigrant visas for arriving Canadian Landed Immigrants. Thank you

(b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 Detroit Field Office  
 (b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 3:46 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
 (b)(6), (b)(7)(C)  
**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

**MEMORANDUM FOR:** Directors, Field Operations  
 Director, Field Operations Academy

**FROM:** Todd A. Hoffman  
 Executive Director  
 Admissibility and Passenger Programs  
 Office of Field Operations

**SUBJECT:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC

(b)(6), (b)(7)(C)



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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)  
 (b)(6), (b)(7)(C)  
**Subject:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)  
**Importance:** High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

OFO recommends that you (b)(5)

(b)(5)

**(b)(5)**

Specific bullets regarding the specific individual(s), for example:

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
(b)(6), (b)(7)(C)  
Washington, DC

(b)(6), (b)(7)(C)



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**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:07 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E)  
**Cc:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)  
HUTTON, JAMES R (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Importance:** High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations  
From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

*Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:*

- (1) All case processing will be recorded (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

*Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:*

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

*Returning aliens ineligible who withdraw their application for admission:*

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman  
Executive Director, Admissibility and Passenger Programs  
Office of Field Operations  
U.S. Customs and Border Protection



**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection*

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:03 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

**Exemption to Executive Order Request**

**January 28, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**




Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

**(b)(6), (b)(7)(C)**

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

 (b)(6), (b)(7)(C)  
 (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: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
**(b)(6), (b)(7)(C)**  
Washington, DC

**(b)(6), (b)(7)(C)**

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C); PEREZ, ROBERT E;  
 (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Waiver for (b)(6), (b)(7)(C)  
**Importance:** High

OCC

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

OFO recommends that you: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

Washington, DC



(b)(6), (b)(7)(C)



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1300 Pennsylvania Avenue NW  
Washington, DC 20229



**U.S. Customs and  
Border Protection**

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations  
Director, Field Operations Academy

FROM: Todd A. Hoffman (b)(6), (b)(7)(C)  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

**(b)(7)(E)**

(b)(7)(E). Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

Law Enforcement Sensitive  
For Official Use Only



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:41 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: EO CC

10-4

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 3:39:32 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:33 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** Accepted: CC with PDs on EO

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:01 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Weekend GS-15 EO CAT coverage:

(b)(5)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 5:54:23 PM  
**To:** (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** FW: Weekend GS-15 EO CAT coverage:

Fyi

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

**From:** HOFFMAN, TODD A  
**Sent:** Friday, February 03, 2017 5:38:55 PM  
**To:** MCALEENAN, KEVIN K; ALLES, RANDOLPH D; WAGNER, JOHN P; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) DUGAN, MAUREEN B; HOWE, RANDY J; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) HUTTON, JAMES R; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Subject:** Weekend GS-15 EO CAT coverage:

For your awareness, please see the GS-15 EO CAT coverage for this weekend. The EO CAT can be reached via (b)(7)(E)

(b)(7)(E)

Directors, if you directly receive an overseas waiver request, please send it to (b)(7)(E)

Saturday

0000-0800  
0600-1400  
1000-2000  
1800-0200

Sunday  
0000-0800  
0600-1400  
1000-2000  
1800-0200

**(b)(6), (b)(7)(C)**

Contact information: (cell)

**(b)(7)(E)**

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Automatic reply: Executive Order Reporting 01/30/2017 PHU 0400 Hours

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Field Operations, Detroit  
Customs and Border Protection

(b)(6), (b)(7)(C) (office)

(b)(6), (b)(7)(C) (cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Automatic reply: Executive Order Report 02-02-2017 0400-1400

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Field Operations, Detroit  
Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 3:59 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Automatic reply: Executive Order Reporting 02/03/2017 PHU 0400 Hours

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Field Operations, Detroit  
Customs and Border Protection  
(b)(6), (b)(7)(C) office)  
(b)(6), (b)(7)(C) cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 2:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Automatic reply: Executive Order Reporting 02/03/2017 PHU 1400 Hours

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Field Operations, Detroit  
Customs and Border Protection  
(b)(6), (b)(7)(C) office)  
(b)(6), (b)(7)(C) cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Automatic reply: Executive Order Report 02-02-2017 2000-0400

All,

I will be out of the office beginning Monday, January 30, 2017 through Friday, February 3, 2017.

(b)(6), (b)(7)(C) will be Acting AD, Border Security during my absence, and can be reached in the office at (b)(6), (b)(7)(C) or on his cell at (b)(6), (b)(7)(C).  
(b)(6), (b)(7)(C)

As always, I will be intermittently monitoring my cell and will respond to any issues requiring my direct attention throughout the time frame.

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Field Operations  
Field Operations, Detroit  
Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

"The ultimate leader is one who is willing to develop people to the point that they eventually surpass him/her in knowledge and ability." - Anonymous

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW:

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:47:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:**

**(b)(5), (b)(7)(E)**

Guidance still going back and forth in dc.

**(b)(5), (b)(7)(E)**

If you get any please call.

As soon as I get the guidance I will get it out to you.

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)  
(cell)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 7:02 AM  
**To:** Detroit Field Office WC  
**Subject:** FW: DFO Morning Report 2/3/17  
**Attachments:** DFO Report Feb 03, 2017.docx  
**Importance:** High

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 6:36 AM

**(b)(6), (b)(7)(C)**


**Subject:** DFO Morning Report 2/3/17  
**Importance:** High

All,

Attached you will find the Morning Report for the period 0600hrs 2/2/17 through 0600hrs 2/3/17.

Thank you,

(b)(6), (b)(7)(C)  
*Supervisory CBP Officer, Watch Commander  
Port of Detroit - Detroit Ambassador Bridge*

 (b)(6), (b)(7)(C)

*Fortitude -*

*The strength and firmness of mind which enables a person to encounter danger with coolness and courage, or to bear pain or adversity without murmuring, depression, or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.*



# Detroit Field Operations Morning Report

Report Period: 0600 hrs. February 02, 2017 to 0600 hrs. February 03, 2017

**(b)(7)(E)**

**Incident Report Logs** (b)(7)(E) :

02/02/2017

**(b)(7)(E)**

E.O. Withdrawal  
E.O. Withdrawal  
E.O. Withdrawal  
E.O. Withdrawal

**(b)(7)(E)**

- Expedited Removal // 212(a)(7)(A)(i)(I) / **(b)(7)(E)**

02/03/2017 None

**(b)(7)(E)**

**Other:**

None

**Significant Delays:**

None

**Mitigation Strategy Implemented:**

None required

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Questions on implementation of EO

Thank you :-) The third one is particularly scary. I suspect the answer will be to just send them back. But it would be extremely harsh to send someone back to Cancun when they only went on vacation and have nothing in Mexico. Especially an F-1 student. HQ has to be inundated with questions.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:51:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M  
**Subject:** RE: Questions on implementation of EO

Great questions (b)(6), (b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan

(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:23:51 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** HUTTON, JAMES R; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** Questions on implementation of EO

We have received a number of questions from the ports that we would appreciate clarification

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

2. The understanding is if a non-immigrant presents a passport from Canada and birth in Iraq they would be allowed entry if otherwise eligible for admission. Would they still require the vetting process? If a LPR is encountered that is verified to be a Canadian citizen, but born in Iraq are they subject to the EO?

3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a week vacation. When we encounter a non-immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to

the location where they traveled to, or processed and turned over to ERO to be removed to their home country?

(b)(6), (b)(7)(C)

Detroit Field Office

(b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:42 AM  
**To:** SSM OFO- MANAGERS  
**Subject:** FW: EO

All,

Please see the press release sent out last night regarding the EO.

FYI

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs & Border Protection  
Sault Ste. Marie, Michigan

(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:35:47 AM  
**To:** PERRY, CHRISTOPHER M, (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO

Sir

Below is the press release DHS issued late last night if you have not seen it.



*Press Office*  
**U.S. Department of Homeland Security**

# Press Release

January 29, 2017  
Contact: DHS Press Office, 202-282-8010

## DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

The Department of Homeland Security will continue to enforce all of the president's Executive Orders in a manner that ensures the safety and security of the American people. The president's Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. The president's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement the president's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

(b)(6), (b)(7)(C) CBP Public Affairs Officer (b)(6), (b)(7)(C)  
26000 South Street, Bldg 1516 I Selfridge ANGB, MI 48045 I Ph (b)(6), (b)(7)(C)

Follow us on Twitter...[@CBPGreatPlains](#)

Follow us on Twitter...[@CBPGreatLakes](#)

Follow us on Twitter...[@CBPChicago](#)

**From:** PERRY, CHRISTOPHER M

**Sent:** Saturday, January 28, 2017 11:41 AM

**To:** (b)(6), (b)(7)(C)

**(b)(6), (b)(7)(C)**

**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public

affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:09 PM  
**To:** (b)(7)(E)  
**Subject:** FW: Questions and Answers Regarding EO Implementation

FYI

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs & Border Protection  
Sault Ste. Marie, Michigan  
W: (b)(6), (b)(7)(C)  
C:

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:27:01 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Questions and Answers Regarding EO Implementation

Good Evening All,

Please find below questions and answers regarding the Executive Order Implementation.

(b)(5)  
(b)(5) If the person departs the U.S. and was refused entry into Canada then are not seeking admission to the United States.

(b)(5), (b)(7)(E)  
(b)(5), (b)(7)(E) If the person departs the U.S. and was refused entry into Canada then are not seeking admission to the United States.

(b)(5)  
(b)(5) Flagpoles should be treated as per guidance if person is subject to EO. Allow the person to withdraw and notate in daily report.

(b)(5)

(b)(5) Don't conflate the Miller Bill with EO. Once exemption has been approved admit as LPR.

(b)(5), (b)(7)(E) No, see below

(b)(5)

(b)(5)

(b)(5)

(b)(5) Section 240 proceedings with charge of 212(f)

(b)(5), (b)(7)(E)

(b)(5) If they are not making entry, they are not subject to the EO. They would be treated as before the EO was initiated.

(b)(5) If an LPR presents an I-551 card that indicates birth in one of the countries subject to the EO, but is able to present a passport indicating citizenship in a country not subject to the EO, that individual is not subject to the EO.

Thank you,

(b)(6), (b)(7)(C)  
CBPO/ Program Manager  
Detroit Field Office

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: Executive Order - Local Engagement.

FYI.

Please ensure you are up to speed on this stuff. Again, media inquiries are to be referred to Public Affairs.

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs & Border Protection  
Sault Ste. Marie, Michigan

(b)(6), (b)(7)(C)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 10:42:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: Executive Order - Local Engagement.

(b)(6), (b)(7)(C) -

See below and reach out to your major stakeholders today to explain EO changes and answer any questions.

Land border PDs - during you or your senior managers discussions with stakeholders please be prepared to do the same.

The FO will handle stakeholder engagement with entities like BRIDGES, ALPACT and etc. as necessary.

Thanks,

Thanks,

Chris

Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 10:19:35 AM

**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)

**Subject:** Action: Executive Order - Local Engagement.

Directors,

In light of the changes that were made with the new executive order and our current operational stance, please have your Port Directors at your larger locations engage directly, today, with local stakeholders to explain the changes and answer any questions as necessary. The focus for this should be at our larger airport operations.

As a side note headquarters Admissibility and Passenger Programs held a call last night with airline stakeholders at the national level and will also be doing so today.

Thank you,

(b)(6), (b)(7)(C)

Deputy Executive Director (Acting)

OFO Operations

(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:44 AM  
**To:** SSM OFO- MANAGERS  
**Subject:** FW: EO

All,

Please see the guidance below and ensure our officers are aware so we don't end up "part of the story". Professionalism.

Thanks

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs & Border Protection  
Sault Ste. Marie, Michigan

(b)(6), (b)(7)(C)

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 11:41:04 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C) He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris



Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:45 PM  
**To:** SSM OFO- MANAGERS  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

All,

Below and attached is updated guidance on Landed Immigrants in Canada. They may now qualify for an exemption to the E.O. if they meet certain criteria. See below. Any exception request is only approved by the Commissioner so it has to be done correctly and thoroughly.

Thanks

(b)(6), (b)(7)(C)  
 Port Director  
 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 4:25 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** Detroit Field Office WC (b)(7)(E) PERRY, CHRISTOPHER M  
 (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

PD’s

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.

Unless we hear differently from HQ, a valid U.S. visa would include both Immigrant and Non-Immigrant Visas.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Each

exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

If any individual is encountered who meets the requirements above, the Port Director should notify the DFO. In addition, the port must complete a waiver request in the attached Guidance email format. The completed waiver must be sent to DFO Chris Perry, ADFO (b)(6), (b)(7)(C), ADFO (b)(6), (b)(7)(C), ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander. The CBP Commissioner will be reviewing these requests, so it is very important that we provide as much information as possible and follow the required format. If you have any questions please let me know. Thanks

(b)(6), (b)(7)(C)

Supervisory Program Manager  
Detroit Field Office

(b)(6), (b)(7)(C)

**From:** HUTTON, JAMES R

**Sent:** Wednesday, February 01, 2017 3:46 PM

**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

EXECUTIVE DIRECTORS HQ

(b)(7)(E)

**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C)

WAGNER, JOHN P

(b)(6), (b)(7)(C)

**Subject:** Canadian Landed Immigrants and Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”

**Importance:** High

MEMORANDUM FOR: Directors, Field Operations  
 Director, Field Operations Academy

FROM: Todd A. Hoffman  
 Executive Director  
 Admissibility and Passenger Programs  
 Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.



The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

**(b)(7)(E)**

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C) or send inquiries to (b)(7)(E)

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs  
 (b)(6), (b)(7)(C)  
 Washington, DC

  (b)(6), (b)(7)(C)



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**From:** Owen, Todd C (AC OFO)  
**Sent:** Saturday, January 28, 2017 5:23 PM  
**To:** HUTTON, JAMES R  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C) HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S  
**Subject:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(E)

Approved per C1, 1722 hours.

*Todd C. Owen  
Executive Assistant Commissioner  
Office of Field Operations  
U.S. Customs & Border Protection*

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:03 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
**Cc:** DURST, CASEY OWEN; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) MURDOCK, JUDSON W  
(b)(6), (b)(7)(C) CAMPBELL, CARL S; (b)(6), (b)(7)(C)  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(E)  
**Importance:** High

**Exemption to Executive Order Request**

**January 28, 2017**

**Title:** Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

**Summary:** CBP, OFO, Baltimore Field Office recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**




Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)  
Washington, DC

 (b)(6), (b)(7)(C)  
 (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) CAMPBELL, CARL S;  
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

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:56:22 PM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) CAMPBELL, CARL S; MURDOCK, JUDSON W  
**Subject:** Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

**(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs  
**(b)(6), (b)(7)(C)**  
Washington, DC

**(b)(6), (b)(7)(C)**

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A; MURDOCK, JUDSON W; CAMPBELL, CARL S; 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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1300 Pennsylvania Avenue NW  
Washington, DC 20229



**U.S. Customs and  
Border Protection**

FEB 01 2017

MEMORANDUM FOR: Directors, Field Operations  
Director, Field Operations Academy

FROM: Todd A. Hoffman (b)(6), (b)(7)(C)  
Executive Director  
Admissibility and Passenger Programs  
Office of Field Operations

SUBJECT: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, Canadian Landed Immigrants that are citizens of Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid U.S. Visa may be considered for an exemption of the 212(f) bar under Section 3(g) of the President's Executive Order if and only if the person satisfies the following conditions:

1. Proof to the satisfaction of the inspection Officer of person's Landed Immigrant Status in Canada;
2. Possession of a valid U.S. visa;
3. Travel that originates in Canada;
4. From only a pre-clearance airport; or
5. Applying for admission at a land border port of entry;
6. And the applicant is otherwise admissible.

The admission of such individuals must be in the national interest of the United States. Prior to any such admission, each individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

**(b)(7)(E)**

(b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

Please ensure that this memorandum is disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Director, Enforcement Programs Division at (b)(6), (b)(7)(C), or send inquiries to (b)(7)(E)

Law Enforcement Sensitive  
For Official Use Only

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

Well the current issue isn't as prevalent here as where you are so it's more of an email and conference call thing for me. Otherwise things have been rough. Union issues. They seem to have the attitude they can do whatever they want. Not fun but we are working through it. Next year I can start my 5 year countdown. April 24<sup>th</sup>, 2023. Seems like forever but I'm sure time will fly by. Not sure when the last time you were up but a lot of our snow has melted. Just now getting cold enough to have the I-500. It was pretty warm for a couple weeks. Looks like 2 springs this year!!

(b)(6), (b)(7)(C)  
 Port Director  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Sault Ste. Marie, MI 49783  
 Office: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:22 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

Having more fun than a barrel of monkeys.....How are you doing?

(b)(6), (b)(7)(C)  
 Watch Commander  
 U.S. Customs and Border Protection (CBP)  
 Detroit Metropolitan Airport  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Mobile  
 (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:02 AM

To: (b)(6), (b)(7)(C)  
Subject: RE: Executive Order Inquiries

What a fun way to end a great career!!!! This is crazy.

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
Sault Ste. Marie, MI 49783  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

---

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 11:00 AM  
To: (b)(6), (b)(7)(C)  
Subject: RE: Executive Order Inquiries

April 29th....

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From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 10:57:04 AM  
To: (b)(6), (b)(7)(C)  
Subject: FW: Executive Order Inquiries

(b)(6), (b)(7)(C)

I thought you had retired and moved back to God's country????

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
Sault Ste. Marie, MI 49783  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

---

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 10:45 AM

To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: Executive Order Inquiries

Additional detail... Appears to be some form of telephonic protest or harassment.

From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 10:43 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

(b)(6), (b)(7)(C)

Watch Commander  
U.S. Customs and Border Protection (CBP)  
Detroit Metropolitan Airport

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Mobile

(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:19 PM  
**To:** SSM OFO- MANAGERS  
**Subject:** FW: EO Reporting

**Importance:** High

All,

We have to send a final report by 9:30 tonight. After that suspend reporting until further notice.

Thanks

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs & Border Protection  
Sault Ste. Marie, Michigan  
W:  
C: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:04:13 PM  
**To:** (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M  
**Subject:** FW: EO Reporting

PD's from HQ and DFO,

Please provide report to DFO WC for all encounters of those individuals subject to EO from last reporting period (noon - February 3<sup>rd</sup>) to 21:30EST.

(b)(6), (b)(7)(C)  
Integrity Officer  
Department Of Homeland Security  
US Customs and Border Protection  
Detroit Field Office

(b)(6), (b)(7)(C)

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 8:58 PM  
**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Detroit Field Office WC (b)(7)(E)

Subject: FW: EO Reporting

See reporting instructions.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: HUTTON, JAMES R
Sent: Friday, February 03, 2017 8:55:02 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS
Cc: ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: EO Reporting

DFO's
Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3rd) to 21:30EST.

Thank you

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. This document, and any attachment(s) hereof, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than

*the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Accepted: CC with PDs on EO

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:22 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

Having more fun than a barrel of monkeys.....How are you doing?

(b)(6), (b)(7)(C)  
Watch Commander  
U.S. Customs and Border Protection (CBP)  
Detroit Metropolitan Airport  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Mobile  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:02 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

What a fun way to end a great career!!!! This is crazy.

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
Sault Ste. Marie, MI 49783  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

April 29th.....

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:57:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order Inquiries

(b)(6), (b)(7)(C)

I thought you had retired and moved back to God's country????

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
Sault Ste. Marie, MI 49783  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:45 AM  
**To:** PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: Executive Order Inquiries

Additional detail.... Appears to be some form of telephonic protest or harassment.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:43 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

(b)(6), (b)(7)(C)

Watch Commander

U.S. Customs and Border Protection (CBP)

Detroit Metropolitan Airport

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Mobile

(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

Yes fun for sure.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:02:08 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

What a fun way to end a great career!!!! This is crazy.

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
Sault Ste. Marie, MI 49783  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order Inquiries

April 29th.....

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:57:04 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order Inquiries

(b)(6), (b)(7)(C)

I thought you had retired and moved back to God's country????

(b)(6), (b)(7)(C)  
Port Director



Office of Field Operations  
U.S. Customs and Border Protection  
Sault Ste. Marie, MI 49783  
Office: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 10:45 AM  
To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
Subject: FW: Executive Order Inquiries

Additional detail.... Appears to be some form of telephonic protest or harassment.

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 01, 2017 10:43 AM  
To: (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
Subject: Executive Order Inquiries

FYI – We are receiving a high volume of calls from various individuals (individuals and attorneys) this morning (40 approx.). They seem to be reading from a script. They first identify themselves and then state they are call regarding the Executive Action and then ask if we are following the law or the executive order and how many people are we currently detaining.

They are being told they can file a FOIA and instructed they can go to CBP.GOV or DHS.GOV to file.

No media requests fielded thus far.

Best regards,

(b)(6), (b)(7)(C)  
Watch Commander  
U.S. Customs and Border Protection (CBP)  
Detroit Metropolitan Airport  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Mobile  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:50 AM  
**To:** (b)(6), (b)(7)(C); SSM OFO- MANAGERS  
**Subject:** RE: Crewmembers on Commercial Vessels

Supervisors, FYI

(b)(7)(E)

Thank You,

(b)(6), (b)(7)(C)  
Chief Supervisory Officer  
CBP - Field Operations  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:20 AM  
**To:** SSM OFO- MANAGERS (b)(7)(E)  
**Subject:** Crewmembers on Commercial Vessels

All,

(b)(5), (b)(7)(E)

Please let me know your questions.

(b)(6), (b)(7)(C)  
Port Director  
Office of Field Operations  
U.S. Customs and Border Protection  
Sault Ste. Marie, MI 49783

(b)(6), (b)(7)(C)



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 8:47 PM  
**To:** SSM OFO- ALL EMPLOYEES  
**Subject:** Executive Orders  
**Attachments:** Border Security.docx; Interior Enforcement.docx

Here are the Executive Orders regarding Immigration enforcement for your review.

(b)(6), (b)(7)(C)

CBP Officer (Enforcement)

Sault Sainte Marie, MI Port of Entry

(b)(6), (b)(7)(C)