




From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 8:40 PM
To: (b)(6), (b)(7)(C)
Cc: Owen, Todd C (AC OFO); HUTTON, JAMES R; PERRY, CHRISTOPHER M; JAMES, MICHELE; HILMEY, ROSE M; HOWE, RANDY J; (b)(6), (b)(7)(C)
Subject: FW: Can't print
Attachments: canada lpr memo.docx
Importance: High

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

The Commissioner just sent the delagation authority. (b)(5)
(b)(5)

From: HUTTON, JAMES R
Sent: Tuesday, January 31, 2017 4:16:34 PM
To: HOFFMAN, TODD A
Subject: Can't print

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: Tuesday, January 31, 2017 7:39 PM
To: PERRY, CHRISTOPHER M; HILMEY, ROSE M; JAMES, MICHELE; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Canadian LPR Guidance to Field
Attachments: canada lpr memo.docx

Please see the attached draft.

(b)(5)

(b)(5)

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)
Subject: Canadian LPR Guidance to Field

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

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




(b)(6)

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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)
Washington, DC

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



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From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 7:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

10-4

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 7:07:12 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

Sir
For awareness the below has been issued by the S1 in regards to the entry of lawful permanent residents into the United States.

Press Release

January 29, 2017
Contact: DHS Press Office, 202-282-8010

STATEMENT BY SECRETARY JOHN KELLY ON THE ENTRY OF LAWFUL PERMANENT RESIDENTS INTO THE UNITED STATES

WASHINGTON – In applying the provisions of the president's executive order, I hereby deem the entry of lawful permanent residents to be in the national interest.

Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in our case-by-case determinations.

<https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>

Thanks

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

(b)(6), (b)(7)(C) CBP Public Affairs Officer (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Selfridge ANGB, MI 48045 | Ph (b)(6), (b)(7)(C)

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Follow us on Twitter...[@CBPGreatLakes](#)

Follow us on Twitter...[@CBPChicago](#)

From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 8:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

Hope so. We will see.

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 7:44:09 PM
To: PERRY, CHRISTOPHER M
Subject: RE: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

More guidance coming out maybe? Wonder if it means no waivers will be needed anymore?

From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 7:35:41 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

Fysa

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 7:07:12 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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<https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>

Thanks

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

(b)(6), (b)(7)(C) CBP Public Affairs Officer (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Selfridge ANGB, MI 48045 | Ph (b)(6), (b)(7)(C)

Follow us on Twitter...@CBPGreatPlains
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Follow us on Twitter...@CBPChicago

From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 9:36 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

Ok. 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 9:16:45 PM
To: PERRY, CHRISTOPHER M
Subject: RE: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

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

From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 9:14:47 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

(b)(5), (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: Sunday, January 29, 2017 9:11:24 PM

To: PERRY, CHRISTOPHER M

Subject: RE: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

Sure, no problem

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

From: PERRY, CHRISTOPHER M

Sent: Sunday, January 29, 2017 9:08:13 PM

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

Subject: FW: Secretary Press Release in regards to the entry of lawful permanent residents into the United States

(b)(5), (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: Sunday, January 29, 2017 7:07:12 PM

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

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

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

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<https://www.dhs.gov/news/2017/01/29/statement-secretary-john-kelly-entry-lawful-permanent-residents-united-states>

Thanks

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

(b)(6), (b)(7)(C) CBP Public Affairs Officer (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Selfridge ANGB, MI 48045 (b)(6), (b)(7)(C)

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Follow us on Twitter...[@CBPGreatLakes](#)

Follow us on Twitter...[@CBPChicago](#)

From: PERRY, CHRISTOPHER M
Sent: Tuesday, January 31, 2017 12:40 PM
To: (b)(6), (b)(7)(C)
Subject: RE: FYI: PRESS CONFERENCE TODAY: ACRL To File Federal Lawsuit Challenging Trump Executive Order on Immigration

Ok 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 12:33:40 PM
To: PERRY, CHRISTOPHER M
Subject: FYI: PRESS CONFERENCE TODAY: ACRL To File Federal Lawsuit Challenging Trump Executive Order on Immigration

They will be at the Fed Courthouse across the street at 3:30 will have ACRL reps, attorneys, family member of Plaintiffs, and numerous community organizations and dignitaries.

I let (b)(6), (b)(7)(C) know already.

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

From: Arab-American Civil Rights League (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:12 PM
To: (b)(6), (b)(7)(C)
Subject: PRESS CONFERENCE TODAY: ACRL To File Federal Lawsuit Challenging Trump Executive Order on Immigration





Arab American Civil Rights League

Preserving and protecting civil rights. For all.

acrlmich.org

January 31, 2017

FOR IMMEDIATE RELEASE
January 31, 2017

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

ACRL To File Federal Lawsuit in Michigan Eastern District Challenging President Trump's Executive Orders on Immigration

DETROIT, MI - Today, the American Arab Civil Rights League (ACRL) will hold a press conference at the Theodore Levin Federal Courthouse to announce today's 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, 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. While lawsuits have been filed and stays granted, the ACRL files this suit to demand lawful permanent residents, who denied boarding at foreign airports, be permitted to return to the United States.

The ACRL strongly opposes these actions as they are designed to target immigrant communities and are disgracefully timed during an urgent humanitarian crisis. We have committed to take action as we witness the demoralization of our Founding Articles and hold the President accountable for defending the Constitution of the United States of America.

Chairman (b)(6), (b)(7)(C) stated, "If you are truly the Commander in Chief, then be a commander in chief for all Americans, regardless of their faith. If the President will not preserve the values of our nation, then we will."

Attending the conference in support will be ACRL representatives, attorneys, family members of Plaintiffs, and numerous community organizations and dignitaries.

-END-

Date: Tuesday, January 31, 2017

Time: 3:30 pm

Location: Theodore Levin Federal Courthouse, Fort Street

Please contact (b)(6), (b)(7)(C) with the (b)(6), (b)(7)(C) with any legal questions. Please send any official correspondence relating to this request to rula@acrlmich.org

Public Power Director
 Public Utilities Commission (ACRL)
 4817 Southfield Ave. 204
 Liveston, MI 48120
 313-431-4311

STAY CONNECTED:

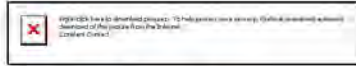


Arab-American Civil Rights League, 4917 Schaefer Road, Dearborn, MI 48126

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From: PERRY, CHRISTOPHER M
Sent: Tuesday, January 31, 2017 2:53 PM
To: HILMEY, ROSE M
Subject: RE: U.S. LPR, Citizen Of Iraq, (b)(7)(E) at Peace Bridge.

Thx

Thanks,

Chris

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

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

From: HILMEY, ROSE M
Sent: Tuesday, January 31, 2017 2:28:00 PM
To: PERRY, CHRISTOPHER M; JAMES, MICHELE
Subject: FW: U.S. LPR, Citizen Of Iraq, (b)(7)(E) at Peace Bridge.

(b)(7)(E)

Rose Hilmey
Director, Field Operations
U.S Customs and Border Protection
Buffalo, New York

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 6:14:47 PM
To: OFO-FIELD LIAISON
Cc: ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R; (b)(6), (b)(7)(C) HILMEY, ROSE M; (b)(6), (b)(7)(C)
Subject: U.S. LPR, Citizen Of Iraq, (b)(7)(E) at Peace Bridge.

FLD,

Please see below bullets on LPR (b)(7)(E) at Buffalo, NY, PBB.

1720 hours, 1/30/2017

Peace Bridge Port of Entry
Port of Buffalo, NY

U.S. LPR, Citizen Of Iraq,

(b)(7)(E)

-
-
-
-
-
-
-
-

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

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

(b)(7)(E)

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

Buffalo Field Office

Acting Assistant Director, Border Security

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

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 1:33 PM
To: (b)(6), (b)(7)(C) (OCC)
Subject: RE: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration

(b)(5)

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection
 211 West Fort Street, Suite 1200
 Detroit, Michigan 48226

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

From: (b)(6), (b)(7)(C) (OCC)
Sent: Wednesday, February 01, 2017 1:32 PM
To: PERRY, CHRISTOPHER M <CHRISTOPHER.M.PERRY@CBP.DHS.GOV>
Subject: RE: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration

(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: Wednesday, February 01, 2017 1:22 PM
To: (b)(6), (b)(7)(C) (OCC) (b)(6), (b)(7)(C)
Subject: FW: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration

fysa

Chris

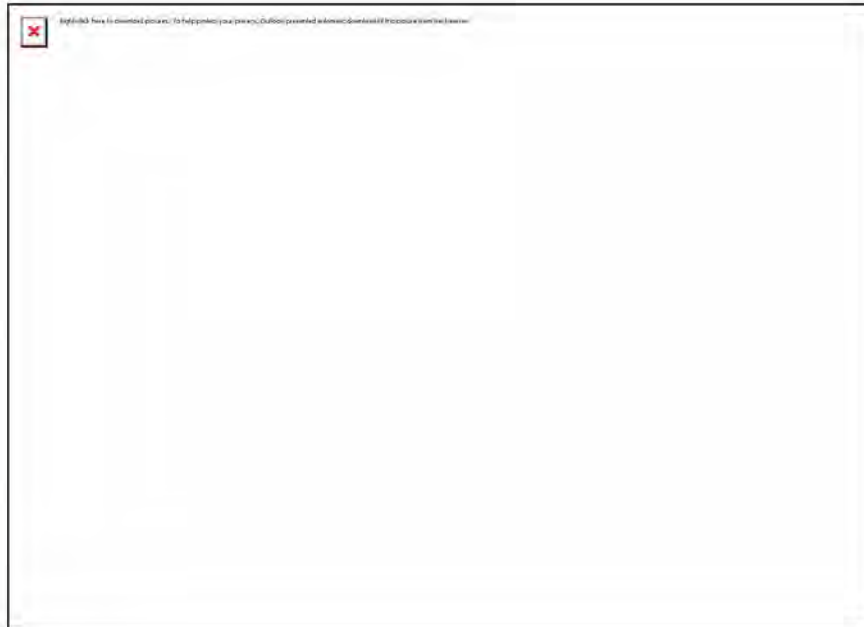
Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection
211 West Fort Street, Suite 1200
Detroit, Michigan 48226

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

From: Arab-American Civil Rights League [<mailto:news@acrlmich.org>]
Sent: Wednesday, February 01, 2017 1:17 PM
To: PERRY, CHRISTOPHER M <CHRISTOPHER.M.PERRY@CBP.DHS.GOV>
Subject: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration



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](#)

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

Arab-American Civil Rights League (ACRL)
4917 Schaefer Ave. 209
Dearborn, MI 48126
313-633-0231

STAY CONNECTED:

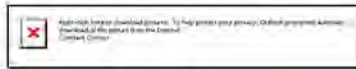


Arab-American Civil Rights League, 4917 Schaefer Road, Dearborn, MI 48126

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From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 9:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Thx. This has been crazy.

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 9:07:40 PM
To: PERRY, CHRISTOPHER M; OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

Nothing in SSM.

(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: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 8:06:47 PM
To: OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: CAIR/Attorney Inquiry

It has not occurred in Detroit 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)

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 8:03:11 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: CAIR/Attorney Inquiry

Directors,

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

Thank you,

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:32 PM
To: PERRY, CHRISTOPHER M
Subject: RE: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration
Attachments: Jan 27 2017 EO, ex 1.pdf; ACRL v Trump Complaint (ED Mich).pdf

(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: Wednesday, February 01, 2017 1:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration

fysa

Chris

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

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

From: Arab-American Civil Rights League [<mailto:news@acrlmich.org>]
Sent: Wednesday, February 01, 2017 1:17 PM
To: PERRY, CHRISTOPHER M <CHRISTOPHER.M.PERRY@CBP.DHS.GOV>
Subject: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration



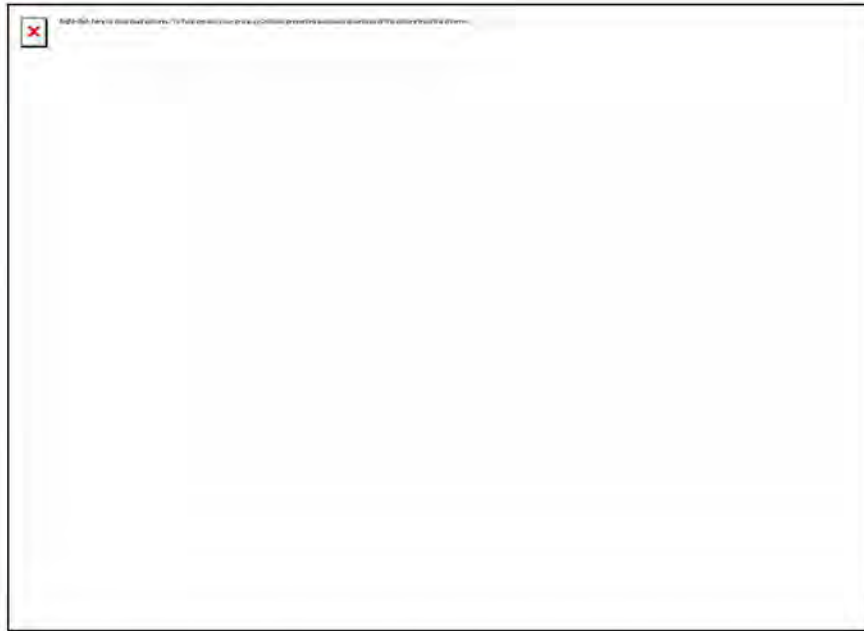
Arab American Civil Rights League

Preserving and protecting civil rights. For all.

acrlmich.org

February 4, 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."

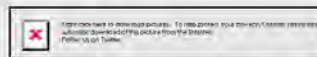
The full text of the resolution is [here](#).

[Read More](#)

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

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Dearborn, MI 48126
914-220-0287

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Arab-American Civil Rights League, 4917 Schaefer Road, Dearborn, MI 48126

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

**ARAB AMERICAN CIVIL RIGHTS
LEAGUE (“ACRL”),
SAMIR ALMASMARI,
SABAH ALMASMARY,
HANA ALMASMARI,
MOUNIRA ATIK,
WALID JAMMOUL,
ABUBAKER ABBASS,**

on behalf of themselves and others
similarly situated,

Plaintiffs,

v.

Case No.:
Hon.:

DONALD TRUMP, President of
the United States, U.S.
**DEPARTMENT OF
HOMELAND SECURITY
 (“DHS”), U.S. CUSTOMS AND
BORDER PROTECTION
 (“CBP”), JOHN KELLY,
Secretary of DHS, KEVIN K.
MCALEENAN**, Acting
Commissioner of CBP,

Defendants.

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There is no other pending or resolved civil action arising out of the same transaction or occurrence alleged in this Complaint.

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

NOW COMES Plaintiffs, Arab American Civil Rights League (“ACRL”), Samir Almasmari, Sabah Almasmary, Hana Almasmari, Mounira Atik, Walid Jammoul, Abubaker Abbass (collectively “Plaintiffs”) by and through their attorneys and state the following in support of their complaint:

INTRODUCTION

1. On January 27, 2017 Defendant President Donald Trump signed an Executive Order stating that the “entry into the United States” of non-citizens from Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen is “suspended” for 90 days from the date of the Executive Order.
2. All Plaintiffs have either been denied ability to return to the United States or face a real and immediate threat of not being permitted to travel to Detroit, their place of residence, in violation of U.S. law.
3. Although temporary injunctions were entered in various district courts around the United States, Plaintiffs file this present suit due to fact that the existing

orders do not encompass green card holders that were not in route or detained by the United States. This Complaint addresses green card holders that are attempting to fly back to the United States, or are attempting to fly to the United States, that have either been denied flight or a threat of being denied flight due to the Executive Order. Additionally, even though the administration has now backed off of denying legal permanent residents, Plaintiffs still face the immediate threat of being denied entry due to the way the executive order is written.

PARTIES

4. Plaintiff ACRL is a non-profit organization and has its principal place of business at 4917 Schaefer Rd., Dearborn, Michigan 48126.
5. The ACRL is committed to protecting the civil rights of Arab Americans through education and advocacy. The organization, which is based out of Dearborn, Michigan, works to build coalitions, promote understanding and cooperation and combat negative stereotypes. Led by prominent civil rights attorneys and advocates, the ACRL offers the community it serves a solid commitment to ensuring that their rights are protected and preserved.
6. At least seven (7) of the ACRL's members that are effected by the Executive Order are prepared to be standing witnesses. These members have either already experienced concrete harms by being denied ability to return to the

United States or face a real and immediate threat of not being permitted to travel to Detroit, their place of residence, in violation of U.S. law.

7. Plaintiff Samir Alasmari has been a lawful permanent resident of the United States since March 2015. He resides in Wayne County, Michigan. Plaintiff Alasmari is a citizen of Yemen. As he attempted to return to the United States from Yemen, he was denied boarding in Egypt to return to the United States. He is Muslim.
8. Plaintiff Sabah Alasmari has been a lawful permanent resident of the United States since 2004. Plaintiff Alasmari resides in Wayne County, Michigan. Her spouse is a United States citizen and she has seven United States citizen children. Plaintiff Alasmari is a citizen of Yemen and travelled to Yemen to visit her family. She has a real and immediate threat of not being permitted to travel to Detroit, in violation of U.S. law since the Executive Order was signed. She is Muslim.
9. Plaintiff Hana Alasmari is a lawful permanent resident of the United States and resides in Wayne County, Michigan. She is the spouse of a United States citizen. Plaintiff Alasmari is a citizen of Yemen and has a real and immediate threat of not being permitted to travel to Detroit, in violation of U.S. law since the Executive Order was signed. She is Muslim.
10. Plaintiff Mounira Atik is a lawful permanent resident of the United States and is a resident of Wayne County, Michigan. Plaintiff Atik is a citizen of Yemen

and has a real and immediate threat of not being permitted to travel to Detroit, in violation of U.S. law since the Executive Order was signed. She is Muslim.

11. Plaintiff Walid Jammoul was issued a visa on January 22, 2017 to enter the United States as a lawful permanent resident of the United States. Plaintiff Jammoul is the spouse of a US citizen that resides in Wayne County, Michigan. Plaintiff Jammoul is a citizen of Syria and has a real and immediate threat of not being permitted to travel to Detroit, in violation of U.S. law since the Executive Order was signed. He is Muslim.

12. Plaintiff Abubaker Abbass is a United States Citizen. Plaintiff resides in Wayne County, Michigan. His nine-year-old son is a citizen of Yemen and was denied a visa to join his family in the United States. Plaintiff is the child of a United States citizen, he is eligible for automatic United States citizenship and is immediately eligible to travel to the United States. Plaintiff Abbass is therefore being denied the ability to return to the United States with his son.

13. The U.S. Department of Homeland Security (“DHS”) is a cabinet department of the United States federal government with the primary mission of securing the United States.

14. U.S. Customs and Border Protection (“CBP”) is an agency within DHS with the primary mission of detecting and preventing the unlawful entry of persons and goods into the United States.

15. Defendant John Kelly is the Secretary of DHS. He is sued in his official capacity.

16. Defendant Kevin K. McAleenan is the Acting Commissioner of CBP. He is sued in his official capacity.

17. Defendant Donald Trump is the President of the United States. Trump authored the executive action giving rise to this Complaint. He is sued in his official capacity.

JURISDICTION AND VENUE

18. This Court has subject matter jurisdiction over this action under 28 U.S.C. §§ 1331 and 1361. This court has further remedial authority pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201 *et seq.*

19. Venue properly lies within the Eastern District of Michigan because all Plaintiffs are residents of this district and Defendants are employees of the United States Government. 28 U.S.C. § 1391(e).

FACTUAL ALLEGATIONS

20. Plaintiffs adopt and incorporate by reference all prior paragraphs as though fully set forth herein.

21. On January 20, 2017, Donald Trump was inaugurated as the forty-fifth President of the United States. During his campaign, he stated that he would ban Muslims from entering the United States.

22. On January 27, one week after his inauguration, President Trump signed an executive order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” which is attached hereto as Exhibit A and is hereinafter referred to as the “EO.”

23. In statements to the press in connection with his issuance of the EO, President Trump stated that his order would help Christian refugees to enter the United States.

24. Citing the threat of terrorism committed by foreign nationals, the EO directs a variety of changes to the manner and extent to which non-citizens may seek and obtain entry to the United States. Among other things, the EO imposes a 120-day moratorium on the refugee resettlement program as a whole; proclaims that “the entry of nationals of Syria as refugees is detrimental to the interests of the United States”; and therefore singles out Syrian refugees for an indefinite “suspension” on their admission to the country.

25. Most relevant to the instant action is Section 3(c) of the EO, in which President Trump proclaims “that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States,” and that he is therefore “suspend[ing] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order,” with narrow exceptions not relevant here.

26. There are seven countries that fit the criteria in 8 U.S.C. § 1187(a)(12): Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. According to the terms of the EO, therefore, the “entry into the United States” of non-citizens from those countries is “suspended” from 90 days from the date of the EO.
27. Congress has provided that lawful permanent residents in Plaintiffs’ situation are entitled to enter the United States. Under 8 U.S.C. § 1101(a)(13)(C), a lawful permanent resident is regarded as seeking an admission into the United States for purposes of the immigration laws” only if he or she “has abandoned or relinquished that status,” *id.* § 1101(a)(13)(C)(i), has been absent from the United States for more than 180 days continuously, is in removal proceedings, has committed one of a class of enumerated offenses, or has attempted to enter without inspection.
28. None of the foregoing circumstances apply to Plaintiffs and therefore they are not deemed to be seeking admission and have a right to enter. In *In re Collado-Munoz*, 21 I. & N. Dec. 1061, 1065-1066 (1998) (en banc) (requiring immigration judge to look at 8 U.S.C. § 1101(a)(13)(C) in determining whether lawful permanent resident was applicant for admission); *Vartelas v. Holder*, 566 U.S. 257 (2012) (citing *In re Collado-Munoz* and recognizing that the definition supersedes previous statute’s definition of entry).
29. Defendants are also preventing Plaintiffs’ travel in violation of the Due Process Clause. In *Rosenberg v. Fleuti*, 372 U.S. 449, 462 (1963), the

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Supreme Court held that “an innocent, casual, and brief excursion by a resident alien outside this country’s borders may not have been intended as a departure disruptive of his resident alien status and therefore may not subject him to the consequences of an entry into the country on his return.” (internal quotation marks and citations omitted); *see also Kwong Hai Chew v. Colding*, 344 U.S. 590, 601-02 (1953) (assimilating status, for constitutional purposes, of lawful permanent resident who had been abroad for five months to that of one continually present). The Supreme Court reaffirmed this constitutional principle in *Landon v. Plasencia*, 459 U.S. 21, 31(1982) (describing *Chew* as standing for the proposition that “a resident alien returning from a brief trip has a right to due process just as would a continuously present resident alien”).

30. As lawful permanent residents of the United States, Plaintiffs are attempting to come to the United States to be with their family. They have been left in limbo while being denied the ability to travel to the United States for no reason other than the discriminatory and unconstitutional EO.

I. FIFTH AMENDMENT – PROCEDURAL DUE PROCESS

31. Plaintiffs adopt and incorporate by reference all prior paragraphs as though fully set forth herein.

32. Procedural due process requires that the government be constrained before it acts in a way that deprives individuals of liberty interests protected under the Due Process Clause of the Fifth Amendment. Additionally, due process

requires that arriving immigrants be afforded those statutory rights granted by Congress and the principle that “[m]inimum due process rights attach to statutory rights.” *Dia v. Ashcroft*, 353 F.3d 228, 239 (3d Cir. 2003) (alterations in original) (quoting *Marincas v. Lewis*, 92 F.3d 195, 203 (3d Cir. 1996)).

33. In particular, lawful permanent residents entering the United States have constitutional due process rights with respect to their entry to the United States. In evaluating the due process right available to a lawful permanent resident, “courts must consider the interest at stake for the individual, the risk of an erroneous deprivation of the interest through the procedures used as well as the probable value of additional or different procedural safeguards, and the interest of the government in using the current procedures rather than additional or different procedures.” *Landon v. Plasencia*, 459 U.S. 21, 34 (1982).

34. Defendants’ actions, taken pursuant to the EO, violate the procedural due process rights guaranteed by the Fifth Amendment.

II. FIRST AMENDMENT – ESTABLISHMENT CLAUSE

35. Plaintiffs adopt and incorporate by reference all prior paragraphs as though fully set forth herein.

36. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity. The EO therefore

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violates the Establishment Clause of the First Amendment by not pursuing a course of neutrality with regard to different religious faiths.

III. FIFTH AMENDMENT – EQUAL PROTECTION

37. Plaintiffs adopt and incorporate by reference all prior paragraphs as though fully set forth herein.

38. The EO discriminates against Plaintiffs on the basis of their country of origin and religion, without sufficient justification, and therefore violates the equal protection component of the Due Process Clause of the Fifth Amendment.

39. Additionally, the EO was substantially motivated by animus toward—and has a disparate effect on—Muslims, which also violates the equal protection component of the Due Process Clause of the Fifth Amendment. *Jana-Rock Const., Inc. v. N.Y. State Dep’t of Econ. Dev.*, 438 F.3d 195, 204 (2d Cir. 2006); *Hunter v. Underwood*, 471 U.S. 222 (1985).

40. Defendants have demonstrated an intent to discriminate against Plaintiffs on the basis of religion through repeated public statements that make clear that the EO was designed to prohibit the entry of Muslims to the United States. See Michael D. Shear & Helene Cooper, *Trump Bars Refugees and Citizens of 7 Muslim Countries*, N.Y. Times (Jan. 27, 2017), (“[President Trump] ordered that Christians and others from minority religions be granted priority over Muslims.”); Carol Morello, *Trump Signs Order Temporarily Halting*

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Admission of Refugees, Promises Priority for Christians, Wash. Post (Jan. 27, 2017).

41. Applying a general law in a fashion that discriminates on the basis of religion in this way violates Plaintiffs' rights to equal protection under the Fifth Amendment Due Process Clause. *Hayden v. Country of Nassau*, 180 F.3d 42, 48 (2d Cir. 1999); *Yick Wo v. Hopkins*, 118 U.S. 356, 373-74 (1886). Plaintiffs satisfy the Supreme Court's test to determine whether a facially neutral law – in this case, the EO and federal immigration law – has been applied in a discriminatory fashion. The Supreme Court requires an individual bringing suit to challenge the application of a law bear the burden of demonstrating a “prima facie case if discriminatory purposes.” *Vill. Of Arlington Heights v. Metro Hous. Dev. Corp.*, 429 U.S. 252, 266-67 (1997). This test examines the impact of the official action, whether there has been a clear pattern unexplainable on other grounds besides discrimination, the historical background of the decision, the specific sequence of events leading up to the challenged decision, and departures from the normal procedural sequence. *Id.*
42. Here, President Trump and senior staff have made clear that the EO will be applied to primarily exclude individuals on the basis of their national origin and being Muslim. See, e.g., Donald J. Trump, *Donald J. Trump Statement On Preventing Muslim Immigration*, (Dec. 7, 2015), <https://www.donaldjtrump.com/press-releases/donald-j.-trump-statement-on->

preventing-muslim-immigration (“Donald J. Trump is calling for a total and complete shutdown of Muslims entering the United States until our country’s representatives can figure out what is going on.”); Abby Phillip and Abigail Hauslohner, *Trump on the Future of Proposed Muslim Ban, Registry: ‘You know my plans’*, Wash. Post (Dec. 22, 2016). Further, the President has promised that preferential treatment will be given to Christians, unequivocally demonstrating the special preferences and discriminatory impact that the EO has upon Plaintiffs. *See supra*.

43. Thus, Defendants have applied the EO with forbidden animus and discriminatory intent in violation of the equal protection of the Fifth Amendment and violated Plaintiffs’ equal protection rights.

IV. FIFTH AMENDMENT – SUBSTANTIVE DUE PROCESS VIOLATION OF RIGHT TO FAMILIAL ASSOCIATION

44. Plaintiffs adopt and incorporate by reference all prior paragraphs as though fully set forth herein.

45. Plaintiffs face the real and immediate threat of being denied entry into the United States solely pursuant to an executive order issued on January 27, 2017, which expressly discriminates against Plaintiffs on the basis of their country of origin and was substantially motivated by animus towards Muslims. *See supra* Count Six.

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46. Plaintiffs planned to travel to the United States, pursuant to valid immigrant visas, to be with family.

47. The denial of Plaintiffs' ability to travel to the United States to be with family constitutes an unconstitutional denial of the fundamental right to familial association. *See Pittman v. Cuyahoga Cty. Dep't of Children & Family Servs.*, 640 F.3d 716, 727 (6th Cir. 2011); *See Lehr v. Robertson*, 463 U.S. 248, 261, 103 S. Ct. 2985, 77 L. Ed. 2d 614 (1983).

V. ADMINISTRATIVE PROCEDURE ACT

48. Plaintiffs adopt and incorporate by reference all prior paragraphs as though fully set forth herein.

49. Plaintiffs face the real and immediate threat of being denied entry into the United States solely pursuant to an executive order issued on January 27, 2017, which expressly discriminates against Plaintiffs on the basis of their country of origin and was substantially motivated by animus towards Muslims. *See supra* Count Six.

50. The EO exhibits hostility to a specific religious faith, Islam, and gives preference to other religious faiths, principally Christianity.

51. The INA forbids discrimination in issuance of visas based on a person's race, nationality, place of birth, or place of residence. 8 U.S.C. § 1152(a)(1)(A).

52. The INA and implementing regulations, including 8 U.S.C. § 1225(b)(1) (expedited removal), 8 C.F.R. §§ 235.3(b)(4), 208.30 and 1003.42; 8 U.S.C.

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§ 1158 (asylum), and 8 U.S.C. § 1231(b)(3) (withholding of removal), and the United Nations Convention Against Torture (“CAT”), implemented in the Foreign Affairs Reform and Restructuring Act of 1998 (“FARRA”), Pub.L. No. 105-277, div. G, Title XXII, § 2242, 112 Stat. 2681, 2681-822 (1998) (codified at 8 U.S.C. § 1231 note), entitle Plaintiffs to an opportunity to apply for asylum, withholding of removal, and CAT relief.

53. Defendants actions in preventing Plaintiffs’ travel into the United States were arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law, in violation of APA § 706(2)(A); contrary to constitutional right, power, privilege, or immunity, in violation of APA § 706(2)(B); in excess of statutory jurisdiction, authority or limitations, or short of statutory right, in violation of APA § 706(2)(C); and without observance of procedure required by law, in violation of §706(2)(D).

VI. RELIGIOUS FREEDOM RESTORATION ACT

54. Plaintiffs adopt and incorporate by reference all prior paragraphs as though fully set forth herein.

55. The EO will have the effect of imposing a special disability on the basis of religious views or religious status, by withdrawing an important immigration benefit principally from Muslims on account of their religion. In doing so, the EO places a substantial burden on Plaintiffs’ exercise of religion in a way that

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is not the least restrictive means of furthering a compelling government interest.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, request that this Honorable Court grant the following relief:

- A. Issue an immediate stay of the Executive Order denying Plaintiffs ability to enter the United States;
- B. Issue an injunction ordering Defendants not to detain or stop any individual solely on the basis of the EO;
- C. Enter a judgment declaring that Defendants' actions in preventing Plaintiffs from traveling to the United States is and will be unauthorized by statute and contrary to law;
- D. Enter an order striking the EO and give an order stating it is unconstitutional;
- E. Award Plaintiffs reasonable attorney's fees and costs pursuant to the Equal Access to Justice Act; and
- F. Grant such other relief as the Court deems appropriate.

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Dated: January 31, 2017

Respectfully submitted,

AYAD LAW, P.L.L.C.

/s/ Nabih H. Ayad

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:51 PM
To: PERRY, CHRISTOPHER M
Subject: RE: Action: Corrections Needed for Executive Order Reports

Sorry, Left you a voice mail. I was calling the CAT when you called. I talked to (b)(6), (b)(7)(C) and he said it was a mistake that we were included. He knew about (b)(6), (b)(7)(C) message about the (b)(7)(E) and said we are good. No corrections necessary

From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 9:39:47 PM
To: (b)(6), (b)(7)(C)
Cc: RAYBON, MARTY C
Subject: FW: Action: Corrections Needed for Executive Order Reports

See ref to us below. We need to take a look at this and correct if necessary by 0500. Please find out if they are asking the same question again about the (b)(7)(E) or what the issue needing correction is.

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: CAMPBELL, CARL S
Sent: Sunday, January 29, 2017 9:15:02 PM
To: PERRY, CHRISTOPHER M; MARTEL, CARLOS C; PEREZ, ROBERT E; HOWE, RANDY J; (b)(6), (b)(7)(C) WHITE, ROBERT E; MURDOCK, JUDSON W
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Action: Corrections Needed for Executive Order Reports

Good Evening Directors,

The Executive Order Crisis Action Team (EO CAT) has requested OPS' assistance in obtaining corrections pertaining to the submitted reports from your Field Office. Due to the tight timeframes for the EO CAT, the data revisions are complicating the EO CAT's ability to consolidate data timely for senior leadership reporting. It is crucial that the data submitted in your reports are precise. If not corrected today, all future reports will be erroneous.

Information on the areas (b)(5), (b)(7)(E) is below.

- Chicago
 - Data for (b)(5), (b)(7)(E)
- Detroit
 - Data for (b)(5), (b)(7)(E)
- Los Angeles
 - Data for (b)(5), (b)(7)(E)
- Houston
 - Data for (b)(5), (b)(7)(E)
- New York
 - Data for (b)(5), (b)(7)(E)
- Preclearance
 - Data for (b)(5), (b)(7)(E)

On behalf of the EO CAT, Operations is requesting that your team(s) audit and where needed, correct their spreadsheets to avoid the continuance of bad data reports. **Corrections should be made prior to the next 0500 reporting period.**

If you, or your staff has specific questions pertaining to the reports, **please contact the EO CAT** via email using the (b)(7)(E) email or via telephone at (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

Thank you,

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

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

From: Arab-American Civil Rights League <news@acrlmich.org>
Sent: Tuesday, January 31, 2017 12:12 PM
To: PERRY, CHRISTOPHER M
Subject: PRESS CONFERENCE TODAY: ACRL To File Federal Lawsuit Challenging Trump Executive Order on Immigration



Arab American Civil Rights League

Preserving and protecting civil rights. For all.

acrlmich.org

January 31, 2017

FOR IMMEDIATE RELEASE
January 31, 2017

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

ACRL To File Federal Lawsuit in Michigan Eastern District Challenging President Trump's Executive Orders on Immigration

DETROIT, MI - Today, the American Arab Civil Rights League (ACRL) will hold a press conference at the Theodore Levin Federal Courthouse to announce today's

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, 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. While lawsuits have been filed and stays granted, the ACRL files this suit to demand lawful permanent residents, who denied boarding at foreign airports, be permitted to return to the United States.

The ACRL strongly opposes these actions as they are designed to target immigrant communities and are disgracefully timed during an urgent humanitarian crisis. We have committed to take action as we witness the demoralization of our Founding Articles and hold the President accountable for defending the Constitution of the United States of America.

Chairman (b)(6), (b)(7)(C) stated, "If you are truly the Commander in Chief, then be a commander in chief for all Americans, regardless of their faith. If the President will not preserve the values of our nation, then we will."

Attending the conference in support will be ACRL representatives, attorneys, family members of Plaintiffs, and numerous community organizations and dignitaries.

-END-

Date: Tuesday, January 31, 2017

Time: 3:30 pm

Location: Theodore Levin Federal Courthouse, Fort Street

Please contact (b)(6), (b)(7)(C) with the (b)(6), (b)(7)(C) with any legal questions. Please send any official correspondence relating to this request to rula@acrilmich.org

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

Arab-American Civil Rights League (ACRL)
4917 Schaefer Ste. 209
Dearborn, MI 48126
313-633-0231

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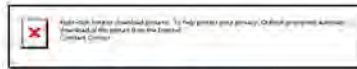


Arab-American Civil Rights League, 4917 Schaefer Road, Dearborn, MI 48126

[SafeUnsubscribe™ christopher.m.perry@cbp.dhs.gov](mailto:christopher.m.perry@cbp.dhs.gov)

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Try it free today

From: Arab-American Civil Rights League <news@acrlmich.org>
Sent: Sunday, January 29, 2017 1:25 PM
To: (b)(6), (b)(7)(C)
Subject: Statement to President Trump



Arab American Civil Rights League

Preserving and protecting civil rights. For all.

acrlmich.org

January 29, 2017

Statement to President Trump

In response to The President's Executive Orders on immigration, the Arab American Civil Rights League (ACRL) will lock elbows with all other civil rights groups and lovers of freedom in a stance of demonstration and unity against the incrimination and discrimination of a group of people on the basis of their religion. We will not stand idle and we will take action as we witness the demoralization of our Founding Articles.

Mr. President, we hold you accountable for the sacred oath you took on January 20th to defend the Constitution of the United States of America. If you are truly the Commander in Chief, then be a commander in chief for all Americans, regardless of their faith. If you don't stand up and fight for the values of our nation then we will.

We the people, will stand up and fight for the sacred values and morals of our nation. While other nations may choose to live in fear of that which is different, we in America

celebrate our differences and reveal to the world the beautiful kaleidoscope of human diversity.

Sincerely,

The ACRL

(b)(6), (b)(7)(C) Director
Arab-American Civil Rights League (ACRL)
4917 Schaefer Ste. 209
Dearborn, MI 48126
313-633-0231

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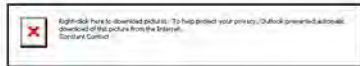


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Try it free today

From: Arab-American Civil Rights League <news@acrlmich.org>
Sent: Wednesday, February 01, 2017 1:17 PM
To: (b)(6), (b)(7)(C)
Subject: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration



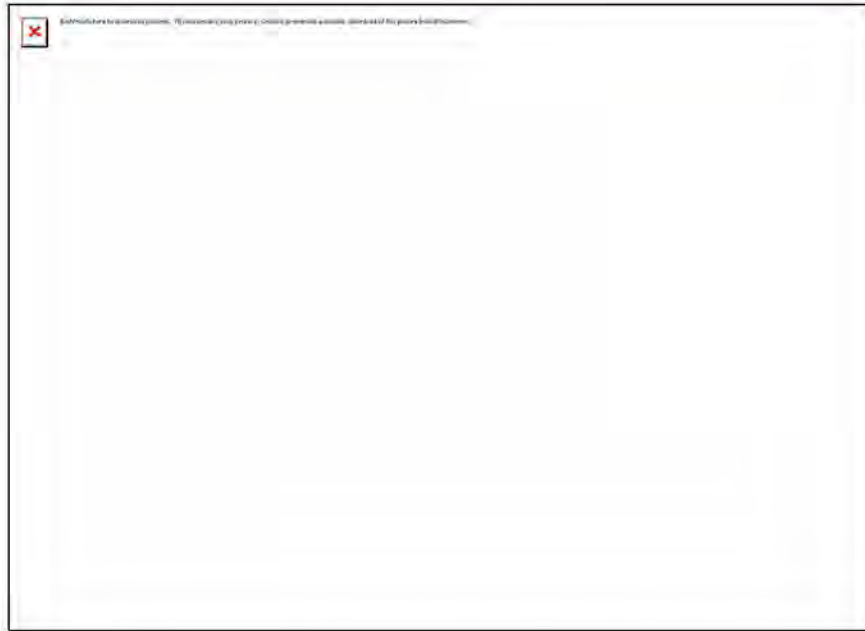
Arab American Civil Rights League

Preserving and protecting civil rights. For all.

acrlmich.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](tel:844-CANT-FLY)

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](#)

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

Arab-American Civil Rights League (ACRL)
4917 Schaefer Ste. 209
Dearborn, MI 48126
313-633-0231

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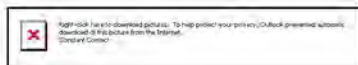
Arab-American Civil Rights League, 4917 Schaefer Road, Dearborn, MI 48126

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From: Michigan Roundtable for Diversity & Inclusion <sspreitzer@miroundtable.org>
Sent: Monday, January 30, 2017 3:13 PM
To: (b)(6), (b)(7)(C)
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.

###

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 in collaboration with



Try it free today

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:22 AM
To: (b)(6), (b)(7)(C); DTM-EAS; OIC Intake; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Detroit Field Office Morning Report 01/30/17

Detroit Field Operations Morning Report
 Report Period: 0600 01/27/17 – 0600 01/30/17

Search, Arrest, Seizures (SAS):
01/27/17

(b)(7)(E)

01/28/17

(b)(7)(E)

01/29/17

(b)(7)(E)

Incident Report Logs (IOIL):

01/27/17

(b)(7)(E) subject of executive action/COB: Iraq, U.S. LPR/ (b)(7)(E)
 (b)(7)(E) Voluntarily returned to Canada.
 (b)(7)(E) subject of executive action/COB: Iraq, COC: Canada, U.S. LPR
 (b)(7)(E) Waiver issued, admitted U.S. LPR.

01/28/17

(b)(7)(E)

(b)(7)(E) – (b)(7)(E) – (b)(7)(E) COB-COC: Iraq, U.S. LPR/Subject of executive action/ (b)(7)(E) contacted,
 (b)(7)(E) Admitted U.S. LPR per DFO Waiver.

01/30/17

(b)(7)(E)

Significant Incident Report:

01/27/17

(b)(7)(E)

Other:

01/28/17

(b)(7)(E)

01/29/17

(b)(7)(E)

Significant Delays: None

Mitigation Strategy: None

(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 11:37 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) Detroit
Subject: Field Office WC
 RE: 9&10 News

10-4 (b)(6), (b)(7)(C) We are under strict instructions to not engage any media or community organization until further
 (b)(5), (b)(7)(E) Please continue to refer all calls to me.

Thanks!

(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

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: Monday, January 30, 2017 11:32 AM

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

Subject: 9&10 News

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

received a call from 9 & 10 News concerning Executive Order and referred the call to

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

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

Thank You,

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

CBP Supervisor
Sault Ste. Marie, MI

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:40 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Question

My sentiments (b)(6), (b)(7)(C) No need for us to be there. Monitoring all press and media for the EO'S.

(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: Sunday, January 29, 2017 3:36:30 PM

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

Subject: RE: Question

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

No I will not be down there. Per CBP we are not commenting on anything or even responding to queries at this time. DHS is the only one authorized to talk at this time.

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

@CBPGreatLakes

@CBPGreatPlains

@CBPChicago

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:37:53 PM

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

Subject: FW: Question

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

Per the message below, Wayne County is asking if either of you will be on site for the protest today. Thanks

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:23:21 PM

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

Subject: RE: Question

(b)(6), (b)(7)(C) Any plans for such a presence?

Thank you.

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

Area Port Director
U.S. Customs & Border Protection
Detroit Metropolitan Airport

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

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:11 PM

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

Subject: Question

Sir,

WC Director, Public Affairs (b)(6), (b)(7)(C) asking if (b)(6), (b)(7)(C) going to be onsite for event. Do you happen to know offhand?

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

Watch Commander
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:48 PM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C) PR and (b)(6), (b)(7)(C)

Here we go...!

(b)(6), (b)(7)(C)
CBPO/ Program Manager
Detroit Field Office
(b)(6), (b)(7)(C) (galaxy)
(b)(6), (b)(7)(C) (office)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:45:29 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) LPR and (b)(6), (b)(7)(C)

It has begun...

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 11:40:28 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) LPR and (b)(6), (b)(7)(C)

Below is the initial information on the (b)(6), (b)(7)(C) citizens we currently have at port huron. The (b)(6), (b)(7)(C) are being processed for a wd and will have their visas cancelled. The lpr will be allowed to return to canada if she wishes instead of waiting at the poe (b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:29:55 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) LPR and (b)(6), (b)(7)(C)

We have two separate vehicles:

Vehicle 1:

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

Vehicle 2:

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

All are being processed for an I275 withdrawal/cancelation of visa.

Updates to follow from midnight OIC Chief: **(b)(6), (b)(7)(C)**

From: Arab-American Civil Rights League <news@acrlmich.org>
Sent: Sunday, January 29, 2017 12:15 PM
To: (b)(6), (b)(7)(C)
Subject: SUPPORT THE MOVEMENT! Anti-Trump Protests in Metro Detroit.



Arab American Civil Rights League

Preserving and protecting civil rights. For all.

acrlmich.org

January 29, 2017

ACRL Encourages All to Join Emergency Protest against Muslim Ban at DTW Today 4-6pm



Additional Information

We have contacted the Director of Public Safety at the airport. They have negotiated a discounted rate at the offsite parking locations (Park and Go; US Park; Airlines Parking) with shuttles to transport protesters to airport grounds. Decks are still available, but not at discounted rates.

There will be two primary areas for the demonstration at McNamara terminal. Both these locations are outside and a third overflow is inside. The two areas are at departure with the overflow at arrivals. And yet a third if needed by baggage claim. We kindly ask to keep protests peaceful and not to interfere with CBP activities.

If anyone has questions or concerns, the ACRL is here to help and want to make sure all your needs are accommodated to the best of our abilities. We will be present, along with volunteering attorneys. If you have any issues or any questions, please contact ACRL at (313) 633-0231.

Emergency Protest against Muslim Ban at Hamtramck City Hall

The ACRL encourage everyone to join.



Invitation to Community Meeting Tomorrow

Our community friends are hosting a meeting to discuss a unified response to President Donald Trump's executive order on immigration will be held tomorrow. We ask that you spread the word and encourage participation of friends, family, and those affected by these orders.

Date: Monday January 30, 2017

Time: 5:30 pm

Location: Lebanese American Heritage Club 4335 Maple Rd, Dearborn

Report an Incident or File a Complaint

At the ACRL, we work to promote, advocate, and defend the constitutional and civil rights of Arab-Americans and secure justice and equality for all. The ACRL team of experienced attorneys and advocates are equipped to receive and handle all complaints of discrimination related to the Arab American community.

To report an incident or bring an issue to our attention, please contact the ACRL.

If you feel you have been unfairly targeted, stereotyped or discriminated against please contact the ACRL. We will take your complaint and address any issues you may have, whether with a public, private, or government entity. You may also visit our website to file a complaint.

ACRL's Can't Fly Hotline 844-CANT-FLY (844-226-8359)

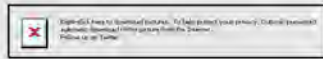
ACRL offers a toll-free hotline for anyone that believes they have been unfairly targeted or searched during travel. This hotline has been set up to receive complaints about the government No-Fly and Watch List. If you or anyone you know is either prevented from flying commercial flights or is stopped every time you go to the airport upon checking in and questioned for hours, ACRL wants to help. You can call the 1-844-CANT-FLY (1-844-226-8359) toll free hotline that ACRL has set up to address your concerns. We will take your complaint and give you a plan of action to try and remove you from this governmental secret list that has effected so many in the Arab community.

ACRL "Ask the Lawyer Wednesdays"

ACRL continues to serve the community with Ask the Lawyer Wednesdays where every Wednesday from 3-6pm anyone in need of legal assistance can consult with a competent attorney about their issues free of charge. ACRL urges anyone that has any form of legal question to take advantage of this free service provided by ACRL. Whether it be a civil rights issue, a criminal matter, an immigration matter, or an employment matter, Attorneys will answer your questions

(b)(6), (b)(7)(C) Director
Arab-American Civil Rights League (ACRL)
4917 Schaefer Ste. 209
Dearborn, MI 48126
313-633-0231

STAY CONNECTED:

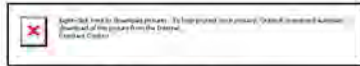


Arab-American Civil Rights League, 4917 Schaefer Road, Dearborn, MI 48126

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From: Arab-American Civil Rights League <news@acrlmich.org>
Sent: Sunday, January 29, 2017 1:25 PM
To: (b)(6), (b)(7)(C)
Subject: Statement to President Trump



Arab American Civil Rights League

Preserving and protecting civil rights. For all.

acrlmich.org

January 29, 2017

Statement to President Trump

In response to The President's Executive Orders on immigration, the Arab American Civil Rights League (ACRL) will lock elbows with all other civil rights groups and lovers of freedom in a stance of demonstration and unity against the incrimination and discrimination of a group of people on the basis of their religion. We will not stand idle and we will take action as we witness the demoralization of our Founding Articles.

Mr. President, we hold you accountable for the sacred oath you took on January 20th to defend the Constitution of the United States of America. If you are truly the Commander in Chief, then be a commander in chief for all Americans, regardless of their faith. If you don't stand up and fight for the values of our nation then we will.

We the people, will stand up and fight for the sacred values and morals of our nation. While other nations may choose to live in fear of that which is different, we in America

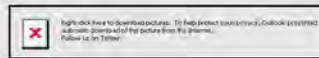
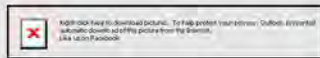
celebrate our differences and reveal to the world the beautiful kaleidoscope of human diversity.

Sincerely,

The ACRL

(b)(6), (b)(7)(C) 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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Try it free today

From:

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

Sent:

Monday, January 30, 2017 11:53 AM

To:

Cc:

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

Subject:

RE: 9&10 News

Excellent work folks!

Thanks

(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: Monday, January 30, 2017 11:32 AM

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

Subject: 9&10 News

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

received a call from 9 & 10 News concerning Executive Order and referred the call to

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

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

Thank You,

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

CBP Supervisor

Sault Ste. Marie, MI

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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:02 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Detroit Field Office Morning Report 01/30/17
Attachments: 01302017 DFO Morning Report.doc

All,

For your review. There are a few encounters with people under the current Executive Order. (b)(5), (b)(7)(E)

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

(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: Monday, January 30, 2017 9:23 AM
To: (b)(6), (b)(7)(C)

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

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

Subject: Detroit Field Office Morning Report 01/30/17

Good Morning All,

Please find attached the DFO Morning Report for January 30, 2017.

Thank you,

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

Program Manager
Detroit Field Office

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

Detroit Field Operations Morning Report
 Report Period: 0600 01/27/17 – 0600 01/30/17

TDY/Training (14 days or longer)

TDY/Training Assignment	LOCATION	(b)(7)(E)	Field Office	TOTALS
(b)(7)(E)				

*Updated on January 04, 2017

Search, Arrest, Seizures (SAS):
01/27/17

(b)(7)(E)

01/28/17

(b)(7)(E)

01/29/17

(b)(7)(E)

Incident Report Logs (IOIL):
01/27/17

(b)(7)(E)	exam, subject of executive action/COB	(b)(7)(E)
(b)(5), (b)(7)(E)		
(b)(7)(E)	exam, subject of executive action/COB: Iraq	(b)(7)(E)
(b)(5), (b)(7)(E)		

01/28/17

(b)(7)(E)

(b)(7)(E) exam (b)(7)(E) U.S. LPR/Subject of executive action/ (b)(5), (b)(7)(E)

01/30/17

(b)(7)(E)

Significant Incident Report:

01/27/17

(b)(7)(E)

Other:

01/28/17

(b)(7)(E)

01/29/17

(b)(7)(E)

Significant Delays: None

Mitigation Strategy: None

Operational Statistics

Traffic Counts

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:31 PM
To: SSM OFO- MANAGERS
Subject: FW: U.S. LPR, Citizen Of Iraq, (b)(7)(E)

(b)(7)(E)

(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: PERRY, CHRISTOPHER M
Sent: Tuesday, January 31, 2017 3:16 PM

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

Subject: FW: U.S. LPR, Citizen Of Iraq, (b)(7)(E)

(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: HILMEY, ROSE M
Sent: Tuesday, January 31, 2017 2:28:00 PM
To: PERRY, CHRISTOPHER M; JAMES, MICHELE
Subject: FW: U.S. LPR, Citizen Of Iraq,

(b)(7)(E)

(b)(7)(E)

Rose Hilmey
Director, Field Operations
U.S Customs and Border Protection
Buffalo, New York

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

From: **(b)(6), (b)(7)(C)**
Sent: Monday, January 30, 2017 6:14:47 PM
To: OFO-FIELD LIAISON
Cc: ENFORCEMENT PROGRAMS DIVISION; HUTTON, JAMES R; **(b)(6), (b)(7)(C)**; HILMEY, ROSE M; **(b)(6), (b)(7)(C)**
Subject: U.S. LPR, Citizen Of Iraq,

(b)(7)(E)

(b)(7)(E)

1720 hours, 1/30/2017
Peace Bridge Port of Entry
Port of Buffalo, NY

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

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

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

Buffalo Field Office

Acting Assistant Director, Border Security

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:41 AM
To: SSM OFO- MANAGERS
Subject: FW: executive order checklist
Attachments: Revised EO Checklist.pdf

All,

Attached is a DRAFT checklist for any inspections covered by the E.O. Please take a look and let me know what suggestions you have for changes to the one pager.

(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, February 03, 2017 9:32 AM

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

Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
Subject: executive order checklist

As discussed yesterday,

Attached is the checklist we have developed for the executive order cases in Port Huron. We can adjust based on feedback and if there are any changes in policy.

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: Friday, February 03, 2017 9:16 AM

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

Subject: FW: Revised EO Checklist

The attached checklist has been created for your review. It was designed for the use with the current Executive Order

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

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

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

Let me know if you have any questions.

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

Assistant Port Director
U.S. Customs and Border Protection
Port Huron Port of Entry

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

Executive Order Checklist

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:43 AM
To: (b)(6), (b)(7)(C)
Subject: RE: executive order checklist

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

(b)(6), (b)(7)(C)
Chief Supervisory CBP Officer
Professionalism Service Manager (PSM)
Office of Field Operations
U.S. Customs and Border Protection
Sault Ste. Marie, MI

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:41 AM
To: SSM OFO- MANAGERS (b)(6), (b)(7)(C)
Subject: FW: executive order checklist

All,

Attached is a DRAFT checklist for any inspections covered by the E.O. Please take a look and let me know what suggestions you have for changes to the one pager.

(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, February 03, 2017 9:32 AM

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

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

Subject: executive order checklist

As discussed yesterday,

Attached is the checklist we have developed for the executive order cases in Port Huron. We can adjust based on feedback and if there are any changes in policy.

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: Friday, February 03, 2017 9:16 AM

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

Subject: FW: Revised EO Checklist

The attached checklist has been created for your review. It was designed for the use with the current Executive Order

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

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

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

Let me know if you have any questions.

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

Assistant Port Director
U.S. Customs and Border Protection
Port Huron Port of Entry

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:37 AM
To: SSM OFO- MANAGERS
Cc: (b)(6), (b)(7)(C)
Subject: FW: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" (b)(7)(E)

Update

(b)(6), (b)(7)(C)
Assistant Port Director, Passenger Operations
US Customs & Border Protection
900 International Bridge Plaza
Sault Ste. Marie, MI 49783

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:29 PM

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

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

(b)(7)(E)

Thank you,

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

*Supervisory Mission Support Specialist
Customs and Border Protection
Field Operations, Detroit*

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

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

Sent: Wednesday, February 01, 2017 11:03 AM

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

Subject: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" -

(b)(7)(E)

(b)(7)(E)

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

*Supervisory Mission Support Specialist
Customs and Border Protection
Field Operations, Detroit*

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 7:34 AM
To: SSM OFO- MANAGERS
Cc: (b)(6), (b)(7)(C)
Subject: FW: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" - (b)(7)(E)

Supervisors,

(b)(7)(E)

Any questions, ask.

(b)(6), (b)(7)(C)
Assistant Port Director, Passenger Operations
US Customs & Border Protection
900 International Bridge Plaza
Sault Ste. Marie, MI 49783

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:03 AM

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

Subject: Project Code for Executive Order "Protecting the Nation for Foreign Terrorist Entry into the United States" -

(b)(7)(E)

(b)(7)(E)

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

*Supervisory Mission Support Specialist
Customs and Border Protection
Field Operations, Detroit*

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: executive order checklist

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

Respectfully,

(b)(6), (b)(7)(C)
Chief Supervisory CBPO
U.S. Customs and Border Protection
Sault Ste. Marie POE

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:41 AM
To: SSM OFO- MANAGERS (b)(6), (b)(7)(C)
Subject: FW: executive order checklist

All,

Attached is a DRAFT checklist for any inspections covered by the E.O. Please take a look and let me know what suggestions you have for changes to the one pager.

(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, February 03, 2017 9:32 AM

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

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

Cc: PERRY, CHRISTOPHER M <

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

Subject: executive order checklist

As discussed yesterday,

Attached is the checklist we have developed for the executive order cases in Port Huron. We can adjust based on feedback and if there are any changes in policy.

Thank you,

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

Port Director
Port Huron, Michigan
Office of Field Operations

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

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

Sent: Friday, February 03, 2017 9:16 AM

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

Subject: FW: Revised EO Checklist

The attached checklist has been created for your review. It was designed for the use with the current Executive Order (b)(5), (b)(7)(E)

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

Let me know if you have any questions.

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

Assistant Port Director
U.S. Customs and Border Protection
Port Huron Port of Entry

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

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

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

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

Regards,

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

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

Good morning,

The time frame needed has now changed.

We need this information ASAP.

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

Sorry for the inconvenience.

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

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

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

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

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

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

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



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

Sent: Sunday, January 29, 2017 6:12 AM

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

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

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

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

(b)(7)(E)

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

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

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

Good morning Directors,

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

Example:

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

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

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

(b)(7)(E)

(b)(7)(E)

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

Thank you,

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

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

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

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

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

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

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

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

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



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

XD Ops, XD APP, Field Liaison,

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

Thank you.

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

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

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

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

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

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

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

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

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

(b)(7)(E)
 (b)(7)(E)
 (b)(7)(E) Each exemption must be considered on a case by case basis with waiver submitted to Commissioner of CBP as previously outlined in the attached email.

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

DFO's

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

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

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

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

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

Sample

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

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

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎
📧: (b)(6), (b)(7)(C)
✉



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

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

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

Directors,

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

Memorandum For: Directors, Field Operations
From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) and Regional Carrier Liaison Groups (RCLG).

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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

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

OCC

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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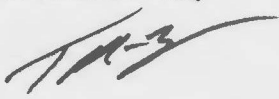
1300 Pennsylvania Avenue NW
Washington, DC 20229



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

FEB 01 2017

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

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

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

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

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

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

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

Law Enforcement Sensitive
For Official Use Only

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

Negative for New Orleans. Thank you

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

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

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

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC

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



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authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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

None left in the Houston Field Office.

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

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

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

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC

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



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authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

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

None for Miami/Tampa.

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

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

Please provide NLT 16:45 EST

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

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

(b)(7)(E)

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

None in the Detroit FO.

Thanks,

Chris

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

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

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

DFO's

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

Please provide NLT 16:45 EST

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

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



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

None for SJFO.

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

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

Please provide NLT 16:45 EST

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

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



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

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

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

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

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

DFO's

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

Please provide NLT 16:45 EST

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

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



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

Negative for Atlanta.

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

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

OFO PROUD!

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

DFO's

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

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 2:00 AM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: (b)(6), (b)(7)(C) ALLES,
 RANDOLPH D; FLANAGAN, PATRICK S
Subject: RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY
 Court Order
Attachments: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist
 Entry into the United States
Importance: High

DFO's

Kindly request waivers pertaining to below follow per guidance in attached message. I will be reaching out to address any questions/concerns you may have.

Thank you,

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 1:39 AM
To: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON,
 JAMES R <(b)(6), (b)(7)(C)>; DIRECTORS FIELD OPS <(b)(7)(E)>
Cc: <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C) ALLES, RANDOLPH D
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

Please take immediate action on the instruction below with regard to travelers impacted by the order. APP will follow with further guidance:

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals (b)(7)(E) (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(7)(E) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

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

Vigilance • Service • Integrity

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

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations
From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

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

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

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

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and Regional Carrier Liaison Groups (RCLG).

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

(b)(7)(E)

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




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

(b)(7)(E)

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

OCC

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

OFO recommends

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

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

Details:

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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

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

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

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

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

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

Please provide NLT 16:45 EST

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

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



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

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

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

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

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

Please provide NLT 16:45 EST

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

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



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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

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

None for Laredo

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

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

Please provide NLT 16:45 EST

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

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



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

Negative for Baltimore.

Casey Owen Durst
 Director, Field Operations
 Baltimore Field Office

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

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

Please provide NLT 16:45 EST

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

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



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the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.

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

Thank you,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:00 PM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6) MURDOCK, JUDSON
 (b)(6)
Subject: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment Update.xlsx
Importance: High

Directors,

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

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

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

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

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



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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

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

Executive Order Tracking

Field Office:

Cumulative Total

Date:

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

Executive Order Tracking

Field Office:

Reporting Period Total

Date:

Reporting Period:

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

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

Directors,

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

Thank you,

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

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



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

Below as discussed.

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

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

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

Please provide NLT 16:45 EST

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

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





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Field Office/Location	Name	Status	Disposition	Departure Flight/Time	
BOS		LPR	Examination in Progress	TBD / DFO exemption	
BOS		LPR	Examination in Progress	TBD / DFO exemption	
BOS		LPR	Examination in Progress	TBD / DFO exemption	
NYFO / JFK		IR 5	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		B1/B2	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		IR 5	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		K-1	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		DV 2	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK		DV3	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK		B1/B2	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		B1/B2	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		I-512	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK		B2	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		B1/B2	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		F-1	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		B1/B2	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		F-1	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		B2	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK		I-512	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK		F-1	Waiver Request pending submission to HQS	TBD, if necessary	
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD	
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD	
Seattle FO		I-512	Requesting Waiver	TBD	
SFO		B2	WD	TBD	
SFO		B2	WD	TBD	
SFO		B2	WD	TBD	
SFO		B2	WD	TBD	
SFO		K-1	(b)(6), (b)(7)(C)	TBD	
SDFO/Otay		LPR	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay		LPR	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay		LPR	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay		LPR	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay		LPR	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay		LPR	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/San Ysidro		LPR	NTA-DETAIN (CIMT felony) will be TOT ICE		
LAX	(b)(6), (b)(7)(C)	B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
LAX		B2	Requesting Waiver	TBD if necessary	
Baltimore FO / IAD			J2	(b)(6), (b)(7)(C)	NA
Baltimore FO / BWI			NA	NA	NA
BFO/PHL			SQ1	(b)(6), (b)(7)(C)	TBD
BFO/PHL		LPR	Examination in Progress	TBD	
DFW		B2	WD	1125 (CST)	
DFW		B2	WD	1125 (CST)	
DFW		B2	WD	1125 (CST)	
DFW		B2	WD	1125 (CST)	
DFW		B2	WD	1125 (CST)	
DFW		B2	ER	1125 (CST)	
DFW		B2	ER	1125 (CST)	
DFW		IV	WD	1125 (CST)	
DFW		IV	WD	1125 (CST)	
IAH		LPR	WD - Waiver approved	0200 (CST)	
IAH		LPR	WD - Waiver approved	201 (CST)	
IAH		LPR	WD - Waiver approved	202 (CST)	
IAH		LPR	WD - Waiver approved	203 (CST)	
IAH		LPR	WD - Waiver approved	204 (CST)	

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 3:07 AM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Revised Executive Order Reporting Guidelines
Attachments: Revised EO Reporting 24 hr period.xlsx; Waiver Requests.xlsx

Directors,

Thank you for your outstanding support, flexibility and response over the past week in regard to the changing Executive Order (EO) reporting requirements.

The EO Crisis Action Team (CAT) is working to automate, streamline, and reduce the number of reporting periods currently required of the Field.

For today's 0500 and 1500 (EST) reports, please use the existing template and submit via email. It will not be necessary to submit a 2100 report today.

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via SharePoint, as shown on the attached revised templates.

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division SharePoint site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

(b)(7)(E)

in the "Revised EO Reporting 24 HR Period" file.

Starting Saturday, February 4, 2017, reports must be submitted via SharePoint by 0001 (EST) and 1200 (EST).

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the SharePoint site. It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

A consolidated "Waiver Request" file is also available via the SharePoint site. This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the: (b)(7)(E) mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised “Revised EO Reporting 24 HR Period” template is outlined below:

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
 - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
 - List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal..
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.

- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

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

Field Liaison Division \ EO CAT
 Office of Field Liaison
 U.S. Customs and Border Protection
 1300 Pennsylvania Ave. NW, Room 2.3A-5
 Washington, DC 20229

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

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

E-Mail: (b)(6), (b)(7)(C)

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Executive Order Tracking - Cumulative Totals

Field Office: ALL Date: 1/27/2017 -2/3/2017

Cumulative																			
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounter	Returning Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returning Refugee NOT granted waiver	Returning Refugee granted waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed waiver NOT granted	Canadian Landed waiver granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	75	12	4	1	0	0	54	0	0	1	(b)(6), (b)(7)(C)	3	27	0	3	0	4	0	0
Iraq	68	12	4	0	0	0	66	0	0	1		0	3	0	11	0	4	0	0
Libya	1	3	4	0	0	0	0	0	0	1		0	1	0	3	0	4	0	0
Somalia	1	5	4	1	0	0	2	0	1	0		0	0	0	4	0	4	0	0
Sudan	13	8	0	0	0	0	18	0	0	0		0	3	0	0	0	0	0	0
Syria	34	17	0	0	0	0	34	0	0	0		0	5	1	9	0	0	0	0
Yemen	13	15	0	0	0	0	13	0	0	0		0	9	0	6	0	0	0	0
Canada	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!		#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!
Total	205	72	16	2	0	0	187	0	1	3	3	48	1	36	0	16	0	0	

Executive Order Tracking - 24 Hour Reporting Period

February 1, 2017																			
Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounter	Number of Refugees Encounters	No Doc Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returning Refugee NOT granted waiver	Returning Refugee granted waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed waiver NOT granted	Canadian Landed waiver granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	1	0	4	0	0	0	0	0	0	0	0	0	1	0	0	0	4	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Canada	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!
Total	1	0	4	0	0	0	0	0	0	0	0	0	1	0	0	0	4	0	0

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Baltimore

Date: 2/2/2017

Report Time: 0500

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

Date: 2/2/2017 Report Time: 1500

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

Date: 2/2/2017 Report Time: 2100

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

Executive Order Tracking - Cumulative 24 Hour Tracking Period

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

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	3	1	0	0	0	0	1	0	0	0	0	0	2	0	1	0	0	0	0
Iraq	0	7	0	0	0	0	0	0	0	0	0	0	0	7	0	0	0	0	0
Libya	0	3	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0	0	0
Somalia	0	4	0	0	0	0	0	0	0	0	0	0	0	4	0	0	0	0	0
Sudan	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	6	10	0	0	0	0	11	0	0	0	0	0	1	4	0	0	0	0	0
Yemen	0	15	0	0	0	0	9	0	0	0	0	0	0	6	0	0	0	0	0
Canada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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Executive Order Tracking - 24 Hour Tracking Period

Field Office: Detroit

Date: 2/2/2017

Report Time: 0500

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

Date: 2/2/2017

Report Time: 1500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0

Date: 2/2/2017

Report Time: 2100

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

Executive Order Tracking - Cumulative 24 Hour Tracking Period

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0	0
Iraq	51	1	4	0	0	0	52	0	0	0	0	0	0	0	0	4	0	0	0
Libya	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	4	0	0	0
Somalia	1	0	4	0	0	0	1	0	0	0	0	0	0	0	0	4	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	3	0	0	0	0	0	3	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	2	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

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Executive Order Tracking - 24 Hour Tracking Period

Field Office: Los Angeles

Date: 2/2/2017

Report Time: 0500

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

Date: 2/2/2017

Report Time: 1500

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

Date: 2/2/2017

Report Time: 2100

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

Executive Order Tracking - Cumulative 24 Hour Tracking Period

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

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	7	1	0	1	0	0	2	0	0	0	0	0	7	0	0	0	0	0	0
Iraq	2	1	0	0	0	0	1	0	0	0	0	0	1	0	1	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Syria	2	1	0	0	0	0	0	0	0	0	0	0	2	0	1	0	0	0	0
Yemen	7	0	0	0	0	0	0	0	0	0	0	0	7	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: New York

Date: 2/2/2017

Report Time: 0500

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Canadian Landed Encounters	Returning Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returning Refugee NOT Granted Waiver	Returning Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted	
Iran	0	0	0	0	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0

Date: 2/2/2017

Report Time: 1500

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

Date: 2/2/2017

Report Time: 2100

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

Executive Order Tracking - Cumulative 24 Hour Tracking Period

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

Cumulative Totals

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

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

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

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

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: San Francisco

Date: 2/2/2017

Report Time: 0500

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

Date: 2/2/2017

Report Time: 1500

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

Date: 2/2/2017

Report Time: 2100

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

Executive Order Tracking - Cumulative 24 Hour Tracking Period

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

Cumulative Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Canadian Landed Encounters	Returningm Refugee Encounters	Undocumented Encounters	I-512 Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Returningm Refugee NOT Granted Waiver	Returningm Refugee Granted Waiver	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants NOT granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants NOT granted waivers	Number of Immigrants granted waivers	Canadian Landed Waiver NOT Granted	Canadian Landed Waiver Granted	I-512 waiver NOT granted	I-512 waiver Granted
Iran	5	0	0	0	0	0	0	0	1	0		0	4	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	1	0		0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	1	0		0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
Syria	1	0	0	0	0	0	0	0	0	0		0	1	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0

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

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

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

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Seattle

Date: 2/2/2017

Report Time: 0500

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

Date: 2/2/2017

Report Time: 1500

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

Date: 2/2/2017

Report Time: 2100

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

Executive Order Tracking - Cumulative 24 Hour Tracking Period

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

Cumulative Totals

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

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

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

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

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

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

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

Executive Order Tracking - 24 Hour Tracking Period

Field Office: Preclearance Date: 2/2/2017 Report Time: 0500

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

Date: 2/2/2017 Report Time: 1500

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

Date: 2/2/2017 Report Time: 2100

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

Executive Order Tracking - Cumulative 24 Hour Tracking Period

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

Cumulative Totals

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

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

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

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

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

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

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

DFOs

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

- JFK
- Newark
- Miami
- Chicago
- Dulles
- LAX
- Houston

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

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

be further delegated. This authority may not

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E	
ATH0545	01/31/17	16:50	UA	085	5																								
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM		IS-100266		PA	ER	1	EWR	
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM		IS-100272		PA	ER	1	EWR	
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM		IS-100294		PA	ER	1	EWR	
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM		IS-100295		PA	ER	1	EWR	
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM		IS-100305		PA	ER	1	EWR	
						SubTotal Y:		5	0																				
ETH0074	01/31/17	13:25	QR	725	3																								
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI		ET-138205		PA	ER	2	ORD	
						SubTotal Y:		0	1																				
ETH0075	01/31/17	19:15	ET	508	6																								
						1-6																	ET-127748		PA	ER	6	EWR	
																									WI	ET			
																									DA	ER			
																									SD	ET			
																									SN	ET			
																									SO	ER			
						SubTotal Y:		0	0																				
GHH0002	01/31/17	15:05	UA	951	19																								
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM		CM-120508		PA	CF	1	IAD	
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM		CM-120518		PA	CF	2	IAD	
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM		CM-120526		PA	CF	1	IAD	
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM		CM-120538		PA	CF	1	IAD	
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM		CM-120544		PA	CF	1	IAD	
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM		CM-120545		PA	CF	1	IAD	
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM		CM-120546		PA	CF	1	IAD	
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM		CM-120547		PA	CF	2	IAD	
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM		CM-120552		PA	CF	2	IAD	
						3																			DA	CF			
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM		CM-120575		PA	CF	1	IAD	
																							CM-940603		PA	CF	6	IAD	
																									WI	CF			
																									DA	CF			
																									DA	CF			
																									DA	CF			
																									DA	CF			
						SubTotal Y:		18	0																				
HNH0002	01/31/17	18:24	AA	1531	9																								
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM		HO-100200		PA	HN	3	MIA	
						4																				SD	HN		
																									SO	HN			
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM		HO-101351		PA	HN	1	MIA	
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM		HO-101485		PA	HN	1	MIA	
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM		HO-101563		PA	HN	1	MIA	
																									PA	HN	1	MIA	

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

					6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	12:45	SUX	MiM	(b)(6), (b)(7)(C)	HO-101663	PA	HN	1	MIA
					2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26				TPA	MiM	(b)(6), (b)(7)(C)	HO-101686	PA	HN	1	MIA
					SubTotal Y:		8	0																	
IDH0010	01/31/17	14:50	QR	707	6																				
					1-6													SHD							IN-100923
					SubTotal Y:		0	0																	
IDH0017	01/31/17	14:15	QR	701	1																				
					1													ALB							IN-100335
					SubTotal Y:		0	0																	
IDH0019	01/31/17	14:15	QR	701	3																				
					1-3																				IN-100734
					SubTotal Y:		0	0																	
JOH5105	01/31/17	18:10	AF	010	1																				
					1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39				SLC	RMI						MO-100147
					SubTotal Y:		1	0																	
KEH7013	01/31/17	16:00	LX	008	20																				
					30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47				DFW	MiM						KE-565045
					SubTotal Y:		16	0																	
KEH7330	01/31/17	11:50	AA	087	1																				
					1																				KE-900263
					SubTotal Y:		0	0																	
MYH0014	01/31/17	13:15	QR	739	11																				
					4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17											MY-204832
					7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17											MY-216612
					SubTotal Y:		0	0																	
NPH4011	01/31/17	08:10	EK	231	4																				
					1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57											AF-964091
					SubTotal Y:		0	4																	
NPH4015	01/31/17	07:55	QR	703	5																				
					1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04				DFW	MiM	(b)(6), (b)(7)(C)					CE-100445
					2-5																				CE-100490
					SubTotal Y:		0	1																	
NPH4026	01/31/17	13:35	QR	725	2																				
					1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58											CE-940126
					SubTotal Y:		0	2																	
NPH5014	01/31/17	13:35	QR	725	3																				

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

					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53				DFW	MiM	NP-940143	PA	NP	1	ORD
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59				LAN	MiM	NP-940146	PA	NP	1	ORD
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57				CLE	MiM	NP-940147	PA	NP	1	ORD
					SubTotal Y:		0	2																
NPH5018	01/31/17	16:35	QR	777	27																			
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM	NP-126109	PA	BT	2	MIA
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	NP-137935	DA	BT		
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	NP-138604	PA	BT	2	MIA
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM	NP-143154	PA	BT	1	MIA
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI	NP-144883	PA	BT	2	MIA
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI	NP-144996	WI	BT		
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	NP-147948	PA	BT	2	MIA
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	NP-148077	WI	BT	4	MIA
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	NP-148871	PA	BT	1	MIA
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56				CLT	MiM	NP-149064	PA	BT	1	MIA
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	NP-149202	PA	BT	2	MIA
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54				LAS	MiM	NP-149380	DA	BT		
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58				GSO	MiM	NP-149468	PA	BT	2	MIA
					SubTotal Y:		0	7																
NPH5019	01/31/17	14:55	EK	235	24																			
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43				PIT	RMI	NP-125172	PA	BT	1	MIA
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51				CLE	RMI	NP-147577	PA	BT	3	ORD
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI	NP-148981	DA	BT		
					20-23													ORD		NP-149323	SO	BT		
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI	NP-149338	PA	BT	5	ORD
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14				DSM	RMI	NP-149429	SO	BT		

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

						24-25												ORD			NP-149467	PA	BT	2	ORD	
						15-17	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43			PIT	RMI		NP-149551	SO	BT			
																						PA	BT	3	ORD	
																						WI	NP			
																						SO	BT			
						SubTotal Y:	0	13																		
RUH0051	01/31/17	13:29	DL	049	1																					
					1		N	N	01/31/2017	DL	2837	JFK	AUS	18:25	21:58			AUS	MiM		RS-116950	PA	GN	1	JFK	
					SubTotal Y:	0	0																			
RWH0037	01/31/17	13:35	QR	725	2																					
					1		N	N	01/31/2017	AA	3707	ORD	GRR	18:20	20:12			GRR	MiM	(b)(6), (b)(7)(C)	RW-940651	PA	CD	1	ORD	
					2		N	Y	01/31/2017	AA	3275	ORD	BNA	20:15	21:39			BNA	MiM		RW-940657	PA	CD	1	ORD	
					SubTotal Y:	0	1																			
SVH0016	01/31/17	11:50	AV	310	3																					
					1		N	Y	01/31/2017	AA	313	MIA	BWI	20:19	22:57			BWI	MiM		ES-106710	PA	SV	1	MIA	
					3		N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23	AA	4401	22:16	PVD	MiM	ES-108094	PA	SV	1	MIA	
					2		N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23			DCA	MiM		ES-109942	PA	SV	1	MIA	
					SubTotal Y:	0	3																			
SVH0017	01/31/17	11:25	AV	368	5																					
					2																	ES-108853	PA	SV	1	IAH
					5																	ES-109071	PA	SV	1	IAH
					3																	ES-200315	PA	SV	1	IAH
					4																	ES-200760	PA	SV	1	IAH
					1																	ES-201185	PA	SV	1	IAH
					SubTotal Y:	0	0																			
SVH0021	01/31/17	11:07	AV	522	1																					
					1																	ES-109837	PA	SV	1	LAX
					SubTotal Y:	0	0																			
UAH0010	01/31/17	13:45	PS	231	34																					
					9-10		N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14			PDX	RMI		UP-113488	PA	UA	2	JFK	
					21-25		N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31			SEA	RMI		UP-114894	SO	UA			
																						PA	UA	5	JFK	
																						HU	UA			
																						DA	UA			
																						SO	UA			
																						SO	UA			
					11-15		N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14			PDX	RMI		UP-115170	PA	UA	5	JFK	
																						WI	UA			
																						SO	UA			
																						DA	UA			
																						DA	UA			
					1-3		N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31			SEA	RMI	(b)(6), (b)(7)(C)	UP-115549	PA	ER	3	JFK	
																						WI	ER			
																						SO	ER			
					16-20		N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14			PDX	RMI		UP-115692	PA	UA	5	JFK	
																						HU	UA			
																						DA	UA			
																						SO	UA			
																						SO	UA			
					4-5		N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31			SEA	RMI		UP-116058	PA	UA	2	JFK	
																						WI	UA			
					8																	UP-116335	PA	UA	1	JFK
					26-27		N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45			SAN	RMI		UP-116803	PA	UA	2	JFK	

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

ARRIVALS - 1 FEBRUARY 2017

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

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

					NP-146046
					NP-149111
					NP-149196
					NP-149329
					NP-149412
					NP-149434
					NP-149470
					NP-149480
					NP-149680
					SubTotal Y:
PKH1515	02/01/17	18:50	TK	005	8
					PK-103518

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

DA	BT		
SO	BT		
PA	BT	1	ORD
PA	BT	2	ORD
SO	BT		
PA	BT	3	ORD
DA	BT		
SO	BT		
PA	BT	5	ORD
WI	NP		
DA	BT		
SO	BT		
SO	BT		
PA	BT	3	ORD
WI	BT		
DA	BT		
PA	BT	2	ORD
SO	BT		
PA	BT	2	ORD
DA	BT		
PA	BT	1	ORD
PA	BT	3	ORD
DA	BT		
DA	BT		
PA	AF	7	ORD
WI	AF		
SO	AF		
DA	AF		
DA	AF		
DA	AF		
SO	AF		

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

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

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

					UP-116315
					UP-116423
					UP-117153
					UP-117214
					SubTotal Y:
UAH0036	02/01/17	12:55	LH	456	6
					UP-900952
					SubTotal Y:
UGH5026	02/01/17	19:05	TK	007	21
					UG-756072
					UG-757292
					UG-940556

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

PA	UA	5	JFK
HU	UA		
DA	UA		
SO	UA		
DA	UA		
PA	UA	1	JFK
PA	UA	4	JFK
HU	UA		
DA	UA		
SO	UA		
PA	UA	1	JFK
PA	UA	6	LAX
HU	UA		
DA	UA		
DA	UA		
DA	UA		
DA	UA		
PA	CD	5	IAD
DA	CD		
SO	CD		
SO	CD		
SD	CD		
PA	CD	1	IAD
PA	CD	9	IAD
WI	CD		
SO	CD		
SO	CD		
SO	CD		

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

178 pax

2-Feb-17

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

					ET-138739
					ET-138878
					ET-138883
					ET-138919
					ET-139373
					ET-139858
					ET-140183
					SubTotal Y:
ETH0011	02/02/17	14:00	QR	725	30
					ET-133478
					ET-134046
					ET-137602
					ET-139206
					SubTotal Y:
ETH0012	02/02/17	15:45	QR	713	26
					ET-943913
					ET-943976
					ET-944014

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

PA	ER	1	EWR
PA	ER	1	EWR
PA	ER	1	EWR
PA	ER	1	EWR
PA	ER	1	EWR
PA	ER	4	EWR
DA	ER		
SO	ER		
SO	ER		
PA	ER	1	EWR
PA	ER	8	ORD
WI	ER		
DA	ER		
GS	ER		
GD	ER		
SO	ER		
DA	ER		
SO	ER		
PA	ER	2	ORD
DA	ER		
PA	ER	1	ORD
PA	ER	1	ORD
PA	ET	2	IAH
DA	ET		
PA	ET	1	IAH
PA	ER	4	IAH
DA	ER		
DA	ER		

					ET-944015
					ET-944046
					ET-944109
					ET-944129
					SubTotal Y:
JOH5112	02/02/17	16:30	RJ	261	1
					JO-136434
					SubTotal Y:
KEH7014	02/02/17	12:16	DL	0047	31
					KE-562841
					KE-564929
					KE-566344
					KE-567377
					KE-567635
					KE-568152
					KE-568171
					KE-568677
					SubTotal Y:
MYH0004	02/02/17	14:15	QR	701	3
					MY-219846

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

PA	ER	4	IAH
DA	ER		
DA	ER		
DA	ER		
PA	ET	3	IAH
DA	ET		
PA	ET	4	IAH
DA	ET		
DA	ET		
PA	ER	3	IAH
SO	ER		
DA	ER		
PA	JO	1	JFK
PA	ET	1	JFK
PA	CD	2	JFK
SO	CD		
PA	CD	1	JFK
PA	CD	1	JFK
PA	CD	1	JFK
PA	CD	1	JFK
PA	CD	1	JFK
PA	UG	1	JFK
PA	MM	3	JFK
HU	MM		
SO	MM		

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

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

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

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

						PK-103519
						PK-103520
						PK-103521
						PK-103522
						SubTotal Y:
PKH1517	02/02/17	15:45	QR	713	8	
						PK-103463
						PK-103526
						SubTotal Y:
SVH0020	02/02/17	17:45	AA	1520	13	
						ES-100148
						ES-100496
						ES-100497
						ES-106886
						ES-108795
						ES-109256
						ES-109980
						ES-200726
						ES-201501
						ES-201502
						SubTotal Y:

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

DA	AF		
PA	AF	1	LAX
PA	AF	1	LAX
PA	AF	2	LAX
SO	AF		
PA	AF	1	LAX
PA	AF	3	IAH
WI	AF		
DA	AF		
PA	AF	5	IAH
WI	AF		
SO	AF		
SO	AF		
SO	AF		
PA	SV	3	MIA
SO	SV		
SO	SV		
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	2	MIA
DA	SV		
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA

					UP-116639
					UP-116710
					UP-116859
					UP-116960
					UP-116961
					UP-117478
					UP-900639
					UP-900668
					WP-261968
					SubTotal Y:
UGH5035	02/02/17	14:00	QR	725	35
					UG-755443
					UG-755771

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

SO	UA		
SO	UA		
DA	UA		
SO	UA		
PA	UA	1	JFK
PA	UA	2	JFK
HU	UA		
PA	UA	1	JFK
PA	UA	1	JFK
PA	UA	1	JFK
PA	UA	3	JFK
WI	UA		
SO	UA		
PA	UA	3	JFK
HU	UA		
DA	UA		
PA	UA	5	JFK
WI	UA		
DA	UA		
SO	UA		
DA	UA		
PA	UA	3	JFK
WI	UA		
SO	UA		
PA	CD	2	ORD
SO	CD		
PA	CD	6	ORD
HU	CD		
SO	CD		
SO	CD		
SO	CD		

						UG-756875
						UG-756904
						UG-757025
						UG-757027
						UG-757028
						UG-757249
						UG-757841
						UG-758527
						UG-758706
						UG-940731
						UG-940736
						UG-940765
						UG-940899
						UG-940913
						SubTotal Y:
UGH5039	02/02/17	11:45	KL	601	10	
						UG-756622
						UG-757853

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

SO	CD		
PA	CD	1	ORD
PA	CD	4	ORD
HU	CD		
DA	CD		
SO	CD		
PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	2	ORD
DA	CD		
PA	CD	1	ORD
PA	CD	4	ORD
DA	CD		
DA	CD		
DA	CD		
PA	CD	6	ORD
WI	CD		
SO	CD		
SO	CD		
SO	CD		
PA	CD	2	ORD
SO	CD		
PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	2	ORD
DA	CD		
PA	CD	1	LAX
PA	CD	8	LAX
SO	CD		

					UG-758092
					SubTotal Y:
UGH5043	02/02/17	08:15	EK	203	22
					UG-753641
					UG-755831
					UG-756715
					UG-758332
					UG-940563
					UG-940797
					SubTotal Y:

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

SO	CD		
SO	CD		
SO	CD		
DA	CD		
DA	CD		
DA	CD		
PA	CD	1	LAX
PA	CD	4	JFK
HU	RW		
DA	RW		
SO	RW		
PA	CD	7	JFK
WI	CD		
DA	CD		
DA	CD		
DA	CD		
DA	CD		
SO	CD		
PA	CD	2	JFK
HU	CD		
PA	CD	7	JFK
WI	CD		
SO	CD		
DA	CD		
SO	CD		
SO	CD		
DA	CD		
PA	CD	1	JFK
PA	CD	1	JFK

309 pax

From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST
DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States
Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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(b)(7)(E)

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- (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.

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

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

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

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

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

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 12:22:59 AM

To: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)

Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S

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

Acting Deputy Commissioner/EAC,

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

KM



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

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

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

Good morning Directors,

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

Example:

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

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

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

I've attached a spreadsheet to ease the process.

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

Thank you,

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

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

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



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

XD Ops, XD APP, Field Liaison,

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

Thank you.

Name:	Status	Disposition	Departure flight/time
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(b)(6), (b)(7)(E)			
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*Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection*

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33 PM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting attachment V2.xlsx
Importance: High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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

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

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

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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

; MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

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

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

Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

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

Executive Order Tracking - Reporting Period Totals

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

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

Chicago Field Office acknowledged.

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

Sent by Mobile Device

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

All,

Per the Department of Justice:

(b)(5)

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

(b)(5)

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

(b)(5)

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

Thank you,



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

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

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

Vigilance • Service • Integrity

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

Acknowledged

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

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

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

All,

Per the Department of Justice:

(b)(5)

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

(b)(5)

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

(b)(5)

We will

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

Thank you,



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

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

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

Vigilance • Service • Integrity

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

Acknowledged.

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

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

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Per the Department of Justice:

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

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

Thank you,



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Acting Commissioner
U.S. Customs and Border Protection

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

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We are America's frontline.*

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

Received. All ports in Detroit Field Office notified.

Thanks,

Chris

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

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

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

All,

Per the Department of Justice:

(b)(5)

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(b)(5)

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(b)(5)

We will

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

Thank you,



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

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

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

Vigilance • Service • Integrity

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

DFOs,

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

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

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

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



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

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

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

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



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

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

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

Regional Carrier Liaison Group:

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

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

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

Acknowledged

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

All,

Per the Department of Justice:

(b)(5)

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

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

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

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

Thank you,



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

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

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

Vigilance • Service • Integrity

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

San Juan acknowledge.

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

Directors,

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

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

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

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

(b)(5)

(b)(5)

(b)(5)

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

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

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

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

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

Acknowledged.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 Office
 Mobile
 (b)(6), (b)(7)(C)

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

All,

(b)(5)

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Foreign Terrorist Entry into the United States” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

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

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

Thank you,



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

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

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

Vigilance • Service • Integrity

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

Sir,

10-4

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

OFO PROUD!

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

All,

Per the Department of Justice:

(b)(5)

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Acting Commissioner
U.S. Customs and Border Protection

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

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

Vigilance • Service • Integrity

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

Acknowledge. El Paso FO

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

All,

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Acting Commissioner
U.S. Customs and Border Protection

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

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Vigilance • Service • Integrity

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

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

Limited Distribution

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

January 29, 2017 Update 3:

Detroit Field Office:

Detroit International Airport (DTW)

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

Houston Field Office:

Houston-Bush Intercontinental Airport (IAH)

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

San Diego Field Office:

San Diego County Regional Airport (SAN)

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

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

Baltimore Field Office:

Pittsburgh International Airport (PIT)

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

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

Date / Time: January 29, 2017 / 2203 hours

January 29, 2017 Update 2:

Houston Field Office:

Dallas-Fort Worth International Airport (DFW)

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

Los Angeles Field Office:

Los Angeles International Airport (LAX)

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

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

San Francisco Field Office:

San Francisco International Airport (SFO)

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

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

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

Date / Time: January 29, 2017 / 2110 hours

January 29, 2017 Update:

Baltimore Field Office:

Washington-Dulles International Airport (IAD)

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

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

Philadelphia International Airport (PHL)

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

Houston Field Office:

Austin-Bergstrom International Airport (AUS)

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

Houston-Bush Intercontinental Airport (IAH)

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

San Antonio International Airport (SAT)

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

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

Miami Field Office:

Miami International Airport (MIA)

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

Orlando International Airport (MCO)

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

Fort Lauderdale International Airport (FLL)

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

New Orleans Field Office:

Louis Armstrong International Airport (KMSY)

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

Tucson Field Office

Phoenix Sky Harbor Airport (PHX)

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

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

Date / Time: January 29, 2017 / 1900 hours

SYNOPSIS:

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

DETAILS:

New York Field Office:

John F. Kennedy International Airport (JFK)

UPDATE #2:

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

UPDATE #1:

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

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

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

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

Newark-Liberty International Airport (EWR)

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

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

Baltimore Field Office:

Washington-Dulles International Airport (IAD)

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

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

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

Philadelphia International Airport (PHL)

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

Baltimore International Airport (BWI):

UPDATE:

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

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

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

Boston Field Office:

Boston-Logan International Airport (BOS)

UPDATE:

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

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

Chicago Field Office:

Chicago-O'Hare International Airport (ORD)

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

Port of Minneapolis/St. Paul (MSP)

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

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

San Francisco Field Office

San Francisco International Airport (SFO)

UPDATE:

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

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

Houston Field Office:

Dallas-Fort Worth International Airport (DFW)

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

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

Houston-Bush Intercontinental Airport (IAH)

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

San Diego Field Office:

San Diego International Airport (SAN)

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

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

Detroit Field Office:

Detroit Metropolitan Airport (DTW)

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

Los Angeles Field Office:

Los Angeles International Airport (LAX)

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

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

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

Las Vegas International Airport (LAS)

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

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

Date / Time: January 28, 2017 / 2315 hours

Subject: Single Focus Conference Call

Location: EAC Conference Room

Start: 1/27/2017 9:00 PM

End: 1/27/2017 10:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

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

Resources: EAC Conference Room

Good Evening Directors,

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

Call in information is as follows:

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

PIN: (b)(7)(E)

Please note this call is for Principles.

Thank you,

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

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

Branch Chief
U.S. Customs and Border Protection

Office of Field Operations
Field Liaison Division

Desk:

Mobile:

Fax:

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

Subject: DFO/XD Conference Call

Location: EAC Conference Room

Start: 1/28/2017 4:30 PM

End: 1/28/2017 5:30 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

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

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

Resources: EAC Conference Room

Good Afternoon Directors,

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

Call in information is as follows:

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

PIN: (b)(7)(E)

Please note this call is for Principles.

Thank you,

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

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

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

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

Understood. All ports notified

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

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

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

All,

(b)(5)

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

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

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

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

Thank you,



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

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

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

Vigilance • Service • Integrity

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

Directors,

Here is a quick summary regarding the Executive Order:

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

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

1/30 email: court compliance on WD

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

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

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

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

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

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

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




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

DFO's

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

(b)(5)

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

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



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

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

Subject: Guidance on Withdrawal

Pursuant to guidance we received from DOJ we recommend:

(b)(5)

(b)(5)

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

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

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

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

DFOs

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

- JFK
- Newark
- Miami
- Chicago
- Dulles
- LAX
- Houston

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

Prior to any such admission as a first-time refugee, each such individual: (b)(7)(E)
 (b)(7)(E)
 (b)(7)(E) *This authority may not be further delegated.*

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

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

Washington, DC



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



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From: MCALEENAN, KEVIN K

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

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

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

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

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) This authority may not be further delegated.

SUMMARY OF NATIONALITY CODES

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

ARRIVALS - 30 JANUARY 2017

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

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

ARRIVALS - 31 JANUARY 2017

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

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

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

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

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

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

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

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

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

309 pax

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

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

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

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

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

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



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

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

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

Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative




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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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



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From: HOFFMAN, TODD A

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

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

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

(b)(7)(E)

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

HUTTON, JAMES R (b)(6), (b)(7)(C)

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

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

Importance: High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Attachments: RE: EO 212(f) Exemption Request for (b)(6) RE: Waiver Request for 212(1) in re: (b)(6) EO 212(f) Waiver for (b)(6) (MINOR)
Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

- (b)(6), (b)(7)(C)
- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

Subject Line: EO 212(f) Exemption for LAST NAME, (f/n) First name

Waiver Narrative

OFO recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: HOFFMAN, TODD A
Sent: Saturday, January 28, 2017 1:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ (b)(7)(E); BORDER SECURITY ASST DIRECTORS (b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States
Importance: High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order “Protecting the Nation from Foreign Terrorist Entry into the United States”

Effective immediately, and pursuant to Executive Order entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

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Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

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- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at: (b)(6), (b)(7)(C)

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6)

Approved per C1, 1722 hours.

*Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection*

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption Request for (b)(6)
Importance: High

Exemption to Executive Order Request

January 28, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)




(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

   (b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen
 Executive Assistant Commissioner
 Office of Field Operations
 U.S. Customs & Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; PEREZ, ROBERT E; (b)(6), (b)(7)(C) CAMPBELL, CARL S; MURDOCK, JUDSON W
Subject: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C)

OFO recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

• **(b)(6), (b)(7)(C)**
7
•

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C) MINOR
Importance: High

OCC


Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

OFO recommends: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

 (b)(6), (b)(7)(C)



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:58 AM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: Signed memo
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C)
 Washington, DC

(b)(6), (b)(7)(C)



Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form. *This document, and any attachment(s) hereto, may contain confidential and/or sensitive U.S. Government information, and is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient(s). Please notify the sender if this email has been misdirected and immediately destroy all originals and copies of the original. Any disclosure of this document must be approved by U.S. Customs and Border Protection.*

1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman **(b)(6), (b)(7)(C)**
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, **(b)(7)(E)** will coordinate the denial of boarding through **(b)(7)(E)** **(b)(7)(E)** locations, and **(b)(7)(E)** **(b)(7)(E)**

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in **(b)(7)(E)** **(b)(7)(E)** system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:23 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Subject: FW: FAQs
Attachments: Final QA v5 (Q1-25).docx

FYSA. Please continue to direct all information requests to HQ.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:12 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C)
Cc: FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
Subject: RE: FAQs

All,

The attached FAQs have been approved by the Commissioner. This will remain an iterative document as we get new/updated questions so please share the question and draft responses so we can continue to keep this document updated. Please let me know if you have any additional questions.

Best,
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Office of the Commissioner
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

1. **How many persons impacted by the EO are currently detained at each Port of Entry (POE)?**
 - a. All individuals who arrive in the United States are subject to inspection. This inspection may require additional time. There are many reasons why an inspection may take more time. However, at this moment, there are no individuals held in custody on the basis of the Executive Order.
2. **What is happening to those currently in detention? Will they be released?**
 - a. CBP is not currently holding in its custody any individual based on the Executive Order. However, at any given time there may be a number of people going through inspection who fall within the scope of the Executive Order.
3. **How many no-board recommendations have been issued? How many individuals were denied entry to the United States due to the Executive Order? Please break this number out by refugees, LPRs, Students, and other NIVs.**
 - a. There are a number of reasons that we may make a recommendation to a carrier that they not board an individual, including because their visa is no longer valid. Below are the actions taken in accordance with the Executive Order signed January 27, 2017. *Statistics are valid as of 1500 hrs, January 30, 2017*

CBP Executive Order Actions	
Recommended Denial of Boarding	721
Legal Permanent Resident (LPR) waivers	1,059
Visa holders granted waivers	75

4. **Please explain the process for considering an individual for an exemption under the EO.**
 - a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.
5. **Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?**
 - a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
 - b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

- 6. Did CBP deport any individuals following the stay granted in NY and prior to the issuance of guidance to the field?**
 - a. This is the subject of ongoing litigation. Please refer these questions to DOJ.
- 7. Did CBP have an implementation plan prior to the EO being released?**
 - a. The Executive Order and the instructions therein were effective at the time of the order's signing. Guidance was provided to DHS field personnel shortly thereafter.
- 8. Has CBP issued clear guidance to the Field on the EO and the court orders?**
 - a. Yes, CBP issued guidance to the field expeditiously upon the signing of the Executive Order. CBP has and will continue to issue any needed guidance to the field with respect to court orders. All individuals, including those affected by the court orders, are being given all rights afforded under the law.
- 9. What coordination is being done between CBP and the carriers?**
 - a. CBP has been and will remain in constant communication with the airlines through CBP regional carrier liaisons. In addition, CBP has held multiple executive level calls with the airlines in order to provide guidance, answer questions, and address concerns.
- 10. When did enforcement of the EO start?**
 - a. The Executive Order became effective on January 27, 2017.
- 11. The EO lists specific visa category exemptions, such as diplomatic visas. Are there any visa category exemptions not listed?**
 - a. Visa categories that are exempt are listed in the Executive Order.
- 12. Has CBP been pressuring detainees to either withdraw their applications for admission into the country or sign documents rescinding their green cards? There are reports that CBP is confiscating green cards.**
 - a. CBP is committed to following the law. Any withdrawal of an application for admission must be voluntary. The withdrawal process is not new and our officers are well trained to ensure that individuals make voluntary decisions.
- 13. Is there a process for LPRs/Refugees/Returning Students who might be eligible for an exemption to qualify/apply for that exemption overseas? Is it true that only individuals who are able to reach a POE are given the chance for an exemption?**
 - a. It is important to note that the Secretary of State has equivalent authority to grant waivers. We recommend questions about overseas implementation be directed to the Secretary of State.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

- 14. Is CBP searching social media profiles of those affected by the Executive Order**
- a. CBP has processes and procedures in place with respect to appropriate searches of individuals when they arrive at ports of entry. You may find the privacy impact assessment, for instance, with respect to social media for ESTA applicants here: <https://www.dhs.gov/sites/default/files/publications/privacy-pia-cbp-esta-september2016.pdf>. Public guidance regarding the search of electronics can be found on the CBP website.
- 15. Have any individuals impacted by the Executive Order been transferred to ICE custody?**
- a. Individuals affected by the Executive Order, even if they are provided an exemption, may still be inadmissible. Individuals who are inadmissible, for instance for criminal grounds, are still being processed in a manner that is consistent with the court orders.
- 16. Does this Executive Order apply to dual nationals of the seven countries who want to enter the U.S.? If they apply for entry based on their citizenship from one of the countries NOT on the list, will they be allowed entry?**
- a. Travelers are being processed and when eligible admitted according to the travel document they present.

Additional Questions

- 17. Can a dual national traveling with a passport from an unrestricted country travel to the U.S.?**
- a. Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 18. Can a dual national who holds nationality with a restricted country and is currently overseas, apply for an immigrant or nonimmigrant visa to the United States?**
- a. Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country. Please contact the Department of State with any questions related to the issuance of visas.
- 19. Will Canadian immigrants affected by the Executive Order be eligible for entry to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a preclearance location.

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

- 20. Can Canadian immigrants affected by the Executive Order apply for an immigrant or nonimmigrant visa to the United States?**
- a. Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.
- 21. Will Iraqi Passport holders with a valid Special Immigrant Visa be eligible for entry to the United States?**
- a. The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.
- 22. Will nationals of restricted countries with valid green cards be allowed to return to the United States?**
- a. As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.
- 23. What additional screening will nationals of restricted countries (as well as any visa applications) undergo as a result of the Executive Order?**
- a. In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.
- 24. Does this affect travelers at all ports of entry?**
- a. Yes, this Executive Order applies to all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen applying for entry to the United States at any port of entry—air, land or sea.
- 25. Does CBP have the authority to search individuals' electronics?**
- a. All international travelers arriving to the U.S. are subject to CBP inspection. This inspection may include electronic devices such as computers, disks, drives, tapes, mobile phones and other communication devices, cameras, music and other media players and any other electronic or digital devices.

Various laws that CBP is charged to enforce authorize searches and detention in accordance with 8 U.S.C. § 1357 and 19 U.S.C. §§ 1499, 1581, 1582. All

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
9/27/2017 9:47:33 AM

persons, baggage, and merchandise arriving in, or departing from, the United States are subject to inspection, search and detention. This is because CBP officers must determine the identity and citizenship of all persons seeking entry into the United States, determine the admissibility of foreign nationals, and deter the entry of possible terrorists, terrorist weapons, controlled substances, and a wide variety of other prohibited and restricted items.

Keeping America safe and enforcing our nation's laws in an increasingly digital world depends on our ability to lawfully examine all materials entering the U.S.

Additional information on electronic searches is available [here](#) and [here](#).

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P <(b)(6), (b)(7)(C)> HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

Attached please find the guidance which we have just received from the White House counsel, Donald F. McGahn.

(b)(5)

(b)(5)

(b)(5)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(cell)

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From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:29 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 7:16:55 PM
To: HOFFMAN, TODD A
Subject: Redlegation of 3(g) Authority

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C)
 Washington, DC

☎ (b)(6), (b)(7)(C)
 📎 (b)(6), (b)(7)(C)
 ✉ (b)(6), (b)(7)(C)



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SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY **DELEGATED TO**

Commissioner

Deputy Commissioner
 Executive Assistant Commissioner, Field Operations
 Deputy Executive Assistant Commissioner, Field Operations
 Executive Director Operations, Field Operations
 Executive Director, National Targeting Center – Passenger
 Directors, Field Operations
 Port Director, John F. Kennedy Airport
 Port Director, Los Angeles International Airport

SOURCE OF AUTHORITY BEING DELEGATED

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

DELEGATION

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A

(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)

Cc: ALLES, RANDOLPH D (b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: Redefinition

Thank you. Yes

From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

Cc: ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)

Subject: RE: Redefinition

(b)(5)

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, National Targeting Center – Passenger
Directors, Field Operations
Port Director, John F. Kennedy Airport
Port Director, Los Angeles International Airport

**U.S. CUSTOMS AND BORDER PROTECTION
DELEGATION ORDER**

ORIGINATING OFFICE: OC

DISTRIBUTION:

ORDER NUMBER:

ISSUE DATE: February 1, 2017

EFFECTIVE DATE: February 1, 2017

SUBJECT: Protecting the Nation From Foreign Terrorist Entry Into the United States

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, National Targeting Center – Passenger
Directors, Field Operations
Port Director, John F. Kennedy Airport
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(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: HILMEY, ROSE M
Sent: Friday, February 03, 2017 8:31 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

Acknowledged.

From: MCALEENAN, KEVIN K
Sent: Friday, February 3, 2017 8:23 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 HOFFMAN, TODD A; (b)(6), (b)(7)(C); DIRECTORS FIELD OPS; (b)(7)(E)
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S
 (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

This will include actions to suspend targeting system rules that flag travelers for operational action subject to the Executive Order including the State Department’s letter revoking visas based on that Executive Order (attached).

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: DURST, CASEY OWEN
Sent: Friday, February 03, 2017 8:32 PM
To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All Ports within the Baltimore Field Office have been notified.

Casey Owen Durst
Director, Field Operations
Baltimore Field Office

From: MCALEENAN, KEVIN K
Sent: Friday, February 03, 2017 8:23:19 PM
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS
Cc: ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON, JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)
Subject: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

(b)(5)

Accordingly, effective immediately, U.S. Customs and Border Protection will suspend any and all actions implementing the affected sections of the Executive Order 13769 entitled, “*Protecting the Nation from Foreign Terrorist Entry into the United States*” (January 27, 2017). Field Offices are instructed to immediately resume inspection of travelers in accordance with standard policy and procedure.

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Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:09 PM
To: HUTTON, JAMES R; PERRY, CHRISTOPHER M; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO
Expires: Thursday, July 27, 2017 12:00 AM

All,
 I will set up a call for AAN. Holding for now as I suspect additional adjustments will be forthcoming.
 I am also aware that (b)(7)(E) Thanks for your patience in both regards.

(b)(6), (b)(7)(C)
 (A)Director
 Enforcement Programs
 Washington, DC, 20229

(b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 2:05 PM
To: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; JAMES, MICHELE <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

DFO
 We can definitely set up a call with AAN to go over specific questions the field has.
 Acting Director: (b)(6), (b)(7)(C) will set something this weekend, if feasible, but no later than Monday.

We do appreciate how frustrating this is and we want to make sure we get it right.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 1:21 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
JAMES, MICHELE <(b)(6), (b)(7)(C)>
Subject: FW: Question on the Implementation of Recent EO

Todd/Ryan/(b)(6), (b)(7)(C)

Thanks for what you guys are doing up there. I know how chaotic it is. I would consider and suggest using the AANs in the discussion of the details of the EO enforcement. The questions coming from the field are generally from those with an in depth knowledge of the INA. The local AAN (FO Rep) and the proper HQ reps (e.g. APP and OPS) can have the detailed discussions that are necessary and make sure the DFO and PDs are all on the same page locally and that we are consistent with the EO intent. Too much gets lost in the translation and it generates additional questions. I don't disagree with the need for DFO CCs but think we can leverage capabilities and skill sets to enhance how we implement the EO.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 12:58:45 PM
To: HUTTON, JAMES R; JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

Ryan,

If you want to do another call that is fine. Written guidance that is regularly updated (e.g. FAQs) might be better, more efficient, and something to consider to address uniformity and consistency issues. This would also help to reduce interpretation issues that can occur on a CC. My FO has some questions that we are putting together and will be sending up later today.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:48:33 PM
To: JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

We are looking at having another DFO call to address field questions and concerns. As you can imagine, things are in a bit of flux and are building this plane as we are flying....

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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From: JAMES, MICHELE
Sent: Saturday, January 28, 2017 12:45 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Subject: FW: Question on the Implementation of Recent EO

As expected, there are numerous questions that we are all formulating in the field. Perhaps you are already working on this, however, if not, could you have some draft FAQs for us for consistency?

Michele M. James
Director, Field Operations
Customs and Border Protection
(b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 9:35:26 AM
To: JAMES, MICHELE; HILMEY, ROSE M; PERRY, CHRISTOPHER M
Subject: RE: Question on the Implementation of Recent EO

We had several of the same questions, thank you for sharing.

I did provide my folks with direction on two of the questions you presented.

(b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)

We also had a question about vessel crew from countries covered under the EO. My guidance was detain on board and ask for a security plan from the agent.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: JAMES, MICHELE
Sent: Saturday, January 28, 2017 11:14 AM
To: HILMEY, ROSE M <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Question on the Implementation of Recent EO

Thanks. We are just sending up a handful now also.

Michele M. James
Director, Field Operations
Customs and Border Protection

(b)(6), (b)(7)(C)

From: HILMEY, ROSE M
Sent: Saturday, January 28, 2017 8:12:33 AM
To: FERRARA, WILLIAM; JAMES, MICHELE
Subject: FW: Question on the Implementation of Recent EO

Michele/Bill,

Just wanted you to have eyes on what we just sent up for clarification. I know in talking to Chris Perry, we've both been up all night with calls for waivers, etc.

I'll keep you updated on any responses we get.

Rose

From: MILLICH, MICHAEL J
Sent: Saturday, January 28, 2017 11:05 AM
To: OFO-FIELD LIAISON <(b)(7)(E)> <(b)(6), (b)(7)(C)>
Cc: BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
Subject: Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

(b)(5), (b)(7)(E)

Many thanks, we know this is a very busy, challenging time. Regards,

(b)(6), (b)(7)(C)
Buffalo Field Office
Acting Assistant Director, Border Security

(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 2:09 PM
To: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

Thank you. We are all in the same boat. Again greatly appreciate all that you guys are doing to guide the implementation in a uncertain environment.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 2:04:42 PM
To: PERRY, CHRISTOPHER M; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

DFO

We can definitely set up a call with AAN to go over specific questions the field has.

Acting Director (b)(6), (b)(7)(C) will set something this weekend, if feasible, but no later than Monday.

We do appreciate how frustrating this is and we want to make sure we get it right.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
Washington, DC

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Sent: Saturday, January 28, 2017 1:21 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)>

Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
JAMES, MICHELE <(b)(6), (b)(7)(C)>

Subject: FW: Question on the Implementation of Recent EO

Todd/Ryan <(b)(6), (b)(7)(C)>

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Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M

Sent: Saturday, January 28, 2017 12:58:45 PM

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Cc: FERRARA, WILLIAM; HILMEY, ROSE M; (b)(6), (b)(7)(C)

Subject: RE: Question on the Implementation of Recent EO

Ryan,

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 Detroit Field Office
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 Deputy Executive Director
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)
 Washington, DC

(b)(6), (b)(7)(C)



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 (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
 PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>;
 (b)(6), (b)(7)(C)
Subject: FW: Question on the Implementation of Recent EO

As expected, there are numerous questions that we are all formulating in the field. Perhaps you are already working on this, however, if not, could you have some draft FAQs for us for consistency?

Michele M. James
 Director, Field Operations
 Customs and Border Protection

(b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 9:35:26 AM
To: JAMES, MICHELE; HILMEY, ROSE M; PERRY, CHRISTOPHER M
Subject: RE: Question on the Implementation of Recent EO

We had several of the same questions, thank you for sharing.

I did provide my folks with direction on two of the questions you presented.

Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? We are handling them as if they were seeking admission

(b)(5), (b)(7)(E)

We also had a question about vessel crew from countries covered under the EO. My guidance was detain on board and ask for a security plan from the agent.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: JAMES, MICHELE
Sent: Saturday, January 28, 2017 11:14 AM

To: HILMEY, ROSE M <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
Subject: RE: Question on the Implementation of Recent EO

Thanks. We are just sending up a handful now also.

Michele M. James
Director, Field Operations
Customs and Border Protection

(b)(6), (b)(7)(C)

From: HILMEY, ROSE M
Sent: Saturday, January 28, 2017 8:12:33 AM
To: FERRARA, WILLIAM; JAMES, MICHELE
Subject: FW: Question on the Implementation of Recent EO

Michele/Bill,

Just wanted you to have eyes on what we just sent up for clarification. I know in talking to Chris Perry, we've both been up all night with calls for waivers, etc.

I'll keep you updated on any responses we get.

Rose

From: MILLICH, MICHAEL J
Sent: Saturday, January 28, 2017 11:05 AM
To: OFO-FIELD LIAISON <(b)(7)(E)> <(b)(6), (b)(7)(C)>
Cc: BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
Subject: Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

(b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)

Many thanks, we know this is a very busy, challenging time. Regards,

(b)(6), (b)(7)(C)

Buffalo Field Office
Acting Assistant Director, Border Security

(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 12:37 PM
To: FERRARA, WILLIAM; JAMES, MICHELE; HILMEY, ROSE M
Subject: RE: Question on the Implementation of Recent EO

Same here. My guys are preparing a list of questions also that will not be duplicative of the ones already forwarded. I will share when I get them.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 12:35:26 PM
To: JAMES, MICHELE; HILMEY, ROSE M; PERRY, CHRISTOPHER M
Subject: RE: Question on the Implementation of Recent EO

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Director, Field Operations

Boston Field Office
U.S. Customs and Border Protection

From: JAMES, MICHELE
Sent: Saturday, January 28, 2017 11:14 AM
To: HILMEY, ROSE M <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
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Customs and Border Protection

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(b)(6), (b)(7)(C)

Buffalo Field Office

Acting Assistant Director, Border Security

(b)(6), (b)(7)(C)

From: JAMES, MICHELE
Sent: Saturday, January 28, 2017 12:51 PM
To: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

Believe me, I understand perfectly.

Michele M. James
 Director, Field Operations
 Customs and Border Protection

(b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:48:33 AM
To: JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Question on the Implementation of Recent EO

We are looking at having another DFO call to address field questions and concerns. As you can imagine, things are in a bit of flux and are building this plane as we are flying....

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 (b)(6), (b)(7)(C)
 Washington, DC

(b)(6), (b)(7)(C)



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From: JAMES, MICHELE
Sent: Saturday, January 28, 2017 12:45 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
 <(b)(6), (b)(7)(C)>
Cc: FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>;
 PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
 <(b)(6), (b)(7)(C)>
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 Customs and Border Protection

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 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: JAMES, MICHELE
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To: HILMEY, ROSE M <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>
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Customs and Border Protection

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:05 AM
To: OFO-FIELD LIAISON <(b)(7)(E)> <(b)(6), (b)(7)(C)>
Cc: BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
Subject: Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

(b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)

Many thanks, we know this is a very busy, challenging time. Regards,

(b)(6), (b)(7)(C)

Buffalo Field Office
Acting Assistant Director, Border Security

(b)(6), (b)(7)(C)

From: JAMES, MICHELE
Sent: Monday, January 30, 2017 3:48 PM
To: HILMEY, ROSE M; FERRARA, WILLIAM; PERRY, CHRISTOPHER M
Subject: RE: (b)(7)(E) US LPR

Thanks, I appreciate you looping us in.

Michele M. James
 Director, Field Operations
 Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

From: HILMEY, ROSE M
Sent: Monday, January 30, 2017 12:46:47 PM
To: FERRARA, WILLIAM; PERRY, CHRISTOPHER M; JAMES, MICHELE
Subject: (b)(7)(E) US LPR

Just a quick heads up. We currently have a (b)(7)(E) LPR at the Peace Bridge. I spoke with (b)(6), (b)(7)(C) and we appear to be the first POE to encounter this type of case since the E.O.

I will keep you all in the loop on how we proceed. For now, we've been asked to provide a complete work up of the inspection and derog. for Hutton, Hoffman and FL. (b)(5)
 (b)(5)

Either way...I'll let you all know how this one goes. It's just a matter of time before we see more.

Rose

Rose Hilmey
 Director, Field Operations
 U.S. Customs and Border Protection
 Buffalo, New York
 (b)(6), (b)(7)(C) Office
 (b)(6), (b)(7)(C) Cell

From: FERRARA, WILLIAM
Sent: Monday, January 30, 2017 3:58 PM
To: HILMEY, ROSE M; PERRY, CHRISTOPHER M; JAMES, MICHELE
Subject: RE: (b)(7)(E) US LPR

Thanks (b)(6), (b)(7)(C) for sharing and would be curious as to the direction this will go.

William A. Ferrara
Director, Field Operations
Boston Field Office
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:47 PM
To: FERRARA, WILLIAM (b)(6), (b)(7)(C) PERRY, CHRISTOPHER M
(b)(6), (b)(7)(C) JAMES, MICHELE (b)(6), (b)(7)(C)
Subject: (b)(7)(E) US LPR

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Rose Hilmey
Director, Field Operations
U.S. Customs and Border Protection
Buffalo, New York
(b)(6), (b)(7)(C) Office
Cell

From: FERRARA, WILLIAM
Sent: Saturday, January 28, 2017 2:38 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Questions on implementation of EO

Thanks Chris.

William A. Ferrara
 Director, Field Operations
 Boston Field Office
 U.S. Customs and Border Protection

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 2:36 PM
To: HILMEY, ROSE M; (b)(6), (b)(7)(C); FERRARA, WILLIAM; (b)(6), (b)(7)(C)
 JAMES, MICHELE; (b)(6), (b)(7)(C)
Subject: FW: Questions on implementation of EO

Fyi

Thanks,

Chris

Christopher Perry
 Director, Field Operations
 Detroit Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:23:51 PM
To: OFO-FIELD LIAISON
Cc: HUTTON, JAMES R; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: Questions on implementation of EO

We have received a number of questions from the ports that we would appreciate clarification

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal?

2. The understanding is if a non immigrant presents a passport from Canada and birth in Iraq they would be

allowed entry if otherwise eligible for admission. Would they still require the vetting process? If a LPR is encountered that is verified to be a Canadian citizen, but born in Iraq are they subject to the EO?

3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country?

(b)(6), (b)(7)(C)

Detroit Field Office

(b)(6), (b)(7)(C)