



United States Department of State

Washington, D.C. 20520

January 28, 2017

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ACTION MEMO FOR ACTING SECRETARY SHANNON

FROM: PRM - **(b)(6)**, Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

Recommendation

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve

(b)(6)

Disapprove _____

Background

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

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for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

(b)(7)(E)

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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Approved: A/S **(b)(6)** Acting (ok)

Drafted: PRM/A – **(b)(6)** ext. **(b)(6)** and cell: **(b)(6)**

Cleared: L – **(b)(6)** (ok)
C – **(b)(6)** (ok)

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

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United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY SHANNON

FROM: PRM (b)(6) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

Recommendation

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve

(b)(6)

Disapprove _____

Background

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

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for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(SBU) You must also determine jointly with the Secretary of Homeland Security that the admission of each of these individuals would not pose a risk to the security or welfare of the United States. Refugees under this exemption request have cleared security vetting. All of the information (including biographic and biometric) collected on applicants has been screened; (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Where appropriate, certain aspects of screening were automated, but human intelligence analysts were engaged throughout.

(b)(7)(E)

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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Approved: A/S **(b)(6)** Acting (ok)

Drafted: PRM/A - **(b)(6)** ext. **(b)(6)** and cell: **(b)(6)**

Cleared: L - **(b)(6)** (ok)
C - **(b)(6)** (ok)

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

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PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 9:21 PM
To: MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: FLANAGAN, PATRICK S; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order
Attachments: reversal global.pdf

Department of State letter attached.

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

From: (b)(6)
Sent: Friday, February 03, 2017 9:15 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. State lawyers will forward copy to CBP counsel.

Regards,

(b)(6)

(b)(6)
Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

Official
UNCLASSIFIED

From: (b)(6)
Sent: Friday, February 03, 2017 9:10 PM
To: (b)(6)
Subject: FW: reversal global

Your letter reversing.

(b)(6)
Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State
Tel: (b)(6)

Official

UNCLASSIFIED



United States Department of State

*Deputy Assistant Secretary
for Visa Services*

Washington, D.C. 20520

February 3, 2017

Pursuant to the authority delegated to me under section 221(i) of the Immigration and Nationality Act, and taking into account the nationwide injunction issued by a federal district court in Washington State on enforcing section 3(c) of the January 27, 2017, Executive Order on Protecting the Nation from Foreign Terrorist Entry into the United States, I hereby reverse the provisional revocation of all visas provisionally revoked by my letter of January 27, 2017, which implemented section 3(c) of the Executive Order on Protecting the Nation from Terrorist Attacks by Foreign Nationals.

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

(b)(6)

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

THE WHITE HOUSE
WASHINGTON

February 1, 2017

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

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

(b)(5)

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 7:24 PM
To: HILMEY, ROSE M; PERRY, CHRISTOPHER M; JAMES, MICHELE
Subject: RE: UPDATED GUIDANCE REGARDING DUAL NATIONALS AND OTHER EXEMPTIONS

thx

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

From: HILMEY, ROSE M
Sent: Tuesday, January 31, 2017 7:22 PM
To: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>
Subject: RE: UPDATED GUIDANCE REGARDING DUAL NATIONALS AND OTHER EXEMPTIONS

Same here.

Rose Hilmey
Director, Field Operations
U.S Customs and Border Protection
Buffalo, New York
(b)(6), (b)(7)(C) Office
Cell

From: PERRY, CHRISTOPHER M
Sent: Tuesday, January 31, 2017 7:15:19 PM
To: HOFFMAN, TODD A; HILMEY, ROSE M; (b)(6), (b)(7)(C)
Subject: RE: UPDATED GUIDANCE REGARDING DUAL NATIONALS AND OTHER EXEMPTIONS

Todd/Ryan:

All ports in my AOR notified.

Chris

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: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 6:42:44 PM
To: PERRY, CHRISTOPHER M; HILMEY, ROSE M; (b)(6), (b)(7)(C)
Subject: FW: UPDATED GUIDANCE REGARDING DUAL NATIONALS AND OTHER EXEMPTIONS

Heads-up.

Chris, per our conversation. You may start seeing landed immigrants. We're working on the policy and delegation authority.

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 5:03 PM
To: Higgins, Jennifer <(b)(6)>; MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>; Burriesci, Kelli <(b)(6)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: FW: UPDATED GUIDANCE REGARDING DUAL NATIONALS AND OTHER EXEMPTIONS

Here is the official message with the updated guidance.

Official - SBU
UNCLASSIFIED

Subject: (SBU) EXECUTIVE ORDER ON PROTECTING THE NATION FROM TERRORIST ATTACKS BY FOREIGN NATIONALS: UPDATED GUIDANCE REGARDING DUAL NATIONALS AND OTHER EXEMPTIONS

UNCLASSIFIED
SBU



Info Office: STAFF

MRN: [17 STATE 9516](#)
Date/DTG: Jan 31, 2017 / 312107Z JAN 17
From: SECSTATE WASHDC
Action: SOMALIA, USMISSION IMMEDIATE; ALL DIPLOMATIC AND CONSULAR POSTS COLLECTIVE IMMEDIATE

E.O.: 13526
TAGS: CMGT, CVIS, PTER, KPAO, KHLS
Captions: SENSITIVE
Reference: [17 STATE 8708](#)
Subject: (SBU) EXECUTIVE ORDER ON PROTECTING THE NATION FROM TERRORIST ATTACKS BY FOREIGN NATIONALS: UPDATED GUIDANCE REGARDING DUAL NATIONALS AND OTHER EXEMPTIONS

1. (SBU) In coordination with DHS/CBP and the White House, the following updates are made to the operational guidance sent to the field in 17 State 8708.

2. (SBU) Dual Nationals: 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.

Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country.

3. (SBU) Landed Immigrants of Canada: Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a pre-clearance location.

4. (SBU) Landed Immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada

5. (SBU) Iraqi SIV: The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and they can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for special immigrant visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

6. (SBU) As stated by Department of Homeland Security Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

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

8. Minimize considered.

Signature:

(b)(6)

Action Post: NONE
Dissemination Rule: DIS_CONS_TAGS

UNCLASSIFIED

SBU

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:20 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

Copy.
Muddy it up a little more :)

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:16 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

Yes. We will process anyone with valid visa. The problem may come with the ones we canceled at port. I will get clarification.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 2:14:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

Okay...

It is okay for me to push the guidance out to stop enforcing all EO actions to (b)(7)(E)? I just logged in to send it out to the team.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:14 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

It sounds like the revoked visas were done by letter to CBP. But who knows at this point.

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

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

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

Sent: Saturday, February 04, 2017 1:02:15 AM

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

Subject: RE: Potential EO Guidance

I wonder if they have been doing some mass vetting through the state department?

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

Port of Detroit

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

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

Sent: Friday, February 03, 2017 7:53:19 PM

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

Subject: RE: Potential EO Guidance

People still need visas, if state revoked most of them affected by ban, they still can't travel.

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

Port Director

CBP Field Operations

Detroit Michigan

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

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

Sent: Saturday, February 04, 2017 12:49:48 AM

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

Subject: RE: Potential EO Guidance

Oh- Wow.

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

Port of Detroit

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

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

Sent: Friday, February 03, 2017 7:45:55 PM

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

Subject: RE: Potential EO Guidance

Fed judge stopped EO, CBP press release says we will follow the judges order.

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

Port Director

CBP Field Operations

Detroit Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 12:44:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

No...
I haven't made my way home yet...
I assume I am missing something?

(b)(6), (b)(7)(C)
Port of Detroit
c: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:40:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

10 4. Are you watching the news?

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 12:34:56 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

10-4.
They are expecting the Immigrant Visa that was refused on 01 Feb to arrive with her attorney around 9pm...

(b)(6), (b)(7)(C)
Port of Detroit
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:05:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Potential EO Guidance

Fysa

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

Port Director
CBP Field Operations
Detroit Michigan

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

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 11:59:57 PM

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

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

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

Subject: FW: Potential EO Guidance

Stand by for possible new guidance. If we get some will push out ASAP.

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: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 6:42:25 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: (b)(6), (b)(7)(C)
Subject: Potential EO Guidance

Directors,

We may need to take immediate action this evening related to the EO. Once I receive word, I will send out policy guidance and reach out via phone tree.

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: Friday, February 03, 2017 7:05 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

10 4

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 11:59:57 PM
Subject: FW: Potential EO Guidance

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

Stand by for possible new guidance. If we get some will push out ASAP.

Thanks,

Chris

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

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

From: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 6:42:25 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: (b)(6), (b)(7)(C)
Subject: Potential EO Guidance

Directors,

We may need to take immediate action this evening related to the EO. Once I receive word, I will send out policy guidance and reach out via phone tree.

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: Friday, February 03, 2017 8:06 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

Maybe.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 1:02:15 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

I wonder if they have been doing some mass vetting through the state department?

(b)(6), (b)(7)(C)
Port of Detroit
C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:53:19 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

People still need visas, if state revoked most of them affected by ban, they still can't travel.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 12:49:48 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

Oh- Wow.

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

Port of Detroit

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:45:55 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

Fed judge stopped EO, CBP press release says we will follow the judges order.

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

Port Director
CBP Field Operations
Detroit Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 12:44:38 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

No...
I haven't made my way home yet...
I assume I am missing something?

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

Port of Detroit
c: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:40:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

10 4. Are you watching the news?

5

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 12:34:56 AM

To: (b)(6), (b)(7)(C)
Subject: RE: Potential EO Guidance

10-4.
They are expecting the Immigrant Visa that was refused on 01 Feb to arrive with her attorney around 9pm...

(b)(6), (b)(7)(C)
Port of Detroit
(b)(6), (b)(7)(C)

From: E (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:05:33 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Potential EO Guidance

Fysa

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

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 11:59:57 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: SNOW, MARIANNE; CHERRY, TINESHA L
Subject: FW: Potential EO Guidance

Stand by for possible new guidance. If we get some will push out ASAP.

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: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 6:42:25 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ

Cc: (b)(6), (b)(7)(C)
Subject: Potential EO Guidance

Directors,

We may need to take immediate action this evening related to the EO. Once I receive word, I will send out policy guidance and reach out via phone tree.

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: Friday, January 27, 2017 11:00 PM
To:
Cc:
Subject: RE: FINAL SIGNED EO FOR ACTION

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

All officers were mustered and guidance to refer individuals meeting this criteria is posted in all lanes.

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:27 PM

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

<(b)(6), (b)(7)(C)>

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

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

Subject: FW: FINAL SIGNED EO FOR ACTION

Importance: High

As discussed, immigrants and nonimmigrants who are citizens from iraq, iran, syria, sudan, libya, yemen, and Somalia have been banned from entering the us. Dual nationals will be treated depending on how they present themselves. If banned, We will either er,wd or nta. An i 160 alone is not an option. This also includes lprs. Lprs can be admitted only after i obtain dfo concurrence (b)(7)(E) There will be more guidance from hq soon but for tonight call me for any encountered subjects that could potentially fall in this group or for any questions that come up. There will also be a report due to the detroit field office at 4 am of any encounters positive or negative, template should come out tonight. This will be very fluid for the next couple of days so once we receive more guidance a clearer message will go out to all managers.

Thanks.

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 2:20:23 AM

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

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

Subject: FW: FINAL SIGNED EO FOR ACTION

Signed EO language.

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

Acting Deputy Executive Director
Operations
US Customs and Border Protection

(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) (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: Wednesday, February 01, 2017 6:01 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Detroit Field Office (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: DFO Morning Report / Port Huron, POE / 02.01.2017
Attachments: DFO Morning Report 02-01-2017.docx

Detroit Field Operations Morning Report

2

Report Period: 0600 01/31/2017 – 0600 02/01/2017

(b)(7)(E)

(b)(6), (b)(7)(C)
 CBP Supervisor
 U. S. Customs and Border Protection
 Port Huron, Michigan
 (b)(6), (b)(7)(C)



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Detroit Field Operations Morning Report

Report Period: 0600 01/31/2017 – 0600 02/01/2017

Section: (b)(7)(E)

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:53 AM
To: Detroit Field Office WC; (b)(6), (b)(7)(C)
Subject: US LPR, Born in Iraq

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

Thank You,

(b)(6), (b)(7)(C)
Chief
U.S. Customs and Border Protection
Office of Field Operations,
Port Huron, Michigan

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

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:01 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: (b)(5)

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

(b)(5)

Best Regards,

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

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

Attorney
Office of Assistant Chief Counsel
U.S. Customs and Border Protection
211 West Fort Street, Suite 1150
Detroit, MI 48226

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

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

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

This document and any attachment(s) hereto, may contain confidential and/or sensitive attorney-client privilege information, attorney work product, and/or U.S. Government information, and is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the U.S. Customs and Border Protection, Office of Chief Counsel, before disclosing any information contained in this document.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:53 PM
To: (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
(b)(5)

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

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

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

Thank you,

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

Watch Commander
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:27 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

As discussed, immigrants and nonimmigrants who are citizens from iraq, iran, syria, sudan, libya, yemen, and Somalia have been banned from entering the us. Dual nationals will be treated depending on how they present themselves. If banned, We will either er,wd or nta. An i 160 alone is not an option. This also includes lprs. Lprs can be admitted only after i obtain dfo concurrence (b)(7)(E) There will be more guidance from hq soon but for tonight call me for any encountered subjects that could potentially fall in this group or for any questions that come up. There will also be a report due to the detroit field office at 4 am of any encounters positive or negative, template should come out tonight. This will be very fluid for the next couple of days so once we receive more guidance a clearer message will go out to all managers.

Thanks.

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 2:20:23 AM
To: (b)(5), (b)(7)(E)
 (b)(5), (b)(7)(E)
Subject: FW: FINAL SIGNED EO FOR ACTION

Signed EO language.

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

Acting Deputy Executive Director
Operations
US Customs and Border Protection

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

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

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

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)**> <**(b)(6), (b)(7)(C)**>; MURDOCK, JUDSON W
<**(b)(6), (b)(7)(C)**> <**(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: Monday, January 30, 2017 10:22 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Withdrawal - Court Compliance

(b)(5)

Thanks

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:32:58 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: FW: Guidance on Withdrawal - Court Compliance

Good Evening,

With regards to applicants for admission that are subject to the EO, please ensure that Officers receive the following guidance from the Office of Chief Counsel (OCC):

(b)(5)

Please forward/ distribute this information to the appropriate personnel within your AOR.

Thank you,

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

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:16:46 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HO
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)

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

Subject: 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)

Subject: Guidance on Withdrawal

(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)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:18 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request - Port Huron

Importance: High

DFO Perry has approved an exemption for this traveler.

Thank you.

(b)(6), (b)(7)(C)
Port Director
Port Huron, Michigan
Office of Field Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:59 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request - Port Huron

Sir –

We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below.

No derogatory information found.

Please advise.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: US LPR, COC Canada, COB Iran

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

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

Please advise if you require any additional information.

Respectfully,

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

Chief
Office of Field Operations
U.S. Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved for both.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:38:36 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

Sir,

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

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

Please advise if you require any additional information.

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

Chief

Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:06:50 AM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

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

(b)(6), (b)(7)(C)
Chief
Customs & Border Protection
Port Huron, MI

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

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

Sent: Monday, January 30, 2017 10:00 PM

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

Subject: EO US LPR

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

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

Respectfully,

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

Supervisory Officer
US Customs & Border Protection
Office of Field Operations
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:17 PM
To: PERRY, CHRISTOPHER M
Cc: (b)(6), (b)(7)(C)
Subject: FW: LPR Exemption Request - Port Huron

DFO Perry,

Below is information on an LPR encountered at Port Huron who (b)(6), (b)(7)(C) No derogatory information has been found and we recommend (b)(5)

(b)(6), (b)(7)(C)
Port Director
Port Huron, Michigan
Office of Field Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: US LPR, COC Canada, COB Iran

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

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:14 PM
To: PERRY, CHRISTOPHER M
Subject: FW: LPR Exemption Request

DFO Perry,

Below is an exemption request for a family of 4. I will try to reach you at 3 if I do not hear from you.

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: Monday, January 30, 2017 2:11 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request

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

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

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

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

Chief CBP Officer
U.S. Customs and Border Protection
Department of Homeland Security
Port Huron, Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

10-4.

(b)(6), (b)(7)(C)
Port Director
Port Huron, Michigan
Office of Field Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:16 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: Detroit Field Office WC; (b)(7)(E); PERRY, CHRISTOPHER M
(b)(6), (b)(7)(C)

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

PD's/ APD's

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

(b)(6), (b)(7)(C)
Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office
(b)(6), (b)(7)(C) Office
Mobile
HSDN (b)(6), (b)(7)(C)



- WE ARE ALL IMPACTED BY THE ACTIONS OF ONE -

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
 (b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C); Owen, Todd C (AC OFO)
 (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A
 (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 FLANAGAN, PATRICK S (b)(6), (b)(7)(C); ALLES, RANDOLPH D (b)(6), (b)(7)(C)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

**ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT**

All,

Attached please find the guidance which we have just received from the White House counsel (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries

referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

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

(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: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:19 PM
To: (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
Importance: High

LPR's are no longer part of the Executive Order.

(b)(6), (b)(7)(C)
 Port Director
 Port Huron, Michigan
 Office of Field Operations
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:16 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: Detroit Field Office WC <(b)(7)(E)>; PERRY, CHRISTOPHER M
 (b)(6), (b)(7)(C)

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

PD's/ APD's

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

(b)(6), (b)(7)(C)
 Integrity Officer
 Department Of Homeland Security
 US Customs and Border Protection
 Detroit Field Office
 (b)(6), (b)(7)(C) Office

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

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



- WE ARE ALL IMPACTED BY THE ACTIONS OF ONE -

From: HOFFMAN, TODD A

Sent: Wednesday, February 01, 2017 11:58 AM

To: DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ

(b)(7)(E)

Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>

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

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

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

Sent: Wednesday, February 01, 2017 11:53 AM

To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO)

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

; WAGNER, JOHN P <(b)(6), (b)(7)(C)>

HOFFMAN, TODD A

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

; HUTTON, JAMES R <(b)(6), (b)(7)(C)>

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

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

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

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

**ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT**

All,

Attached please find the guidance which we have just received from the White House counsel (b)(6), (b)(7)(C)

It states in pertinent part (key portion highlighted):

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

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

(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: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR EXEMPTION REQUEST

Approved below.

From: PERRY, CHRISTOPHER M
Sent: Monday, January 30, 2017 6:09:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR EXEMPTION REQUEST

approved

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: Monday, January 30, 2017 12:56 PM
To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
Subject: FW: LPR EXEMPTION REQUEST

Dfo perry,

Below is a lpr exemption request for port huron. I will call you back in 30 minutes if I don't hear from you.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:31:27 PM
To: (b)(6), (b)(7)(C)
Subject: LPR EXEMPTION REQUEST

Request for Exemption per EO.

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

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

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

Chief CBP Officer
U.S. Customs and Border Protection
Department of Homeland Security
Port Huron, Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:18 PM
To: (b)(6), (b)(7)(C)
Subject: FW: US LPR, Citizen of Canada, Born in Iraq, Vehicle #3 & update Vehicle #1

(b)(6), (b)(7)(C)
Port Director
Port Huron, Michigan
Office of Field Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:45 AM
To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: US LPR, Citizen of Canada, Born in Iraq, Vehicle #3 & update Vehicle #1

Below is the initial information on a 2nd Iraqi lpr encountered at port huron. (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 5:33:20 AM
To: (b)(6), (b)(7)(C)
Subject: US LPR, Citizen of Canada, Born in Iraq, Vehicle #3 & update Vehicle #1

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

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

Thank You,

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

Chief

U.S. Customs and Border Protection
Office of Field Operations,
Port Huron, Michigan

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

This e-mail transmission and any attachments may contain CBP privileged and sensitive information intended only for the use of the addressee. It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). Any dissemination, distribution, copying or action taken in reliance on the contents of this e-mail by anyone other than the intended recipient is strictly prohibited. No portion of this transmission should be furnished to the public or the media, either in written or verbal form.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:01 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order LPR exemption request

(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: Sunday, January 29, 2017 5:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved for all.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:44:26 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

Sir,

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

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

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

Chief

Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:13 AM
To: (b)(6), (b)(7)(C)
Subject: Approvals
Attachments: RE: Executive Order LPR exemption request; FW: LPR EXEMPTION REQUEST; RE: Executive Order LPR exemption request; RE: Executive Order LPR exemption request; RE: LPR COC Iraq; RE: LPR Exemption Request - Syrian; RE: LPR Exemption Request: COB: Iran COC: Iran; RE: Port Huron: DFO Waiver Request (2 packages); RE: Port Huron: DFO Waiver Request (2 packages); RE: Port Huron: DFO Waiver Request (2 packages); RE: Port Huron: US LPR, COC Iraq, COB Iraq; RE: LPR Exemption Request - Port Huron

These are the ones I could find in my outbox. As we get them organized let me know if we are missing one and I will try to find it.

Thanks

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

Port Director
Port Huron, Michigan
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:12 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:06:50 AM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

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

(b)(6), (b)(7)(C)
Chief
Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:00 PM
To: (b)(6), (b)(7)(C)
Subject: EO US LPR

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

Respectfully,

(b)(6), (b)(7)(C)
Supervisory Officer
US Customs & Border Protection
Office of Field Operations

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR EXEMPTION REQUEST

Approved below.

From: PERRY, CHRISTOPHER M
Sent: Monday, January 30, 2017 6:09:24 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR EXEMPTION REQUEST

approved

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)
Sent: Monday, January 30, 2017 12:56 PM
To: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
Subject: FW: LPR EXEMPTION REQUEST

Dfo perry,

Below is a lpr exemption request for port huron. I will call you back in 30 minutes if I don't hear from you.

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:31:27 PM
To: (b)(6), (b)(7)(C)
Subject: LPR EXEMPTION REQUEST

Request for Exemption per EO.

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

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

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

Chief CBP Officer
U.S. Customs and Border Protection
Department of Homeland Security
Port Huron, Michigan

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:45 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved for both.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 10:38:36 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

Sir,

We have 2 more packages for LPR exemption requests

Package #1

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

Package #2

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

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

Please advise if you require any additional information.

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

Chief
Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:11 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order LPR exemption request

Approved for all.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:44:26 PM
To: (b)(6), (b)(7)(C)
Subject: Executive Order LPR exemption request

Sir,

We have 3 separate packages for LPR exemption requests

Package #1

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

Package #2

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

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

Package #3

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

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

Chief
Customs & Border Protection
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:43 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR COC Iraq

Approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 8:36:04 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR COC Iraq

Mr. (b)(6), (b)(7)(C)

An exemption request for you review.

Thank you,

(b)(6), (b)(7)(C)
Watch Commander
Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 3:19 PM
To: (b)(6), (b)(7)(C)
Subject: LPR COC Iraq

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

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

Please advise if you require any additional information.

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

CBP Officer - Port Huron, Michigan

(b)(7)(E)

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:41 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request - Syrian

Exemption approved for all three.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:38:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request - Syrian

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

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:33 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request - Syrian

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:25:25 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request - Syrian

Sir,
We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below. (b)(5), (b)(6), (b)(7)(C), (b)(7)(E) So there are 3 total LPR's in this exemption request.

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

Please advise.

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

Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

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

Sent: Sunday, January 29, 2017 2:21 PM

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

Subject: US LPR, Born in Syria (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request: COB: Iran COC: Iran

Approved per dfo perry.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:59:45 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request: COB: Iran COC: Iran

Sir -

We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below.

No derogatory information found.

Please advise.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:43 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request: COB: Iran COC: Iran

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

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

(b)(6), (b)(7)(C) Chief
Customs and Border Protection
Port Huron, MI
Office of Field Operations

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

CONFIDENTIALITY NOTICE: This e-mail message, including any attachments is for the sole use of the intended recipient(s) and may contain sensitive but unclassified information or Privacy Act Data. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please immediately contact the sender by reply-e-mail or call by telephone and destroy all copies of the original message.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:03 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Port Huron: DFO Waiver Request (2 packages)

Approved on both (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:52:29 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: DFO Waiver Request (2 packages)

Package 1: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Package 2: (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)

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:58 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Port Huron: DFO Waiver Request (2 packages)

Approved per dfo perry.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:52:29 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: DFO Waiver Request (2 packages)

Package 1: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Package 2: (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)

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:20 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Port Huron: DFO Waiver Request (2 packages)

Dfo perry has approved both.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:52:53 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Port Huron: DFO Waiver Request (2 packages)

Package 1: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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

Package 2: (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)

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

Office
Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:08 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Port Huron: US LPR, COC Iraq, COB Iraq
Importance: High

Exemption has been approved by dfo perry.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:52:16 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Port Huron: US LPR, COC Iraq, COB Iraq

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

Please advise if you require any additional information.

Respectfully,

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

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

6

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:18 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: LPR Exemption Request - Port Huron

Importance: High

DFO Perry has approved an exemption for this traveler.

Thank you.

(b)(6), (b)(7)(C)
Port Director
Port Huron, Michigan
Office of Field Operations
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:59 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: LPR Exemption Request - Port Huron

Sir –

We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below.

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

Please advise.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: US LPR, COC Canada, COB Iran

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

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

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:43 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Reporting

I spoke to Chief (b)(6), (b)(7)(C) and he stated there were:

- 5 non-immigrant encounters
- 2 LPR encounters
- 6 withdrawals, 1 of which was a LPR who did not want to wait to be processed (vetted). He classified them as a WD but no actual withdrawal was (b)(7)(E) the subject requested to return to Canada.

Respectfully,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:13 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Order Reporting

When you get a chance can you double check this, how did we get 6 withdrawals from 5 encounters?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 9:00:39 AM
To: Detroit Field Office WC
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Executive Order Reporting

Good Morning,

Please see the attached Executive Order Reporting

Thank You,

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

U.S. Customs and Border Protection
Office of Field Operations,
Port Huron, Michigan

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

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 4:20 PM
To:

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

Cc:
Subject: Executive Order Checklist
Attachments: Revised EO Checklist.pdf

Importance: High

WCs and Chiefs –

Attached is a checklist we have developed for the executive order cases in Port Huron. It was designed for tracking all of the actions taken in response to processing persons subject to the Executive Order. It also contains the information needed in order to request a waiver/exemption and must be attached to the email to the Port Director when requesting waiver/exemption.

The form itself is self-explanatory and should be simple to use. The checklist was created in Adobe Pro and has fields that will allow the officers to type in the required data. The action field is a selectable drop-down, and can be changed upon receiving the DFO decision. Just click on the arrow to the right of the box and the available selections will appear.

Upon completion of the case, make appropriate copies of all documentation to include the (b)(7)(E) and use the checklist as a cover page and place in my office.

Let me know if you have any questions.

Thanks,

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

(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)(7)(E)

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
Attachments: Revised EO Checklist.pdf

The attached checklist has been created for your review. It was designed for the use with the current Executive Order and contains all the minimum required criteria that must be completed for the request of a waiver. It may also be used for all categories under the Executive Order and record keeping.

The checklist was created in Adobe Pro and has fields that will allow the officers to type in the required data. The action field is a selectable drop-down, just click on the arrow to the right of the box and the available selections will appear. The form itself is self-explanatory and should be simple to use. We also possess an exportable copy available for any modifications you see fit.

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)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:37 PM
To:

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

Subject: FW: Commuter Alien question

FYSA. Regarding LPR's who are encountered on multiple occasions, especially Commuter Aliens who could potentially cross on a daily basis, (b)(7)(E) DFO approval) applies to each entry.

If you have any questions please let me know. Thanks

(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: Monday, January 30, 2017 1:18 PM
To: (b)(6), (b)(7)(C)

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

Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Detroit Field Office WC

Subject: FW: Commuter Alien question

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:57 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order 20170127 - NEXUS/Global Entry

Importance: High

All,

We just received notice that the EO also includes U.S. LPRs. HQ is still waiting for official guidance.

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 7:58 AM
To: PORT HURON 3802 ALL (b)(7)(E)
Subject: Executive Order 20170127 - NEXUS/Global Entry
Importance: High

All,

Please refer all NEXUS or FAST card holders to secondary that fall under the parameters of EO 20170127. (b)(7)(E)

(b)(7)(E)

I don't see this affecting a lot of the card holders that cross our port. (b)(7)(E)

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Subject: Executive Order 20170127 - NEXUS/Global Entry
Importance: High

Good morning,

I spoke with Program Manager (b)(6), (b)(7)(C) concerning NEXUS card holders that are Permanent Residents of Canada but are from Iraq, Iran, Syria, Sudan, Libya, Yemen or Somalia. There has not been any official word on how to proceed, but to be proactive, all persons from those countries will have their NEXUS card revoked. Please ensure your officers working the NEXUS lanes are given this information. If a Global Entry member came through pre-clearance undetected, this applies to them as well.

The card holder will need to proceed to the Enrollment Center to be revoked. Your Enrollment Center's need to maintain a log of all PASS IDs and names of the revoked individuals. In the comment section for the revocation, the Enrollment Center Officer's must state "Revocation due to President Trump's Immigration Executive Order - 20170127".

Thank you for your prompt attention to this matter.

Thank you,

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

Program Manager

Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:59 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request - Port Huron

Sir –

We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below.

No derogatory information found.

Please advise.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:51 PM
To: (b)(6), (b)(7)(C)
Subject: Port Huron: US LPR, COC Canada, COB Iran

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

Please advise if you require any additional information.

Respectfully,

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

Chief

Office of Field Operations

U.S. Customs & Border Protection

Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:00 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request: COB: Iran COC: Iran

Sir –

We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below.

No derogatory information found.

Please advise.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:43 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request: COB: Iran COC: Iran

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

(b)(6), (b)(7)(C) Chief
Customs and Border Protection
Port Huron, MI
Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:05 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request: COB: Iran COC: Iran

Thank you.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:04 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR Exemption Request: COB: Iran COC: Iran

Approved per dfo perry.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:59:45 PM
To: (b)(6), (b)(7)(C)
Subject: LPR Exemption Request: COB: Iran COC: Iran

Sir –
We are requesting an exemption to the Executive Order as it relates to the Lawful Permanent Resident below.
No derogatory information found.
Please advise.

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Field Operations
Port of Port Huron, MI

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:43 PM

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

Subject: LPR Exemption Request: COB: Iran COC: Iran

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

(b)(6), (b)(7)(C) Chief
Customs and Border Protection
Port Huron, MI
Office of Field Operations

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

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:52 AM
To: (b)(6), (b)(7)(C)
Subject: Morning Report
Attachments: Morning Report 01-31-2017.docx

Please see today's Morning Report.

Thank you,

(b)(6), (b)(7)(C)
Chief of Staff / Supervisor
US Customs and Border Protection
Blue Water Bridge, Port Huron, MI

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

PHU Morning Report: Tuesday 01/31/2017

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

Executive Order Implementation (Cumulative Total):

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	11	0	13	0	11	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017, 9:38 AM
To: (b)(6), (b)(7)(C)
Subject: Morning Report
Attachments: Morning Report 02-01-2017.docx

Please see the attached for yesterday's Morning Report.

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

Chief of Staff / Supervisor
US Customs and Border Protection
Blue Water Bridge, Port Huron, MI

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

PHU Morning Report: Wednesday 02/01/2017

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

Executive Order Implementation (Cumulative Total):

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	11	0	13	0	11	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

(b)(7)(E)

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:47 AM
To: PERRY, CHRISTOPHER M
Cc: (b)(6), (b)(7)(C)
Subject: RE: First landed Canadians at Detroit

Expires: Tuesday, August 01, 2017 12:00 AM

10-4 and thank you. No waivers approved?

(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: PERRY, CHRISTOPHER M
Sent: Thursday, February 02, 2017 11:46 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: First landed Canadians at Detroit

Not a problem. There were no WDs at DTW yesterday. The 4 WDs were at the Detroit land border and yes they did not want to wait.

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:37:58 AM
To: PERRY, CHRISTOPHER M
Subject: FW: First landed Canadians at Detroit

DFO;

Sorry to bother you, however I need confirm that all the waivers at DTW for yesterday's reporting cycle were WD to Canada. We were told they did not want to wait. Numbers going to C1 and we are off in the count. Again, my apology for the direct reach out.

(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: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 11:35 AM
To: (b)(6), (b)(7)(C)
Subject: FW: First landed Canadians at Detroit

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

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 10:05 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: RE: First landed Canadians at Detroit

Thank you will save everybody a lot of work.

Thanks,

Chris

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:00:08 PM
To: PERRY, CHRISTOPHER M; HUTTON, JAMES R
Subject: RE: First landed Canadians at Detroit

You should have delegation authority very soon.

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 6:58:45 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: First landed Canadians at Detroit

We got 4 at Detroit. We are starting the process and will put the waiver request together for C1.

Any idea if these will be reviewed over night? Are you anticipating these being delegated to the DFOs any time soon?

Thanks,

Chris

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

From: PERRY, CHRISTOPHER M
Sent: Monday, January 30, 2017 2:41 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: RE: Commuter Alien question

10-4.

Thanks,

Chris

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

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

From: HOFFMAN, TODD A
Sent: Monday, January 30, 2017 1:56:08 PM
To: PERRY, CHRISTOPHER M; HUTTON, JAMES R
Subject: RE: Commuter Alien question

Got it. (b)(5) Stay tuned....

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

From: PERRY, CHRISTOPHER M
Sent: Monday, January 30, 2017 1:30 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Commuter Alien question

Todd/Ryan,

(b)(5)

Chris

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

(b)(6), (b)(7)(C)
Detroit, Michigan 48226

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

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

Sent: Monday, January 30, 2017 1:18 PM

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

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

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

(b)(6), (b)(7)(C) Detroit Field Office WC
(b)(7)(E)

Subject: FW: Commuter Alien question

PD's

I sent a question forward regarding LPR's who are encountered on multiple occasions, especially Commuter Aliens who could potentially cross on a daily basis. (b)(5)

(b)(5) If you have any questions please let me know. Thanks

(b)(6), (b)(7)(C)
Supervisory Program Manager
Detroit Field Office
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

Sent: Monday, January 30, 2017 12:56 PM

To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

Cc: PERRY, CHRISTOPHER M <(b)(7)(E)>; Detroit Field Office WC

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

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

Subject: RE: Commuter Alien question

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

(b)(7)(E) approval process applies to each entry.

Regards,

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

(b)(6)

Supervisory Program Manager
Enforcement Programs Division
HQ Office of Field Operations
Customs and Border Protection
Washington, DC

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

EO - CAT



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

Sent: Monday, January 30, 2017 11:57 AM

To: ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E)

Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC

(b)(7)(E)

Subject: Commuter Alien question

(b)(5)

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

Supervisory Program Manager
Detroit Field Office

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

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 10:27 PM
To: HUTTON, JAMES R
Subject: RE: First landed Canadians at Detroit

Thanks!

Thanks,

Chris

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

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

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 10:26:08 PM
To: PERRY, CHRISTOPHER M
Subject: RE: First landed Canadians at Detroit

Todd is typing it out now.

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: Wednesday, February 01, 2017 10:25 PM
To: HUTTON, JAMES R (b)(6), (b)(7)(C)
Subject: RE: First landed Canadians at Detroit

Great. I would rather lead in something other than LPR and Landed Canadian EO waivers.

We will wait for the delegation authority to arrive.

Thanks,

Chris

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

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

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 10:13:46 PM
To: PERRY, CHRISTOPHER M
Subject: RE: First landed Canadians at Detroit

Nope
you guys are leading the nation

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 10:04:03 PM
To: HUTTON, JAMES R
Subject: RE: First landed Canadians at Detroit

Thank goodness. That is good news. Anybody else get any yet?

Thanks,

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office

U.S. Customs and Border Protection

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

From: HUTTON, JAMES R
Sent: Wednesday, February 01, 2017 10:00:30 PM
To: PERRY, CHRISTOPHER M; HOFFMAN, TODD A
Subject: RE: First landed Canadians at Detroit

No need
delegation going out shortly giving you authority to adjudicate.

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 9:58:45 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: First landed Canadians at Detroit

We got 4 at Detroit. We are starting the process and will put the waiver request together for C1.

Any idea if these will be reviewed over night? Are you anticipating these being delegated to the DFOs any time soon?

Thanks,

Chris

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

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

From: PERRY, CHRISTOPHER M
Sent: Thursday, February 02, 2017 11:56 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: First landed Canadians at Detroit

What waiver are you referring to? We have had no waivers that went for C1 approval since this all started. We received an inquire about 90 min ago on a similar issue. If this does not answer your question can you be more specific. Thanks.

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:47:06 AM
To: PERRY, CHRISTOPHER M
Cc: (b)(6), (b)(7)(C)
Subject: RE: First landed Canadians at Detroit

10-4 and thank you. No waivers approved?

(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: PERRY, CHRISTOPHER M

Sent: Thursday, February 02, 2017 11:46 AM

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

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

Subject: RE: First landed Canadians at Detroit

Not a problem. There were no WDs at DTW yesterday. The 4 WDs were at the Detroit land border and yes they did not want to wait.

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: Thursday, February 02, 2017 11:37:58 AM

To: PERRY, CHRISTOPHER M

Subject: FW: First landed Canadians at Detroit

DFO;

Sorry to bother you, however I need confirm that all the waivers at DTW for yesterday's reporting cycle were WD to Canada. We were told they did not want to wait. Numbers going to C1 and we are off in the count. Again, my apology for the direct reach out.

(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: HOFFMAN, TODD A

Sent: Thursday, February 02, 2017 11:35 AM

To: (b)(6), (b)(7)(C)
Subject: FW: First landed Canadians at Detroit

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

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 10:05 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>
Subject: RE: First landed Canadians at Detroit

Thank you will save everybody a lot of work.

Thanks,

Chris

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

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:00:08 PM
To: PERRY, CHRISTOPHER M; HUTTON, JAMES R
Subject: RE: First landed Canadians at Detroit

You should have delagation authority very soon.

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 6:58:45 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: First landed Canadians at Detroit

We got 4 at Detroit. We are starting the process and will put the waiver request together for C1.

Any idea if these will be reviewed over night? Are you anticipating these being delegated to the DFOs any time soon?

Thanks,

Chris

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

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

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 12:04 PM
To: HOFFMAN, TODD A
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Got it.

Chris

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

(b)(6), (b)(7)(C)
Detroit, Michigan 48226
(b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: 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**

(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: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 1:29 PM
To: (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

Fyi in the event you have not seen his

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
Detroit, Michigan 48226
(b)(6), (b)(7)(C)

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) <(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)(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: PERRY, CHRISTOPHER M
Sent: Thursday, February 02, 2017 3:29 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 1545 CC today

Ok thx

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)
Sent: Thursday, February 02, 2017 3:29 PM
To: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
Subject: RE: 1545 CC today

OK, thanks. Perhaps I will have useful updates from the ADMS call.

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

From: PERRY, CHRISTOPHER M
Sent: Thursday, February 02, 2017 3:27 PM
To: (b)(6), (b)(7)(C)
Subject: RE: 1545 CC today

No problem it is on the EO

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)
Sent: Thursday, February 02, 2017 3:22 PM
To: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
Subject: RE: 1545 CC today

I have the ADMS call from 3:30-4:30. Can I call you after?

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

From: PERRY, CHRISTOPHER M

Sent: Thursday, February 02, 2017 3:19 PM

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

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

Subject: 1545 CC today

I would like to have a CC on 1545. Please call into the call in nbr previously used. For those in the FO, we can do it from my Conf Room.

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: PERRY, CHRISTOPHER M
Sent: Thursday, February 02, 2017 11:58 AM
To: (b)(6), (b)(7)(C)
Subject: RE: First landed Canadians at Detroit

Not sure but maybe. We had a few local lrp waivers yesterday did we

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:57:05 AM
To: PERRY, CHRISTOPHER M
Subject: RE: First landed Canadians at Detroit

I wonder if they are confusing DTW and DFW?

From: PERRY, CHRISTOPHER M
Sent: Thursday, February 02, 2017 11:46:19 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: First landed Canadians at Detroit

Not a problem. There were no WDs at DTW yesterday. The 4 WDs were at the Detroit land border and yes they did not want to wait.

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 11:37:58 AM
To: PERRY, CHRISTOPHER M
Subject: FW: First landed Canadians at Detroit

DFO;

Sorry to bother you, however I need confirm that all the waivers at DTW for yesterday's reporting cycle were WD to Canada. We were told they did not want to wait. Numbers going to C1 and we are off in the count. Again, my apology for the direct reach out.

(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: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 11:35 AM
To: (b)(6), (b)(7)(C)
Subject: FW: First landed Canadians at Detroit

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

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 10:05 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: RE: First landed Canadians at Detroit

Thank you will save everybody a lot of work.

Thanks,

Chris

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

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

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 10:00:08 PM
To: PERRY, CHRISTOPHER M; HUTTON, JAMES R
Subject: RE: First landed Canadians at Detroit

You should have delagation authority very soon.

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 6:58:45 PM
To: HOFFMAN, TODD A; HUTTON, JAMES R
Subject: First landed Canadians at Detroit

We got 4 at Detroit. We are starting the process and will put the waiver request together for C1.

Any idea if these will be reviewed over night? Are you anticipating these being delegated to the DFOs any time soon?

Thanks,

Chris

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

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:44 PM
To: PERRY, CHRISTOPHER M; HOFFMAN, TODD A
Subject: RE: Commuter Alien question

Chris
Just left you a message at your office.

Give me a shout when you get a chance on my (b)(6), (b)(7)(C)

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

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



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From: PERRY, CHRISTOPHER M
Sent: Monday, January 30, 2017 1:30 PM
To: HOFFMAN, TODD A (b)(6); HUTTON, JAMES R (b)(6)
Subject: FW: Commuter Alien question

Todd/Ryan,

(b)(5)

(b)(5)

CRITS

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
Detroit, Michigan 48226

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

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

Sent: Monday, January 30, 2017 1:18 PM

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

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

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

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

Detroit Field Office WC

(b)(7)(E)

Subject: FW: Commuter Alien question

PD's

I sent a question forward regarding LPR's who are encountered on multiple occasions, especially Commuter Aliens who could potentially cross on a daily basis.

(b)(5)

(b)(5)

(b)(5)

If you have any questions

please let me know. Thanks

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

Supervisory Program Manager

Detroit Field Office

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

From: **(b)(6), (b)(7)(C)** On Behalf Of ENFORCEMENT PROGRAMS DIVISION

Sent: Monday, January 30, 2017 12:56 PM

To: **(b)(6), (b)(7)(C)**; ENFORCEMENT PROGRAMS DIVISION

(b)(7)(E)

Cc: PERRY, CHRISTOPHER M **(b)(6), (b)(7)(C)** Detroit Field Office WC

(b)(7)(E)

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

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

Subject: RE: Commuter Alien question

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

The (b)(7)(E) approval process applies to each entry.

Regards,

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

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

Supervisory Program Manager
Enforcement Programs Division
HQ Office of Field Operations
Customs and Border Protection
Washington, DC

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

EO - CAT



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

Sent: Monday, January 30, 2017 11:57 AM

To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C) Detroit Field Office WC

(b)(7)(E)

Subject: Commuter Alien question

(b)(5)

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

Supervisory Program Manager
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:21 PM
To: PERRY, CHRISTOPHER M
Subject: FW: Guidance on Withdrawal - Court Compliance

Hope this is just to satisfy the court, and not that anyone believes people are being coerced. In any case, I'll have (b)(6), (b)(7)(C) send it out right now

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:16:46 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)

Subject: Guidance on Withdrawal

(b)(5)

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

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:47 AM
To: PERRY, CHRISTOPHER M
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

I sure wish they indicated what "status" these individuals would be allowed to enter in. Are they LPR's, new immigrants, refugees, non-immigrants, etc. I'm curious if they are not admissible based on the EO, and we are being told to allow entry anyways. Then that would just be the tip of the iceberg and they may as well just terminate the EO

(b)(6), (b)(7)(C)
Supervisory Program Manager
Detroit Field Office
(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Thursday, February 02, 2017 8:37 AM

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

Subject: FW: Mohammed v. Trump, No. 17-cv-00786

fyi

Chris

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

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

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 5:41 AM

To: DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)>
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C) HOWE, RANDY J <(b)(6), (b)(7)(C)>; ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>

Subject: FW: Mohammed v. Trump, No. 17-cv-00786

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:37:59 AM
To: HOFFMAN, TODD A
Cc: HUTTON, JAMES R
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

MEMORANDUM FOR: Executive Directors, Office of Field Operations
Executive Director, National Targeting Center
Directors, Field Operations

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

SUBJECT: Mohammed v. Trump, No. 17-cv-00786

The Federal District Court has made an order in the litigation, Mohammed v. Trump, No. 17-cv-00786. The Department of Justice will make a formal request from the plaintiffs for confirmation of passport numbers and dates of birth. In the interim, the 38 individuals below should be permitted to board commercial carriers bound for the United States and on arrival should be processed for an exception to the Executive Order and admitted, unless inadmissibility unrelated to section 212(f) of the Immigration and Nationality Act exists.

Upon receipt of the court's order, CBP Los Angeles should provide, via email, a copy of the order to all international carriers at Los Angeles International Airport. Additionally, Regional Carrier Liaison Groups and the National Targeting Center should update records to ensure there is no impediment to these individuals boarding commercial carriers and take any other appropriate steps to facilitate travel.

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

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

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

CBP HQ

EO Crisis Action Team

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

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 01, 2017 9:11:09 PM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R.

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

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

From: MCALEENAN, KEVIN K

Sent: Thursday, February 02, 2017 12:09:50 AM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R.

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

Subject: Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

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

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

Here is the list from Post Djibouti:

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:07 PM
To: PERRY, CHRISTOPHER M
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Just as an FYI, I looked up this case and all 39 individuals were first time immigrant applicants. The judge issued a TRO stating that the plaintiffs were allowed to travel to the U.S. on their valid immigrant visas. However, the judge does not have the authority to order CBP to admit them!!!

(b)(6), (b)(7)(C)
Supervisory Program Manager
Detroit Field Office
(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Thursday, February 02, 2017 8:37 AM

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

Subject: FW: Mohammed v. Trump, No. 17-cv-00786

fyi

Chris

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

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

From: HOFFMAN, TODD A

Sent: Thursday, February 02, 2017 5:41 AM

To: DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)>

Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C) HOWE, RANDY J <(b)(6), (b)(7)(C)>; ENFORCEMENT

PROGRAMS DIVISION <(b)(7)(E)>; HUTTON, JAMES R

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

Subject: FW: Mohammed v. Trump, No. 17-cv-00786

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

Sent: Thursday, February 02, 2017 2:37:59 AM

To: HOFFMAN, TODD A

Cc: HUTTON, JAMES R

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

MEMORANDUM FOR: Executive Directors, Office of Field Operations
Executive Director, National Targeting Center
Directors, Field Operations

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

SUBJECT: Mohammed v. Trump, No. 17-cv-00786

The Federal District Court has made an order in the litigation, Mohammed v. Trump, No. 17-cv-00786. The Department of Justice will make a formal request from the plaintiffs for confirmation of passport numbers and dates of birth. In the interim, the 38 individuals below should be permitted to board commercial carriers bound for the United States and on arrival should be processed for an exception to the Executive Order and admitted, unless inadmissibility unrelated to section 212(f) of the Immigration and Nationality Act exists.

Upon receipt of the court's order, CBP Los Angeles should provide, via email, a copy of the order to all international carriers at Los Angeles International Airport. Additionally, Regional Carrier Liaison Groups and the National Targeting Center should update records to ensure there is no impediment to these individuals boarding commercial carriers and take any other appropriate steps to facilitate travel.

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

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

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

CBP HQ

EO Crisis Action Team

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

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 01, 2017 9:11:09 PM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; **(b)(6), (b)(7)(C)** HUTTON, JAMES R

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

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

From: MCALEENAN, KEVIN K

Sent: Thursday, February 02, 2017 12:09:50 AM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; **(b)(6), (b)(7)(C)** HUTTON, JAMES R

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

Subject: Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

Please see the below guidance from counsel on implementing an order from Federal District Court in the above-referenced case. Please confirm receipt and action.

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

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

Here is the list from Post Djibouti:

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:55 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

10-4. It'll be included in future communications.

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

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

From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 12:52:43 PM
To: (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: FW: Crisis Action Team (CAT) for the Executive Order - Protecting the Nation from Foreign Terrorist Entry Into the U.S.

Note CAT set up and we need to include the email address below in all comms. More details to follow.

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

Good afternoon DFOs and ADFOs,

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

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

ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

The CAT can be contacted at:

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

Additional guidance will be forthcoming.

Thank you,

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

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

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

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



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From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:39 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: FINAL SIGNED EO FOR ACTION
Attachments: 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

This is the actual signed Executive Order that HQ sent earlier... HQ is supposed to be sending a specific guidance sheet out tonight along with the reporting template... Still waiting on that...

Thanks,

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

From: PERRY, CHRISTOPHER M
Sent: Friday, January 27, 2017 9:20:23 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

Signed EO language.

Thanks,

Chris

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

Acting Deputy Executive Director
Operations
US Customs and Border Protection

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

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

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

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)**> <**(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, February 04, 2017 10:50 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Reporting?

Roger that TY

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

Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:47 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Reporting?

Records are closed, left a message with officer to have manager return my call when he/she gets in (no manager on-site yet)....

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:29 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting?

If not open call and ask to talk to front desk Sgt. See if he can provide.

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

Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 10:28 AM
To: (b)(6), (b)(7)(C)

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

Subject: RE: Reporting?

Nothing yet. Going to call again to see if records are open on weekend.

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

Sent: Saturday, February 04, 2017 10:24:51 AM

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

Subject: RE: Reporting?

Roger that!!!

Leroy- any word on the police report??

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

Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

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

Sent: Saturday, February 04, 2017 10:24 AM

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

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

Subject: RE: Reporting?

All reporting ended with the suspension of the EO

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

Sent: Saturday, February 04, 2017 10:17:57 AM

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

Subject: RE: Reporting?

We are at this time to my understanding not reporting since our last report was sent last night. We would have done a noon and midnight.

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

Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

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

Sent: Saturday, February 04, 2017 10:16 AM

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

Cc:

Subject: Reporting?

Hi Leroy, I received your voice mail. There isn't any reporting requirement for EO purposes that I am aware of, since it has been suspended for the moment. I am not WC so I don't know for sure, but I didn't see any reports for what would have been the early morning report this morning so I am assuming there are no reports due unless you are specifically asked for something.

Hope this helps!

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

Program Manager
Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 7:09 AM
To: (b)(6), (b)(7)(C); DTM-EAS; OIC Intake; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Detroit Field Office Morning Report 02/3/17

Good morning,

(b)(7)(E)

Thank you,
 (b)(6), (b)(7)(C)
 Program Manager
 Detroit Field Office
 (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:40 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: FINAL SIGNED EO FOR ACTION

10-4
Thanks!

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 11:39:23 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: FINAL SIGNED EO FOR ACTION

This is the actual signed Executive Order that HQ sent earlier... HQ is supposed to be sending a specific guidance sheet out tonight along with the reporting template... Still waiting on that...

Thanks,

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

From: PERRY, CHRISTOPHER M
Sent: Friday, January 27, 2017 9:20:23 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

Signed EO language.

Thanks,
Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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

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

From: (b)(6), (b)(7)(C)
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 12:54 PM
To: SSM OFO- MANAGERS
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

More on reporting.

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 12:24:40 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

See guidance from HQ. Reports should be the running total for your location. FO will aggregate running totals into FO report going to HQ.

Also, additional guidance from (b)(7)(E) just received through (b)(6), (b)(7)(C) that you DO NOT need to call them for the LPRs or the refusals.

Separate message will be forwarded on additional reporting requirements for refugee encounters.

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 12:01:10 PM

To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

For clarification please report your running totals.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43:28 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

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

Thank you,

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

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

MEMORANDUM FOR: Directors, Field Operations

Director, Pre-Clearance

FROM:

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

SUBJECT:

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:55 PM
To: SSM OFO- MANAGERS
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Additional guidance on returning refugees. Note the time sensitivity.

I still want to be called if ee have an encounter.

Thanks

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

Port Director
Office of Field Operations
U.S. Customs & Border Protection
Sault Ste. Marie, Michigan

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 12:27:17 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Detroit Field Office WC
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

We will need to do bullets asap to FL on any returning refugee encounter. This is very time sensitive with high level visibility.

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 12:03:26 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS

ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) OFO-FIELD LIAISON

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

Greetings Directors,

Due to the President of the United States Executive Order, if your field office detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD Miller, XD Hoffman and DXD Hutton.

Thank you in advance.

Respectfully,

(b)(6), (b)(7)(C)
Program Manager, Field Liaison Division
Office of Field Operations
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, NW

(b)(6), (b)(7)(C)
Washington, DC 20229

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

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

*"A team is greater than the sum of its parts"
Preparation+Attitude+Opportunity+Action=Luck*



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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:54 AM
To: SSM OFO- MANAGERS
Subject: FW: Executive Order, Congressional engagement

All,

If we get calls or come in contact with any congressional leaders and/or their staff, please do not comment or engage them in discussion but refer them to the Office of Congressional Affairs. We do not yet have approved talking points to engage at this point and we don't want to put ourselves in a bad spot by making comments that will surely end up in the press. Professionally treat them and refer them to OCA.

Thanks

(b)(6), (b)(7)(C)
Port Director
Office of Field Operations
U.S. Customs and Border Protection
Sault Ste. Marie, MI 49783
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Monday, January 30, 2017 10:35 AM
To: (b)(6), (b)(7)(C) >
Cc: (b)(6), (b)(7)(C)

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

Subject: FW: Executive Order, Congressional engagement

See below from AC. Do not engage and refer to the FO and we will get to the right place in HQ

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: Owen, Todd C (AC OFO)

Sent: Monday, January 30, 2017 10:33 AM

To: <(b)(6), (b)(7)(C)>; BROOKS, WILLIAM K <(b)(6), (b)(7)(C)>; DURST, CASEY OWEN <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>; FLORES, PETE ROMERO <(b)(6), (b)(7)(C)>; <(b)(6), (b)(7)(C)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HOWE, RANDY J <(b)(6), (b)(7)(C)>; HUMPHREY, BRIAN J (DFO) <(b)(6), (b)(7)(C)>; JAMES, MICHELE <(b)(6), (b)(7)(C)>; MANCHA, HECTOR <(b)(6), (b)(7)(C)>; MANNING, REGINALD I <(b)(6), (b)(7)(C)>; MARTEL, CARLOS C <(b)(6), (b)(7)(C)>; <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; PEREZ, ROBERT E <(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>; SABATINO, DIANE J <(b)(6), (b)(7)(C)>; SHOBERG, ERIK <(b)(6), (b)(7)(C)>; STAVINOH, STEVEN <(b)(6), (b)(7)(C)>; WHITE, ROBERT E <(b)(6), (b)(7)(C)>

Cc: WAGNER, JOHN P <(b)(6), (b)(7)(C)>

Subject: Executive Order, Congressional engagement

DFOs,

Your airports may encounter Congressional representatives today as they fly back to D.C., and some may try and meet with your airport leadership to discuss the Executive Order and how we are implementing it operationally. Unfortunately, at this time, we still do not have approved talking points from DHS, so until we do, we should not engage in any discussion with the congressional staff. We are making calls to key congressional leaders at the S1, S2, C1, C2, EAC and DEAC level, but without approved talking points for your folks to use, I do not want to place any of them in a tough position of engaging congressional members without understanding what we should and should not comment on.

Please refer any such request to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:21 PM
To: SSM OFO- MANAGERS
Subject: FW: Commuter Alien question

All,

A question was forwarded regarding commuter LPR's who fall under the EO. Below is the response from HQ. Bottom line is (b)(7)(E) is required "at every entry".

(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 1:18 PM

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

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

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

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

Detroit Field Office WC

Subject: FW: Commuter Alien question

PD's

I sent a question forward regarding LPR's who are encountered on multiple occasions, especially Commuter Aliens who could potentially cross on a daily basis. (b)(5)

(b)(5) please let me know. Thanks

If you have any questions

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

Supervisory Program Manager
Detroit Field Office

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

From: (b)(6)

Sent: Monday, January 30, 2017 12:56 PM

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

(b)(7)(E)

Cc: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)> Detroit Field Office WC

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

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

Subject: RE: Commuter Alien question

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

(b)(7)(E) approval process applies to each entry.

Regards,

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

(b)(6)

Supervisory Program Manager
Enforcement Programs Division
HQ Office of Field Operations
Customs and Border Protection
Washington, DC

(b)(6)

EO - CAT



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

Sent: Monday, January 30, 2017 11:57 AM

To: ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E)

Cc: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)> Detroit Field Office WC

(b)(7)(E)

Subject: Commuter Alien question

(b)(5)

(b)(5)

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

Supervisory Program Manager

Detroit Field Office

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:46 PM
To: SSM OFO- MANAGERS
Subject: FW: AILA Inquiries - Executive Order Related Questions

All,

Doubtful that we will hear from these folks but if you get any inquiries from AILA please forward them as directed below.

Thanks

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:19 PM

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

Cc: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>; Detroit Field Office WC
(b)(7)(E)
Subject: FW: AILA Inquiries - Executive Order Related Questions

Good Afternoon,

Please direct any questions relating to the Executive Order you receive from AILA members to (b)(6), (b)(7)(C) at AILA National.

Please distribute this information as appropriate.

Thank you,

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

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

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 1:09 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>
Cc: HOFFMAN, TODD A <(b)(6), (b)(7)(C)> <(b)(6), (b)(7)(C)>
Subject: AILA Inquiries

DFOs

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

Thanks

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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Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 8:03:55 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
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basis for exceptions upon arrival at ports of entry, as appropriate. CBP is processing exemptions consistent with the Secretary's guidance.

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

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- 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.

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- 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

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

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

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

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:46 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

No activity at the port but this damn phone won't stop ringing.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:33:18 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4. Hopefully it's quiet up there. I've pretty much been on the phone since 1000 last night

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:31:22 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Just a couple of the regulars. Very sporadic.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:27:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Nothing specific to crewmembers but yes you should detain on board. Are there ships moving about right now?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:21:41 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Any guidance on crew members? Should we detain on board?

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:14:35 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Although we shouldn't have many crewmembers to worry about during this time of year, we have had several questions asking about crewmembers. If this ban lasts as intended, we very well could run into crewmembers meeting this criteria. Can you confirm that we would still just detain the individuals on board after the appropriate withdraw or ER?

(b)(6), (b)(7)(C)
Chief CBP Officer
U. S. Customs and Border Protection
900 International Bridge Plaza
Sault Ste. Marie, MI 49783
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:53 PM
To: SSM OFO- MANAGERS (b)(7)(E)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All,

As expected the changes begin. We now must submit 3 reports daily to the W/C. Reports are due at 0400, 1400 and 2000. Note the requirement for a running total. Please read and let me know your questions. 2 more guidance emails to follow.

(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 12:15:46 PM

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

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

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

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

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

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

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

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

Please continue to call me on each encounter and the encounter of an LPR when the complete

(b)(7)(E) is complete to expedite the decision making process with respect to the exception that has been delegated to me.

Thanks

Thanks,

Chris

Christopher Perry

Director, Field Operations

Detroit Field Office

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43:28 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

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

Thank you,

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

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

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison [REDACTED] (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 [REDACTED] (b)(7)(E) [REDACTED] (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 [REDACTED] (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:49 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

Got it thanks sir, mine will go out at 1400 today.

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

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Supervisory CBP Officer
900 International Bridge Plaza
Sault Ste. Marie, MI. 49783

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



U.S. Customs and Border Protection

*"Learn from yesterday, live for today, hope for tomorrow. The important thing is not to stop questioning."
Albert Einstein*

WARNING: THIS CORRESPONDENCE IS UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO).

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From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:46 AM
To: SSM OFO- MANAGERS (b)(7)(E)
Subject: FW: Revised Executive Order Reporting Guidelines

All,

As expected, there are changes to our daily reporting requirements. **Effective immediately, we will be required to submit the two spreadsheets attached to this email twice daily at 1100 and 2300.** We are still required to submit the 1400 hour report today only (Feb 3). Please see the instructions below and let me know if you have any questions.

Reports are due on the 11's beginning at 2300 tonight (Feb 3).

Thanks

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

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

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

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

Sent: Friday, February 03, 2017 10:32 AM

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

Cc: PERRY, CHRISTOPHER M;

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

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

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

Detroit Field Office WC

(b)(7)(E)

Subject: RE: Revised Executive Order Reporting Guidelines

Good Morning PD's and APD's,

The Executive Order reporting will now be twice a day beginning at midnight tonight (the 1400 report is due today, but there is no 2000 report today) . These spreadsheets will be due each day to HQ at 1200 and 2400. The ports will need to send their spreadsheets to **Field Office WC 1 hour prior at 1100 and 2300.**

The attached Revised EO Reporting Detroit Field Office spreadsheet must be completed for each reporting period. There is no longer a need for cumulative totals.

The attached Waiver Request spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents.

For any EO waiver exceptions granted by a Director of Field Operations, please list the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide bullets in the appropriate column.

In regards to withdrawals (WD) tab, please only report on aliens granted 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.).

This 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 (if required).

Thank you,

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

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

From: (b)(6), (b)(7)(C) n Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 3:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS
EXECUTIVE DIRECTORS HQ
C: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) OFO-FIELD LIAISON
(b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: Revised Executive Order Reporting Guidelines

Directors,

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

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

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

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

Guidance for use of revised templates:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 6:29 PM
To: (b)(6), (b)(7)(C) SSM OFO- MANAGERS
Subject: RE: Reporting Guidance for Actions Taken Related to 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 .docx

All,

Attached is a sample bullet guide in case you should need it. I didn't reinvent the wheel, I just thought I would try to simplify any encounter that we may get.

(b)(6), (b)(7)(C)
 Chief Supervisory CBP Officer
 (b)(7)(E)
 Public Affairs Liaison
 Office of Field Operations
 Sault Ste Marie, MI
 Office: (b)(6), (b)(7)(C)
 Mobile Phone: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

George Orwell

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:32 PM
To: SSM OFO- MANAGERS (b)(7)(E)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYI on crewmembers.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:27:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Nothing specific to crewmembers but yes you should detain on board. Are there ships moving about right now?

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:21:41 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Any guidance on crew members? Should we detain on board?

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:14:35 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

PD (b)(6), (b)(7)(C)
Although we shouldn't have many crewmembers to worry about during this time of year, we have had several questions asking about crewmembers. If this ban lasts as intended, we very well could run into crewmembers meeting this criteria. Can you confirm that we would still just detain the individuals on board after the appropriate withdraw or ER?

(b)(6), (b)(7)(C)
Chief CBP Officer
U. S. Customs and Border Protection
900 International Bridge Plaza
Sault Ste. Marie, MI 49783
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (Cell)

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

Sent: Saturday, January 28, 2017 12:53 PM

To: SSM OFO- MANAGERS <(b)(7)(E)>

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

All,

As expected the changes begin. We now must submit 3 reports daily to the W/C. Reports are due at 0400, 1400 and 2000. Note the requirement for a running total. Please read and let me know your questions. 2 more guidance emails to follow.

(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 12:15:46 PM

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

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

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

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

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

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

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

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

Please continue to call me on each encounter and the encounter of an LPR when the complete

(b)(7)(E) is complete to expedite the decision making process with respect to the exception that has been delegated to me.

Thanks

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:43:28 AM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

DFOs,

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

Thank you,

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

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

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

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

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

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

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

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

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

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

January 28, 2017

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 8:30:52 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 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?**

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
 Frequently Asked Questions
 10/1/2017 8:30:52 AM

- 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.

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals
Frequently Asked Questions
10/1/2017 8:30:52 AM

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.

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:08 AM
To: (b)(6), (b)(7)(C) SSM OFO- MANAGERS
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYI-

The spread sheet and tracking is located in Supervisors / Shift Reports on the shared drive.

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:48 AM
To: SSM OFO- MANAGERS (b)(7)(E)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All,

With the Executive Order signed by the President we are now required to submit a daily report to the Detroit Field Office Watch Commander listing any encounters with aliens from the 7 countries listed below. Additional guidance will be sent to you. We will refuse entry to any alien presenting a passport from one of these countries. Dual citizens will be processed according to the passport they present on primary. LPRs must get a waiver from the DFO to be allowed entry. Any contact with anyone associated with one of the 7 countries requires an immediate phone call to me. Please read the info and let me know your questions. More emails to follow.

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

Port Director
Office of Field Operations
U.S. Customs & Border Protection
Sault Ste. Marie, Michigan

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 1:34:13 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

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

Report template and guidance

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

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:03 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

Sleep tight

Respectfully,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:02 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

0400. The field office has to report by 0500.

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:54:44 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Received. Do you want the report out by 0400 as you previously stated to me or by 0500 as stated in the memo? I will have this first one out by 0400.

Respectfully,

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

From: (b)(6), (b)(7)(C)**Sent:** Saturday, January 28, 2017 1:48 AM**To:** SSM OFO- MANAGERS; (b)(7)(E)**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All,

With the Executive Order signed by the President we are now required to submit a daily report to the Detroit Field Office Watch Commander listing any encounters with aliens from the 7 countries listed below. Additional guidance will be sent to you. We will refuse entry to any alien presenting a passport from one of these countries. Dual citizens will be processed according to the passport they present on primary. LPRs must get a waiver from the DFO to be allowed entry. Any contact with anyone associated with one of the 7 countries requires an immediate phone call to me. Please read the info and let me know your questions. More emails to follow.

(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 1:34:13 AM**To:** (b)(6), (b)(7)(C)**Cc:** (b)(6), (b)(7)(C)**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Report template and guidance

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 1:08:45 AM**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS

ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;
 (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:56 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Detroit Field Office WC
RE: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4 on all 3 messages.

(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 12:27:17 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Detroit Field Office WC
Subject: FW: Guidance: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

We will need to do bullets asap to FL on any returning refugee encounter. This is very time sensitive with high level visibility.

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 12:03:26 PM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) OFO-FIELD LIAISON

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

Greetings Directors,

Due to the President of the United States Executive Order, if your field office detains a returning refugee, the Field Liaison Division will need bullets for each encounter as soon as possible. This information is time sensitive and will be forwarded to C1, C2, EAC, DEAC, XD Ops, DXD Ops, XD (b)(6), (b)(7)(C) XD Hoffman and DXD Hutton.

Thank you in advance.

Respectfully,

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

Program Manager, Field Liaison Division
Office of Field Operations
U.S. Customs & Border Protection
1300 Pennsylvania Avenue, NW

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

Washington, DC 20229

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

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

"A team is greater than the sum of its parts"
Preparation+Attitude+Opportunity+Action=Luck



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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

FROM:

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

Deputy Executive Director, Operations (Acting)
Office of Field Operations

SUBJECT:

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

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

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:59 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

10-4

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

Port Director
Office of Field Operations
U.S. Customs & Border Protection
Sault Ste. Marie, Michigan

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 10:58:07 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

LB PDs - HQ advised LB impact is still not entirely clear. Continue as we have and allow people to withdraw since they would have the opportunity to return once it gets sorted out. Please ack this message.

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 10:53:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Federal Court Stay - Hold all departures. Need confirmation

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

Understand you have nobody in detention at the port. See below. All airport departures are suspended. Don't send anyone back. You would need to sit on them until we get further guidance

Seeking clarification on the impact at the LB with refusals and withdrawals.

Thanks,

Chris

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

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

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

DFOs,

Based on this evening's federal court stay, we are to **suspend all departures** of those found inadmissible under the Executive Order, including those who wished to voluntarily depart. (b)(5), (b)(7)(E)

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

Need confirmation from each DFO.

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:48 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Order, Congressional engagement

10-4.

(b)(6), (b)(7)(C)
 Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 Sault Ste. Marie, MI 49783
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Monday, January 30, 2017 10:35 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order, Congressional engagement

See below from AC. Do not engage and refer to the FO and we will get to the right place in HQ

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: Owen, Todd C (AC OFO)
Sent: Monday, January 30, 2017 10:33 AM
To: (b)(6), (b)(7)(C); BROOKS, WILLIAM K

(b)(6), (b)(7)(C) > (b)(6), (b)(7)(C) >; DURST, CASEY OWEN
 (b)(6), (b)(7)(C) >; FERRARA, WILLIAM < (b)(6), (b)(7)(C) >; FLORES, PETE
 ROMERO < (b)(6), (b)(7)(C) >;
 (b)(6), (b)(7)(C) >; HILMEY, ROSE M < (b)(6), (b)(7)(C) >; HOFFMAN, TODD A
 (b)(6), (b)(7)(C) >; HOWE, RANDY J < (b)(6), (b)(7)(C) >; HUMPHREY, BRIAN J (DFO)
 (b)(6), (b)(7)(C) >; JAMES, MICHELE < (b)(6), (b)(7)(C) >; MANCHA, HECTOR
 (b)(6), (b)(7)(C) >; (b)(6), (b)(7)(C) >; MARTEL,
 CARLOS C < (b)(6), (b)(7)(C) >;
 (b)(6), (b)(7)(C) >; MURDOCK, JUDSON W < (b)(6), (b)(7)(C) >;
 Owen, Todd C (AC OFO) < (b)(6), (b)(7)(C) >; PEREZ, ROBERT E < (b)(6), (b)(7)(C) >; PERRY,
 CHRISTOPHER M < (b)(6), (b)(7)(C) >; SABATINO, DIANE J < (b)(6), (b)(7)(C) >;
 SHOBERG, ERIK < (b)(6), (b)(7)(C) >; STAVINOHA, STEVEN < (b)(6), (b)(7)(C) >; WHITE,
 ROBERT E < (b)(6), (b)(7)(C) >
Cc: WAGNER, JOHN P < (b)(6), (b)(7)(C) >

Subject: Executive Order, Congressional engagement

DFOs,

Your airports may encounter Congressional representatives today as they fly back to D.C., and some may try and meet with your airport leadership to discuss the Executive Order and how we are implementing it operationally. Unfortunately, at this time, we still do not have approved talking points from DHS, so until we do, we should not engage in any discussion with the congressional staff. We are making calls to key congressional leaders at the S1, S2, C1, C2, EAC and DEAC level, but without approved talking points for your folks to use, I do not want to place any of them in a tough position of engaging congressional members without understanding what we should and should not comment on.

Please refer any such request to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

Thank you.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
Cc: Detroit Field Office WC; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

10-4

(b)(6), (b)(7)(C)
 Port Director
 Office of Field Operations
 U.S. Customs and Border Protection
 Sault Ste. Marie, MI 49783
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:16 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: Detroit Field Office WC <(b)(7)(E)> PERRY, CHRISTOPHER M
 (b)(6), (b)(7)(C)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

PD's/ APD's

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

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

Integrity Officer
Department Of Homeland Security
US Customs and Border Protection
Detroit Field Office

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

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



- WE ARE ALL IMPACTED BY THE ACTIONS OF ONE -

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 11:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E) EXECUTIVE DIRECTORS HQ
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: 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)(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: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:42 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); Detroit Field Office WC; (b)(6), (b)(7)(C)
Subject: RE: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

10-4

(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: Friday, February 03, 2017 8:36:19 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); Detroit Field Office WC; (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

PDs:

Please see below and suspend enforcement of the EO based on the guidance below immediately.

As we get additional direction, we will let you know.

DTW - please advise your impacted carriers.

If you have any questions please reach out to FO.

Thank you for your flexibility as we work through this.

Thanks,

Chris

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

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

(b)(5)

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: Friday, February 03, 2017 10:39 PM
To: (b)(6), (b)(7)(C); CHRISTOPHER M; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

10-4.

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:21:25 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Detroit
 Field Office WC
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

(b)(7)(E)

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 10:04:22 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Detroit Field
 Office WC
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

We are seeking guidance from the CAT on how to address any visa that we cancelled of we encounter someone returning.

Thanks,

Chris

Christopher Perry
 Director, Field Operations

Detroit Field Office
U.S. Customs and Border Protection

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

From: PERRY, CHRISTOPHER M
Sent: Friday, February 03, 2017 9:40:04 PM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Detroit Field Office WC

Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

The letter attached from DOS reverses the provisional revocation of visas.

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: HOFFMAN, TODD A
Sent: Friday, February 03, 2017 9:20:44 PM
To: MCALEENAN, KEVIN K; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: FLANAGAN, PATRICK S; (b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Department of State letter attached.

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

From: (b)(6)
Sent: Friday, February 03, 2017 9:15 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Letter attached. State lawyers will forward copy to CBP counsel.

Regards,

(b)(6)

(b)(6)

Deputy Assistant Secretary
Bureau of Consular Affairs
Department of State

Official
UNCLASSIFIED

From: (b)(6)
Sent: Friday, February 03, 2017 9:10 PM
To: (b)(6)
Subject: FW: reversal global

Your letter reversing.

(b)(6)
Director of Legal Affairs, Visa Office
Bureau of Consular Affairs
US Department of State
Tel. (b)(6)

Official
UNCLASSIFIED

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 9:31 PM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

10-4

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

Port Director
Office of Field Operations
U.S. Customs & Border Protection
Sault Ste. Marie, Michigan

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

From: PERRY, CHRISTOPHER M
Sent: Friday, January 27, 2017 9:22:59 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

My call is over. Please call in at 9:45. Should take 5-10 min

Thanks,

Chris

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

From: PERRY, CHRISTOPHER M
Sent: Friday, January 27, 2017 9:20:23 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

Signed EO language.

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: Friday, January 27, 2017 9:07:26 PM
To: DIRECTORS FIELD OPS
Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

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

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

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

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 10:32 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: RE: Calls Regarding EO

All,

We've only received the one call regarding the E.O. (9&10 News). We've instructed and are again reminding all employees to refer calls to (b)(6), (b)(7)(C)

(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: Wednesday, February 01, 2017 10:25 AM
To: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Calls Regarding EO

Chris,

Just an FYI:

Our PCS office is receiving numerous calls asking if we're holding anyone or if we're adhering to the law. Those calling from the media will be referred to (b)(6), (b)(7)(C) those from the general public (phone protests?) will be referred to DHS via the DHS website.

Not sure if this is happening elsewhere.

Thank you,

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

Area Port Director

U.S. Customs & Border Protection

Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:45 AM
To: Detroit Field Office WC; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Report 01-30-2017 2000-0400
Attachments: 01 30 17 0400hrs Executive Order Report.xlsx

Good Morning,
Please see the attached Executive Order Report for the Port of Detroit.

V/r,

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

*Watch Commander
Port of Detroit, Michigan*

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

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

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

Executive Order Tracking - Cumulative Totals

Field Office:

Detroit

Date:

1/30/2017

Report Time:

0400

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			4						4
Iraq	36		128		36				128
Libya			2						2
Somalia									
Sudan			2						2
Syria	2		3		2				3
Yemen	2		4		2				4

Executive Order Tracking - Reporting Period Totals

Field Office:

Detroit

Date:

1/29/2017

Report Time:

1400-2000

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			9						9
Libya			1						1
Somalia									
Sudan									
Syria			1						1
Yemen									

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:15 AM
To: Detroit Field Office WC; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Report 01-31-2017 2000-0400
Attachments: 01 31 17 0400hrs Executive Order Report.xlsx

Good Morning,
Please see the attached Executive Order Report for the Port of Detroit.

V/r,

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

*Watch Commander
Port of Detroit, Michigan*

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 1/31/2017 Report Time: 0400

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			4						4
Iraq	39		131		39				131
Libya			2						2
Somalia			7						7
Sudan			2						2
Syria	2		3		2				3
Yemen	2		5		2				5

Executive Order Tracking - Reporting Period Totals

Field Office: Detroit Date: 1/31/2017 Report Time: 0400

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			1						1
Libya									
Somalia									
Sudan									
Syria									
Yemen									

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:04 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: DCT LPR - #128

Sir,
See info below.

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

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

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

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

*Watch Commander
Port of Detroit, Michigan*

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:05 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: DCT LPR - #128-#133

Sir,
See info below.

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

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

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

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

*Watch Commander
Port of Detroit, Michigan*

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

From:

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

Sent:

Tuesday, January 31, 2017 11:19 PM

To:

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

Cc:

Subject:

FW: SPO-FSCF-Final (Iraqi US LPR)

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

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander

Port of Detroit, Michigan

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, January 31, 2017 2:31 AM

To:

(b)(6), (b)(7)(C)

Cc:

Subject:

SPO - DCT - Final (Iraqi LPR) #145

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

V/r,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Watch Commander

Port of Detroit, Michigan

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:07 AM
To: Detroit Field Office WC; (b)(6), (b)(7)(C)
Cc:
Subject: Port of Detroit DFO Morning Report - January 31, 2017
Attachments: DFO Report Jan 31, 2017.doc

(b)(6), (b)(7)(C)

Good Morning,
 Please find attached the DFO Morning Report for the period of 0600 hrs, Monday, January 30 through 0600 hrs, Tuesday, January 31, 2017.

V/r
 (b)(6), (b)(7)(C)

*Watch Commander
 Port of Detroit, Michigan*

(b)(6), (b)(7)(C)

Detroit Field Operations Morning Report

Report Period: 0600 hrs. January 30, 2017 to 0600 hrs. January 31, 2017

(b)(7)(E)

AMB	(b)(7)(E)	Refusal E.O. // 212 (a) (7) (B) (i) (II) // COC: IQ
AMB		Refusal E.O. // 212 (a) (7) (B) (i) (II) // COC: IQ
AMB		Refusal E.O. // 212 (a) (7) (B) (i) (II) // COC: IQ
AMB		Refusal // 212 (a) (9) (A) (II) // COC: CA

(b)(7)(E)

Detroit Field Operations Morning Report

Report Period: 0600 hrs. January 30, 2017 to 0600 hrs. January 31, 2017

(b)(7)(E)

AMB		Refusal E.O. // 212 (a) (7) (B) (i) (II) // COC: IQ
AMB	(b)(7)(E)	Refusal E.O. // 212 (a) (7) (B) (i) (II) // COC: IQ
AMB		Refusal E.O. // 212 (a) (7) (B) (i) (II) // COC: IQ
AMB		Refusal // 212 (a) (9) (A) (II) // COC: CA

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:29 AM
To: Detroit Field Office WC; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Report 02-01-2017 2000-0400
Attachments: 02 01 17 0400hrs Executive Order Report.xlsx

Good Morning,
Please see the attached Executive Order Report for the Port of Detroit.

V/r,
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Watch Commander
Port of Detroit, Michigan
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 2/1/2017 Report Time: 0400

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			4						4
Iraq	39	1	137		40				137
Libya			2						2
Somalia	1		8		1				8
Sudan			2						2
Syria	2		4		2				4
Yemen	2		6		2				6

Executive Order Tracking - Reporting Period Totals

Field Office: Detroit Date: 2/1/2017 Report Time: 0400

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		1	1		1				1
Libya									
Somalia									
Sudan									
Syria									
Yemen									

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, February 02, 2017 3:30 AM

To:

(b)(6), (b)(7)(C)

Cc:

Subject:

Executive Order Report 02-02-2017 2000-0400

Attachments:

02 02 17 0400hrs Executive Order Report.xlsx

Good Morning,

Please see the attached Executive Order Report for the Port of Detroit.

V/r,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Watch Commander

Port of Detroit, Michigan

Office: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 2/2/2017 Report Time: 0400

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			4						4
Iraq	45	1	137		46				137
Libya			2						2
Somalia	1		8		1				8
Sudan			2						2
Syria	2		4		2				4
Yemen	2		7		2				7

Executive Order Tracking - Reporting Period Totals

Field Office: Detroit Date: 2/2/2017 Report Time: 0400

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	4				4				
Libya									
Somalia									
Sudan									
Syria									
Yemen									

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:38 PM
To: Detroit Field Office WC; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Report 02-01-2017 0400-1400
Attachments: 02 01 17 1400hrs Executive Order Report.xlsx

Good Afternoon,

Please see the attached Executive Order Report for the Port of Detroit, February, 1, 2017 at 1400 hrs.

Thanks,

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Detroit
(b)(6), (b)(7)(C)

Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 2/1/2017 Report Time: 1400

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			4						4
Iraq	41	1	137		42				137
Libya			2						2
Somalia	1		8		1				8
Sudan			2						2
Syria	2		4		2				4
Yemen	2		7		2				7

Executive Order Tracking - Reporting Period Totals

Field Office: Detroit Date: 2/1/2017 Report Time: 1400

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	2				2				
Libya									
Somalia									
Sudan									
Syria									
Yemen			1						1

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:54 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Report 02-02-2017 0400-1400
Attachments: 02 02 17 1400hrs Executive Order Report.xlsx

Good Afternoon,
Please see the attached Executive Order Report for the Port of Detroit.

The DFO has approved (b)(7)(E) exemptions to (b)(7)(E) The current spreadsheet does not have a field to capture these approved exemptions.

Thanks,

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection
Port of Detroit
(b)(6), (b)(7)(C)

Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 2/2/2017 Report Time: 1400

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			4						4
Iraq	45	1	137		46				137
Libya			2						2
Somalia	1		8		1				8
Sudan			2						2
Syria	2		4		2				4
Yemen	2		7		2				7

Executive Order Tracking - Reporting Period Totals

Field Office: Detroit Date: 2/2/2017 Report Time: 1400

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	4								
Libya									
Somalia									
Sudan									
Syria									
Yemen									

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 6:09 PM
To: (b)(6), (b)(7)(C)
Subject: FW: LPR Tracking Sheet
Attachments: LPR Tracking Audit.xlsx

For your reference if needed.

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:21:28 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: LPR Tracking Sheet

Please see the attached, all folders are in the DCC

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:26 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Action: EO Protest Calls Protocol

Thank you

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:24 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: Action: EO Protest Calls Protocol
Importance: High

Fysa

(b)(6), (b)(7)(C)
Port Director
CBP Field Operations
Detroit Michigan

(b)(6), (b)(7)(C)

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 8:13:20 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Action: EO Protest Calls Protocol

FYSA – from HQ likely based on what we pushed forward.

Chris

Christopher Perry
Director, Field Operations
Detroit Field Office
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
Detroit, Michigan 48226

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:12 PM
To: DIRECTORS FIELD OPS <(b)(7)(E)>; BORDER SECURITY ASST DIRECTORS <(b)(7)(E)>; MISSION SUPPORT ASST DIRECTORS

(b)(7)(E); TRADE OPERATIONS ASST DIRECTORS

(b)(7)(E)

Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)

Subject: Action: EO Protest Calls Protocol

Importance: High

DFOs,

Please be aware that various locations around the country have begun receiving a high volume of calls from various individuals and others claiming to be attorneys regarding the recent Executive Order (EO). The callers appear to be reading from a script and they begin by identifying themselves, state they are calling regarding the EO and proceed to ask if we are following the law, the EO and ask how many people we are currently detaining. This is most likely a form of telephonic protest to the EO.

Please advise all your personnel not to engage the callers nor respond to any questions. Ensure all requests for information are referred to the Office of Public Affairs.

Thank you,

;

(b)(6), (b)(7)(C)

Acting DXD, Operations

Director, Field Operations Readiness Team Office of Field Operations U. S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:32 AM
To: (b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C); Detroit Field Office WC
Subject: RE: Revised Executive Order Reporting Guidelines
Attachments: Revised EO Reporting Detroit Field Office.xlsx; Waiver Requests.xlsx

Good Morning PD's and APD's,

The Executive Order reporting will now be twice a day beginning at midnight tonight (the 1400 report is due today, but there is no 2000 report today) . These spreadsheets will be due each day to HQ at 1200 and 2400. The ports will need to send their spreadsheets to **Field Office WC 1 hour prior at 1100 and 2300.**

The attached Revised EO Reporting Detroit Field Office spreadsheet must be completed for each reporting period. There is no longer a need for cumulative totals.

The attached Waiver Request spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents.

For any EO waiver exceptions granted by a Director of Field Operations, please list the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide bullets in the appropriate column.

In regards to withdrawals (WD) tab, please only report on aliens granted 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.).

This 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 (if required).

Thank you,

(b)(6), (b)(7)(C)
 CBPO / Program Manager
 Detroit Field Office
 Office: (b)(6), (b)(7)(C)
 BB: (b)(6), (b)(7)(C)
 Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 3:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 (b)(7)(E) MISSION SUPPORT ASST DIRECTORS
 (b)(7)(E) EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) OFO-FIELD LIAISON
 (b)(7)(E) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Revised Executive Order Reporting Guidelines

Directors,

Thank you for your outstanding support, flexibility and response over the past week in regard to the changing Executive Order (EO) reporting requirements.

The EO Crisis Action Team (CAT) is working to automate, streamline, and reduce the number of reporting periods currently required of the Field.

For today’s 0500 and 1500 (EST) reports, please use the existing template and submit via email. It will not be necessary to submit a 2100 report today.

Beginning Saturday, February 4, 2017, Field Offices will only need to submit stats twice daily via SharePoint, as shown on the attached revised templates.

Guidance for use of revised templates:

The EO CAT has created a page on the Incident Management Division SharePoint site.

Beginning Saturday, February 4, 2017, reports must be submitted via the site:

(b)(7)(E)
in the “Revised EO Reporting 24 HR Period” file.

Starting Saturday, February 4, 2017, reports must be submitted via SharePoint by 0001 (EST) and 1200 (EST).

Each Field Office (FO) must submit the name(s) of FO points of contact (POC) for reporting. The POCs will be granted access to the SharePoint site. It is imperative that the spreadsheets are provided timely and accurately. POCs should ensure the date and time on the submission is modified once the information has been submitted. POC names must be forwarded to the EO CAT NLT 1300 (EST) February 3, 2017.

A consolidated “Waiver Request” file is also available via the SharePoint site. This spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO/SES PD considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents. The spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column.

For any EO waiver exceptions granted by a Director of Field Operations, Port Director, John F. Kennedy Airport or Port Director, Los Angeles International Airport, please include bullets listing the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide an explanation.

In regards to withdrawals (WD) tab, please only report on aliens granted I-275 WD who actually depart the United States or are referred to Enforcement and Removal Operations. Do not report pending aliens, or those granted an EO exception. For each withdrawal, please include bullets regarding the reason for the withdrawal and the type of admission intended (i.e.; B1/B2, etc.).

In accordance with the February 1, 2017 White House Guidance, Sections 3(c) and 3(e) of the EO do not apply to Lawful Permanent Residents (LPR) returning to the United States. LPR information should not be captured on the spreadsheet.

Please keep in mind that the [redacted (b)(7)(E)] mailbox is for internal operational use only and is not to be provided to individuals or components outside of CBP.

Specifics for each column in the revised “Revised EO Reporting 24 HR Period” template is outlined below:

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O
 - List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
 - List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal..
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.

- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

(b)(6), (b)(7)(C)

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

Washington, DC 20229

Office: (b)(6), (b)(7)(C)

Mobile: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

E-Mail: (b)(6), (b)(7)(C)

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

Field Office: ALL

Date:

2/3/2017

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																				
Iraq																				
Libya																				
Somalia																				
Sudan																				
Syria																				
Yemen																				
Canada																				
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0