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

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**From:**

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

**Sent:**

Monday, January 30, 2017 9:07 PM

**To:**

Detroit Field Office WC

**Cc:**

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

**Subject:**

DETROIT EXEC ORDER REPORT: 01/30/2017 2000 hrs

**Attachments:**

01 30 17 2000hrs Executive Order Report.xlsx

Please see the attached Executive Order Report for the Port of Detroit.

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

CBP Watch Commander  
Public Affairs Liaison  
Port of Detroit

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

office  
cell

6

# Executive Order Tracking - Cumulative Totals

Field Office:

Detroit

Date:

1/30/2017

Report Time:

2000

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		130		39				130
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:

1/30/2017

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	2		1		2				1
Libya									
Somalia			5						5
Sudan									
Syria									
Yemen									

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:57 PM  
**To:** Detroit Field Office WC  
**Cc:**

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

**Subject:** Executive Order Report for 1400 hours, Monday January 30, 2017  
**Attachments:** 01 30 17 1400hrs Executive Order Report.xlsx

**Importance:** High

Please see the attached Executive Order Report for the Port of Detroit.

Thanks,

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

# Executive Order Tracking - Cumulative Totals

Field Office:

Detroit

Date:

1/30/2017

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	37		129		37				129
Libya			2						2
Somalia			2						2
Sudan			2						2
Syria	2		3		2				3
Yemen	2		5		2				5

# Executive Order Tracking - Reporting Period Totals

Field Office:

Detroit

Date:

1/30/2017

Report Time:

0400-1400

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	1		1		1				1
Libya									
Somalia			2						2
Sudan									
Syria									
Yemen			1						1



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Withdrawal - Court Compliance

Message will go out.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:02 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Withdrawal - Court Compliance

Fysa. Same as (b)(6), (b)(7)(C) sent out earlier.

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

Port Director  
CBP Field Operations  
Detroit Michigan

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Tuesday, January 31, 2017 2:55:41 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Withdrawal - Court Compliance

PDs- Please make sure officers are aware of this guidance from OCC.

Thanks,

Chris

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

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

---

**From:** HUTTON, JAMES R  
**Sent:** 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)

(b)(7)(E)

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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:** Friday, February 03, 2017 10:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

10-4.

(b)(6), (b)(7)(C)  
CBP Watch Commander  
Public Affairs Liaison  
Port of Detroit

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 3, 2017 10:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Provisional Revocations Lifted in Compliance with Court Order

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

I asked fo wc to reach out directly to you if there are changes overnight. Call me after they reach out if you have any questions or concerns. I don't expect any changes, any appeals would be filed tomorrow.  
Thx

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 3:21:25 AM  
**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)**

(b)(7)(E)

(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:** Saturday, February 04, 2017 9:31 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

LOL! You may be the only one that thinks that... Get 'er done!

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:** Saturday, February 04, 2017 9:18:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

All us Customs guys are not the brightest except for (b)(6), (b)(7)(C)

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, February 04, 2017 9:14:32 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

I should have known better than to talk about semi technical immigration issues!

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

Port Director  
CBP Field Operations  
Detroit Michigan

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

From: PERRY, CHRISTOPHER M  
Sent: Sunday, February 05, 2017 1:09:53 AM  
To: (b)(6), (b)(7)(C)  
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

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

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, February 04, 2017 8:06:03 PM  
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

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

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

Port Director  
CBP Field Operations  
Detroit Michigan

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, February 05, 2017 12:46:06 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: Provisional Revocations Lifted in Compliance with Court Order

(b)(5)

From: (b)(6), (b)(7)(C)  
Sent: Saturday, February 04, 2017 7:20:29 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

(b)(5)



guidance.

(b)(6), (b)(7)(C)  
CBP Watch Commander  
Port of Detroit  
(b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C)  
Sent: Friday, February 03, 2017 10:37 PM  
To: (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Fysa: (b)(6), (b)(7)(C) good call on the 193 paroles.

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

From: (b)(6), (b)(7)(C)  
Sent: Saturday, February 04, 2017 3:21:25 AM  
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:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 7:23 PM  
**To:** (b)(6), (b)(7)(C) Detroit Field Office WC; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment Update.xlsx

Please see updated reporting spreadsheet to be used starting immediately. We are now reporting BOTH the cumulative and for the individual reporting period We are still reporting the 3 time periods. Don't pay attention to the times in the memo as this was the original memo.

Calls related to public affairs, questions about policy guidance, and Congressional inquiries should be routed to the FO. We will handle.

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 6:59:39 PM  
**To:** OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

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

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

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

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

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

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



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

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

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

(b)(7)(E) BORDER SECURITY ASST DIRECTORS

(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
> MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

MEMORANDUM FOR: Directors, Field Operations

Director, Pre-Clearance

FROM:

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

Deputy Executive Director, Operations (Acting)  
Office of Field Operations

SUBJECT:

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E). Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

If you have any questions regarding to reporting, please contact the Field Liaison Division, at

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

For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at **(b)(6), (b)(7)(C)**

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

# Executive Order Tracking

Field Office:

# Cumulative Total

Date:

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

# Executive Order Tracking

Field Office:

# Reporting Period Total

Date:

Reporting Period:

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



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**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, January 27, 2017 9:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FINAL SIGNED EO FOR ACTION  
**Attachments:** 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

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.*

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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

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**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

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THE WHITE HOUSE  
Office of the Press Secretary

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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:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

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)(7)(E) (b)(7)(E) For questions pertaining to the implementation of the new policy, please contact Ryan Hutton, Deputy Executive Director, Admissibility and Passenger Programs at (b)(6), (b)(7)(C)

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

# Executive Order Tracking

Field Office:

Date:

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:37 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Attachments:** Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; FW: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

See processing 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:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:06:41 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
 Executive Director  
 Admissibility and Passenger Programs

## Office of Field Operations

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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



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

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

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

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

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

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

**From:** MCALEENAN, KEVIN K

**Sent:** Saturday, January 28, 2017 12:22:59 AM

**To:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)

**Cc:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C); FLANAGAN, PATRICK S

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

Acting Deputy Commissioner/EAC,

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

KM



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

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

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

*Vigilance • Service • Integrity*

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:37 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

Thx

Thanks,

Chris

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:35:46 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10 4 got it

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 6:34:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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)(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).

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 9:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Detroit Field Office: 20170127 Executive Order Reporting for January 28, 2017-2100 hours  
**Attachments:** Executive Order Reporting attachment Update.xlsx

Fysa. Stats from the last reporting period

Thanks,

Chris

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:41:32 PM  
**To:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** Detroit Field Office: 20170127 Executive Order Reporting for January 28, 2017- 2100 hours

Good Evening,

Please find attached 20170127 Executive Order Reporting for the Detroit Field Office; January 28, 2017 @ 2100 hours.

Thank you,

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

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

# Executive Order Tracking

Field Office: Detroit

# Cumulative Total

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran		9					9
Iraq	36	51		36			51
Libya		1					1
Somalia							
Sudan		1					1
Syria	1	1		2			
Yemen	2	2		2			2

# Executive Order Tracking

Field Office: Detroit

# Reporting Period Total

Date: 1/28/2017

Reporting Period: 1500-2100

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran		3					3
Iraq	23	29		23			29
Libya							
Somalia							
Sudan		1					1
Syria							
Yemen	2			2			

**From:** PERRY, CHRISTOPHER M  
**Sent:** Tuesday, January 31, 2017 7:41 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** FW: FAQs  
**Attachments:** Final QA v5 (Q1-25).docx

FYSA - Q&A's. We continue to refer media and info inquiries to HQ through the FO.

Thanks,

Chris

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

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

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**From:** HOFFMAN, TODD A  
**Sent:** Tuesday, January 31, 2017 7:23:24 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Subject:** FW: FAQs

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

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

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

All,



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

Best,

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

Office of the Commissioner  
U.S. Customs and Border Protection

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
Frequently Asked Questions  
9/27/2017 4:39:38 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	
<b>Recommended Denial of Boarding</b>	721
<b>Legal Permanent Resident (LPR) waivers</b>	1,059
<b>Visa holders granted waivers</b>	75

4. **Please explain the process for considering an individual for an exemption under the EO.**
  - a. Senior DHS personnel can review individual cases and grant exemptions on a case-by-case basis if that individual's admission to the U.S. falls within the parameters of the Executive Order. CBP is processing exemptions consistent with the Secretary's guidance.
5. **Are all Lawful Permanent Residents (LPRs) eligible for an exemption – returning and first time arrivals?**
  - a. It is important to understand that individuals with immigrant visas overseas are not LPRs. Eligible individuals only become Lawful Permanent Residents once they have been inspected and admitted at a port of entry.
  - b. Lawful Permanent Residents of the United States traveling on a valid I-551 will be allowed to board U.S. bound aircraft and will be assessed on a case-by-case

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
Frequently Asked Questions  
9/27/2017 4:39:38 AM

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
Frequently Asked Questions  
9/27/2017 4:39:38 AM

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

**Additional Questions**

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
Frequently Asked Questions  
9/27/2017 4:39:38 AM

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

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

Executive Order (EO) Protecting the Nation From Terrorist Attacks by Foreign Nationals  
Frequently Asked Questions  
9/27/2017 4:39:38 AM

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

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

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

**From:** PERRY, CHRISTOPHER M  
**Sent:** Tuesday, January 31, 2017 8:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Executive Order Update on Seaport Operations and Consolidated Guidance  
**Attachments:** Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

**Expires:** Sunday, July 30, 2017 12:00 AM

All,

Below and attached is a good summary of where things stand and issues being worked in HQ. Please NO FORWARDING beyond your APDs. Thanks for all your efforts on this.

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:** Tuesday, January 31, 2017 7:17 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E)  
**Cc:** HUTTON, JAMES R (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P  
 (b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ (b)(7)(E)  
**Subject:** FW: Executive Order Update on Seaport Operations and Consolidated Guidance

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
  - LPRs- still require an individualized waiver for each entry.
  - First time refugees.

- o Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.

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

- **(b)(7)(E)** We continue to push at all levels.

- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel’s U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We’re working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We’ll have FAQs posted via CBP website and a public inquiry call center established later today.

For convenience, I have also attached the previously issued guidance to Field Offices since the Executive Order:

1/30 email: court compliance on WD

1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals

1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival

1/28 email: Waiver Routing (**(b)(7)(E)**) added to routing on 1/29.

1/28: Executive Order Guidance to the Field – Signed Memo

I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the Crisis Action Team is staffed 24/7 and can be reached at **(b)(7)(E)** or **(b)(7)(E)** **(b)(7)(E)**

Also, please let me know if you have any reportable issues for the 0900 senior leadership meeting.

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



**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 9:17 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** Guidance on Withdrawal - Court Compliance

DFO's

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

(b)(5)

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

☎  
 📄  
 ✉ (b)(6), (b)(7)(C)



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:17 PM  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

Subject: Guidance on Withdrawal

(b)(5)

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

Deputy Associate Chief Counsel  
Office of Chief Counsel  
U.S. Customs and Border Protection

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

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 4:03 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
**Subject:** Re-Delegation of EO Section 5 Refugee Waiver Authority  
**Attachments:** S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx  
**Importance:** High

DFOs

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

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

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

*Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:*

(b)(7)(E)

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

(b)(7)(E)

*This authority may not be further delegated.*

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** MCALEENAN, KEVIN K  
**Sent:** Monday, January 30, 2017 3:06 PM  
**To:** ALLES, RANDOLPH D (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

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

(b)(7)(E)

(b)(7)(E) This authority may not be further delegated.





United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

**ACTION MEMO FOR ACTING SECRETARY (b)(6), (b)(7)(C)**

FROM: PRM - (b)(6), (b)(7)(C) 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), (b)(7)(C) 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

UNCLASSIFIED

UNCLASSIFIED- 2 -

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 against a multitude of USG databases and watch lists, with an emphasis on counterterrorism, but including concerns pertaining to criminality, trafficking of arms, narcotics, and trafficking in persons. 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), (b)(7)(C) Acting (ok)

Drafted: PRM/A – (b)(6), (b)(7)(C) ext. (b)(6), (b)(7)(C) and cell: (b)(6), (b)(7)(C)

Cleared: L – (b)(6), (b)(7)(C) (ok)  
C – (b)(6), (b)(7)(C) (ok)

**SUMMARY OF NATIONALITY CODES**

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



ARRIVALS - 30 JANUARY 2017

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

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

Table with columns for flight ID, date, time, carrier, and various status fields (N, Y, BT, LAX, IAH, JFK). Includes sub-totals for each flight ID.

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

						1-3	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46					
						6	N	Y	01/30/2017	DL	4044	JFK	DCA	19:25	21:01					
						11-12	N	Y	01/30/2017	DL	4128	JFK	ROC	21:10	22:46					
						SubTotal Y:		0	6											
RWH0038	01/30/17	13:30	UA	973	1															
						1	N	Y	01/30/2017	UA	4556	ORD	STL	19:25	20:44					
						SubTotal Y:		0	1											
RWH0039	01/30/17	13:30	UA	973	2															
						1-2	N	N	01/30/2017	UA	728	ORD	GRR	17:40	19:38					
						SubTotal Y:		0	0											
SVH0012	01/30/17	11:50	AV	310	4															
						3	N	Y	01/30/2017	AA	2254	MIA	JFK	17:01	19:59					
						4	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12					
						2	N	Y	01/30/2017	AA	2239	MIA	DCA	16:50	19:23					
						1	N	Y	01/30/2017	AA	1477	MIA	BOS	17:00	20:12					
						SubTotal Y:		0	4											
SVH0014	01/30/17	17:45	AA	1520	10															
						8	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36					
						9	Y		01/31/2017	AA	1006	MIA	BOS	11:21	14:36					
						1	Y		01/31/2017	AA	1533	MIA	DCA	09:25	11:57					
						2	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18					
						4	Y		01/31/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3684	14:40		
						10	Y		01/31/2017	AA	4640	MIA	ATL	12:15	14:15					
						5-7	Y		01/31/2017	AA	1976	MIA	IAD	14:14	16:43					
						3	Y		01/31/2017	AA	969	MIA	DFW	11:05	13:18					
						SubTotal Y:		10	0											

(b)(7)(E)

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

SO	BT		
DA	BT		
PA	BT	3	JFK
WI	NP		
SO	BT		
PA	BT	1	JFK
PA	BT	2	JFK
SO	BT		
PA	CD	1	ORD
PA	CD	2	ORD
SO	CD		
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	3	MIA
SO	SV		
SO	SV		
PA	SV	1	MIA

97 pax

ARRIVALS - 31 JANUARY 2017

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	PF Serial #	Hotel (Y/N)	Meal (Y/N)	DOM Dep Date	Carrier	Flt #	From	To	DEP Time	Arr Time	Carrier	Flt #	Dep time	FD	Source	PNR	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E	
ATH0545	01/31/17	16:50	UA	085	5																								
						1	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ISGC3H			PA	ER	1	EWR	
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM	ITS634			PA	ER	1	EWR	
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM	ITSX0X			PA	ER	1	EWR	
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ITPM58			PA	ER	1	EWR	
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM	ITPM58			PA	ER	1	EWR	
						SubTotal Y:		5	0																				
ETH0074	01/31/17	13:25	QR	725	3																								
						1-2	N	N	01/31/2017	UA	5783	ORD	DFW	17:31	20:15					DFW	RMI	PNKLHQ			PA	ER	2	ORD	
						SubTotal Y:		0	1																				
ETH0075	01/31/17	19:15	ET	508	6																								
						1-6																			PA	ER	6	EWR	
																									WI	ET			
																									DA	ER			
																									SD	ET			
																									SN	ET			
																									SO	ER			
						SubTotal Y:		0	0																				
GHH0002	01/31/17	15:05	UA	951	19																								
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H			PA	CF	1	IAD	
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H			PA	CF	2	IAD	
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM	M61HZ3			PA	CF	1	IAD	
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM	M61HZ3			PA	CF	1	IAD	
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H			PA	CF	1	IAD	
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H			PA	CF	1	IAD	
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H			PA	CF	1	IAD	
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM	MBDF8H			PA	CF	2	IAD	
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM	M6547R			SO	CF			
																									PA	CF	2	IAD	
						3																			DA	CF			
																									PA	CF	1	IAD	
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM	M6X5S9			PA	CF	6	IAD	
																									WI	CF			
																									DA	CF			
																									DA	CF			
																									DA	CF			
																									DA	CF			
						SubTotal Y:		18	0																				
HNH0002	01/31/17	18:24	AA	1531	9																								
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM	LXIBLC			PA	HN	3	MIA	
																									SD	HN			
																									SO	HN			
						4																			PA	HN	1	MIA	
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM	ILPFMY			PA	HN	1	MIA	
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM	WBZWLS			PA	HN	1	MIA	
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM	WBZWLS			PA	HN	1	MIA	

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



					6	Y		02/01/2017	AA	2305	MIA	DFW	09:20	11:42	AA	3526	12:45	SUX	MiM	YTNFWU	
					2	Y		02/01/2017	AA	1053	MIA	TPA	09:20	10:26				TPA	MiM	YUEFQP	
					SubTotal Y:		8	0													
IDH0010	01/31/17	14:50	QR	707	6																
					1-6																SHD
					SubTotal Y:		0	0													
IDH0017	01/31/17	14:15	QR	701	1																
					1																ALB
					SubTotal Y:		0	0													
IDH0019	01/31/17	14:15	QR	701	3																
					1-3																PHL
					SubTotal Y:		0	0													
JOH5105	01/31/17	18:10	AF	010	1																
					1	Y		02/01/2017	DL	462	JFK	SLC	11:12	14:39							SLC RMI JMSUOE
					SubTotal Y:		1	0													
KEH7013	01/31/17	16:00	LX	008	20																
					30	Y		02/01/2017	UA	771	ORD	DFW	09:05	11:47							DFW MiM YNFLI7
					SubTotal Y:		16	0													
KEH7330	01/31/17	11:50	AA	087	1																
					1																ORD
					SubTotal Y:		0	0													
MYH0014	01/31/17	13:15	QR	739	11																
					4-6	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17							IND MiM OVTLKQ
					7-9	Y		02/01/2017	AA	706	LAX	IND	10:00	17:17							IND MiM OVTLKQ
					SubTotal Y:		0	0													
NPH4011	01/31/17	08:10	EK	231	4																
					1-4	N	Y	01/31/2017	UA	4749	IAD	STL	17:25	18:57							STL RMI FMHMYT
					SubTotal Y:		0	4													
NPH4015	01/31/17	07:55	QR	703	5																
					1	N	Y	01/31/2017	AA	1223	JFK	DFW	14:55	18:04							DFW MiM CE100490
					2-5																MDT
					SubTotal Y:		0	1													
NPH4026	01/31/17	13:35	QR	725	2																
					1-2	N	Y	01/31/2017	AA	4659	ORD	SDF	18:35	20:58							SDF MiM 2WBNRG
					SubTotal Y:		0	2													
NPH5014	01/31/17	13:35	QR	725	3																

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

PA	HN	1	MIA
PA	HN	1	MIA
PA	AF	6	IAD
WI	AF		
SO	AF		
DA	AF		
DA	AF		
PA	PK	1	JFK
PA	MM	3	JFK
WI	MM		
DA	MM		
PA	CD	1	JFK
PA	SS	1	ORD
PA	ET	1	ORD
PA	MM	3	LAX
WI	MM		
SO	MM		
PA	MM	3	LAX
WI	MM		
SO	MM		
PA	AF	4	IAD
SO	AF		
DA	AF		
SO	AF		
PA	AF	1	JFK
PA	PK	4	JFK
HU	PK		
SO	PK		
SO	PK		
PA	LK	2	ORD
BR	LK		

					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53				DFW	MiM	OSFDNS
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59				LAN	MiM	SDCDVO
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57				CLE	MiM	AZYUPH
					SubTotal Y:		0	2												
NPH5018	01/31/17	16:35	QR	777	27															
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM	NRJSVY
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	TAYWXD
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	CDVBUV
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03				BNA	MiM	NRJSVY
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI	NLKPCE
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04				MSP	RMI	NMQUST
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	OVXYNQ
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52				SDF	RMI	NWTNQY
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	JVEGBJ
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56				CLT	MiM	DCLYHK
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38				DEN	RMI	DEIXYM
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54				LAS	MiM	NSCXMS
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58				GSO	MiM	TQJAAU
					SubTotal Y:		0	7												
NPH5019	01/31/17	14:55	EK	235	24															
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43				PIT	RMI	BPP9XY
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51				CLE	RMI	BPMPWW
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI	ZGEMBQ
					20-23													ORD		
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13				CMH	RMI	CRAFHB
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14				DSM	RMI	BPN9NJ

(b)(7)(E)

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

PA	NP	1	ORD
PA	NP	1	ORD
PA	NP	1	ORD
PA	BT	2	MIA
DA	BT		
PA	BT	2	MIA
WI	BT		
PA	BT	1	MIA
PA	BT	3	MIA
WI	BT		
SO	BT		
PA	BT	2	MIA
WI	BT		
PA	BT	2	MIA
WI	BT		
PA	BT	4	MIA
WI	NP		
DA	BT		
SO	BT		
PA	BT	4	MIA
WI	BT		
SO	BT		
SO	BT		
PA	BT	1	MIA
PA	BT	1	MIA
PA	BT	2	MIA
DA	BT		
PA	BT	2	MIA
SO	BT		
PA	BT	1	MIA
PA	BT	3	ORD
WI	NP		
SO	BT		
PA	BT	3	ORD
DA	BT		
SO	BT		
PA	BT	5	ORD
WI	BT		
DA	BT		
DA	BT		
DA	BT		
PA	BT	4	ORD
WI	NP		
SO	BT		
DA	BT		
PA	BT	2	ORD
SO	BT		
PA	BT	2	ORD
DA	BT		

					24-25														ORD		
					15-17	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43					PIT	RMI	BPP9XY
					SubTotal Y:	0	13														
RUH0051	01/31/17	13:29	DL	049	1																
					1	N	N	01/31/2017	DL	2837	JFK	AUS	18:25	21:58					AUS	MiM	2ATGY5
					SubTotal Y:	0	0														
RWH0037	01/31/17	13:35	QR	725	2																
					1	N	N	01/31/2017	AA	3707	ORD	GRR	18:20	20:12					GRR	MiM	2C48LW
					2	N	Y	01/31/2017	AA	3275	ORD	BNA	20:15	21:39					BNA	MiM	2C4793
					SubTotal Y:	0	1														
SVH0016	01/31/17	11:50	AV	310	3																
					1	N	Y	01/31/2017	AA	313	MIA	BWI	20:19	22:57					BWI	MiM	MDUQON
					3	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23	AA	4401	22:16		PVD	MiM	FMCTVA
					2	N	Y	01/31/2017	AA	2239	MIA	DCA	16:50	19:23					DCA	MiM	HSMNED
					SubTotal Y:	0	3														
SVH0017	01/31/17	11:25	AV	368	5																
					2																
					5																
					3																
					4																
					1																
					SubTotal Y:	0	0														
SVH0021	01/31/17	11:07	AV	522	1																
					1																
					SubTotal Y:	0	0														
UAH0010	01/31/17	13:45	PS	231	34																
					9-10	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14					PDX	RMI	JMSQRE
					21-25	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31					SEA	RMI	JMVCER
					11-15	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14					PDX	RMI	JMSSJM
					1-3	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31					SEA	RMI	JM295Q
					16-20	N	Y	01/31/2017	DL	2835	JFK	PDX	19:40	23:14					PDX	RMI	JM34EV
					4-5	N	Y	01/31/2017	DL	435	JFK	SEA	19:55	23:31					SEA	RMI	JMR7BC
					8																
					26-27	N	N	01/31/2017	AA	95	JFK	SAN	18:30	21:45					SAN	RMI	ERMZVX

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

PA	BT	2	ORD
SO	BT		
PA	BT	3	ORD
WI	NP		
SO	BT		
PA	GN	1	JFK
PA	CD	1	ORD
PA	CD	1	ORD
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	MIA
PA	SV	1	IAH
PA	SV	1	IAH
PA	SV	1	IAH
PA	SV	1	IAH
PA	SV	1	IAH
PA	SV	1	LAX
PA	UA	2	JFK
SO	UA		
PA	UA	5	JFK
HU	UA		
DA	UA		
SO	UA		
SO	UA		
PA	UA	5	JFK
WI	UA		
SO	UA		
DA	UA		
DA	UA		
PA	ER	3	JFK
WI	ER		
SO	ER		
PA	UA	5	JFK
HU	UA		
DA	UA		
SO	UA		
SO	UA		
PA	UA	2	JFK
WI	UA		
PA	UA	1	JFK
PA	UA	2	JFK



Main table with columns for flight details: flight number, date, time, carrier, status, departure, arrival, etc.

Table with columns for airport codes and counts, e.g., WI UA, PA UA, etc.

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



						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI	G5J5CP	
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05				TPA	MiM	YVPSNJ	
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	HPHFRF	
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58				DFW	RMI	GCHMIY	
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI	B8CVD7	
						SubTotal Y:		0	21													
ZAH3024	01/31/17	06:40	SA	203	6																	
						2-5														SWF		
						6														SWF		
						1														HVN		
						SubTotal Y:		0	0													
ZMH0004	01/31/17	14:55	EK	235	30																	
						26-28														RFD		
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35				CLE	RMI	M38H7Q	
						20														ORD		
						21														ORD		
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53				DFW	RMI	OFWQMY	
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35				CLE	RMI	M38H7Q	
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI	M24C31	
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI	M37EKK	
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24				SDF	RMI	M37EKK	
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45				GSO	RMI	M3DBGS	
						SubTotal Y:		13	12													
ZMH0006	01/31/17	06:40	SA	203	35																	
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11				TPA	MiM	2IEEQP	

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

PA	CD	3	IAD
HU	CD		
SO	CD		
PA	CD	3	IAD
DA	CD		
DA	CD		
PA	RW	1	IAD
PA	RW	5	IAD
WI	BI		
SD	BI		
SO	RW		
SO	RW		
PA	CD	1	IAD
PA	CD	4	JFK
HU	CD		
DA	CD		
SO	CD		
PA	CD	1	JFK
PA	CD	1	JFK
PA	CD	3	ORD
WI	CD		
DA	CD		
PA	CD	1	ORD
PA	CD	1	ORD
PA	CD	1	ORD
PA	BI	1	ORD
PA	CD	1	ORD
PA	CD	9	ORD
DA	CD		
DA	CD		
DA	CD		
SO	CD		
SO	CD		
DA	CD		
DA	CD		
SO	CD		
PA	CD	5	ORD
SO	CD		
SO	CD		
SO	CD		
PA	CD	1	ORD
PA	CD	4	ORD
HU	CD		
SO	CD		
DA	CD		
PA	CD	3	JFK



ARRIVALS - 1 FEBRUARY 2017

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





					SubTotal Y:
SVH0018	02/01/17	17:45	AA	1520	11
					SubTotal Y:
TRH0019	02/01/17	11:50	TK	003	38
					SubTotal Y:
TZH0393	02/01/17	07:55	QR	703	34

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

PA	AF	1	ORD
PA	SV	1	MIA
PA	SV	2	MIA
DA	SV		
PA	SV	1	MIA
PA	SV	2	MIA
DA	SV		
PA	SV	5	MIA
SO	SV		
DA	SV		
SO	SV		
SO	SV		
PA	AF	5	JFK
WI	AF		
SO	AF		
SO	AF		
DA	AF		
PA	CD	1	JFK
PA	CD	5	JFK
DA	CD		
DA	CD		
SO	CD		
SO	CD		
PA	CD	8	JFK
WI	CD		
DA	CD		







						<b>(b)(7)(E) (b)(6), (b)(7)(C)</b>	SO	CD		
							SO	CD		
							DA	CD		
							SO	CD		
							PA	CD	5	IAD
							HU	CD		
							SO	CD		
							DA	CD		
							PA	CD	1	IAD
							PA	CD	1	IAD
					SubTotal Y:					
UGH5048	02/01/17	12:45	EK	215	4					
					SubTotal Y:					
						PA	CD	5	LAX	
						WI	CD			
						SO	CD			
						DA	CD			

178 pax

2-Feb-17

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E
ECH0004	02/02/17	12:11	AA	932	9							
									PA	CO	1	MIA
									PA	CO	1	MIA
									PA	CO	3	MIA
									DA	CO		
									DA	CO		
									PA	CO	2	MIA
									DA	CO		
									PA	CO	2	MIA
									DA	CO		
					SubTotal Y:							
ETH0010	02/02/17	16:20	LH	402	40							
									PA	ER	1	EWR
									PA	ER	1	EWR
									PA	ER	2	EWR
									DA	ER		
									PA	ER	2	EWR
									DA	ER		
									PA	ER	5	EWR
									WI	ER		
									DA	ER		
									SO	ER		
									SO	ER		
									PA	ER	1	EWR
									PA	ER	1	EWR
									PA	ER	1	EWR
									PA	ER	1	EWR
									PA	ER	1	EWR
									PA	ER	1	EWR

(b)(7)(E)

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















					SubTotal Y:
THH0170	02/02/17	08:30	KE	037	1
					SubTotal Y:
TRH0151	02/02/17	12:55	LH	456	5
					SubTotal Y:
UAH0011	02/02/17	13:45	PS	231	40

(b)(7)(E)

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

PA	MM	4	LAX
WI	MM		
DA	MM		
DA	MM		
PA	MM	1	ORD
PA	AF	3	LAX
BR	AF		
BR	AF		
PA	AF	1	LAX
PA	AF	1	LAX
PA	UA	1	JFK
PA	UA	1	JFK
PA	UA	2	JFK
HU	UA		
PA	UA	2	JFK
HU	UA		
PA	UA	14	JFK
WI	UA		
SO	UA		
DA	UA		
SO	UA		
SO	UA		
SO	UA		
SO	UA		
DA	UA		
DA	UA		
DA	UA		







309 pax

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

DFO's

Kindly request that you all Enforcement Programs Division (group mailbox) to all waiver requests. This will help us track the waivers and alleviate field reporting.

Thank very much for all of your flexibility. We are striving not to burden the Field.

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

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




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

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

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

**Importance:** High

DFO's

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

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

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

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

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

**Sample**

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

**Waiver Narrative**




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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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





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**From:** HOFFMAN, TODD A

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

**To:** DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ  
(b)(7)(E); BORDER SECURITY ASST DIRECTORS

**Cc:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>  
HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)

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

**Importance:** High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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



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

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

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

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

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

*Returning Residents,*

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

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

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

(b)(7)(E)

inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

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

- (1) Aliens arriving via air or sea: (b)(7)(E) for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

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

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

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

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

DFO's

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

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

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

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

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

**Sample**

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

**Waiver Narrative**




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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

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

Directors,

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

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

Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

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

Approved per C1, 1722 hours.

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

---

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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






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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

• **(b)(6), (b)(7)(C)**  
7.  
•

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

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

OCC

Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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






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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 12:58 AM  
**To:** HOFFMAN, TODD A  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Signed memo  
**Attachments:** Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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




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



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1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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



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

*Returning Residents,*

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

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

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

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

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

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

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

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Wednesday, February 01, 2017 10:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Redlegation of 3(g) Authority  
**Attachments:** Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

PDs,

Attached is the the delegation order granting authorization to the DFO related to 3(g).

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:** Wednesday, February 01, 2017 10:28:30 PM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Cc:** (b)(6), (b)(7)(C); Owen, Todd C (AC OFO); WAGNER, JOHN P; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** FW: Redlegation of 3(g) Authority

Directors,

Per this delegation order, you may now adjudicate all exceptions related to the subject Executive Order.

---

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 7:16:55 PM  
**To:** HOFFMAN, TODD A  
**Subject:** Redlegation of 3(g) Authority

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

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



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

**SUBJECT:** Protecting the Nation From Foreign Terrorist Entry Into the United States

**DELEGATED BY**

**DELEGATED TO**

Commissioner

Deputy Commissioner  
Executive Assistant Commissioner, Field Operations  
Deputy Executive Assistant Commissioner, Field Operations  
Executive Director Operations, Field Operations  
Executive Director, National Targeting Center – Passenger  
Directors, Field Operations  
Port Director, John F. Kennedy Airport  
Port Director, Los Angeles International Airport

**SOURCE OF AUTHORITY BEING DELEGATED**

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

**DELEGATION**

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of: (b)(7)(E)

(b)(7)(E)

This authority may not be further delegated.

Commissioner

**From:** MCALEENAN, KEVIN K  
**Sent:** Wednesday, February 1, 2017 9:55 PM  
**To:** (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)  
(b)(6), (b)(7)(C) WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A  
(b)(6), (b)(7)(C) HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C) FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Redlegation

(b)(5)

**From:** (b)(6), (b)(7)(C) (OCC)  
**Sent:** Wednesday, February 01, 2017 9:54:00 PM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** ALLES, RANDOLPH D; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
**Subject:** RE: Redlegation

(b)(5)

DELEGATED BY DELEGATED TO

Commissioner

Deputy Commissioner  
Executive Assistant Commissioner, Field Operations  
Deputy Executive Assistant Commissioner, Field Operations  
Executive Director Operations, Field Operations  
Executive Director, National Targeting Center – Passenger  
Directors, Field Operations  
Port Director, John F. Kennedy Airport  
Port Director, Los Angeles International Airport

**U.S. CUSTOMS AND BORDER PROTECTION  
DELEGATION ORDER**

**ORIGINATING OFFICE:** OC

**DISTRIBUTION:**

**ORDER NUMBER:**

**ISSUE DATE:** February 1, 2017

**EFFECTIVE DATE:** February 1, 2017

**SUBJECT:** Protecting the Nation From Foreign Terrorist Entry Into the United States

**DELEGATED BY**

**DELEGATED TO**

Commissioner

Deputy Commissioner  
Executive Assistant Commissioner, Field Operations  
Deputy Executive Assistant Commissioner, Field Operations  
Executive Director Operations, Field Operations  
Executive Director, National Targeting Center – Passenger  
Directors, Field Operations  
Port Director, John F. Kennedy Airport  
Port Director, Los Angeles International Airport

**SOURCE OF AUTHORITY BEING DELEGATED**

Homeland Security Act of 2002, Pub. L. No. 107-296, 116 Stat. 2135 (2002), as amended (6 U.S.C. § 112); Title 8, U.S.C. Section 1103, “Powers and duties of the Secretary, the Under Secretary, and the Attorney General” [Immigration and Nationality Act, § 103(a)(1)]; Title 8, U.S.C. Section 1357, “Powers of immigration officers and employees” [Immigration and Nationality Act, § 287]; The President’s Executive Order entitled, “Protecting the Nation from Foreign Terrorist Entry into the United States,” (January 27, 2017); Title 8, U.S.C. Section 1182, “Inadmissible aliens” [Immigration and Nationality Act, § 212]; Delegations from the Secretary to the Commissioner effective that pursuant to the referenced Executive Order (January 28-29, 2017); Memorandum from Counsel to the President to the Acting Secretary of State, the Acting Attorney General, and the Secretary of Homeland Security, entitled “Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States (Jan. 27, 2017)” (February 1, 2017).

**DELEGATION**

Authority under Section 3(g) of the Executive Order to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the Executive Order, on a case-by-case basis, and when in the national interest of the United States. Prior to taking any such action, the individual who is the subject of the action must be

subjected to a thorough examination by an immigration officer. Pursuant to clarifying and authoritative guidance received from Counsel to the President on February 1, 2017, Sections 3(c) and 3(e) of the Executive Order do not apply to lawful permanent residents of the United States.

Authority under Section 5(e) of the Executive Order to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner (or appropriate designee pursuant to this delegation) and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

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

This authority may not be further delegated.

Commissioner

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 9:40 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  
**Attachments:** reversal global.pdf

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**



**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)**

Deputy Assistant Secretary  
Bureau of Consular Affairs  
Department of State

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Accepted: Meeting on EO audit

Got hsi at 10

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

Got it.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

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

(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 2:56:50 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

So this reverses all of the revoked/cancelled visas over the past week?

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:42 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Provisional Revocations Lifted in Compliance with Court Order

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

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

---

From: PERRY, CHRISTOPHER M  
Sent: Saturday, February 04, 2017 2:40:04 AM  
To: [redacted] (b)(6), (b)(7)(C)  
[redacted] (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  
[redacted] (office)  
[redacted] (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; [redacted] (b)(6), (b)(7)(C) HUTTON, JAMES R; [redacted] (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: [redacted] (b)(6)  
Sent: Friday, February 03, 2017 9:15 PM  
To: HOFFMAN, TODD A [redacted] (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,

[redacted] (b)(6)

[redacted] (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:** Saturday, January 28, 2017 3:13 AM  
**To:** Detroit Field Office WC  
**Cc:**

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

**Subject:** DETROIT EXEC ORDER REPORT: 01/27-01/28 2017  
**Attachments:** 2017JAN28 DETROIT EXEC ORDER REPORT.xlsx

**Importance:** High

To all,

Please see the attached Executive Order Report for the Port of Detroit. As it stands the Port has 7 U.S. LPR's born in Iraq pending (b)(7)(E) and Waivers.

Thank you,

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

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

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

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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:08:45 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;  
(b)(6), (b)(7)(C)

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E). Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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



# Executive Order Tracking

Port Office: **Detroit**

Date: 01/27 - 01/28/17

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO	0
Iran								
Iraq		7					PENDING	
Libya								
Somalia								
Sudan								
Syria								
Yemen								

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:01 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Rod advised that if they present a Canadian Passport then to release, if they present a passport from one of the 7 country's first then claim Canadian then they get sent in side. This should lighten the load a little.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:59 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

I would say unless we her otherwise you are correct.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:46:57 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

So based on this. The Canadians that are also nationals of those countries go back to Canada, correct?

-----Original Message-----  
**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:38 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Processing guidance.

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

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 6:37:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

See processing guidance.

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: Saturday, January 28, 2017 1:06:41 AM  
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions: Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

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

(ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

(1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.

(2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:19 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** REQUEST:  
**Attachments:** Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf  
**Importance:** High

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

Based on what I'm reading, it doesn't appear that those Non-Immigrant / First Time Arriving Immigrants arriving with a passport from one of the 7 countries requires (b)(7)(E) Per the guidance, initiate a (b)(7)(E) and allow them to withdraw their application or ER them if they don't want to.

Only U.S. LPR's, Refugees, Asylees, UAC and advanced paroles appear to require a (b)(7)(E)

Once you get a chance to look at this a little closer please advise.

Thanks,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:24 AM  
**Subject:** UPDATE: EFFECTIVE IMMEDIATELY  
**Importance:** High

To all,

Please see the guidance below/attached and the area's I highlighted below. Ensure this is immediately briefed to all officers.

In a nutshell, any Immigrant or Non-Immigrant that presents a Passport (regardless if they have an approved U.S. Visa) for entry or is a U.S. LPR, refugees and asylees from the list of 7 countries below will be sent to Secondary. This excludes U.S. Citizens from those countries and Canadian Citizens from those countries that present a Canadian Passport. **Please Note Change:** Any Canadian Citizen that presents a Passport from one of the 7 countries and then claims Canadian Citizenship from one of the countries below will also be sent to secondary as well for vetting.

Exception: Foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas.

The Duty WC will be immediately notified who will intern notify the Port Director. At no point will they be admitted without authorization from Senior Management.

**Affected Countries:**

1. Libya

- 2. Somalia
- 3. Yemen
- 4. Iran
- 5. Iraq
- 6. Syria
- 7. Sudan

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

Any questions please feel free to let me know.

Thank you,

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

U.S. Customs and Border Protection  
 Port of Detroit, Michigan  
 Off: **(b)(6), (b)(7)(C)**  
 Cell: **(b)(6), (b)(7)(C)**

Teamwork: *“Individuals play the game, but teams beat the odds” ~ Seal Team*

---

From: HOFFMAN, TODD A  
 Sent: Saturday, January 28, 2017 1:06:41 AM  
 Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

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

Memorandum For: Directors, Field Operations

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

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



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

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

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

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

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

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

**Returning Residents,**

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

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

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

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

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

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

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

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
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be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

*Returning Residents,*

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

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

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

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

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

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

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

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

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

Saturday, January 28, 2017 3:39 AM

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

**Cc:**

**Subject:**

IMPLIMENT IMMEDIATELY: DAILY EXEC ORDER REPORTING TO THE FIELD OFFICE

**Attachments:**

20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

**Importance:**

High

To all Supervisors,

Please see the attached and the email chain below. This report is to be captured daily at each Station for the 24-hour time period beginning at 3am – and ending at 0259am.

By 315am your Station Report must be sent to the Detroit Command Center email inbox for Port consolidation.

The Midnight DCC Supervisor will then send the consolidated report to the Detroit Field Office WC, Port Director, Port WC's, Port Chief's and Port APD's by 4am daily.

If you have any questions, please feel free to reach out to me or the Duty WC.

Thank you,

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

Watch Commander

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

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

Teamwork: "Individuals play the game, but teams beat the odds" ~ Seal Team \_\_\_\_\_  
From (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
Sent: Saturday, January 28, 2017 1:08:45 AM  
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). By 0500 hours (EST) daily, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E). Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

# Executive Order Tracking

Field Office:

Date:

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:24 AM  
**To:**

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

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

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

**Subject:** UPDATE: EFFECTIVE IMMEDIATELY  
**Attachments:** 20170127 SEC 217 COUNTRY PRESIDENT ORDER.docx; Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf

**Importance:** High

To all,

Please see the guidance below/attached and the area's I highlighted below. Ensure this is immediately briefed to all officers.

In a nutshell, any Immigrant or Non-Immigrant that presents a Passport (regardless if they have an approved U.S. Visa) for entry or is a U.S. LPR, refugees and asylees from the list of 7 countries below will be sent to Secondary. This excludes U.S. Citizens from those countries and Canadian Citizens from those countries that present a Canadian Passport . **Please Note Change:** Any Canadian Citizen that presents a Passport from one of the 7 countries and then claims Canadian Citizenship from one of the countries below will also be sent to secondary as well for vetting.

Exception: Foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas.

(b)(7)(E)

**Affected Countries:**

- 1. Libya
- 2. Somalia
- 3. Yemen
- 4. Iran
- 5. Iraq
- 6. Syria
- 7. Sudan

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

Any questions please feel free to let me know.

Thank you,

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

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

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

Teamwork: *“Individuals play the game, but teams beat the odds” ~ Seal Team*

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From: HOFFMAN, TODD A  
 Sent: Saturday, January 28, 2017 1:06:41 AM  
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Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

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

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.

# # #

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 11:43 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** UPDATE: INFO: EO GUIDENCE CONSOLIDATED  
**Importance:** High

WC's

FYSA – Per the PD, the DFO has been granted the authority for Exceptions to the EO for those Canadian Landed Immigrant's that meet the February 1, 2017 guidance.

Therefore, going forward this will be treated just like the U.S. LPR's were.

Send them to Secondary, verify they meet the elements below from the guidance, conduct a (b)(7)(E) put together the Synopsis/Bullets for the PD and send via email, notify the PD via phone, once approved by the DFO you can admit them accordingly.

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

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

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

More guidance should be forthcoming on this.

Thank you,

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

U.S. Customs and Border Protection  
Port of Detroit, Michigan  
Off: (b)(6), (b)(7)(C)



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

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

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

Sent: Wednesday, February 01, 2017 10:18 PM

Subject: INFO: EO GUIDENCE CONSOLIDATED

Importance: High

To all,

I tried to consolidated everything from all the guidance provided.

I think I have captured everything, let me know if I missed something or need to add to it.

Thanks,

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

**USC's and Canadian Citizens (must have proof of CA Citizenship) are not part of the EO, even if they are from or still hold Citizenship in one of the 7 listed countries**

**Returning Residents, Per 2/1/2017 Guidance, U.S. LPR's are no longer subject to the EO, even if they are from or still hold Citizenship in one of the 7 listed countries.**

**Canadian Landed Immigrants from one of the 7 listed countries, Per 2/1/2017 Guidance**

- (1) Aliens from the above group, showing proof of Canadian Landed Immigrant status with a valid U.S. Visa, traveling directly from Canada
- (2) Conduct (b)(7)(E)
- (3) (b)(7)(E)
- (4) Otherwise admissible, eligible for EO Exemption request
- (5) Exemption authority is with the Commissioner of CBP

**NOTE: Will only be referred to (b)(7)(E) if derogatory information is found during (b)(7)(E)**

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

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Conduct (b)(7)(E)
- (3) Not eligible for EO Exemption
- (3) Subjects will be allowed to voluntarily withdraw their application for admission on Form I-275, without a sworn statement. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (4) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (5) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

**NOTE: Will only be referred to (b)(7)(E) if any derogatory information is found during (b)(7)(E)**

**Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole (I-512):**

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order
- (2) Conduct (b)(7)(E)
- (3) (b)(7)(E)
- (4) Otherwise admissible, eligible for EO Exemption request
- (5) Exemption authority now falls to the Commissioner of CBP.

**NOTE: Will only be referred to (b)(7)(E) if derogatory information is found during (b)(7)(E)**

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

- (1) Aliens arriving via land will be returned per current established procedures with the contiguous country.

**GUIDE NOTES:**

1. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.
2. All request for an Exemption from the EO will be placed in previously noted format (Synopsis/bullet) and sent by the WC to the PD for review and approval via the Chain of Command.
3. Flagpole Alien's that are subject to the EO will be treated as Non-Immigrant for processing as they are applying entry to the U.S.
4. Wrong Turns and Canadian Returns are not covered under the EO as they never left and are not applying for entry to the U.S.
5. When processing withdrawals for those that fall under the EO (only), ensure that no action is taking place to cancel or mark up the Visa. These Visas are suspended by the Department of State, not cancelled.
6. The Detroit Executive Order Report is due daily to the Field Office WC mailbox by 0400, 1400 and 2000. The DCC will be coordinating the consolidation of numbers from each station for submission to the Port Duty WC.

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

**Sent:** Saturday, January 28, 2017 2:24 AM

**Subject:** UPDATE: EFFECTIVE IMMEDIATELY

**Importance:** High

To all,

Please see the guidance below/attached and the area's I highlighted below. Ensure this is immediately briefed to all officers.

In a nutshell, any Immigrant or Non-Immigrant that presents a Passport (regardless if they have an approved U.S. Visa) for entry or is a U.S. LPR, refugees and asylees from the list of 7 countries below will be sent to Secondary. This excludes U.S. Citizens from those countries and Canadian Citizens from those countries that present a Canadian Passport. **Please Note Change:** Any Canadian Citizen that presents a Passport from one of the 7 countries and then claims Canadian Citizenship from one of the countries below will also be sent to secondary as well for vetting.

Exception: Foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas.

The Duty WC will be immediately notified who will intern notify the Port Director. At no point will they be admitted without authorization from Senior Management.

**Affected Countries:**

1. Libya
2. Somalia
3. Yemen
4. Iran
5. Iraq
6. Syria
7. Sudan

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

Any questions please feel free to let me know.

Thank you,

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

Watch Commander

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

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

Teamwork: *“Individuals play the game, but teams beat the odds” ~ Seal Team*

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From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 1:06:41 AM

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director  
Admissibility and Passenger Programs



## Office of Field Operations

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

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

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

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

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

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

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

**Returning Residents,**

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

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

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

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

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

(1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.

(2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

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

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

Todd A. Hoffman

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 7:38 PM  
**To:** Detroit Field Office WC  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Port of Detroit, Executive Order Report 02-01-2017 1400-2000  
**Attachments:** 02 01 17 2000hrs Executive Order Report.xlsx  
**Importance:** High

To all,

Please see the attached Executive Order Report for the Port of Detroit, February 1, 2017 at 2000 hours.

Note: Since the 1400 report and the additional LPR Guidance issued today, there has been zero encounters reported, therefore, the numbers remain the same.

Thank you,

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

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

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

Teamwork: *“Individuals play the game, but teams beat the odds” ~ Seal Team*

## Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 2/1/2017 Report Time: 2000

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: 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									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

---

**From:**

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

**Sent:**

Thursday, February 02, 2017 7:52 PM

**To:**

Detroit Field Office WC

**Cc:**

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

**Subject:**

Port of Detroit Executive Order Report for 02-02-2017 @ 2000

**Attachments:**

02 02 17 2000hrs Executive Order Report.xlsx

**Importance:**

High

To all,

Please see the attached Executive Order Report for February 2, 2017, at 2000. Please note that there were no encounters since the 1400 report.

Thank you,

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

Watch Commander

U.S. Customs & Border Protection

Port of Detroit

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



## Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 2/2/2017 Report Time: 2000

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: 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									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 9:18 PM  
**To:**

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

**Cc:**

**Subject:** URGENT: \*Amended\* 20170127 Executive Order Consolidated Guidance as of 1300hrs  
**Attachments:** Executive Order Consolidated Guidance Feb 02 2017 1300hrs.docx

**Importance:** High

To all,

Please see the attached and the email chain below. Please ensure that all requests for exemptions, withdrawals or any action that is a result of the EO are reported to the Duty WC.

If you have any questions please seek guidance through your chain of command or the Duty WC.

Thank you,

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

U.S. Customs & Border Protection  
Port of Detroit  
Cell: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:32 PM  
**Subject:** \*Amended\* 20170127 Executive Order Consolidated Guidance as of 1300hrs  
**Importance:** High



**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** \*Amended\* 20170127 Executive Order Consolidated Guidance as of 1300hrs

Good Afternoon All,

Please find attached the latest guidance relating to the 20170127 Executive Order as of February 2, 2017, at 1300hrs, which supersedes what was sent earlier today. The latest update is that waiver authority for all exemptions, including for Canadian Landed Immigrants, Refugees (including 1<sup>st</sup> time encountered), Asylees, Unaccompanied Alien Children (UAC), and subjects returning to the U.S. with I-512 issued by USCIS (Advanced Parole), has been delegated to the **DFO**. Please send all exemption requests to the DFO through the chain of command after thoroughly vetting each applicant.

Thank you,

(b)(6), (b)(7)(C)  
Program Manager  
Detroit Field Office  
Office: (b)(6), (b)(7)(C)  
Work Cell: (b)(6), (b)(7)(C)  
Fax: (b)(6), (b)(7)(C)  
E-mail: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:18 PM  
**Subject:** INFO: EO GUIDENCE CONSOLIDATED  
**Importance:** High

To all,

I tried to consolidated everything from all the guidance provided.

I think I have captured everything, let me know if I missed something or need to add to it.

Thanks,

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

**USC's and Canadian Citizens (must have proof of CA Citizenship) are not part of the EO, even if they are from or still hold Citizenship in one of the 7 listed countries**

**Returning Residents, Per 2/1/2017 Guidance, U.S. LPR's are no longer subject to the EO, even if they are from or still hold Citizenship in one of the 7 listed countries.**

**Canadian Landed Immigrants from one of the 7 listed countries, Per 2/1/2017 Guidance**

- (1) Aliens from the above group, showing proof of Canadian Landed Immigrant status with a valid U.S. Visa, traveling directly from Canada
- (2) Conduct (b)(7)(E)

(3) (b)(7)(E)

(4) Otherwise admissible, eligible for EO Exemption request

(5) Exemption authority is with the Commissioner of CBP

**NOTE: Will only be referred to (b)(7)(E) if derogatory information is found during (b)(7)(E)**

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

(1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.

(2) Conduct: (b)(7)(E)

(3) Not eligible for EO Exemption

(3) Subjects will be allowed to voluntarily withdraw their application for admission on Form I-275, without a sworn statement. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.

(4) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.

(5) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

**NOTE: Will only be referred to (b)(7)(E) if any derogatory information is found during (b)(7)(E)**

**Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole (I-512):**

(1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order

(2) Conduct: (b)(7)(E)

(3) (b)(7)(E)

(4) Otherwise admissible, eligible for EO Exemption request

(5) Exemption authority now falls to the Commissioner of CBP.

**NOTE: Will only be referred to (b)(7)(E) if derogatory information is found during (b)(7)(E)**

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

(1) Aliens arriving via land will be returned per current established procedures with the contiguous country.

**GUIDE NOTES:**

1. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.
2. All request for an Exemption from the EO will be placed in previously noted format (Synopsis/bullet) and sent by the WC to the PD for review and approval via the Chain of Command.
3. Flagpole Alien's that are subject to the EO will be treated as Non-Immigrant for processing as they are applying entry to the U.S.
4. Wrong Turns and Canadian Returns are not covered under the EO as they never left and are not applying for entry to the U.S.
5. When processing withdrawals for those that fall under the EO (only), ensure that no action is taking place to cancel or mark up the Visa. These Visas are suspended by the Department of State, not cancelled.
6. The Detroit Executive Order Report is due daily to the Field Office WC mailbox by 0400, 1400 and 2000. The DCC will be coordinating the consolidation of numbers from each station for submission to the Port Duty WC.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:24 AM  
**Subject:** UPDATE: EFFECTIVE IMMEDIATELY  
**Importance:** High

To all,

Please see the guidance below/attached and the area's I highlighted below. Ensure this is immediately briefed to all officers.

In a nutshell, any Immigrant or Non-Immigrant that presents a Passport (regardless if they have an approved U.S. Visa) for entry or is a U.S. LPR, refugees and asylees from the list of 7 countries below will be sent to Secondary. This excludes U.S. Citizens from those countries and Canadian Citizens from those countries that present a Canadian Passport. **Please Note Change:** Any Canadian Citizen that presents a Passport from one of the 7 countries and then claims Canadian Citizenship from one of the countries below will also be sent to secondary as well for vetting.

Exception: Foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas.

The Duty WC will be immediately notified who will intern notify the Port Director. At no point will they be admitted without authorization from Senior Management.

**Affected Countries:**

1. Libya
2. Somalia
3. Yemen
4. Iran
5. Iraq
6. Syria
7. Sudan

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

Any questions please feel free to let me know.

---

**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:06:41 AM  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

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



Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

**Returning Residents,**

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

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

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

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

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

(1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.

(2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

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

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

**Executive Order (EO): Protecting the Nation from Foreign Terrorist Entry into the United States (1/27/2017)**

All entry of aliens who are nationals (citizens) of Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen is suspended in accordance with Section 212(f) of the INA and their visas have been temporarily suspended. This includes:

- all non-immigrant classifications with the exception of foreign nationals traveling on visas classified as Diplomatic (A1, A2,), NATO, C2, G1, G2, G3, and G4;
- all new immigrants

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

- [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)
- [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)
- [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)
- All case processing will be recorded in [redacted] (b)(7)(E)  
[redacted] (b)(7)(E) system, according to current policy/procedure.
- Subjects will be allowed to withdraw their application for admission. [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)  
[redacted] (b)(7)(E)
- Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF will be referred to ERO for detention. Make sure to indicate to both USCIS and ERO if the aliens being processed for a Credible Fear are subject to the Executive Order.

**Canadian Landed Immigrants:**

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

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

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

# (b)(7)(E)



**Refugees (including 1<sup>st</sup> time encountered), Asylees, Unaccompanied Alien Children (UAC), and subjects returning to the US with I-512 issued by USCIS (Advanced Parole):**

Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) Waiver  
authority for these travelers is delegated to the DFO. (b)(7)(E)  
DFO will make the decision to grant a waiver on a case by case basis.

**Parole or Deferral Not Authorized:**

(b)(7)(E)

**Travelers Not Seeking Entry:**

The Executive Order does not apply to individuals not making entry into the United States. Travelers not seeking entry into the United States would include, but not limited to: those denied entry into Canada and returned to the United States, lost travelers, aliens who walk in off the street to ask question. Remember other immigration actions may be appropriate even though the Executive Order does not apply.

**Evidence of Citizenship:**

For purposes of the Executive Order, the document presented to the CBP officer will be the determining factor in determining citizenship. If an individual presents a passport from a country that is not covered by the Executive Order, they would be treated as a citizen of that country. The term “passport” means any travel document issued by competent authority showing the bearer’s origin, identity, and nationality, if any, which is valid for the admission of the bearer into a foreign country. This definition would include reentry permits issued by USCIS.

**Trusted Traveler Cards (NEXUS, FAST, Global Entry):**

Lift all Trusted Traveler cards that are in the possession of nationals of Iraq, Iran, Syria, Sudan, Libya, Yemen or Somalia. CBP officers will send these cards to the Trusted Traveler Enrollment Center for disposition. Note that Lawful Permanent Residents (including Commuters) should no longer have their Trusted Traveler cards lifted.

Enrollment Centers will revoke these cards to maintain a log of all PASS IDs and names of the revoked individuals. Enrollment center officers must not shred these cards, the Center supervisor will take custody.

Enrollment Centers can no longer use the **external comment** for denial/revocation “Revocation due to President Trump’s Immigration Executive Order - 20170127”. We will be using that **only** for internal use. When there has been a denial/revocation, the officers must click on “You no longer meet program eligibility”.

**Inquiries:**

Operational questions should be addressed by station supervisor. Do not address policy questions or what if questions. If a supervisor cannot answer a question they should refer the matter to a Chief or WC.

Media inquiries should be directed to (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

Congressional Inquiries should be directed to the Detroit Field Office.

Inquiries from members of AILA chapters should be directed to (b)(6), (b)(7)(C) at AILA National.

**Professionalism:**

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

**Reporting:**

Reporting for the 20170127 Executive Order is a cumulative count as well as a reporting period count.

Send reports to the “Detroit Field Office WC” mailbox:

- Each report (due to the Detroit Field Office WC by 0400, 1400 and 2000 hours) will include a running total to include the encounters from all prior reports, as well as a separate count for that specific reporting period; the reporting numbers will not reset each day.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) (f/n) (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) (f/n) (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (f/n) (b)(6), (b)(7)(C) (MINOR)

PD's

In furtherance of the DFOs message. The below and attached contains the format ports will need for the waiver request as well as some examples.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 7:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

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

Can you resend this email to the ports in furtherance of the DFOs message. It contains the format the ports will need for the waiver request as well as some examples. Also, when we get one of the waiver requests, after approval by Chris and me, the watch commander will forward. The HQ distro list is also in the email

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:43:11 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC

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

Good Evening All,

In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for only the following categories of individuals subject to the EO:

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

Examples of waiver requests are in the attachments and email below. The port requesting a waiver will need to submit the request via email to the following: DFO Chris Perry, ADFO (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander.

Please forward this information as appropriate.

Thank you very much,

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

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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:33:39 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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

DFO's

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

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

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

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

- XD Murdock
- XD Hoffman
- (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

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

**Sample**

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

**Waiver Narrative**

OFO recommends that



(b)(5)

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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




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



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

**Importance:** High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

Approved per C1, 1722 hours.

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

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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




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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

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

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

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

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

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



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

OCC

Please see below a waiver request involving a 14 year old male, who is travelling with his LPR parents. **JFK PD has already approved a waiver for his LPR parents.**

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

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

Details:

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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



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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:16 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) URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry  
**Attachments:** Guidance Memo (2.1.2017) (003).docx  
**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  
 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,

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

---

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

**ATTORNEY CLIENT PRIVILEGED**  
**ATTORNEY WORK PRODUCT**

All,

(b)(5)

**(b)(5)**

**(b)(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).

**THE WHITE HOUSE**

WASHINGTON

February 1, 2017

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** 20170127 Executive Order Consolidated Guidance  
**Attachments:** Executive Order Consolidated Guidance Feb 02 2017.docx  
**Importance:** High

Good Morning All,

To avoid confusion due to the many changes since the issuance of the 20170127 Executive Order, Protecting the Nation from Foreign Terrorist Entry into the United States, please find attached a consolidated version of all of the guidance as of February 2, 2017, for your reference.

**Additionally, effective immediately, our office is requesting the following be done to assist us with questions from HQ (see also the "Reporting" section of the attachment:**

1. (b)(7)(E)
2. (b)(7)(E)

Thank you very much,

(b)(6), (b)(7)(C)  
 Program Manager  
 Detroit Field Office  
 Office: (b)(6), (b)(7)(C)  
 Work Cell: (b)(6), (b)(7)(C)  
 Fax: (b)(6), (b)(7)(C)  
 E-mail: (b)(6), (b)(7)(C)



**Executive Order (EO): Protecting the Nation from Foreign Terrorist Entry into the United States (1/27/2017)**

All entry of aliens who are nationals (citizens) of Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen is suspended in accordance with Section 212(f) of the INA and their visas have been temporarily suspended. This includes:

- all non-immigrant classifications with the exception of foreign nationals traveling on visas classified as Diplomatic (A1, A2,), NATO, C2, G1, G2, G3, and G4;
- all new immigrants

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

- [REDACTED] (b)(7)(E)  
[REDACTED] (b)(7)(E)
- [REDACTED] (b)(7)(E)  
[REDACTED] (b)(7)(E)
- [REDACTED] (b)(7)(E)  
[REDACTED] (b)(7)(E)
- All case processing will be recorded in [REDACTED] (b)(7)(E) [REDACTED] (b)(7)(E) system, according to current policy/procedure.
- Subjects will be allowed to withdraw their application for admission. [REDACTED] (b)(7)(E)  
[REDACTED] (b)(7)(E)  
[REDACTED] (b)(7)(E)
- Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF will be referred to ERO for detention. Make sure to indicate to both USCIS and ERO if the aliens being processed for a Credible Fear are subject to the Executive Order.

**Canadian Landed Immigrants:**

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

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

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

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

**Refugees (including 1<sup>st</sup> time encountered), Asylees, Unaccompanied Alien Children (UAC), and subjects returning to the US with I-512 issued by USCIS (Advanced Parole):**

Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. (b)(7)(E)

(b)(7)(E) Waiver authority for these travelers is delegated to the CBP Commissioner. To request a waiver for this classification of traveler submit the request via e-mail to the following: DFO Chris Perry, ADFO (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) ADFO (b)(6), (b)(7)(C) and the Detroit Field Office WC mailbox. The waiver request will be forwarded as appropriate by the Detroit Field Office Watch Commander.

The waiver request must be in the below format:

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

Waiver Narrative

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

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

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

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

**Parole or Deferral Not Authorized:**

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

**Travelers Not Seeking Entry:**

The Executive Order does not apply to individuals not making entry into the United States. Travelers not seeking entry into the United States would include, but not limited to: those denied entry into Canada and returned to the United States, lost travelers, aliens who walk in off the street to ask question. Remember other immigration actions may be appropriate even though the Executive Order does not apply.

**Evidence of Citizenship:**

For purposes of the Executive Order, the document presented to the CBP officer will be the determining factor in determining citizenship. If an individual presents a passport from a country that is not covered by the Executive Order, they would be treated as a citizen of that country. The term “passport” means any travel document issued by competent authority showing the bearer’s origin, identity, and nationality, if any, which is valid for the admission of the bearer into a foreign country. This definition would include reentry permits issued by USCIS.

**Trusted Traveler Cards (NEXUS, FAST, Global Entry):**

Lift all Trusted Traveler cards that are in the possession of nationals of Iraq, Iran, Syria, Sudan, Libya, Yemen or Somalia. CBP officers will send these cards to the Trusted Traveler Enrollment Center for disposition. Note that Lawful Permanent Residents (including Commuters) should no longer have their Trusted Traveler cards lifted.

Enrollment Centers will revoke these cards to maintain a log of all PASS IDs and names of the revoked individuals. Enrollment center officers must not shred these cards, the Center supervisor will take custody.

Enrollment Centers can no longer use the **external comment** for denial/revocation “Revocation due to President Trump’s Immigration Executive Order - 20170127”. We will be using that **only** for internal use. When there has been a denial/revocation, the officers must click on “You no longer meet program eligibility”.

**Inquiries:**

Operational questions should be addressed by station supervisor. Do not address policy questions or what if questions. If a supervisor cannot answer a question they should refer the matter to a Chief or WC.

Media inquiries should be directed to (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

Congressional Inquiries should be directed to the Detroit Field Office.

Inquiries from members of AILA chapters should be directed to (b)(6), (b)(7)(C) at AILA National.

**Professionalism:**

Professionalism is very important. CBP officers must be deliberate in their choice of words and communication on this subject. Media reports are coming out suggesting that CBP officers are advising people to contact Mr. Trump if they have questions. This is not acceptable. Be professional in communication, explain as best as we can, and direct to a supervisor or public affairs if necessary. We have a job to do but we need to ensure our professionalism so we are not part of the story. Furthermore, CBPOs should not do or say anything that tends to encourage or otherwise causes aliens subject to the EO to withdraw application for admission or to abandon any lawfully-obtained status and return, including by threatening such aliens with legal consequences for not withdrawing an application for admission.

**Reporting:**

Reporting for the 20170127 Executive Order is a cumulative count as well as a reporting period count.

Send reports to the “Detroit Field Office WC” mailbox:

- Each report (due to the Detroit Field Office WC by 0400, 1400 and 2000 hours) will include a running total to include the encounters from all prior reports, as well as a separate count for that specific reporting period; the reporting numbers will not reset each day.
- HQ has been consistently asking for details about the circumstances for any adverse actions relating to aliens not allowed entry due to the Executive Order. **Please attach a copy of the Form I-213, Record of Deportable/Inadmissible Alien, to any 20170127 Executive Order report that is submitted to the Detroit Field Office for aliens subject to the 20170127 Executive Order that have been processed for adverse actions.**

- 

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:31 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** \*Amended\* 20170127 Executive Order Consolidated Guidance as of 1300hrs  
**Attachments:** Executive Order Consolidated Guidance Feb 02 2017 1300hrs.docx

Good Afternoon All,

Please find attached the latest guidance relating to the 20170127 Executive Order as of February 2, 2017, at 1300hrs, which supersedes what was sent earlier today. The latest update is that waiver authority for all exemptions, including for Canadian Landed Immigrants, Refugees (including 1<sup>st</sup> time encountered), Asylees, Unaccompanied Alien Children (UAC), and subjects returning to the U.S. with I-512 issued by USCIS (Advanced Parole), has been delegated to the **DFO**. Please send all exemption requests to the DFO through the chain of command after thoroughly vetting each applicant.

Thank you,

(b)(6), (b)(7)(C)  
 Program Manager  
 Detroit Field Office  
 Office: (b)(6), (b)(7)(C)  
 Work Cell: (b)(6), (b)(7)(C)  
 Fax: (b)(6), (b)(7)(C)  
 E-mail: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 10:38 AM  
**Subject:** 20170127 Executive Order Consolidated Guidance  
**Importance:** High

Good Morning All,

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**Additionally, effective immediately, our office is requesting the following be done to assist us with questions from HQ (see also the “Reporting” section of the attachment:**



1. (b)(7)(E)

2. (b)(7)(E)

Thank you very much,

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

Program Manager

Detroit Field Office

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

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

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

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

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

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[redacted] (b)(7)(E)
- [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)
- [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)
- All case processing will be recorded in [redacted] (b)(7)(E) [redacted] (b)(7)(E) system, according to current policy/procedure.
- Subjects will be allowed to withdraw their application for admission. [redacted] (b)(7)(E)  
[redacted] (b)(7)(E)  
[redacted] (b)(7)(E)
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(b)(7)(E)

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

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(b)(7)(E)

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- 

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:11 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

FYSA. I am sure that formal notification will come soon

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:02 PM  
**To:** (b)(7)(E); (b)(7)(E)  
**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

---

**From:** HOFFMAN, TODD A  
**Sent:** Wednesday, February 01, 2017 11:58:03 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
**Subject:** FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

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

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**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)

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**THE WHITE HOUSE**

WASHINGTON

February 1, 2017

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

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:38 PM  
**To:** (b)(6), (b)(7)(C) PERRY, 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

Thanks

---

**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) MILLER, TROY 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:** Tuesday, January 31, 2017 1:57 PM  
**To:** Detroit Field Office WC; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Executive Order Report 1/31/17 0400-1400hrs  
**Attachments:** 01 31 17 1400hrs Executive Order Report.xlsx  
**Importance:** High

All,

Please see the attached Executive Order for the Port of Detroit for the period 1/31/17 0400-1400hrs.

Thank you,

(b)(6), (b)(7)(C)  
*Supervisory CBP Officer, Watch Commander  
 Port of Detroit - Detroit Ambassador Bridge*

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

*Fortitude -*

*The strength and firmness of mind which enables a person to encounter danger with coolness and courage, or to bear pain or adversity without murmuring, depression, or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.*

# Executive Order Tracking - Cumulative Totals

Field Office:

Detroit

Date:

1/31/2017

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	39		133		39				133
Libya			2						2
Somalia			8		1				7
Sudan			2						2
Syria	2		3		2				3
Yemen	2		6		2				6

# Executive Order Tracking - Reporting Period Totals

Field Office:

Detroit

Date:

1/31/2017

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			1		1				
Sudan									
Syria									
Yemen			1						1



**From:**

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

**Sent:**

Tuesday, January 31, 2017 2:21 PM

**To:**

Detroit Field Office WC;

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

**Cc:**

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

**Subject:**

(Corrected) Executive Order Report 1/31/17 0400-1400hrs

**Attachments:**

01 31 17 1400hrs Executive Order Report.xlsx

**Importance:**

High

All,

Please see the attached Executive Order for the Port of Detroit for the period 1/31/17 0400-1400hrs.

Thank you,

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

*Supervisory CBP Officer, Watch Commander  
Port of Detroit - Detroit Ambassador Bridge*

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

*Fortitude -*

*The strength and firmness of mind which enables a person to encounter danger with coolness and courage, or to bear pain or adversity without murmuring, depression, or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.*

# Executive Order Tracking - Cumulative Totals

Field Office:

Detroit

Date:

1/31/2017

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	39		133		39				133
Libya			2						2
Somalia			8		1				7
Sudan			2						2
Syria	2		3		2				3
Yemen	2		6		2				6

# Executive Order Tracking - Reporting Period Totals

Field Office:

Detroit

Date:

1/31/2017

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	1				1				
Sudan									
Syria									
Yemen			1						1

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 3:50 AM  
**To:** Detroit Field Office WC; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Port of Detroit Executive Order Report for 02/03/2017 @ 0400hrs  
**Attachments:** 02 03 17 2000hrs Executive Order Report.xlsx  
**Importance:** High

To all,

Please see the attached Executive Order Report for February 3, 2017, at 0400hrs. Please note that there were no encounters since the 0400hrs report.

(b)(6), (b)(7)(C)  
*Supervisory CBP Officer, Watch Commander  
 Port of Detroit - Detroit Ambassador Bridge*

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

*Fortitude -*

*The strength and firmness of mind which enables a person to encounter danger with coolness and courage, or to bear pain or adversity without murmuring, depression, or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.*

## Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 2/3/2017 Report Time: 400

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: 2/3/2017 Report Time: 2000-0400

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									
Libya									
Somalia									
Sudan									
Syria									
Yemen									


**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 1:49 PM  
**To:** Detroit Field Office WC; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Port of Detroit Executive Order Report for 02/03/2017 @ 1400hrs  
**Attachments:** 02 03 17 1400hrs Executive Order Report.xlsx  
**Importance:** High

To all,

Please see the attached Executive Order Report for February 3, 2017, at 1400hrs. Please note that there were no encounters since the 1400hrs report.

Thank you,

(b)(6), (b)(7)(C)  
*Supervisory CBP Officer, Watch Commander  
 Port of Detroit - Detroit Ambassador Bridge*

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

*Fortitude -*

*The strength and firmness of mind which enables a person to encounter danger with coolness and courage, or to bear pain or adversity without murmuring, depression, or despondency; passive courage; resolute endurance; firmness in confronting or bearing up against danger or enduring trouble.*



## Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 2/3/2017 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: 2/3/2017 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									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:13 PM  
**To:** Detroit Field Office WC (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order Report 01-29-2017 1400-2000  
**Attachments:** 01 29 17 2000hrs Executive Order Report.xlsx

Please see the attached Executive Order Report for the Port of Detroit.

Thanks,

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

CBP Watch Commander  
Port of Detroit

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



# Executive Order Tracking - Cumulative Totals

Field Office:

Detroit

Date:

1/29/2017

Report Time:

2000

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		119		36				119
Libya			1						1
Somalia									
Sudan			2						2
Syria	2		2		2				2
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	1		15		1				15
Libya									
Somalia									
Sudan			1						1
Syria	1		2		1				2
Yemen									

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:21 PM  
**To:** Detroit Field Office WC; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** 20170127 Executive Order Reporting attachment Update.xlsx  
**Attachments:** 20170127 Executive Order Reporting attachment Update.xlsx

Please see the attached Executive Order Report for the Port of Detroit.

Thanks,

(b)(6), (b)(7)(C)  
CBP Watch Commander  
Port of Detroit  
(b)(6), (b)(7)(C)

# Executive Order Tracking

Field Office: Detroit

## Cumulative Total

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran		3					3
Iraq	27	44		27			44
Libya		1					1
Somalia							
Sudan		1					1
Syria	1			1			
Yemen	2	2		2			4

# Executive Order Tracking

Field Office: Detroit

## Reporting Period Total

Date: 1/28/2017 Reporting Period: 1400-2000

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran		1					1
Iraq	21	25		21			25
Libya		1					1
Somalia							
Sudan		1					1
Syria							
Yemen	2			2			

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:01 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** AMB LPR's - #77 and #78

**(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 Watch Commander

Port of Detroit

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 9:22 PM  
**To:** Detroit Field Office WC; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Revised Executive Order Reporting: Detroit  
**Attachments:** 02 03 17 Revised EO Reporting Detroit Field Office2300.xlsx

Please see attached report for the Port of Detroit. There were no cases meeting the current reporting criteria for this period.

Thanks,

(b)(6), (b)(7)(C)  
CBP Watch Commander  
Port of Detroit  
(b)(6), (b)(7)(C)



Field Office: ALL

Date:

2/3/2017

## Executive Order Tracking - 24 Hour Reporting Period

February 3, 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																				
<b>Total</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 5:13 PM  
**To:**

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

**Cc:**  
**Subject:** FW: Revised Executive Order Reporting Guidelines  
**Attachments:** Revised EO Reporting Detroit Field Office.xlsx; Waiver Requests.xlsx  
**Importance:** High

Port of Detroit Supervisors,

Attached you will find two reporting documents for *immediate implementation* with respect to the Executive Order (EO): Protecting the Nation from Foreign Terrorist Entry into the United States (1/27/2017). Please see the guidance below regarding the new reporting requirements for the Executive Order Tracking Report as well as the new Waiver Requests spreadsheet and Executive Order Checklist. Please note the following:

#### Revised EO Reporting Detroit Field Office

- Immediately implement this form into use at all stations.
- **DO NOT DELETE or REMOVE** the previous forms used (in the event the port has to refer back to them for reference purposes); however you are only required to use the new attached form.
- Reports are **due by 1100hrs and 2300hrs** (compiled by the DCC SCBPO and sent to the On-duty WC who will then send to the Field Office) so all encounters within these timeframes should be accounted for on the spreadsheet.

#### Waiver Requests spreadsheet

- Each encounter positive or negative will be captured on this spreadsheet as well. *Special note- any denial requires bullets!*
- The times due for this report are the same as the EO Reporting spreadsheet, **1100hrs and 2300hrs**.

- The Waiver tab will capture all encounters approved or denied however each individual traveler will also be recaptured on their respective tabs (**for example Canadian Landed will be captured on the Waiver request tab as well as the Canadian Landed tab.**)

DCC supervisor will prepare EO Field Office Report and forward to the On-duty Watch Commander for submission. If you have any questions regarding the new guidance ask the duty Watch Commander.

Thanks,

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

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

Sent: Friday, February 03, 2017 10:32 AM

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)

**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																				
<b>Total</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

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



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

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

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

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



**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.

A handwritten signature in black ink, appearing to read 'E. Ramotowski', written over a horizontal line.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 8:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

Thanks,

(b)(6), (b)(7)(C)  
CBP Watch Commander  
Port of Detroit  
(b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 8:04 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

10 4. If everything is good, except we marked the visa as canceled, parole is appropriate.

(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:** Sunday, February 05, 2017 12:46:06 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Provisional Revocations Lifted in Compliance with Court Order

(b)(5)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 7:20:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Provisional Revocations Lifted in Compliance with Court Order

Any further updates regarding the cancelled visas due to the EO? Have a subject at the AMB that seems to fit in the below I-193 guidance.

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

CBP Watch Commander  
Port of Detroit

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

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

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

Sent: Friday, February 03, 2017 10:37 PM

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

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

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

Subject: FW: Provisional Revocations Lifted in Compliance with Court Order

Fysa. Dave, good call on the 193 paroles.

(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 3:21:25 AM

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:** Tuesday, January 31, 2017 7:59 PM  
**To:** Detroit Field Office WC  
**Cc:**

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

**Subject:** Executive Order Report 01-31-2017 1400-2000  
**Attachments:** 01 31 17 2000hrs Executive Order Report.xlsx

**Expires:** Monday, May 01, 2017 12:00 AM

Please see the attached Executive Order Report for the Port of Detroit.

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

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

Watch Commander  
OFO – Detroit Port of Entry

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

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

# Executive Order Tracking - Cumulative Totals

Field Office: Detroit Date: 1/31/2017 Report Time: 2000

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				(b)(6), (b)(7)(C)		4
Iraq	42		136		39				136
Libya			2						2
Somalia			8						8
Sudan			2						2
Syria	3		4		2				4
Yemen	2		6		3				5

# Executive Order Tracking - Reporting Period Totals

Field Office: Detroit Date: 1/31/2017 Report Time: 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							(b)(6), (b)(7)(C)		
Iraq	3								3
Libya									
Somalia									
Sudan									
Syria	1								1
Yemen									

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:23 PM  
**To:** Detroit Field Office WC  
**Cc:**

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

**Subject:** DETROIT EXEC ORDER REPORT: 01/28 2017 1400hrs  
**Attachments:** 20170128 Executive Order Reporting.xlsx

Please see the attached Executive Order Report for the Port of Detroit.

Thanks,

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

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

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

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

# Executive Order Tracking

Field Office:

Detroit Land Border

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran		2				(b)(6), (b)(7)(C)	2
Iraq		14					14
Libya							
Somalia							
Sudan							
Syria							
Yemen		1					1

## Executive Order Tracking

Field Office:

Detroit Land Border

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq	6	5		6			1 (4 Pending)
Libya							
Somalia							
Sudan							
Syria	1			1		(b)(6), (b)(7)(C)	
Yemen		1					1 Pending



# Executive Order Tracking

Field Office:

Detroit Land Border

Date: 1/28/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran						(b)(6), (b)(7)(C)	
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

---

**From:**

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

**Sent:**

Sunday, January 29, 2017 4:12 AM

**To:**

Detroit Field Office WC

**Cc:**

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

**Subject:**

Executive Order Report 01-29-2017 2000-0400

**Attachments:**

01 29 17 0400hrs Executive Order Report.xlsx

Please see the attached Executive Order Report for the Port of Detroit.

Thanks,

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

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

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

# Executive Order Tracking

Field Office: Detroit

# Cumulative Total

Date: 1/29/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran		4				(b)(6), (b)(7)(C)	4
Iraq	31	92		31			92
Libya		1					1
Somalia							
Sudan		1					1
Syria	1			1			
Yemen	2	4		2			4

# Executive Order Tracking

Field Office: Detroit

# Reporting Period Total

Date: 1/29/2017 Reporting Period: 2000-0400

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	0	1	0	0	0	(b)(6), (b)(7)(C)	1
Iraq	4	48	0	4	0		48
Libya	0	0	0	0	0		0
Somalia	0	0	0	0	0		0
Sudan	0	0	0	0	0		0
Syria	0	0	0	0	0		0
Yemen	0	2	0	0	0		2

---

**From:**

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

**Sent:**

Sunday, January 29, 2017 2:02 PM

**To:**

Detroit Field Office WC

**Cc:**

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

**Subject:**

Executive Order Report for 1400 hours, Sunday January 29, 2017

**Attachments:**

01 29 17 1400hrs Executive Order Report.xlsx

Please see the attached Executive Order Report for the Port of Detroit.

Thanks,

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

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

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

# Executive Order Tracking - Cumulative Totals

Field Office:

Detroit

Date:

1/29/2017

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				(b)(6), (b)(7)(C)		4
Iraq	35		104		35				104
Libya			1						1
Somalia									
Sudan			1						1
Syria	1				1				
Yemen	2		4		2				4

# Executive Order Tracking - Reporting Period Totals

Field Office:

Detroit

Date:

1/29/2017

Report Time:

0400-1400

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							(b)(6), (b)(7)(C)		
Iraq	4		12		4				12
Libya									
Somalia									
Sudan									
Syria									
Yemen									

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:10 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC; (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Withdrawal - Court Compliance

10 4

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Tuesday, January 31, 2017 2:55:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Withdrawal - Court Compliance

PDs- Please make sure officers are aware of this guidance from OCC.

Thanks,

Chris

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

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

---

**From:** HUTTON, JAMES R  
**Sent:** 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:** Saturday, January 28, 2017 11:01 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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 3:58:07 AM  
**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 11:12 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  
Port Huron, Michigan  
Office of Field Operations  
(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  
(b)(6), (b)(7)(C)  
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); 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 >; 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)> 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:** Friday, February 03, 2017 8:53 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, port has been notified.

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, February 04, 2017 1:36:19 AM  
**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)  
(b)(6), (b)(7)(C) (cell)

---

**From:** MCALEENAN, KEVIN K  
**Sent:** Friday, February 03, 2017 8:23:19 PM  
**To:** Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; DIRECTORS FIELD OPS  
**Cc:** ALLES, RANDOLPH D; (b)(6), (b)(7)(C) HUTTON,  
JAMES R; FLANAGAN, PATRICK S; (b)(6), (b)(7)(C)  
**Subject:** IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

All,

**(b)(5)**

**(b)(5)**

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:** Monday, January 30, 2017 10:46 AM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order, Congressional engagement

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 10:34:55 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  
(b)(6), (b)(7)(C)  
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)>; 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)>; 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*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:10 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

Thank you,

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:34 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: 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)

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**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 1:08:45 AM

**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W;  
(b)(6), (b)(7)(C)

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

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

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

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

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

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

Using the attached spreadsheet, data should be captured daily for the 24-hour time period beginning at 0300 (EST) – and ending at 0259 hours (EST). **By 0500 hours (EST) daily**, each Field Office is required to submit their data from the previous 24-hours to OFO Field Liaison (b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:57 PM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Federal Court Stay - Hold all departures. Need confirmation

10-4

(b)(6), (b)(7)(C)  
Area Port Director  
Detroit Metropolitan Airport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)

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**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:** Tuesday, January 31, 2017 10:43 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: Perservation of Electronic Media

10-4

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Tuesday, January 31, 2017 10:36:36 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media

Fyi

Thanks,

Chris

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

---

**From:** MURDOCK, JUDSON W  
**Sent:** Tuesday, January 31, 2017 5:55:58 PM  
**To:** DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C); HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Subject:** FW: Perservation of Electronic Media

DFOs,

The Baltimore and Boston Field Offices received the message below from the DHS OIG within their area of responsibility. If you receive a similar request from your DHS OIG counterparts, please work with your local chief counsel offices to establish a method to comply with the request. from DHS OIG.

Thanks,  
 Jud Murdock  
 Executive Director, Operations (Acting)  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C) office  
 cell

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Preservation of Electronic Media at PHL  
**Importance:** High

As per our conversation this afternoon, I am writing to request that any and all electronic media from the Philadelphia International Airport international terminals be preserved, from January 27, 2017 forward. This request is being made due to an official Department of Homeland Security, Office of Inspector General investigation related to the processing of immigrants and refugees after President Donald Trump's executive order on immigration and refugees was signed.

Thank you,

(b)(6), (b)(7)(C)  
 Assistant Special Agent in Charge  
 DHS OIG  
 Philadelphia Field Office  
 Tel: (b)(6), (b)(7)(C)  
 Fax: (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Yes indeed!!

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:23:39 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

This is huge!!

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 12:20 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:** RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

10-4

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

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

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

**Sent:** Wednesday, February 01, 2017 12:16:26 PM

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

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

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

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

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

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

**ATTORNEY CLIENT PRIVILEGED  
ATTORNEY WORK PRODUCT**

All,

**(b)(5)**

**(b)(5)**

**(b)(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:** Thursday, February 02, 2017 2:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: \*Amended\* 20170127 Executive Order Consolidated Guidance as of 1300hrs

Thanks (b)(6), (b)(7)(C).. I had to read the delegation like 6 times... Gotta brush up on my Legaleze.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: \*Amended\* 20170127 Executive Order Consolidated Guidance as of 1300hrs

Nice catch.

(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:** Thursday, February 02, 2017 6:30:40 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** \*Amended\* 20170127 Executive Order Consolidated Guidance as of 1300hrs

Good Afternoon All,

Please find attached the latest guidance relating to the 20170127 Executive Order as of February 2, 2017, at 1300hrs, which supersedes what was sent earlier today. The latest update is that waiver authority for all exemptions, including for Canadian Landed Immigrants, Refugees (including 1st time encountered), Asylees, Unaccompanied Alien Children (UAC), and subjects returning to the U.S. with I-512 issued by USCIS (Advanced Parole), has been delegated to the DFO. Please send all exemption requests to the DFO through the chain of command after thoroughly vetting each applicant.

Thank you,

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

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

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

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

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

Sent: Thursday, February 02, 2017 10:38 AM

Subject: 20170127 Executive Order Consolidated Guidance

Importance: High

Good Morning All,

To avoid confusion due to the many changes since the issuance of the 20170127 Executive Order, Protecting the Nation from Foreign Terrorist Entry into the United States, please find attached a consolidated version of all of the guidance as of February 2, 2017, for your reference.

Additionally, effective immediately, our office is requesting the following be done to assist us with questions from HQ (see also the "Reporting" section of the attachment:

1. (b)(7)(E)  
**(b)(7)(E)**

2. (b)(7)(E)  
**(b)(7)(E)**

Thank you very much,

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

Program Manager

Detroit Field Office

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

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

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

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