

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

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

(b)(7)(E)

**Office of Field Operations
Detroit Metro Airport McNamara Terminal**

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:09 PM
To: (b)(6), (b)(7)(C)
Subject: RE: EO RJ 267 (b)(7)(E)

(b)(7)(E)

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:04 PM

To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO RJ 267 (b)(7)(E)

Sir,

Please see the following request for EO waiver. The subject is a minor child traveling with his mother (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Chief -Tactical Division
US Customs and Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO RJ 267 (b)(7)(E)

OIC,

(b)(7)(E) is checking in minor child (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C) COC: (b)(6), (b)(7)(C) COB: (b)(6), (b)(7)(C) LPR arriving today on RJ 267.

Minor Child

(b)(7)(E)

Child is traveling with his mother

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

V/R

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

(b)(7)(E)

Office of Field Operations

Detroit Metro Airport McNamara Terminal

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

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

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



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

Sent: Monday, January 30, 2017 11:42 AM

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

Subject: EO RJ 267 (b)(7)(E)

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

(DOB

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

) has arrived

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:09 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: **EO** PERT Encounter

The DFO has approved this waiver.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:58 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: **EO** PERT Encounter

Sir,

Please see the following request for EO waiver: (b)(7)(E)

(b)(6), (b)(7)(C)
Chief -Tactical Division
US Customs and Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:54 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: **EO** PERT Encounter

OIC,

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

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

V/R

(b)(6), (b)(7)(C)
(b)(7)(E) Supervisor-Tactical Operations
Office of Field Operations
Detroit Metro Airport McNamara Terminal
Office: (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C) BB
(b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:24 AM
To: (b)(6), (b)(7)(C)

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

Subject: **EO** PERT Encounter

OIC,

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

Update(s) to follow,

V/R

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

(b)(7)(E) Supervisor-Tactical Operations

Office of Field Operations

Detroit Metro Airport McNamara Terminal

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:40 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: **EO** PERT Encounter Yemeni LPR (3)

(b)(7)(E)

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:36 AM
To: (b)(6), (b)(7)(C)
Subject: FW: **EO** PERT Encounter Yemeni LPR (3)

Sir,

Please see the following request for EO waiver.

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:28:47 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: **EO** PERT Encounter Yemeni LPR (3)

OIC,

(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)
(b)(7)(E) **Supervisor-Tactical Operations**
Office of Field Operations
Detroit Metro Airport McNamara Terminal
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C) **BB**
Secure Email (HSDN): (b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:04 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: **EO** PERT Encounter Yemeni LPR (3)

OIC,

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

Update(s) to follow,

(b)(6), (b)(7)(C)
(b)(7)(E) **Supervisor-Tactical Operations**
Office of Field Operations
Detroit Metro Airport McNamara Terminal

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: **EO** PERT Encounter Yemeni LPR (4)

(b)(7)(E)

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:51 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: **EO** PERT Encounter Yemeni LPR (4)

Sir,

Please see the following request for EO waiver: (b)(7)(E)

(b)(6), (b)(7)(C)
Chief - Tactical Division
US Customs and Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:33 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: **EO** PERT Encounter Yemeni LPR (4)

OIC,

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

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

V/R

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

(b)(7)(E) **Supervisor-Tactical Operations**
Office of Field Operations
Detroit Metro Airport McNamara Terminal

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

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

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



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

Sent: Monday, January 30, 2017 11:13 AM

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

Cc:

Subject: **EO** PERT Encounter Yemeni LPR (4)

OIC,

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

Update(s) to follow,

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

(b)(7)(E) Supervisor-Tactical Operations

Office of Field Operations

Detroit Metro Airport McNamara Terminal

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: **EO** (b)(7)(E) Encounter Iraqi LPR

(b)(7)(E)

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:27 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: **EO** (b)(7)(E) Encounter Iraqi LPR

Sir,

Please see the following request for EO waiver. (b)(7)(E)

(b)(6), (b)(7)(C)
Chief -Tactical Division
US Customs and Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:21 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: **EO** (b)(7)(E) Encounter Iraqi LPR

WC/OIC,

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

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

V/R

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

(b)(7)(E)

**Office of Field Operations
Detroit Metro Airport McNamara Terminal**

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

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

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

6



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

Sent: Monday, January 30, 2017 12:18 PM

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

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

Subject: FW: EO Referral

WC,

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

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

(b)(7)(E)

*Less-Lethal Force Instructor
U.S. Customs and Border Protection
Department Homeland Security
Detroit Metropolitan Airport - DTW*

Work# (b)(6), (b)(7)(C)

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

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

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

Sent: Monday, January 30, 2017 11:58 AM

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

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

Subject: EO Referral

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

Regards,

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

(b)(7)(E)

*Less-Lethal Force Instructor
U.S. Customs and Border Protection
Department Homeland Security
Detroit Metropolitan Airport - DTW*

Work# (b)(6), (b)(7)(C)

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

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:15 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: **EO** PERT Encounter Iraqi LPR

(b)(7)(E)

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:56 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: **EO** PERT Encounter Iraqi LPR

Sir,

Please see the following request for EO waiver.

(b)(7)(E)

(b)(6), (b)(7)(C)
Chief -Tactical Division
US Customs and Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:53 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: **EO** PERT Encounter Iraqi LPR

WC/OIC

(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)

(b)(7)(E) supervisor-Tactical Operations

Office of Field Operations
Detroit Metro Airport McNamara Terminal

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

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

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



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

Sent: Monday, January 30, 2017 12:34 PM

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

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

Subject: **EO** PERT Encounter Iraqi LPR

WC/OIC

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

Update(s) to follow,

V/R

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

(b)(7)(E) Supervisor-Tactical Operations

Office of Field Operations

Detroit Metro Airport McNamara Terminal

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

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

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



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:35 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: EO Referral

The DFO has approved this waiver.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:20 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO Referral

Sir,

Please see the following request for EO waiver. (b)(7)(E)

(b)(6), (b)(7)(C)
Chief -Tactical Division
US Customs and Border Protection
Detroit Metropolitan Airport

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 12:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: EO Referral

OIC,

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

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

V/R

(b)(6), (b)(7)(C)
(b)(7)(E)
Office of Field Operations
Detroit Metro Airport McNamara Terminal
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C) **BB**
(b)(6), (b)(7)(C)



From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:51 AM
To: (b)(6), (b)(7)(C)

Cc: [redacted] **(b)(6), (b)(7)(C)**
Subject: FW: EO Referral

WC,

[Large redacted area containing the text: **(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)**]

[redacted] **(b)(6), (b)(7)(C)**
[redacted] **(b)(7)(E)**
Less-Lethal Force Instructor
U.S. Customs and Border Protection
Department Homeland Security
Detroit Metropolitan Airport - DTW
Work# [redacted] **(b)(6), (b)(7)(C)**
Unclass [redacted] **(b)(6), (b)(7)(C)**
[redacted] **(b)(6), (b)(7)(C)**

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:34 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: EO Referral

Subject is in Secondary being interviewed by (b)(7)(E) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

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

Regards,

(b)(6), (b)(7)(C)
(b)(7)(E)
Less-Lethal Force Instructor
U.S. Customs and Border Protection
Department Homeland Security
Detroit Metropolitan Airport - DTW
Work# (b)(6), (b)(7)(C)
Unclass: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:49 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Mohammed v. Trump, No. 17-cv-00786

FYSA only at this time.

Thank you,

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

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

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

From: PERRY, CHRISTOPHER M
Sent: Thursday, February 02, 2017 8:37 AM

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

Subject: FW: Mohammed v. Trump, No. 17-cv-00786

fyi

Chris

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

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

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 5:41 AM
To: DIRECTORS FIELD OPS (b)(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)>; HOWE, RANDY J <(b)(6), (b)(7)(C)>; ENFORCEMENT
 PROGRAMS DIVISION <(b)(7)(E)>; HUTTON, JAMES R
 <(b)(6), (b)(7)(C)>

Subject: FW: Mohammed v. Trump, No. 17-cv-00786

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:37:59 AM
To: HOFFMAN, TODD A
Cc: HUTTON, JAMES R
Subject: RE: Mohammed v. Trump, No. 17-cv-00786

MEMORANDUM FOR: Executive Directors, Office of Field Operations
Executive Director, National Targeting Center
Directors, Field Operations

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

SUBJECT: Mohammed v. Trump, No. 17-cv-00786

The Federal District Court has made an order in the litigation, Mohammed v. Trump, No. 17-cv-00786. The Department of Justice will make a formal request from the plaintiffs for confirmation of passport numbers and dates of birth. In the interim, the 38 individuals below should be permitted to board commercial carriers bound for the United States and on arrival should be processed for an exception to the Executive Order and admitted, unless inadmissibility unrelated to section 212(f) of the Immigration and Nationality Act exists.

Upon receipt of the court's order, CBP Los Angeles should provide, via email, a copy of the order to all international carriers at Los Angeles International Airport. Additionally, Regional Carrier Liaison Groups and the National Targeting Center should update records to ensure there is no impediment to these individuals boarding commercial carriers and take any other appropriate steps to facilitate travel.

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

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

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

CBP HQ

EO Crisis Action Team

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

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 01, 2017 9:11:09 PM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R

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

Subject: RE: Mohammed v. Trump, No. 17-cv-00786

Adding DFO LA and APD LAX

From: MCALEENAN, KEVIN K

Sent: Thursday, February 02, 2017 12:09:50 AM

To: ALLES, RANDOLPH D; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R

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

Subject: Mohammed v. Trump, No. 17-cv-00786

Acting Deputy/Executive Assistant Commissioner,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:28 AM
To: 3807-All Hands DMA Management
Subject: FW: Redelegation of 3(g) Authority
Attachments: Executive Order Redelegation From Commissioner to OFO SES Draft 2-1-17.docx

Leadership Team,

Keeping in mind that we still have several other classes subject to the EO that require notification and waiver besides the recently excepted LPRs, please see the below/attached delegation that allows DFOs to approve such waivers.

Please continue to advise me whenever we encounter a traveler subject to the EO.

Thanks,

(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: Wednesday, February 01, 2017 10:43:23 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Redelegation of 3(g) Authority

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: Redefinition 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: Redefinition of 3(g) Authority

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

☎ (b)(6), (b)(7)(C)
📧
✉



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

DELEGATED BY

DELEGATED TO

Commissioner

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations

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

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

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

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

(b)(7)(E)

This authority may not be further delegated.

Commissioner

From: MCALEENAN, KEVIN K

Sent: Wednesday, February 1, 2017 9:55 PM

To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: ALLES, RANDOLPH D <(b)(6), (b)(7)(C)> FLANAGAN, PATRICK S (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Subject: RE: Redlegation

(b)(5)

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

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

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

Subject: RE: 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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:47 AM
To: 3807-All Hands DMA Management
Subject: FW: 20170127 Executive Order Consolidated Guidance
Attachments: Executive Order Consolidated Guidance Feb 02 2017.docx

Importance: High

Please review and ensure we remain current.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:38 AM
To: (b)(6), (b)(7)(C)

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

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

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 1st 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 you

(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 Ken Hammond 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: Friday, February 03, 2017 12:19 PM
To: 3807-All Hands DMA Management
Subject: FW: OIG Requests related to the Executive Order

Please see Chief Counsel's guidance below. (b)(5)
(b)(5)

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:13 AM
To: PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: OIG Requests related to the Executive Order

Hello,

(b)(5)

(b)(6), (b)(7)(C)
Assistant Chief Counsel, Detroit
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work-product, or U.S. Government information. It is not for release, review, retransmission, dissemination or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:56 AM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FW: Revised Executive Order Reporting Guidelines
Attachments: Revised EO Reporting Detroit Field Office.xlsx; Waiver Requests.xlsx

FYI... Please review in detail.

Thank you,

(b)(6), (b)(7)(C)
 Area Port Director
 U.S. Customs & Border Protection

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

From: REYNOLDS, JOEL E
Sent: Friday, February 03, 2017 10:32 AM

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

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

Subject: RE: Revised Executive Order Reporting Guidelines

Good Morning PD's and APD's,

The Executive Order reporting will now be twice a day beginning at midnight tonight (the 1400 report is due today, but there is no 2000 report today) . These spreadsheets will be due each day to HQ at 1200 and 2400. The ports will need to send their spreadsheets to **Field Office WC 1 hour prior at 1100 and 2300.**

The attached Revised EO Reporting Detroit Field Office spreadsheet must be completed for each reporting period. There is no longer a need for cumulative totals.

The attached Waiver Request spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents.

For any EO waiver exceptions granted by a Director of Field Operations, please list the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide bullets in the appropriate column.

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

This spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column (if required).

Thank you,

(b)(6), (b)(7)(C)
CBPO / Program Manager

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

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 3:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
 (b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
 ; MISSION SUPPORT ASST DIRECTORS
 EXECUTIVE DIRECTORS HQ
 (b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) OFO-FIELD LIAISON
 (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Subject: Revised Executive Order Reporting Guidelines

Directors,

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

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

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

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

Guidance for use of revised templates:

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

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

(b)(7)(E)

in the “Revised EO Reporting 24 HR Period” file.

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

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

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

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

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

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

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

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

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.

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

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

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

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

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid “need-to-know” without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

Field Office: ALL

Date:

2/3/2017

Executive Order Tracking - 24 Hour Reporting Period

February 1, 2017

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

Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Proof of Citizenship/Identity	Disposition	Custody Status with Date/Time
-------------	-----------	------------	-------------	------------	--	--------------------	--

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.
------	----	-----	------	-----	---------------------	--	---

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:22 PM
To: 3807-All Hands DMA Management
Subject: FW: *Amended* 20170127 Executive Order Consolidated Guidance as of 1300hrs
Attachments: Executive Order Consolidated Guidance Feb 02 2017 1300hrs.docx

Consolidated guidance amended as of 1300 hours today.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:31 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Detroit Field Office WC
(b)(7)(E)
Subject: *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)
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 1st 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:

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: Friday, February 03, 2017 9:44 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: PD Tasking - EO Folders

Looking at them now... Good work guys!

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:39 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: PD Tasking - EO Folders

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

The folders containing the email confirmation of waiver, IO25 and IO95 for each of the 23 EO encounters to date along with a excel list is on your desk.

WC'S - the spreadsheet is on the EO folder in the S:

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:50:09 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: PD Tasking - EO Folders

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

I was able to get all the email chains for the subjects (b)(7)(E) (23 passengers) and print them up and place in individual folders. I ran out of time, but I tasked PAU with pulling up their individual inspection results and place copies in the folders. They were instructed to pass the folders off to SCBPO (b)(6), (b)(7)(C) who will hand them to (b)(6), (b)(7)(C) when he gets in at 0400 hours.

(b)(5), (b)(7)(E) a family of five Yemen first-time immigrants (fall under the EO) that were scheduled to arrive on Lufthansa tomorrow. They were originating in Egypt and appear to be a no show for the flight there. Lufthansa goes wheels up at 0500 hours when they can confirm NBD.

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

Could you place those folders in **(b)(6), (b)(7)(C)** office please?

Thank you,

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

Watch Commander
Customs and Border Protection
Detroit Metropolitan Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:28 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

10-4

Thank you,

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

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

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 12:27 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

Still waiting for hq. They are close. We got. 5th now at PH

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:23:35 AM
To: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

Just weighing in. . . . While I've not yet received the HQ guidance, wanted to let you know that we have no flights before the reporting time this morning, nor did we process any passengers after the rollout last night. So, for the first report, I believe we'll have a negative reply.

I've verbally briefed the WC and APD (b)(6), (b)(7)(C)

Thank you,

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

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

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

From: PERRY, CHRISTOPHER M

Sent: Friday, January 27, 2017 9:20 PM

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

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

Subject: FW: FINAL SIGNED EO FOR ACTION

Signed EO language.

Thanks,

Chris

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

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

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

Sent: Friday, January 27, 2017 9:07:26 PM

To: DIRECTORS FIELD OPS

Subject: FW: FINAL SIGNED EO FOR ACTION

Thank you,

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

Acting Deputy Executive Director
Operations
US Customs and Border Protection

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

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

Sent: Friday, January 27, 2017 6:41 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>;
(b)(6), (b)(7)(C)

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

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

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

Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C);
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>;

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:29 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

Chris tells me they're close...

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:09 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

Copy. I will hold off.

(b)(6), (b)(7)(C)
Watch Commander
Detroit Metropolitan Airport
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:01:23 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

Nothing yet, (b)(6), (b)(7)(C)

Thank you,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:00 AM
To: (b)(6), (b)(7)(C)
Subject: RE: FINAL SIGNED EO FOR ACTION

Anything come down yet sir? I was going to brief the midnight PAU officers so can start vetting our flights.

First flight tomorrow is DL 94 from Japan.

(b)(6), (b)(7)(C)
Watch Commander
Detroit Metropolitan Airport
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, January 27, 2017 10:03:27 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

FYSA

(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: Friday, January 27, 2017 9:20:23 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: FINAL SIGNED EO FOR ACTION

Signed EO language.

Thanks,

Chris

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

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

Thank you,

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

Acting Deputy Executive Director
Operations
US Customs and Border Protection

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

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

Sent: Friday, January 27, 2017 6:41 PM

To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; HUTTON, JAMES R <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

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

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

Subject: FW: FINAL SIGNED EO FOR ACTION

From: MCALEENAN, KEVIN K

Sent: Friday, January 27, 2017 6:41 PM

To: WAGNER, JOHN P <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C); FLANAGAN, PATRICK S

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

Subject: FINAL SIGNED EO FOR ACTION

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:43 AM
To: (b)(6), (b)(7)(C)
Subject: RE: EO Travelers

10-4. Thank you.

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

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:26 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C);

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

Subject: RE: EO Travelers

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

None as of 0745 and verified again @0925....

(b)(6), (b)(7)(C)
Watch Commander
U.S. Customs and Border Protection (CBP)
Detroit Metropolitan Airport

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

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 9:15 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: EO Travelers

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

Does our PAU show any travelers to any of our ports that are subject to the EO?

Thank you,

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

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:27 AM
To: (b)(6), (b)(7)(C)
Subject: RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

10-4

Thank you very much,

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:24:43 AM
To: Detroit Field Office WC
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

Detroit Field Office WC,

The port of Detroit Metropolitan Airport submits a negative report for the time period since implementation until 0259 hours today. Future reports will cover 0300 – 0259 hours daily.

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
(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)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 3:52 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Reporting 01/30/2017 PHU 0400 Hours
Attachments: PHU_Executive Order Reporting 01-30-2017 0400.xlsx

Good Morning,

Please see the attached Executive Order Report for Port Huron for January 30, 2017, which encompasses the timeframe of 2000 -0400 hours.

For the reporting period there were zero encounters.

(b)(6), (b)(7)(C) Chief
 Department of Homeland Security
 United States Customs and Border Protection
 Blue Water Bridge
 Port Huron, Michigan
 Office: (b)(6), (b)(7)(C)
 Gov Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

"We are what we repeatedly do; excellence, then is not an act but a habit."-Aristotle



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Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

Date: 1/30/2017

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	10	0	12	0	10	0		0	12
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	3	0	1	0		0	3
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	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 Reporting 01/29/2017 PHU 0400 Hours
Attachments: PHU_Executive Order Reporting 01-29-2017 0400.xlsx

Please see the attached Executive Order Report for Port Huron for January 29, 2017, which encompasses the timeframe of 2000-0400 hours.

For the reporting period:

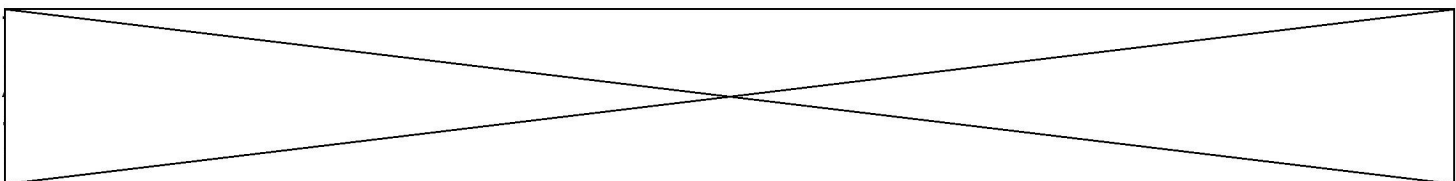
(b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)
Department of Homeland Security
United States Customs and Border Protection
Blue Water Bridge
Port Huron, Michigan

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

"We are what we repeatedly do; excellence, then is not an act but a habit."-Aristotle



Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

Date: 1/29/2017

Report Time: 0400 hours

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	(b)(6), (b)(7)(C)	0	4
Iraq	10	0	6	0	10	0		0	6
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	0	0	1	0		0	0
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From:

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

Sent:

Tuesday, January 31, 2017 3:55 AM

To:

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

Cc:

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

Subject:

Executive Order Reporting 01/31/2017 PHU 0400 Hours

Attachments:

PHU_Executive Order Reporting 01-31-2017 0400.xlsx

Good Morning,

Please see the attached Executive Order Report for Port Huron for January 31, 2017, which encompasses the timeframe of 2000 -0400 hours.

For the reporting period:

1 Iraq LPR encountered, waiver granted by DFO.

(b)(6), (b)(7)(C), Chief
Department of Homeland Security
United States Customs and Border Protection
Blue Water Bridge
Port Huron, Michigan

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

"We are what we repeatedly do; excellence, then is not an act but a habit."-Aristotle



Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

Date: 1/31/2017

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	10	0	13	0	10	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

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

Wednesday, February 01, 2017 3:53 AM

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

Good Morning,

Please see the attached Executive Order Report for Port Huron for February 1, 2017, which encompasses the timeframe of 2000 -0400 hours.

For the reporting period there was zero encounters.

(b)(6), (b)(7)(C) Chief
 Department of Homeland Security
 United States Customs and Border Protection
 Blue Water Bridge
 Port Huron, Michigan

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

"We are what we repeatedly do; excellence, then is not an act but a habit."-Aristotle



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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 4:26 AM
To: Detroit Field Office WC
Cc:

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

Subject: Executive Order Reporting 02/02/2017 PHU 0400 Hours
Attachments: PHU_Executive Order Reporting 02-2-2017 0400.xlsx

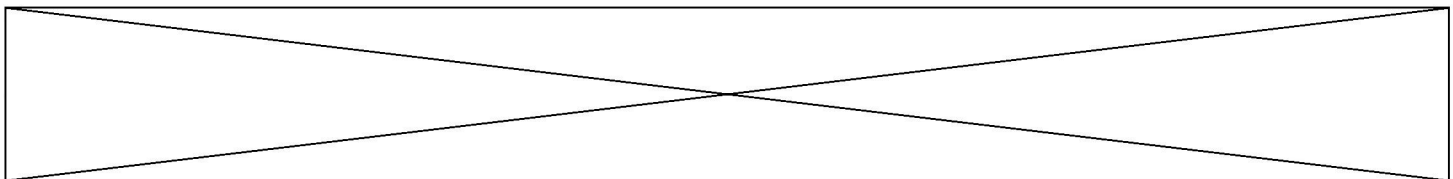
Please see the attached Executive Order Report for Port Huron for February 2, 2017 which encompasses the timeframe of 2000 - 0400 hours.

For the reporting period:
No encounters during this reporting period.

(b)(6), (b)(7)(C) Chief
Department of Homeland Security
United States Customs and Border Protection
Blue Water Bridge
Port Huron, Michigan

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

"We are what we repeatedly do; excellence, then is not an act but a habit."-Aristotle



Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

Date: 2/2/2017

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	11	0	13	0	11	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:58 PM
To: Detroit Field Office WC
Cc:

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

Subject: Executive Order Reporting 01/28/2017 PHU 2000 Hours
Attachments: PHU_Executive Order Reporting 01-28-2017 2000.xlsx

Good afternoon,

Please see the attached Executive Order Report for Port Huron for January 28, 2017, which encompasses the timeframe of 1400 - 2000 hours.

For the reporting period:

(b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C) Chief
United States Customs and Border Protection
Blue Water Bridge, Port Huron, Michigan

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

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

Executive Order Tracking

Cumulative Total

Field Office: Detroit / Port Huron MI

Date: 1/28/2017 at 2000 hours

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R 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	4	0	0	0	(b)(6), (b)(7)(C)	4
Iraq	9	6	0	9	0		6
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	0	0	0	0		0

Executive Order Tracking

Reporting Period Total

Field Office: Detroit / Port Huron MI

Date: 1/28/2017

Reporting Period: 1/28/2017 1400 - 2000

Country	Number of Non-Immigrant Encounters	Number Immigrant/LP R 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	2	3		2			3
Libya							
Somalia							
Sudan							
Syria							
Yemen							

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:34 PM
To: (b)(6), (b)(7)(C)
Subject: Timeline of Inspection - (b)(6), (b)(7)(C) Free Press Article
Attachments: (b)(7)(E).docx

The below is an incomplete timeline based on the IOIL closeout. I will complete the timeline after I speak to the managers on duty to fill in the gaps to the known actions. The IOIL narrative is attached.

The inspection started at 2346 hours January 27, 2017 and was completed at 0200 hours January 28, 2017. (b)(7)(E) Officer (b)(6), (b)(7)(C) remembers the inspection. Officer (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) remarked that she understood the process and that we [CBP] were just doing our jobs. (b)(6), (b)(7)(C) was not combative or confrontational during the inspection.

- 2346 Hours - Processed on primary and referred per January 27, 2017 Executive Order (EO) Protecting The Nation From Foreign Terrorist Entry Into The United States.

- 0010 Hours - (b)(7)(E)
- 0015 Hours - (b)(7)(E) (b)(6), (b)(7)(C) (b)(7)(E)
- 0050 Hours - (b)(7)(E) (b)(7)(E)
- 0055 Hours -
- 0150 Hours - (b)(7)(E)
- 0200 Hours - (b)(7)(E) (b)(6), (b)(7)(C)

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

<http://on.freep.com/2jBa0Rh>

W. Bloomfield couple targeted at border amid immigration ban confusion

When West Bloomfield immigration attorney (b)(6), (b)(7)(C) and her husband went to Canada on Friday night for dinner with her in-laws, they had expected a routine return trip back across the border at the Port Huron-Sarnia crossing.

But it was just a few hours after President Donald Trump had signed an executive order in which people with roots in seven Muslim-majority countries, including Iraq where (b)(6), (b)(7)(C) and her husband were born, were targeted with certain travel restrictions. They had planned to spend the night and come home Saturday morning but after hearing about the order and getting e-mails from concerned friends and colleagues, they tried to return about 11 p.m. Friday. (b)(6), (b)(7)(C) is a U.S. citizen, her husband is a permanent resident, here legally, from Canada.

What (b)(6), (b)(7)(C) said they encountered was about four hours of confusion and aggressive questioning from federal agents who stopped them and told them to exit their car, leaving the keys in it. At one point (b)(6), (b)(7)(C) said the agents banned them from re-entering the U.S., but (b)(6), (b)(7)(C) said agents then let them come back in at 3:30 a.m.

"It was upsetting to me," (b)(6), (b)(7)(C) 26, told the Free Press Saturday afternoon. "I was very shaken. I was very nervous. I was upset."

Agents at the border were cordial, she said, but told her they were confused about Trump's order.

(b)(6), (b)(7)(C) said the agents told her: "This is above our pay grade. It's all so new." At another point, (b)(6), (b)(7)(C) said, an agent told them: "We don't know what's going on. The order is not clear."

The Free Press contacted U.S. Customs and Border Protection officials at the Blue Water Bridge in Port Huron Saturday night, who directed inquiries about the couple's experience to a Department of Homeland Security e-mail (b)(6), (b)(7)(C) a spokeswoman for Homeland Security, did not immediately respond about the incident Saturday night.

The incident sheds some light on how metro Detroiters are being affected by Trump's order on immigration and travel and reflects a growing concern across the state Saturday — from college campuses to neighborhoods — for the livelihood and civil rights of immigrants. At least three protests are planned Sunday in metro Detroit.

(b)(6), (b)(7)(C) said she is concerned that Trump's order could affect permanent residents and even U.S. citizens if they were born in Iraq, or any of the other six Muslim-majority countries the order cites.

It's unclear how widespread the problem is in metro Detroit: A Detroit Metro Airport official referred calls on whether there were any detentions of passengers arriving Saturday to U.S. Customs and Border Protection, which did not return a call and e-mail. The Transportation Security Administration referred all questions to other federal departments including the Department of Homeland Security. A spokeswoman for DHS said Saturday the agency would comment later.

(b)(6), (b)(7)(C) supervising attorney of the Michigan Immigrants Rights Center in Kalamazoo, went Saturday to the tunnel entrance in downtown Detroit at the Detroit-Windsor border. He was trying to find out if anyone had been detained because of Trump's order, but was told by federal agents they could not release any information to him.

(b)(6), (b)(7)(C) is advising immigrants from the seven countries listed in the executive order not to travel outside the U.S.

"There is a risk in departing the U.S. because they may not be allowed back in or find it very difficult to do so."

Southfield attorney (b)(6), (b)(7)(C) who said she represents (b)(6), (b)(7)(C) said, "There is a lot of fear, rightly so, from the immigrant community. My clients are confused about what the practical effects of the executive orders will be and as an immigration attorney all I can advise is don't leave the country and call me if you are detained by immigration. They are now scared of what local police may do as there is a perception that local

police forces will act as immigration officers. For my clients not even from those seven listed countries they too are scared because they see how discriminatory these executive orders are and fear it is only a matter of time before they too are targets of this hate."

Arab-American and Muslim leaders expressed concern about Trump's order, saying it discriminates against Muslims by seeming to favor groups like Christians.

(b)(6), (b)(7)(C) a Troy attorney, is cocounsel on a lawsuit planned to be filed on Monday in Virginia challenging the constitutionality of the executive order, saying it violates the idea of not favoring one religion over another.

"Our First Amendment is under attack," **(b)(6), (b)(7)(C)** said. "You have an order that has expressed publicly its preference for one religion over another. Our Founding Fathers are rolling in their graves. ... This order is unprecedented."

"This sets a dangerous precedent," since other religions could be targeted by the government in the future, **(b)(6), (b)(7)(C)** said.

Others, though, say the order is needed to help minority populations being persecuted in the Middle East.

(b)(6), (b)(7)(C) head of the Chaldean Community Foundation in Sterling Heights, said that while he does not favor banning all Muslims, he supports the idea of prioritizing Christians since they are under siege in the Middle East and because the number of Christian refugees has decreased in recent years.

(b)(6), (b)(7)(C) also said there is precedent for the U.S. government favoring certain groups, such as Iraqi Shia Muslims during the 1990s and Somali refugees, most of whom are Muslim.

At the University of Michigan Saturday, **(b)(6), (b)(7)(C)** sent a message to the campus community seeking to reassure international and undocumented students of the university's support for them in the wake of Trump's executive order on immigration. **(b)(6), (b)(7)(C)** also said the university would not share immigration status unless required to do so by law.

At Oakland University, administrators also gathered Saturday morning to work on the issue.

"We are currently focused on potential changes to immigration laws, policies and practices that could affect the status and safety of U-M students and personnel, particularly international students and those who may be undocumented," **(b)(6), (b)(7)(C)** said in his statement. "This includes several programs and policies that affect international students and faculty."

University officials said **(b)(6), (b)(7)(C)** statement did not include any new policy, but instead was simply an effort to reassure its students.

U-M also said it would continue to push for the passage of the Bar Removal of Individuals who Dream and Grow our Economy Act, which would allow undocumented residents in the U.S. who arrived as children to stay in the country for another three years without the threat of deportation.

More than 1,400 U-M students, staff and faculty had signed an online petition by Saturday afternoon asking **(b)(6), (b)(7)(C)** to be a forceful advocate for immigrant and undocumented students.

At Michigan State University, the university has had a group monitoring the possibility of such an executive order being put in place for several weeks, spokesman **(b)(6), (b)(7)(C)** told the Free Press. That group met again Friday after the order was signed.

“At this point we have sent a direct communication to all of those students from the affected countries, providing support and guidance, (b)(6), (b)(7)(c) aid. “We believe strongly in the benefits of a diverse and global student body and work force.”

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:47 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Final Timeline of Inspection - (b)(6), (b)(7)(C) Free Press Article
Attachments: (b)(7)(E).docx

The updated final timeline follows. The (b)(7)(E) narrative is attached.

The inspection started at 2346 hours January 27, 2017 and was completed at 0200 hours January 28, 2017. (b)(7)(E) Officer: (b)(6), (b)(7)(C) remembers the inspection. Officer (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) remarked that she understood the process and that we [CBP] were just doing our jobs. (b)(6), (b)(7)(C) was not combative or confrontational during the inspection.

- 2346 Hours
(b)(7)(E)
- 0010 Hours
(b)(7)(E)
- 0015 Hours
(b)(7)(E)
- 0018 Hours
- 0033 Hours
- 0050 Hours
- 0055 Hours
- 0130 Hours
(b)(7)(E)
- 0150 Hours
(b)(7)(E)
- 0200 Hours
(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

<http://on.freep.com/2jBa0Rh>

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What (b)(6), (b)(7)(C) said they encountered was about four hours of confusion and aggressive questioning from federal agents who stopped them and told them to exit their car, leaving the keys in it. At one point, (b)(6), (b)(7)(C) said the agents banned them from re-entering the U.S., but (b)(6), (b)(7)(C) said agents then let them come back in at 3:30 a.m.

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"This sets a dangerous precedent," since other religions could be targeted by the government in the future, (b)(6), (b)(7)(C) said.

Others, though, say the order is needed to help minority populations being persecuted in the Middle East.

(b)(6), (b)(7)(C) head of the Chaldean Community Foundation in Sterling Heights, said that while he does not favor banning all Muslims, he supports the idea of prioritizing Christians since they are under siege in the Middle East and because the number of Christian refugees has decreased in recent years.

Manna also said there is precedent for the U.S. government favoring certain groups, such as Iraqi Shia Muslims during the 1990s and Somali refugees, most of whom are Muslim.

At the University of Michigan Saturday, President (b)(6), (b)(7)(C) sent a message to the campus community seeking to reassure international and undocumented students of the university's support for them in the wake of Trump's executive order on immigration. (b)(6), (b)(7)(C) also said the university would not share immigration status unless required to do so by law.

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U-M also said it would continue to push for the passage of the Bar Removal of Individuals who Dream and Grow our Economy Act, which would allow undocumented residents in the U.S. who arrived as children to stay in the country for another three years without the threat of deportation.

More than 1,400 U-M students, staff and faculty had signed an online petition by Saturday afternoon asking (b)(6), (b)(7)(C) to be a forceful advocate for immigrant and undocumented students.

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“At this point we have sent a direct communication to all of those students from the affected countries, providing support and guidance,” (b)(6), (b)(7)(C) said. “We believe strongly in the benefits of a diverse and global student body and work force.”

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:26 PM
To: Detroit Field Office WC
Cc:

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

Subject: Executive Order Reporting 01/29/2017 PHU 1400 Hours
Attachments: PHU_Executive Order Reporting 01-29-2017 1400.xlsx

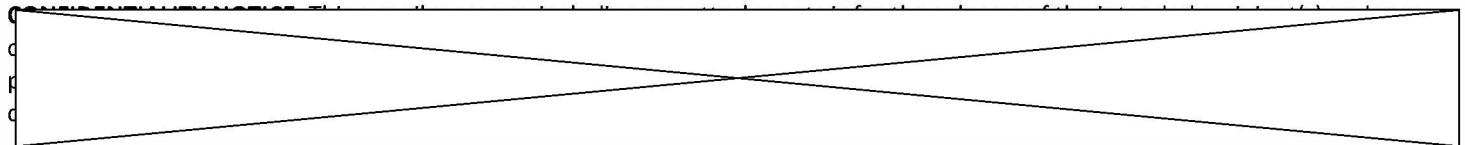
Good Afternoon,

Please see the attached Executive Order Report for Port Huron for January 29, 2017, which encompasses the timeframe of 0400-1400 hours.

1 LPR (Iran) Encounter granted waiver by DFO.

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

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



Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	10	0	6	0	10	0		0	6
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	0	0	1	0		0	0
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:27 PM
To: Detroit Field Office WC
Cc:

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

Subject: Executive Order Reporting 01/31/2017 PHU 1400 Hours
Attachments: PHU_Executive Order Reporting 01-31-2017 1400.xlsx

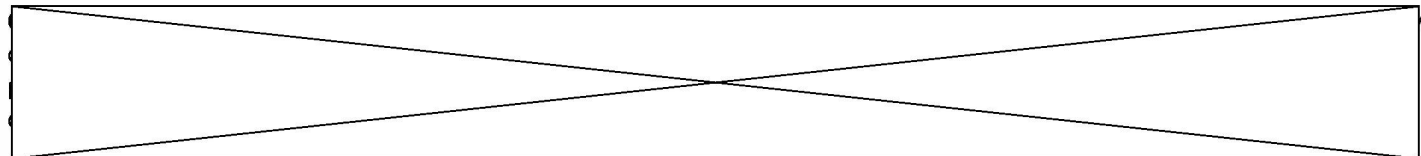
Good Afternoon,

Please see the attached Executive Order Report for Port Huron for January 31, 2017, which encompasses the timeframe of 0400-1400 hours.

Only one encounter for this report.

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

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



Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	11	0	13	0	11	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:03 PM
To: Detroit Field Office WC
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Reporting 02/01/2017 PHU 1400 Hours
Attachments: PHU_Executive Order Reporting 02-1-2017 1400.xlsx

Good Afternoon,

Please see the attached Executive Order Report for Port Huron for February 1, 2017, which encompasses the timeframe of 0400-1400 hours.

There were no new encounters for this report.

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

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

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Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

Date: 2/1/2017

Report Time: 1400

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

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 7:53 PM
To: Detroit Field Office WC
Cc:

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

Subject: Executive Order Reporting 01/29/2017 PHU 2000 Hours
Attachments: PHU_Executive Order Reporting 01-29-2017 2000.xlsx

Good afternoon,

Please see the attached Executive Order Report for Port Huron for January 28, 2017, which encompasses the timeframe of 1400 - 2000 hours.

For the reporting period:
6 Iraq LPR Encounter granted waiver by DFO

Respectfully,

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

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	10	0	12	0	10	0		0	12
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	3	0	1	0		0	3
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From:
Sent:
To:
Cc:

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

Tuesday, January 31, 2017 7:50 PM

Detroit Field Office WC

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

Subject:

Executive Order Reporting 01/31/2017 PHU 2000 Hours

Attachments:

PHU_Executive Order Reporting 01-31-2017 2000.xlsx

Good afternoon,

Please see the attached Executive Order Report for Port Huron for January 31, 2017, which encompasses the timeframe of 1400 - 2000 hours.

For the reporting period:

No encounters during this reporting period.

Respectfully,

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

Chief

Customs & Border Protection

Port Huron, MI

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	11	0	13	0	11	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 2:00 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Reporting 01/30/2017 PHU 1400 Hours
Attachments: PHU_Executive Order Reporting 01-30-2017 1400.xlsx

Good Afternoon,

Please see the attached Executive Order Report for Port Huron for January 30, 2017, which encompasses the timeframe of 0400-1400 hours.

For the reporting period there was one encounter.

(b)(6), (b)(7)(C)
Chief CBP Officer
U.S. Customs and Border Protection
Department of Homeland Security
Port Huron, Michigan

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	10	0	12	0	10	0		0	12
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	4	0	1	0		0	4
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From: PERRY, CHRISTOPHER M
Sent: Saturday, January 28, 2017 11:32 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Federal Court Stay - Hold all departures. Need confirmation

10-4

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:13:55 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

Port huron has 2 being processed now, one Syrian and an Iraqi. Both are in possession of visas to enter usa as b1/b2 visitors. We are processing now as wd but will not cancel visas.

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)(5) All pre-departure actions will remain underway.

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: Sunday, January 29, 2017 3:49 PM
To: (b)(6), (b)(7)(C)
Subject: RE: LPR COC Iraq

Thanks

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

(b)(7)(E)

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

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

An exemption request for you review.

Thank you,

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

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

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

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

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

Please advise if you require any additional information.

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

CBP Officer - Port Huron, Michigan

(b)(7)(E)

U.S. Customs and Border Protection

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

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:49 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: RE: Landed Canadians Exceptions

Will do

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 8:43:29 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Landed Canadians Exceptions

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

Please work with the field office and Detroit to make sure that if we do process an exemption our checklist and file is consistent with what Detroit is doing.

Thanks

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

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 10:23 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Detroit Field Office WC (b)(7)(E)
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Subject: Landed Canadians Exceptions

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

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

Thanks,

Chris

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

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

From:
Sent:
To:

(b)(6), (b)(7)(C)
Sunday, January 29, 2017 6:00 AM

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

Subject:
Attachments:

DFO Morning Report / Port Huron, POE / 01.29.2017
DFO Morning Report 01-29-2017.docx

Detroit Field Operations Morning Report

Report Period: 0600 01/28/2017 – 0600 01/29/2017

Search, Arrest, Seizures (SAS):

(b)(7)(E) Subjects of executive action / COB-COC
Iraq / (b)(7)(E) and all subjects returned to Canada.

Incident Report Logs (IOIL):

(b)(7)(E) CTR exam / COB-COC Iraq, USLPR / Subject of executive action /
(b)(7)(E) contacted, no derogatory info / (b)(7)(E)

SITROOM: None

Other: I-160A (12)

Intermittent ACE issues. Help Desk notified and stated it is a national issue.

Significant Delays: None

Mitigation Strategy Implemented: None

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

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



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Detroit Field Operations Morning Report**Report Period: 0600 01/28/2017 – 0600 01/29/2017****Search, Arrest, Seizures (SAS):**

(b)(7)(E) Subjects of executive action / COB-COC
Iraq / (b)(7)(E) and all subjects returned to Canada.

Incident Report Logs (IOIL):

(b)(7)(E) / COB-COC Iraq, USLPR / Subject of executive action /
NTC contacted, no derogatory info / (b)(7)(E)

SITROOM: None**Other:** I-160A (12)

Intermittent ACE issues. Help Desk notified and stated it is a national issue.

Significant Delays: None**Mitigation Strategy Implemented:** None

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:39 AM
To:
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order 20170127 - NEXUS/Global Entry
Importance: High

Watch Commanders and Chiefs,

Please make sure everyone working the enrollment center is aware of this.

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

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:27 AM
To: (b)(6), (b)(7)(C)
Cc: Detroit Field Office WC (b)(7)(E)
Subject: RE: Executive Order 20170127 - NEXUS/Global Entry
Importance: High

Good morning,

This is urgent. Please inform the 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”. If the supervisor receives phone calls, they are **only allowed** to give out the Ombudsman’s address. Please inform your EC officers as soon as you possibly can.

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:33 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Cc: Detroit Field Office WC (b)(7)(E)
Subject: RE: Executive Order 20170127 - NEXUS/Global Entry

Good morning,

Please inform your officers at your Enrollment Centers to (b)(7)(E) that are already in the TTP for revocation purposes. We can not revoke unless they attempt entry.

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

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

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

Sent: Monday, January 30, 2017 3:49 PM

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

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

Cc: Detroit Field Office WC (b)(7)(E)

Subject: RE: Executive Order 20170127 - NEXUS/Global Entry

Importance: High

Good afternoon,

PM (b)(6), (b)(7)(C) restated that the revocations for all the Trusted Traveler Programs even apply to U.S. LPRs. HQ is still waiting for official guidance.

Please inform your Enrollment Centers not to shred the cards but hold onto them until we have official guidance.

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

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

Sent: Monday, January 30, 2017 10:34 AM

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

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

Cc: Detroit Field Office WC (b)(7)(E)

Subject: RE: Executive Order 20170127 - NEXUS/Global Entry

Importance: High

I apologize for not informing you that FAST card holders will also fall into this category.

Thank you,

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

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

Sent: Monday, January 30, 2017 10:14 AM

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

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

Cc: Detroit Field Office WC (b)(7)(E)

Subject: Executive Order 20170127 - NEXUS/Global Entry

Importance: High

Good morning,

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

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

Thank you for your prompt attention to this matter.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:01 AM
To: Detroit Field Office WC
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Reporting
Attachments: Executive Order Reporting 01-28-2017.xlsx

Good Morning,

Please see the attached Executive Order Reporting

Thank You,

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

Chief
U.S. Customs and Border Protection
Office of Field Operations,

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

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Executive Order Tracking

Field Office:

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	0	0	0	0	0		0
Iraq	5	2	0	6	0		1
Libya	0	0	0	0	0		0
Somalia	0	0	0	0	0	(b)(6), (b)(7)(C)	0
Sudan	0	0	0	0	0		0
Syria	0	0	0	0	0		0
Yemen	0	0	0	0	0		0

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 3:59 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Reporting 02/03/2017 PHU 0400 Hours
Attachments: PHU Executive Order Reporting 02-03-2017 0400.xlsx

Good Morning,

Please see the attached Executive Order Report for Port Huron for February 3, 2017, which encompasses the timeframe of 2000-0400 hours.

For the reporting period:
No encounters during this reporting period.

Thank You,

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

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	11	0	13	0	11	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 2:33 PM
To:
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Reporting 02/03/2017 PHU 1400 Hours
Attachments: PHU Executive Order Reporting 02-03-2017 0400.xlsx

Good Afternoon,

Please see the attached Executive Order Report for Port Huron for February 3, 2017, which encompasses the timeframe of 0400-1400 hours.

For the reporting period:
No encounters during this reporting period.

Thank You,

(b)(6), (b)(7)(C)
 Chief
 Field Operations
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)
 RDO 2nd Monday

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Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	11	0	13	0	11	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:37 PM
To: (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
Importance: High

See below, reports will now be both cumulative and for the time frame. Also all media inquiries should be directed to field office.

From: PERRY, CHRISTOPHER M
Sent: Sunday, January 29, 2017 12:23:08 AM
To: (b)(6), (b)(7)(C) Detroit Field Office WC; (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

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)
(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
 (b)(7)(E); MISSION SUPPORT ASST DIRECTORS
 Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
 (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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

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

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

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

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

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

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

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

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							

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:08 PM
To: (b)(6), (b)(7)(C)
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting attachment V2.xlsx
Importance: High

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:57:41 AM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC
Subject: FW: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good Evening All,

Attached is an update of the 2017 Executive Order Reporting, to replace previous versions. The update includes the addition of two columns “ Number of Immigrant Visa Encounters” and “Number of LPRs not Granted Waivers”. Please utilize this spreadsheet for all reporting beginning with the 0400 hours report on January 29, 2017.

Please forward as appropriate.

Thank you very much!

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 8:33:00 PM
To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

The Office of Field Operations, Operations Division has been requested to update the reporting template to capture and clarify additional information needed by CBP leadership. As such, a new reporting template has been created.

Please ensure that your locations are using *the attached* template for reporting **beginning with the 0500 report on January 29, 2017.**

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
 - Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
 - It is critical that reports are submitted to Field Liaison timely.
- In addition to the running cumulative total each Field Office need to also report totals for the specified reporting timeframe.

Thank you for your patience and flexibility.

Thank you,

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

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

From: **(b)(6), (b)(7)(C)** On Behalf Of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:09 AM
To: DIRECTORS FIELD OPS <**(b)(7)(E)**> EXECUTIVE DIRECTORS HQ
 <**(b)(7)(E)**> BORDER SECURITY ASST DIRECTORS
 <**(b)(7)(E)**> TRADE OPERATIONS ASST DIRECTORS
 <**(b)(7)(E)**> MISSION SUPPORT ASST DIRECTORS
Cc: **(b)(6), (b)(7)(C)** OFO-FIELD LIAISON <**(b)(7)(E)**>
 <**(b)(6), (b)(7)(C)**>
 MURDOCK, JUDSON W <**(b)(6), (b)(7)(C)**>
 <**(b)(6), (b)(7)(C)**>
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

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

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

Executive Order Tracking - Cumulative Totals

Field Office:

Date:

Report Time:

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran									
Iraq									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Encounters	Number of Immigrant Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran									
Iraq									
Libya									
Somalia									
Sudan									
Syria									
Yemen									

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:47 PM
To:

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

Subject: Executive Order - Current Status
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Thank you to all the managers who have worked the last couple of days as we work through the new policies. There have been some recent updates that are covered below and I anticipate there will be further guidance in the next few days. In addition to current guidance from HQ (attached for reference) please be aware of the following:

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

Thank you,

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

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) 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)

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)**

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number of Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria						(b)(6), (b)(7)(C)	
Yemen							

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:47 AM
To: (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)

Just as a reminder, if we should encounter returning refugees (including 1st time refugees), returning asylees, individuals in possession of an I-512 issued by CIS, and UACs who fall under the Executive Order, a request for a waiver should be sent to the Field Office using the format below. Thanks

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:43:11 PM
To: (b)(6), (b)(7)(C)
 (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 1st 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

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

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

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

(b)(5)

(b)(5)

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

(b)(5)

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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)
MURDOCK, JUDSON W
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

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 (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)

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C) (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)(5), (b)(6), (b)(7)(C), (b)(7)(E)



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



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 9:56 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Timeline of Inspection - (b)(6), (b)(7)(C) Free Press Article
Attachments: (b)(7)(E).docx

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 11:34 PM
To: (b)(6), (b)(7)(C)
Subject: Timeline of Inspection - (b)(6), (b)(7)(C) Free Press Article

The below is an incomplete timeline based on the (b)(7)(E) closeout. I will complete the timeline after I speak to the managers on duty to fill in the gaps to the known actions. The IOIL narrative is attached.

The inspection started at 2346 hours January 27, 2017 and was completed at 0200 hours January 28, 2017. (b)(7)(E) Officer (b)(6), (b)(7)(C) remembers the inspection. Officer (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) remarked that she understood the process and that we [CBP] were just doing our jobs. (b)(6), (b)(7)(C) was not combative or confrontational during the inspection.

- 2346 Hours
(b)(7)(E)
- 0010 Hours
(b)(7)(E)
- 0015 Hours
(b)(7)(E)
- 0050 Hours
- 0055 Hours
- 0150 Hours
(b)(7)(E)
- 0200 Hours
(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

<http://on.freep.com/2jBa0Rh>**W. Bloomfield couple targeted at border amid immigration ban confusion**

When West Bloomfield immigration attorney (b)(6), (b)(7)(C) and her husband went to Canada on Friday night for dinner with her in-laws, they had expected a routine return trip back across the border at the Port Huron-Sarnia crossing.

But it was just a few hours after President Donald Trump had signed an executive order in which people with roots in seven Muslim-majority countries, including Iraq where (b)(6), (b)(7)(C) and her husband were born, were targeted with certain travel restrictions. They had planned to spend the night and come home Saturday morning but after hearing about the order and getting e-mails from concerned friends and colleagues, they tried to return about 11 p.m. Friday. (b)(6), (b)(7)(C) is a U.S. citizen, her husband is a permanent resident, here legally, from Canada.

What (b)(6), (b)(7)(C) said they encountered was about four hours of confusion and aggressive questioning from federal agents who stopped them and told them to exit their car, leaving the keys in it. At one point, (b)(6), (b)(7)(C) said the agents banned them from re-entering the U.S., but (b)(6), (b)(7)(C) said agents then let them come back in at 3:30 a.m.

"It was upsetting to me," (b)(6), (b)(7)(C) 26, told the Free Press Saturday afternoon. "I was very shaken. I was very nervous. I was upset."

Agents at the border were cordial, she said, but told her they were confused about Trump's order.

(b)(6), (b)(7)(C) said the agents told her: "This is above our pay grade. It's all so new." At another point, (b)(6), (b)(7)(C) said, an agent told them: "We don't know what's going on. The order is not clear."

The Free Press contacted U.S. Customs and Border Protection officials at the Blue Water Bridge in Port Huron Saturday night, who directed inquiries about the couple's experience to a Department of Homeland Security e-mail. (b)(6), (b)(7)(C) a spokeswoman for Homeland Security, did not immediately respond about the incident Saturday night.

The incident sheds some light on how metro Detroiters are being affected by Trump's order on immigration and travel and reflects a growing concern across the state Saturday — from college campuses to neighborhoods — for the livelihood and civil rights of immigrants. At least three protests are planned Sunday in metro Detroit.

(b)(6), (b)(7)(C) said she is concerned that Trump's order could affect permanent residents and even U.S. citizens if they were born in Iraq, or any of the other six Muslim-majority countries the order cites.

It's unclear how widespread the problem is in metro Detroit: A Detroit Metro Airport official referred calls on whether there were any detentions of passengers arriving Saturday to U.S. Customs and Border Protection, which did not return a call and e-mail. The Transportation Security Administration referred all questions to other federal departments including the Department of Homeland Security. A spokeswoman for DHS said Saturday the agency would comment later.

(b)(6), (b)(7)(C) supervising attorney of the Michigan Immigrants Rights Center in Kalamazoo, went Saturday to the tunnel entrance in downtown Detroit at the Detroit-Windsor border. He was trying to find out if anyone had been detained because of Trump's order, but was told by federal agents they could not release any information to him.

(b)(6), (b)(7)(C) is advising immigrants from the seven countries listed in the executive order not to travel outside the U.S.

"There is a risk in departing the U.S. because they may not be allowed back in or find it very difficult to do so."

Southfield attorney (b)(6), (b)(7)(C) who said she represents (b)(6), (b)(7)(C) said, "There is a lot of fear, rightly so, from the immigrant community. My clients are confused about what the practical effects of the executive orders will be and as an immigration attorney all I can advise is don't leave the country and call me if you are detained by immigration. They are now scared of what local police may do as there is a perception that local police forces will act as immigration officers. For my clients not even from those seven listed countries they too are scared because they see how discriminatory these executive orders are and fear it is only a matter of time before they too are targets of this hate."

Arab-American and Muslim leaders expressed concern about Trump's order, saying it discriminates against Muslims by seeming to favor groups like Christians.

(b)(6), (b)(7)(C) a Troy attorney, is cocounsel on a lawsuit planned to be filed on Monday in Virginia challenging the constitutionality of the executive order, saying it violates the idea of not favoring one religion over another.

"Our First Amendment is under attack," (b)(6), (b)(7)(C) said. "You have an order that has expressed publicly its preference for one religion over another. Our Founding Fathers are rolling in their graves. ... This order is unprecedented."

"This sets a dangerous precedent," since other religions could be targeted by the government in the future, (b)(6), (b)(7)(C) said.

Others, though, say the order is needed to help minority populations being persecuted in the Middle East.

(b)(6), (b)(7)(C) head of the Chaldean Community Foundation in Sterling Heights, said that while he does not favor banning all Muslims, he supports the idea of prioritizing Christians since they are under siege in the Middle East and because the number of Christian refugees has decreased in recent years.

(b)(6), (b)(7)(C) also said there is precedent for the U.S. government favoring certain groups, such as Iraqi Shia Muslims during the 1990s and Somali refugees, most of whom are Muslim.

At the University of Michigan Saturday, President (b)(6), (b)(7)(C) sent a message to the campus community seeking to reassure international and undocumented students of the university's support for them in the wake of Trump's executive order on immigration. (b)(6), (b)(7)(C) also said the university would not share immigration status unless required to do so by law.

At Oakland University, administrators also gathered Saturday morning to work on the issue.

"We are currently focused on potential changes to immigration laws, policies and practices that could affect the status and safety of U-M students and personnel, particularly international students and those who may be undocumented," (b)(6), (b)(7)(C) said in his statement. "This includes several programs and policies that affect international students and faculty."

University officials said (b)(6), (b)(7)(C) statement did not include any new policy, but instead was simply an effort to reassure its students.

U-M also said it would continue to push for the passage of the Bar Removal of Individuals who Dream and Grow our Economy Act, which would allow undocumented residents in the U.S. who arrived as children to stay in the country for another three years without the threat of deportation.

More than 1,400 U-M students, staff and faculty had signed an online petition by Saturday afternoon asking (b)(6), (b)(7)(C) to be a forceful advocate for immigrant and undocumented students.

At Michigan State University, the university has had a group monitoring the possibility of such an executive order being put in place for several weeks, spokesman (b)(6), (b)(7)(C) told the Free Press. That group met again Friday after the order was signed.

“At this point we have sent a direct communication to all of those students from the affected countries, providing support and guidance,” (b)(6), (b)(7)(C) said. “We believe strongly in the benefits of a diverse and global student body and work force.”

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:05 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

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

Report template and guidance

Thanks,

Chris

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

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

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Saturday, January 28, 2017 1:08:45 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

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

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

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

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

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

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

1300 Pennsylvania Avenue NW
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

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

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

Executive Order Tracking

Field Office:

Date:

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 9:15 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

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

See below from HQ. Please do not forward per the DFO.

Thanks

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

From: PERRY, CHRISTOPHER M
Sent: Tuesday, January 31, 2017 8:52 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

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.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- (b)(7)(E)
(b)(7)(E) We continue to push at all levels.
- Issued WD guidance based on court order.
- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel’s U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We’re working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We’ll have FAQs posted via CBP website and a public inquiry call center established later today.

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

1/30 email: court compliance on WD

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

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

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

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

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

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

Todd A. Hoffman

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

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

DFO's

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

(b)(5)

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

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



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

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

Subject: Guidance on Withdrawal

(b)(5)

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

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

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

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

DFOs

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

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

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

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

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

be further delegated. This authority may not

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

Washington, DC



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



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From: MCALEENAN, KEVIN K

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

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

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

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)

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

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

(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)

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
																									DA	CF		
						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
																									SO	CF		
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM	M6547R			PA	CF	2	IAD
																									DA	CF		
						3																			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														ALB		
					1																
					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		
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		
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		

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:								
GHH0013	02/01/17	16:34	DL	220	10								
						(b)(7)(E) (b)(6), (b)(7)(C)			PA	SL	1	JFK	
									PA	SL	1	JFK	
									PA	SL	1	JFK	
									PA	CI	5	JFK	
									DA	CI			
									GD	CI			
									DA	CI			
									DA	CI			
									PA	CF	1	JFK	
					SubTotal Y:								
GHH0020	02/01/17	18:50	TK	005	7								
									PA	CF	6	ORD	
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JOH5033	02/01/17	16:15	RJ	263	40								
									PA	PS	6	ORD	
									WI	PS			
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NPH5020	02/01/17	12:25	CX	806	25								
									PA	BT	3	ORD	

2-Feb-17

PF #	DOA PoE	Arr Time	Carrier	Flt	Total Pax	Case	Individual Name	Birthdate	Relation	Nationality	Size	Po E	
ECH0004	02/02/17	12:11	AA	932	9								
						(b)(7)(E) (b)(6), (b)(7)(C)			PA	CO	1	MIA	
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									DA	CO			
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ETH0010	02/02/17	16:20	LH	402	40								
										PA	ER	1	EWR
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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"

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

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

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

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

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



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

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

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

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

Importance: High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

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

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

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

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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



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



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From: HOFFMAN, TODD A

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

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

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

<(b)(7)(E)>

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

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

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

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

Importance: High

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

The Department 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) (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

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

DFO's

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

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

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

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

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

Sample

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




Waiver Narrative

OFO recommends that you (b)(5), (b)(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:

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

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

Returning Residents,

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

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

Approved per C1, 1722 hours.

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

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

Exemption to Executive Order Request

January 28, 2017

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

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

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




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

(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) 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) by (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 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: Thursday, February 02, 2017 8:40 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Redlegation of 3(g) Authority
Attachments: Executive Order Redlegation From Commissioner to OFO SES Draft 2-1-17.docx

Authority to adjudicate all exceptions has been delegated to the DFO level on a case-by-case basis, and when in the national interest of the United States. The notifications for an exemption request will be the same as we have been doing for the last few weeks.

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)

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

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

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)



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

DELEGATED BY

Commissioner

DELEGATED TO

Deputy Commissioner
Executive Assistant Commissioner, Field Operations
Deputy Executive Assistant Commissioner, Field Operations
Executive Director Operations, Field Operations
Executive Director, 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)

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: Redelegation

(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: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:47 PM
To: (b)(6), (b)(7)(C)
Subject: FW: *Amended* 20170127 Executive Order Consolidated Guidance as of 1300hrs
Attachments: Executive Order Consolidated Guidance Feb 02 2017 1300hrs.docx
Importance: High

As of 1400 hrs attached is the most recent guidance. There are a couple of changes so please make sure you read through the document. If there are ever any questions on the policy or disposition of a traveler do not hesitate to call me. Thank you again for all the work to make this process as smooth as possible.

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:

- (b)(7)(E)
- (b)(7)(E)
- (b)(7)(E)
(b)(7)(E)
- All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- Subjects will be allowed to withdraw their application for admission. (b)(7)(E)
(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 1st 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:

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)

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

From: (b)(6), (b)(7)(C)
 Sent: Thursday, February 02, 2017 1:31 PM
 To: (b)(6), (b)(7)(C)

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

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

Cc: PERRY, CHRISTOPHER M

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

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

Detroit Field Office WC

(b)(7)(E)

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)

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 1st 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:

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.

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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.

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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.

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- 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: Friday, February 03, 2017 10:34 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Revised Executive Order Reporting Guidelines
Attachments: Revised EO Reporting Detroit Field Office.xlsx; Waiver Requests.xlsx

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:32 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) Detroit Field Office WC
 (b)(7)(E)
Subject: RE: Revised Executive Order Reporting Guidelines

Good Morning PD's and APD's,

The Executive Order reporting will now be twice a day beginning at midnight tonight (the 1400 report is due today, but there is no 2000 report today) . These spreadsheets will be due each day to HQ at 1200 and 2400. The ports will need to send their spreadsheets to **Field Office WC 1 hour prior at 1100 and 2300.**

The attached Revised EO Reporting Detroit Field Office spreadsheet must be completed for each reporting period. There is no longer a need for cumulative totals.

The attached Waiver Request spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents.

For any EO waiver exceptions granted by a Director of Field Operations, please list the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide bullets in the appropriate column.

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

This spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column (if required).

Thank you,

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

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 3:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
(b)(7)(E); MISSION SUPPORT ASST DIRECTORS
(b)(7)(E) EXECUTIVE DIRECTORS HQ
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) OFO-FIELD LIAISON
(b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Revised Executive Order Reporting Guidelines

Directors,

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

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

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

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

Guidance for use of revised templates:

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

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

(b)(7)(E)

in the “Revised EO Reporting 24 HR Period” file.

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

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

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

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

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

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

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

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

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.
- Returning Refugees Encounters
 - List the number of travelers from EO countries who present themselves as returning refugees.
- Undocumented Encounters
 - List the number of travelers with no documents from EO countries.
- Number of I-512 applicants impacted by E.O

- List the number of applicants from EO countries presenting Form I-512 regardless if waiver is granted.
- Number of withdrawals granted
 - List the number of applicants from EO countries permitted to withdraw.
- Number of expedited removals
 - List the number of applicants nonimmigrants from EO countries placed in expedited removal proceedings.
- Returning Refugee not granted waiver
 - List the number of returning refugees from EO countries not granted a waiver.
- Returning Refugee granted waiver
 - List the number of refugees from EO countries granted a waiver.
- Number of Expedited Removals with Fear Claim
 - List the number of applicants from EO countries claiming fear of return and processed for expedited removal..
- Number of non-immigrants not granted waiver
 - Record the number of nonimmigrants from EO countries not granted a waiver.
- Number of non-immigrants granted waiver
 - Record the number of nonimmigrants from EO countries granted a waiver.
- Number of immigrants not granted waiver
 - Record the number of immigrants from EO countries not granted a waiver.
- Number of immigrants granted a waiver
 - Record the number of immigrants from EO countries granted a waiver.
- Canadian Landed Waiver NOT Granted
 - Record the number of Canadian Landed Immigrants from EO countries not granted a waiver.
- Canadian Landed Waiver Granted
 - Record the number of Canadian Landed Immigrants from EO countries granted a waiver.
- I-512 waiver NOT granted
 - Record subjects with I-512s from EO countries not granted a waiver:
- I-512 waiver Granted
 - Record subjects with I-512 from EO countries granted a waiver.

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

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

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

Washington, DC 20229

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

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

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

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

Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

Field Office: ALL

Date:

2/3/2017

Executive Order Tracking - 24 Hour Reporting Period

February 1, 2017

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

Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Documents Presented	Disposition	If denied exception, need highlevel bullets why
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Date	FO	POE	Name	DOB	Proof of Citizenship/Identity	Disposition	Custody Status with Date/Time
-------------	-----------	------------	-------------	------------	--	--------------------	--

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.
------	----	-----	------	-----	---------------------	--	---

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 8:56 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: IMMEDIATE ACTION: District Court Ruling Enjoining the Executive Order

See below from acting commissioner, effective immediately all activity related to the order is suspended.

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)

Please communicate this suspension as appropriate with key stakeholders such as airlines.

We are informed that the Administration is considering options to expeditiously appeal this ruling. We will update you with further guidance as soon as it is received.

Thank you,



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

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

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

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 9:45 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Provisional Revocations Lifted in Compliance with Court Order
Attachments: reversal global.pdf

See attached form department of state that applies to all visas that were suspended.

From: PERRY, CHRISTOPHER M
Sent: Saturday, February 04, 2017 2:40:04 AM
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



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: Thursday, February 02, 2017 3:10 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

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

From: PERRY, CHRISTOPHER M
Sent: Wednesday, February 01, 2017 10:43 PM
To: (b)(6), (b)(7)(C)

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

Subject: FW: Redlegation of 3(g) Authority

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)



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

DELEGATED BY

DELEGATED TO

Commissioner

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

SOURCE OF AUTHORITY BEING DELEGATED

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

DELEGATION

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

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

(b)(7)(E)

This authority may not be further delegated.

Commissioner

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

(b)(5)

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

Sent: Wednesday, February 01, 2017 9:54:00 PM

To: MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; HOFFMAN, TODD A; HUTTON, JAMES R

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

Subject: RE: Redelegation

(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: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 11:12 AM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Revised Executive Order Reporting Guidelines

Good morning,

We are getting some questions I hope you can help us with.

Are these reports redundant? And the second spreadsheet asks for high level bullets for WDs on non-immigrants however there are currently no exemptions available to them, correct? (there is a separate tab for landed immigrants)

Thanks

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

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 10:32 AM

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

Cc: PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Detroit Field Office WC
(b)(7)(E)
Subject: RE: Revised Executive Order Reporting Guidelines

Good Morning PD's and APD's,

The Executive Order reporting will now be twice a day beginning at midnight tonight (the 1400 report is due today, but there is no 2000 report today) . These spreadsheets will be due each day to HQ at 1200 and 2400. The ports will need to send their spreadsheets to **Field Office WC 1 hour prior at 1100 and 2300.**

The attached Revised EO Reporting Detroit Field Office spreadsheet must be completed for each reporting period. There is no longer a need for cumulative totals.

The attached Waiver Request spreadsheet has tabs for details about travelers encountered. Included is a tab for DFO considered exceptions, Refugees, Canadian Landed Immigrants, EO affected aliens encountered without identity documents.

For any EO waiver exceptions granted by a Director of Field Operations, please list the country of citizenship of the subject, how the subject presented themselves and the final disposition. If a waiver is denied, please provide bullets in the appropriate column.

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

This spreadsheet must be filled out completely, to include country of citizenship, how the subject presented themselves, the final disposition and high level bullets in the appropriate column (if required).

Thank you,

(b)(6), (b)(7)(C)
CBPO / Program Manager

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

From: (b)(6), (b)(7)(C) In Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 3:07 AM
To: DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS
> MISSION SUPPORT ASST DIRECTORS
EXECUTIVE DIRECTORS HQ
(b)(7)(E)
Cc: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) OFO-FIELD LIAISON

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

Subject: Revised Executive Order Reporting Guidelines

Directors,

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

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

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

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

Guidance for use of revised templates:

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

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

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

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

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

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

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

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

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

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

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

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

- Number of non-immigrant visa encounters
 - List number of travelers from EO countries who present themselves as non-immigrants.
- Number of immigrant visa encounters
 - List number of travelers from EO countries who physically present an immigrant visa
- Canadian Landed Encounters
 - List of the number of Canadian Landed Immigrants from EO countries who present themselves for admission.

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

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

Field Liaison Division \ EO CAT
Office of Field Liaison
U.S. Customs and Border Protection

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

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From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 1:50 PM
To: Detroit Field Office WC
Cc:

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

Subject: Executive Order Reporting 01/28/2017 PHU 1400 Hours
Attachments: PHU_Executive Order Reporting 01-28-2017 1400.xlsx

Good afternoon,

Please see the attached Executive Order Report for Port Huron for January 28, 2017, which encompasses the timeframe of 0300-1400 hours.

2 Iraq Non-immigrant encounters/withdrawals
1 LPR (Iran) Encounter granted waiver by DFO.

Respectfully,

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

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

Executive Order Tracking

Field Office: Detroit, MI

Port of Port Huron, MI

Date: 1/28/2017 (0300 to 0259) 01/29/2017

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	0	1	0	0	0	(b)(6), (b)(7)(C)	1
Iraq	2	0	0	2	0		0
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	0	0	0	0		0

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:25 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"
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

FYSA-I did not see you copied on the msg.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:54 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (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"

Supervisors,

Please see the attached guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States".

Thank You,

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

Chief

U.S. Customs and Border Protection

Office of Field Operations,

Port Huron, Michigan

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

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

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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.

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

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

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

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

Returning aliens ineligible who withdraw their application for admission:

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

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

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

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 10:26 AM
To: (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; 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx

Don't see you copied on this one.....

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

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 2:53 AM

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

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

Good Morning,

Please see the attached guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States".

The attached, Executive Order Reporting is due to the Detroit FO WC by 4:00 am each day.

Save the copy of each report in the following location;

(b)(7)(E)

Thank You,

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

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

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

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

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 **(b)(7)(E)** **(b)(7)(E)** Aliens processed under **(b)(7)(E)** procedures will be referred to ERO for detention. Field Offices should clearly indicate to both **(b)(7)(E)** that aliens are subject to Executive Order during the referral process.

Returning Residents,

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

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

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) examination 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)

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), 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 (b)(7)(E) in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for (b)(7)(E) Aliens processed under (b)(7)(E) procedures will

be referred to (b)(7)(E) for detention. Field Offices should clearly indicate to both (b)(7)(E) that aliens are subject to Executive Order during the referral process.

Returning Residents,

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

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

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) examination 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)

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

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

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number of Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran						(b)(6), (b)(7)(C)	
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 1:53 PM
To: Detroit Field Office WC
Cc: (b)(6), (b)(7)(C)
Subject: Executive Order Reporting 02/02/2017 PHU 1400 Hours
Attachments: PHU_Executive Order Reporting 02-2-2017 1400.xlsx

Please see the attached Executive Order Report for Port Huron for February 2, 2017 which encompasses the timeframe of 0400 - 1400 hours.

For the reporting period:
(b)(7)(E) encounters during this reporting period.

Respectfully,

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

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

Date: 2/2/2017

Report Time: 1400

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

Executive Order Tracking - Reporting Period Totals

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 5:09 PM
To:

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

Subject: FW: Executive Order 20170127 - NEXUS/Global Entry

Importance: High

Port Management -

As you are probably aware by now, the direction below also applies to FAST card holders. The revocations for all the Trusted Traveler Programs and even apply to U.S. LPRs; however, we are still waiting on official guidance from headquarters.

Nevertheless, we have been directed **NOT** to shred the cards but hold onto them until we have official guidance.

Thanks

(b)(6), (b)(7)(C)
Assistant Port Director
U.S. Customs and Border Protection
Port Huron Port of Entry
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 10:21 AM
To: (b)(6), (b)(7)(C)

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

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

Subject: FW: Executive Order 20170127 - NEXUS/Global Entry

Importance: High

FYSA. NEXUS card holders that are Permanent Residents of Canada but are from Iraq, Iran, Syria, Sudan, Libya, Yemen or Somalia, we are to be proactive, with persons from the aforementioned countries having their NEXUS card revoked. Please ensure your officers working the NEXUS lanes are given this information

Thanks

(b)(6), (b)(7)(C)
Assistant Port Director
U.S. Customs and Border Protection
Port Huron Port of Entry
Office: **(b)(6), (b)(7)(C)**
Cell: **(b)(6), (b)(7)(C)**

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

Sent: Monday, January 30, 2017 10:14 AM

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

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

Cc: Detroit Field Office WC **(b)(7)(E)**

Subject: Executive Order 20170127 - NEXUS/Global Entry

Importance: High

Good morning,

I spoke with Program Manager **(b)(6), (b)(7)(C)** concerning NEXUS card holders that are Permanent Residents of Canada but are from Iraq, Iran, Syria, Sudan, Libya, Yemen or Somalia. There has not been any official word

on how to proceed, but to be proactive, all persons from those countries will have their NEXUS card revoked. Please ensure your officers working the NEXUS lanes are given this information. If a Global Entry member came through pre-clearance undetected, this applies to them as well.

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

Thank you for your prompt attention to this matter.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:56 PM
To:

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

Subject: FW: AILA Inquiries - Executive Order Related Questions

Importance: High

FYSA. (b)(7)(E)

(b)(7)(E)

Thanks

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

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

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

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

Sent: Monday, January 30, 2017 1:19 PM

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

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

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

> Detroit Field Office WC

(b)(7)(E)

Subject: FW: AILA Inquiries - Executive Order Related Questions

Good Afternoon,

Please direct any questions relating to the Executive Order you receive from AILA members to (b)(6), (b)(7)(C) at AILA National.

Please distribute this information as appropriate.

Thank you,

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 8:35 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) ; image001.jpg

WCS and Chiefs -

Please see the updated guidance and attached examples for requesting exemptions.

Again, all exemptions are to be routed through the Port Director or if unavailable an APD before submission.

Thanks,

(b)(6), (b)(7)(C)
 Assistant Port Director -Tactical
 Operations
 US Customs and Border Protection
 Port Huron, Michigan
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:40:15 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (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"

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

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

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

(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)

(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 1st 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) 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

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)

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

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

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

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

(b)(5)

(b)(5)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

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

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

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

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

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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)

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) (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*

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

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 (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)

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

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; (b)(6), (b)(7)(C) PEREZ, ROBERT E;
 (b)(6), (b)(7)(C)
Subject: EO 212(f) Waiver for (b)(6), (b)(7)(C) (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 you (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: Saturday, January 28, 2017 12:28 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4.

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

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 12:27 PM
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"

Reporting has increases to three times a day, in addition to 0400 we will send a report to detroit field office at 1400 and 2000.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 3:25:47 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Don't see you copied on this one.....

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

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

Sent: Saturday, January 28, 2017 2:53 AM

To: (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"

Good Morning,

Please see the attached guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States".

The attached, Executive Order Reporting is due to the Detroit FO WC by 4:00 am each day.

Save the copy of each report in the following location;

(b)(7)(E)

Thank You,

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

Chief

U.S. Customs and Border Protection

Office of Field Operations,

Port Huron, Michigan

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

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

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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: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:46 PM
To: Detroit Field Office WC
Cc:

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

Subject: Executive Order Reporting 02/02/2017 PHU 2000 Hours
Attachments: PHU_Executive Order Reporting 02-1-2017 2000.xlsx

Good afternoon,

Please see the attached Executive Order Report for Port Huron for February 1, 2017 which encompasses the timeframe of 1400 - 2000 hours.

For the reporting period:

(b)(7)(E) encounters during this reporting period.

Respectfully,

(b)(6), (b)(7)(C)
Chief Supervisory CBP Officer
Department of Homeland Security
U.S. Customs & Border Protection
Blue Water Bridge
Port Huron, Michigan

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	11	0	13	0	11	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From:

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

Sent:

Thursday, February 02, 2017 8:37 PM

To:

Detroit Field Office WC

Cc:

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

Subject:

Executive Order Reporting 02/02/2017 PHU 2000 Hours

Attachments:

PHU_Executive Order Reporting 02-2-2017 2000.xlsx

Good afternoon,

Please see the attached Executive Order Report for Port Huron for February 2, 2017 which encompasses the timeframe of 1400 - 2000 hours.

For the reporting period:

No encounters during this reporting period.

Respectfully,

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

Chief Supervisory CBP Officer
Department of Homeland Security
U.S. Customs & Border Protection
Blue Water Bridge
Port Huron, Michigan

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

Executive Order Tracking - Cumulative Totals

Field Office: Detroit / Port Huron MI

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	0	0	5	0	0	0	(b)(6), (b)(7)(C)	0	5
Iraq	11	0	13	0	11	0		0	13
Libya	0	0	0	0	0	0		0	0
Somalia	0	0	0	0	0	0		0	0
Sudan	0	0	0	0	0	0		0	0
Syria	1	0	8	0	1	0		0	8
Yemen	0	0	0	0	0	0		0	0

Executive Order Tracking - Reporting Period Totals

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

From:

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

Sent:

Friday, February 03, 2017 9:23 PM

To:

Detroit Field Office WC

Cc:

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

Subject:

Executive Order Reporting 02/03/2017 PHU 2130 Hours

Attachments:

Revised PHU Executive Order Reporting 02-04-2017 0400.xlsx; PHU Waiver Requests.xlsx

Good afternoon,

Please see the attached Executive Order Report for Port Huron for February 3, 2017 which encompasses the timeframe of 1100 - 2130 hours.

For the reporting period:

No encounters during this reporting period.

Respectfully,

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

Chief Supervisory CBP Officer
Department of Homeland Security
U.S. Customs & Border Protection
Blue Water Bridge
Port Huron, Michigan

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

Field Office: ALL

Date:

2/4/2017

Executive Order Tracking - 24 Hour Reporting Period

February 1, 2017

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

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