

**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					ET	1	ORD
						14	N	Y	01/30/2017	UA	4506	ORD	MCI	18:15	19:51								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					AF	1	LAX
						SubTotal Y:		1	0																
KEH7067	01/30/17	13:30	UA	973	16																				
						1	N	Y	01/30/2017	UA	5798	ORD	BOI	19:15	22:27										
						6-10																			
						11																			
						12	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56										
						13	Y		01/31/2017	UA	5813	ORD	TUS	08:55	11:56										
						14	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						15	N	N	01/30/2017	UA	4506	ORD	MCI	18:15	19:51										
						2-5	Y		01/31/2017	UA	4525	ORD	ABQ	08:55	11:13										
						16	Y		01/31/2017	UA	5901	ORD	STL	09:30	10:50										
						SubTotal Y:		7	1																
KEH7328	01/30/17	12:45	EK	215	1																				
						1	N	Y	01/30/2017	AA	6048	LAX	SJC	19:40	21:01										
						SubTotal Y:		0	1																
LBH0006	01/30/17	12:55	LH	456	20																				
						11	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55										
						12	N	Y	01/30/2017	UA	719	LAX	LAS	22:41	23:55										
						SubTotal Y:		4	7																
LBH0030	01/30/17	14:05	LH	440	1																				
						2	Y		01/31/2017	UA	6035	IAH	BOI	17:35	20:34										

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

SubTotal Y:																		1	0															
NPH5016	01/30/17	06:40	CX	898	23																													
						20	N	N	01/30/2017	AA	2503	LAX	ORD	11:25	17:45	AA	3734	18:45	BT	1	LAX													
						1-5	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	1381	18:30	BT	5	LAX													
																			BT															
																			BT															
						21-23	N	Y	01/30/2017	AA	2513	LAX	ATL	16:10	23:33				BT	3	LAX													
																			BT															
						6	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	1381	18:30	BT	1	LAX													
						16-19	N	N	01/30/2017	AA	1798	LAX	CLT	11:15	19:08				BT	4	LAX													
																			BT															
						7	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	1381	18:30	BT	1	LAX													
						8-11	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	5763	18:50	BT	4	LAX													
																			BT															
						12-13	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	5763	18:50	BT	2	LAX													
																			BT															
						14-15	N	N	01/30/2017	AA	1243	LAX	DFW	11:30	16:46	AA	5763	18:50	BT	2	LAX													
																			BT															
SubTotal Y:																		0	3															
NPH5017	01/30/17	15:45	QR	713	16																													
						15	Y		01/31/2017	UA	1403	IAH	ORD	10:15	12:53	UA	3822	13:50	BT	1	IAH													
						1	N	Y	01/30/2017	UA	1295	IAH	OMA	21:26	23:47				BT	1	IAH													
						11-13	Y		01/31/2017	UA	3441	IAH	SLC	09:00	11:24				BT	3	IAH													
																			BT															
						21-22	Y		01/31/2017	AA	1435	IAH	CLT	08:45	12:08	AA	5243	13:15	BT	2	IAH													
																			NP															
						23-24	Y		01/31/2017	UA	1403	IAH	ORD	10:15	12:53	UA	3822	13:50	BT	2	IAH													
																			NP															
						17-20	Y		01/31/2017	UA	3807	IAH	SDF	12:52	16:11				BT	4	IAH													
																			BT															
																			BT															
						16	Y		01/31/2017	DL	3512	IAH	DTW	09:24	13:15	DL	3523	16:25	BT	1	IAH													
						2	N	Y	01/30/2017	UA	1295	IAH	OMA	21:26	23:47				BT	1	IAH													
						14	N	N	01/30/2017	UA	5940	IAH	BNA	20:00	21:55				BT	1	IAH													
SubTotal Y:																		13	2															
NPH5032	01/30/17	12:10	CX	830	12																													
						4-5													BT	2	JFK													
																			NP															
						7-10													BT	4	JFK													
																			BT															

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





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					ER	1	EWR
						5	Y		02/01/2017	UA	1078	EWR	IAH	08:50	12:10	UA	6039	14:35		SAT	MiM					ER	1	EWR
						4	Y		02/01/2017	UA	1115	EWR	LAS	08:18	11:12					LAS	MiM					ER	1	EWR
						2	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM					ER	1	EWR
						3	Y		02/01/2017	UA	1259	EWR	TPA	08:30	11:31					TPA	MiM					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					ER	2	ORD
						SubTotal Y:		0	1																			
ETH0075	01/31/17	19:15	ET	508	6																							
						1-6															DSM	RMI				ER	6	EWR
						SubTotal Y:		0	0																			
GHH0002	01/31/17	15:05	UA	951	19																							
						12	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM					CF	1	IAD
						13-14	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM					CF	2	IAD
						4	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM					CF	1	IAD
						5	Y		02/01/2017	UA	735	IAD	DEN	12:30	14:32	UA	5214	16:50		COS	MiM					CF	1	IAD
						15	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM					CF	1	IAD
						16	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM					CF	1	IAD
						17	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM					CF	1	IAD
						18-19	Y		02/01/2017	UA	6018	IAD	DFW	12:30	15:08					DFW	MiM					CF	2	IAD
						1-2	Y		02/01/2017	UA	4842	IAD	GSO	12:35	14:10					GSO	MiM					CF	2	IAD
						3															DCA					CF	1	IAD
						6-11	Y		02/01/2017	UA	1055	IAD	ATL	12:30	14:28					ATL	MiM					CF	6	IAD
						SubTotal Y:		18	0																			
HNH0002	01/31/17	18:24	AA	1531	9																							
						7-9	Y		02/01/2017	AA	295	MIA	LAX	09:20	12:29					LAX	MiM					HN	3	MIA
						4															MIA					HN	1	MIA
						1	Y		02/01/2017	AA	1521	MIA	RDU	15:26	17:31					RDU	MiM					HN	1	MIA
						3	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM					HN	1	MIA
						5	Y		02/01/2017	AA	1976	MIA	IAD	14:14	16:43					IAD	MiM					HN	1	MIA

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					1	N	N	01/31/2017	AA	2375	ORD	DFW	18:25	20:53			DFW	MiM	NP	1	ORD
					2	N	Y	01/31/2017	AA	2894	ORD	LAN	18:50	20:59			LAN	MiM	NP	1	ORD
					3	N	Y	01/31/2017	AA	3467	ORD	CLE	18:40	20:57			CLE	MiM	NP	1	ORD
					SubTotal Y:		0	2													
NPH5018	01/31/17	16:35	QR	777	27																
					1-2	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	BT	2	MIA
					20-21	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	BT	2	MIA
					22	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	BT	1	MIA
					3-5	N	Y	01/31/2017	AA	4658	MIA	BNA	21:35	23:03			BNA	MiM	BT	3	MIA
					16-17	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	BT	2	MIA
					18-19	N	N	01/31/2017	AA	1083	MIA	MSP	20:02	23:04			MSP	RMI	BT	2	MIA
					11-14	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	BT	4	MIA
					23-26	N	N	01/31/2017	AA	4596	MIA	SDF	20:09	22:52			SDF	RMI	BT	4	MIA
					15	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	BT	1	MIA
					10	N	Y	01/31/2017	AA	1828	MIA	CLT	21:45	23:56			CLT	MiM	BT	1	MIA
					6-7	N	N	01/31/2017	AA	1532	MIA	DEN	19:59	22:38			DEN	RMI	BT	2	MIA
					8-9	N	N	01/31/2017	AA	2203	MIA	LAS	20:14	22:54			LAS	MiM	BT	2	MIA
					27	N	Y	01/31/2017	AA	3833	MIA	GSO	21:50	23:58			GSO	MiM	BT	1	MIA
					SubTotal Y:		0	7													
NPH5019	01/31/17	14:55	EK	235	24																
					11-13	N	Y	01/31/2017	UA	795	ORD	PIT	21:15	23:43			PIT	RMI	BT	3	ORD
					6-8	N	N	01/31/2017	UA	1420	ORD	CLE	19:30	21:51			CLE	RMI	BT	3	ORD
					1-5	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	BT	5	ORD
					20-23												ORD		BT	4	ORD
					18-19	N	Y	01/31/2017	AA	3408	ORD	CMH	20:00	22:13			CMH	RMI	BT	2	ORD
					9-10	N	N	01/31/2017	UA	146	ORD	DSM	19:45	21:14			DSM	RMI	BT	2	ORD

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



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

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BT	2	ORD
BT		
BT	3	ORD
NP		
BT		
GN	1	JFK
CD	1	ORD
CD	1	ORD
SV	1	MIA
SV	1	MIA
SV	1	MIA
SV	1	IAH
SV	1	IAH
SV	1	IAH
SV	1	IAH
SV	1	IAH
SV	1	IAH
SV	1	LAX
UA	2	JFK
UA		
UA	5	JFK
UA		
UA		
UA		
UA	5	JFK
UA		
UA		
UA		
UA		
UA	5	JFK
UA		
UA		
UA		
UA	2	JFK
UA		
UA	1	JFK
UA	2	JFK





						25-27	N	Y	01/31/2017	DL	2317	IAD	ATL	12:12	14:15	DL	5149	17:10	XNA	RMI			CD	3	IAD	
																								CD		
						22-24	N	Y	01/31/2017	UA	299	IAD	TPA	12:35	15:05					TPA	MiM			CD	3	IAD
																								CD		
						15	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58					DFW	RMI			RW	1	IAD
						16-20	N	Y	01/31/2017	AA	1556	IAD	DFW	11:29	13:58					DFW	RMI			RW	5	IAD
																							BI			
																							BI			
																							RW			
																							RW			
						21	N	Y	01/31/2017	UA	221	IAD	ORD	13:00	14:06	UA	5784	15:55	FSD	RMI			CD	1	IAD	
						SubTotal Y:	0	21																		
ZAH3024	01/31/17	06:40	SA	203	6																					
						2-5																		CD	4	JFK
																							CD			
																							CD			
						6																		CD	1	JFK
						1																		CD	1	JFK
						SubTotal Y:	0	0																		
ZMH0004	01/31/17	14:55	EK	235	30																					
						26-28																		CD	3	ORD
																							CD			
						29	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI			CD	1	ORD
						20																		CD	1	ORD
						21																		CD	1	ORD
						22	N	Y	01/31/2017	AA	2518	ORD	DFW	20:25	22:53					DFW	RMI			BI	1	ORD
						30	N	Y	01/31/2017	UA	1219	ORD	CLE	21:15	23:35					CLE	RMI			CD	1	ORD
						1-9	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI			CD	9	ORD
																								CD		
																								CD		
																								CD		
																								CD		
						10-14	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI			CD	5	ORD
																								CD		
																								CD		
																								CD		
						15	N	Y	01/31/2017	UA	4670	ORD	SDF	21:00	23:24					SDF	RMI			CD	1	ORD
						16-19	Y		02/01/2017	UA	4691	ORD	GSO	13:50	16:45					GSO	RMI			CD	4	ORD
																								CD		
																								CD		
																								CD		
						SubTotal Y:	13	12																		
ZMH0006	01/31/17	06:40	SA	203	35																					
						7-9	N	Y	01/31/2017	B6	1425	JFK	TPA	14:59	18:11					TPA	MiM			CD	3	JFK

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



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							
										ET	1	ORD
										ER	1	ORD
										ER	1	ORD
EGH4022	02/01/17	13:10	LH	430	2							
										CI	2	ORD
										CM		
					SubTotal							
					al Y:							
ETH0009	02/01/17	09:00	ET	504	26							
										ER	4	LAX
										ER		
										ER		
										ER		
										ER	6	LAX
										ER		
										ER		
										ER		
										ER		
										ER	3	LAX
										ER		
										ER		
										ER	1	LAX
										ER	2	LAX
										ER		
										ER	1	LAX
										ER	1	LAX

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







































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

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

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

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




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

**Sample**

**(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)

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

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

DFO's

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

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

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- 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.

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

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

Directors,

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

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

Admissibility and Passenger Programs  
Office of Field Operations

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

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

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- (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.

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

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

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

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

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

Approved per C1, 1722 hours.

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

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

**Summary:** CBP, OFO, Baltimore Field Office recommends (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)**



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

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

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

• **(b)(6), (b)(7)(C)**  
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), (b)(7)(C)  
**Importance:** High

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

Please see below a waiver request (b)(5), (b)(6), (b)(7)(C)




(b)(5), (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)**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

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

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

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



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

1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

JAN 28 2017

Memorandum For: Directors, Field Operations

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

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

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

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

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

(b)(7)(E)

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:** Tuesday, January 31, 2017 12:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 3 WD/ERR cases on 01/28/2017 due to EO

On it

(b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 9:40 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

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

The DFO would like an explanation as to why the last female who was a student was processed as a withdrawal. (b)(7)(E) Also, what manager approved the withdrawal.

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

-----Original Message-----  
**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 11:20 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

(b)(5)

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) obile

-----Original Message-----  
**From:** (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 8:48 PM

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

Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 7:37 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

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

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**From:** MARTEL, CARLOS C  
**Sent:** Tuesday, January 31, 2017 12:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Seeking to Clear Voice of America Allegations

See me.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:41 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C) >  
**Subject:** RE: Seeking to Clear Voice of America Allegations

(b)(5)

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 10:29:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Seeking to Clear Voice of America Allegations

(b)(6), (b)(7)(C) Please coordinate with port and respond.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:15:38 AM  
**To:** MARTEL, CARLOS C  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** Seeking to Clear Voice of America Allegations

Mr. Martel,

Requesting any background on this inquiry that can be forwarded to OPA for close out.

Thanks in advance,

EO CAT (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 8:06 PM  
To: (b)(6), (b)(7)(C)  
Subject: FW: Voice of America interview request  
Importance: High

Sorry, inadvertently left you off.

Good evening,

Can you please look into this media inquiry and provide guidance on responses?

Thanks!

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

(b)(6), (b)(7)(C)  
Office of Public Affairs  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C) | Cell: (b)(6), (b)(7)(C)  


From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 5:40 PM  
To: CBP Media Relations <[CBPMediaRelations@cbp.dhs.gov](mailto:CBPMediaRelations@cbp.dhs.gov)>  
Subject: Voice of America interview request

Dear CBP Media Officer,

I'd like to request a CBP response to several allegations made by the ACLU about CBP actions at LAX this past weekend, as the new U.S. travel ban took effect. The allegations were made today by (b)(6), (b)(7)(C) director of immigrant rights for the ACLU in California, in an interview with a colleague of mine.

- (b)(6), (b)(7)(C) said several people were detained under the travel ban for more than a day in a room with no bed. Is that true?
- (b)(6), (b)(7)(C) said CBP coerced detainees into signing documents revoking their visas and green cards. Is that true?
- (b)(6), (b)(7)(C) said CBP violated a court injunction by deporting detainees who the court said should have remained in the U.S. Is that true?
- (b)(6), (b)(7)(C) said U.S. Marshalls come to LAX to ask CBP why they were violating the injunction. Is that true?

In addition, one Iranian woman who was detained at LAX told VOA that CBP agents asked her highly personal questions about her father's finances, how he makes his living in Iran and whether she intends to marry and have a family in the U.S. or in Iran. Are those the types of questions that CBP asks as it screens new arrivals?

I'd be grateful for any responses you can provide to these allegations in the next hour. I would include them in a report to be published on [www.voanews.com](http://www.voanews.com).

Thank you and regards,

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

Bridge Editor / Writer  
Voice of America -- VOA Persian  
Washington DC  
USA

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

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 10:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** RE: Seeking to Clear Voice of America Allegations

10-4.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 3:15:38 AM  
**To:** MARTEL, CARLOS C  
**Cc:** ENFORCEMENT PROGRAMS DIVISION  
**Subject:** Seeking to Clear Voice of America Allegations

Mr. Martel,

Requesting any background on this inquiry that can be forwarded to OPA for close out.

Thanks in advance,

(b)(6), (b)(7)(C) EO CAT (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Voice of America interview request  
**Importance:** High

Sorry, inadvertently left you off.

Good evening,

Can you please look into this media inquiry and provide guidance on responses?

Thanks!

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

(b)(6), (b)(7)(C)  
Office of Public Affairs  
U.S. Customs and Border Protection  
Office: (b)(6), (b)(7)(C) Cell: (b)(6), (b)(7)(C)





**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:40 PM  
**To:** CBP Media Relations <[CBPMediaRelations@cbp.dhs.gov](mailto:CBPMediaRelations@cbp.dhs.gov)>  
**Subject:** Voice of America interview request

Dear CBP Media Officer,

I'd like to request a CBP response to several allegations made by the ACLU about CBP actions at LAX this past weekend, as the new U.S. travel ban took effect. The allegations were made today by (b)(6), (b)(7)(C) director of immigrant rights for the ACLU in California, in an interview with a colleague of mine.

- (b)(6), (b)(7)(C) said several people were detained under the travel ban for more than a day in a room with no bed. Is that true?
- (b)(6), (b)(7)(C) said CBP coerced detainees into signing documents revoking their visas and green cards. Is that true?
- (b)(6), (b)(7)(C) said CBP violated a court injunction by deporting detainees who the court said should have remained in the U.S. Is that true?
- (b)(6), (b)(7)(C) said U.S. Marshalls come to LAX to ask CBP why they were violating the injunction. Is that true?

In addition, one Iranian woman who was detained at LAX told VOA that CBP agents asked her highly personal questions about her father's finances, how he makes his living in Iran and whether she intends to marry and have a family in the U.S. or in Iran. Are those the types of questions that CBP asks as it screens new arrivals?

I'd be grateful for any responses you can provide to these allegations in the next hour. I would include them in a report to be published on [www.voanews.com](http://www.voanews.com).

Thank you and regards,

(b)(6), (b)(7)(C)  
 Bridge Editor / Writer  
 Voice of America -- VOA Persian  
 Washington DC  
 USA

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

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

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



**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 8:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 3 WD/ERR cases on 01/28/2017 due to EO

Please ask the port for an explanation. Thx

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 11:11:41 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

She had (b)(6), (b)(7)(C), (b)(7)(E) but she presented herself as a citizen of Dominica. She shouldn't have been turned around...

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 3 WD/ERR cases on 01/28/2017 due to EO

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

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

Thanks,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

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

(b)(7)(E) The DFO wants to know why the airport withdrew. It appears she had (b)(6), (b)(7)(C), (b)(7)(E)

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

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

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

**From:** MARTEL, CARLOS C

Sent: Monday, January 30, 2017 11:20 AM

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

Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

(b)(5)

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:48 PM  
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 7:37 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Iranian PAX Photo

Thanks...we found her records.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Iranian PAX Photo

(b)(6), (b)(7)(C)  
As requested,

(b)(6), (b)(7)(C)  
Branch Chief  
Northern and Coastal Branch  
Office of Public Affairs  
Customs and Border Protection  
U.S. Department of Homeland Security  
(b)(6), (b)(7)(C)  
On twitter: @CBPLosAngeles

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:23 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order - (b)(6), (b)(7)(C)

Received

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

(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

---

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 3:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR Executive Order (b)(6), (b)(7)(C)

This is the subject.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: LPR Executive Order (b)(6), (b)(7)(C)

Waiver approved.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:07 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: LPR Executive Order - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive Order (b)(6), (b)(7)(C)

All,

FYA Listed below is the closeout for passenger (b)(6), (b)(7)(C) (LPR Executive Order). APD (b)(6), (b)(7)(C), please reply to all for the any correspondence. I will be leaving soon and SCBPO (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) will be taking over. Thanks you.

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

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

Best Regards,

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

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

Supervisor U.S. Customs & Border Protection Officer

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

Los Angeles International Airport

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

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





**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:12 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO  
**Attachments:** I-213; (b)(6), (b)(7)(C).pdf

She had (b)(6), (b)(7)(C), (b)(7)(E) but she presented herself as a citizen of Dominica. She shouldn't have been turned around...

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 3 WD/ERR cases on 01/28/2017 due to EO

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

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

Thanks,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

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

(b)(7)(E) The DFO wants to know why the airport withdrew. It appears she had (b)(6), (b)(7)(C), (b)(7)(E)

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 11:20 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

**(b)(5)**

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:48 PM  
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

-----Original Message-----  
From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 7:37 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

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

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Iranian PAX Photo  
**Attachments:** Image.png

(b)(6), (b)(7)(C)  
As requested,

(b)(6), (b)(7)(C)  
Branch Chief  
Northern and Coastal Branch  
Office of Public Affairs  
Customs and Border Protection  
U.S. Department of Homeland Security  
(b)(6), (b)(7)(C)  
On twitter: @CBPLosAngeles

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Grandmother Detained at LAX January 30, 2017  
**Attachments:** (b)(7)(E) PDF

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

The subject is the one we sent you. She was on the news. I attached it here.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 2:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Grandmother Detained at LAX January 30, 2017

(b)(6), (b)(7)(C) The subject was an LPR.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C  
(b)(6), (b)(7)(C)  
**Subject:** RE: Grandmother Detained at LAX January 30, 2017

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

We identified two possible passengers who may be the one in question. Note that they both arrived on 1/28, not 1/30.

**(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)**

Thanks,

(b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

---

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 1:10 PM

To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**(b)(6), (b)(7)(C)**

**Subject:** FW: Grandmother Detained at LAX January 30, 2017

(b)(6), (b)(7)(C) Could you please research and provide bullets and a timeline on this passenger.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 1:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Grandmother Detained at LAX January 30, 2017

Please get the details.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:49:03 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON  
**Subject:** Grandmother Detained at LAX January 30, 2017

Good afternoon Directors,

EAC Owen has inquired about a grandmother detained at LAX today, January 30, 2017. My apologies but that is all the information FLD was provided.

Please have a member of your staff reply to the OFO Field Liaison Inbox with any information you may have. Thank you in advance for your assistance with this request.

Respectfully requested,

(b)(6), (b)(7)(C)  
CBP Officer / Field Liaison Division  
US Customs and Border Protection  
Office of Field Operations

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

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



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

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

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Secondary Inspection Record

Yes – two. Working on the timeline now.

(b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Secondary Inspection Record

This is the only “grandmotherly” type of inspection that we could find. Did your folks find anything?

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Secondary Inspection Record

The secondary inspection record for passenger (b)(6), (b)(7)(C) is attached.

Thank you,

(b)(6), (b)(7)(C)  
Program Manager, Border Security  
Los Angeles Field Office  
U.S. Customs and Border Protection  
office: (b)(6), (b)(7)(C)  
email: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Secondary Inspection Record  
**Attachments:** (b)(7)(E).pdf

This is the only “grandmotherly” type of inspection that we could find. Did your folks find anything?

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Secondary Inspection Record

The secondary inspection record for passenger (b)(6), (b)(7)(C) is attached.

Thank you,

(b)(6), (b)(7)(C)  
Program Manager, Border Security  
Los Angeles Field Office  
U.S. Customs and Border Protection  
office: (b)(6), (b)(7)(C)  
email: (b)(6), (b)(7)(C)

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

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

For Official Use Only / Law Enforcement Sensitive

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

For Official Use Only / Law Enforcement Sensitive

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Secondary Inspection Record

Thanks for the help (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Secondary Inspection Record

The secondary inspection record for passenger (b)(6), (b)(7)(C) is attached.

Thank you,

(b)(6), (b)(7)(C)  
Program Manager, Border Security  
Los Angeles Field Office  
U.S. Customs and Border Protection  
office: (b)(6), (b)(7)(C)  
email: (b)(6), (b)(7)(C)



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 5:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Secondary Inspection Record  
**Attachments:** (b)(7)(E).pdf

The secondary inspection record for passenger (b)(6), (b)(7)(C) is attached.

Thank you,

(b)(6), (b)(7)(C)  
Program Manager, Border Security  
Los Angeles Field Office  
U.S. Customs and Border Protection  
office: (b)(6), (b)(7)(C)  
email: (b)(6), (b)(7)(C)

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

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

For Official Use Only / Law Enforcement Sensitive

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

For Official Use Only / Law Enforcement Sensitive

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

**For Official Use Only / Law Enforcement Sensitive**

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 4:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Your assessment was correct. Reporting times are 0500 hours, 1500 hours, and 2100 hours. All times are Eastern Standard Time.

Please advise if you require anything further. Thank you.

Respectfully sent,

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

CBP Officer / Field Liaison Division  
US Customs and Border Protection  
Office of Field Operations  
1300 Pennsylvania Ave NW, 2.3A  
Washington DC, 20229

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



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relating to FOUO information and is not to be released to the public, the media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

**From:** (b)(6), (b)(7)(C) On Behalf Of ENFORCEMENT PROGRAMS DIVISION  
**Sent:** Monday, January 30, 2017 3:29 PM  
**To:** (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION  
 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Correct, EST.

Regards,

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

(b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 Enforcement Programs Division  
 HQ Office of Field Operations  
 Customs and Border Protection  
 Washington, DC

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:25 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon,

The LA Field Office would like to know if the reporting times have reverted back to 0500 hours, 1500 hours, and 2100 hours. Any assistance you can provide would be very helpful. Thank you.

Respectfully,

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

CBP Officer / Field Liaison Division  
US Customs and Border Protection  
Office of Field Operations  
1300 Pennsylvania Ave NW, 2.3A  
Washington DC, 20229

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

W  
C

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



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

**Sent:** Monday, January 30, 2017 1:45 PM

**To:** OFO-FIELD LIAISON (b)(7)(E)

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

**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

OFO-Field Liaison – Same question.

---

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

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

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

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

**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Are we reverting back to the normal reporting times? 0500 hours, 1500 hours and 2100 hours?

Please advise.

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:06 AM  
**To:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E); 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 (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C); MURDOCK, JUDSON W (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION (b)(7)(E); (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**

**Subject:** RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.

Thank you,

(b)(6), (b)(7)(C)  
 Branch Chief  
 Field Liaison Division  
 Off: (b)(6), (b)(7)(C)  
 Bb: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:27:53 PM  
**To:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

**Subject:** UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

**Please use this version** of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

Also required is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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

Branch Chief

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Unclass:

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

HSDN:

NOC:

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

JWICS:

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

Desk:

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

Fax:

BB:

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



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

Sent: Saturday, January 28, 2017 8:33 PM

To: OFO-FIELD LIAISON (b)(7)(E) DIRECTORS FIELD OPS (b)(7)(E)

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

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

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

(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

**Importance:** High

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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

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

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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

; MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

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

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

If you have any questions regarding to reporting, please contact the Field Liaison Division, at (b)(7)(E). 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 3:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 3 WD/ERR cases on 01/28/2017 due to EO  
**Attachments:** I-213 (b)(6), (b)(7)(C).pdf

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

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

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

-----Original Message-----  
From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 12:16 PM  
To: (b)(6), (b)(7)(C)  
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

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

(b)(7)(E) The DFO wants to know why the airport withdrew. It appears she (b)(6), (b)(7)(C), (b)(7)(E)  
(b)(6), (b)(7)(C), (b)(7)(E)

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

-----Original Message-----  
From: MARTEL, CARLOS C  
Sent: Monday, January 30, 2017 11:20 AM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

**(b)(5)**

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

-----Original Message-----  
From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 8:48 PM  
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Subject: FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

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

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

Sent: Sunday, January 29, 2017 7:37 PM

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

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

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

Subject: 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

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

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

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



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: 3 WD/ERR cases on 01/28/2017 due to EO

10-4. Will do and will advise.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

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

(b)(7)(E) The DFO wants to know why the airport withdrew. It appears she (b)(6), (b)(7)(C), (b)(7)(E)  
(b)(6), (b)(7)(C), (b)(7)(E)

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 11:20 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

(b)(5)

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:48 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: 3 WD/ERR cases on 01/28/2017 due to EO

Here are the 3 travelers returned to origin prior to the waiver process beginning.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:37 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** 3 WD/ERR cases on 01/28/2017 due to EO

Please find below info requested:

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

Thank you,

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

Chief CBP Officer

Admissibility Review Unit

Los Angeles International Airport -- LAX

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: Immediate Action Needed  
**Attachments:** 8 - order granting stay.pdf; ATT00001.htm

FYI. Please be advised that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are my POCs for this so please include them on correspondence, as well as me. Thank you. (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:54 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** FW: Immediate Action Needed

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:09 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Immediate Action Needed

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

Just FYI. I think this attorney sent this to me in error. Anyway, she sent this to (b)(6), (b)(7)(C) at LAX. I am sure this has probably made its way to your desk. It is the lawsuit filed by a group of attorneys regarding the recent EO.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: Immediate Action Needed

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6), (b)(7)(C)  
**Date:** January 28, 2017 at 7:05:48 PM PST

**To:** (b)(6), (b)(7)(C)  
**Subject: Immediate Action Needed**

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(C) Norwegian Airlines flight 7092 to Compenhegen leaving at 7:30 PM.

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete any version, response or reference to it. Thank you.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

----- X

**HAMEED KHALID DARWEESH and  
HAIDER SAMEER ABDULKHALEQ  
ALSHAWI, on behalf of themselves and others  
similarly situated,**

Petitioners,

- against -

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

**Respondents.**

----- X

ANN DONNELLY, District Judge.

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

**WHEREFORE, IT IS HEREBY ORDERED** that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

**ENJOINED AND RESTRAINED** from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

**IT IS FURTHER ORDERED** that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.



**SO ORDERED.**

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

Dated: Brooklyn, New York  
January 28, 2017



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:16 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  
**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Importance:** High

fyi

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:17 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States  
**Importance:** High

All,

The following guidance has been provided to submit waiver requests for certain categories. Please prepare the waiver and bullets up as one complete package and forward to the DFO with a cc to me. The DFO will forward the waiver request to HQs. Sample waiver requests and templates are attached.

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

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 6:34 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)(E) WAGNER, JOHN P (b)(6), (b)(7)(E)

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

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

DFO's

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

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

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

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

- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (a) DXD Campbell
- 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)(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 Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).

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

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

- (1) All case processing will be recorded 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 CSIS 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; MELNYK, (b)(6), (b)(7)(C) 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)(7)(E)

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

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



(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

Waiver granted by C1, 1312 hours.

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

---

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

OFO recommends that you (b)(5)

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

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

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

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

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

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

OCC

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

OFO recommends that you (b)(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:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: C1 Request - URGENT  
**Attachments:** Copy of FO EO Individuals Being Held 1430 report .xlsx

fyi

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 10:17:55 PM  
**To:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
**Subject:** RE: C1 Request - URGENT

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:33 PM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ  
(b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) MISSION SUPPORT ASST DIRECTORS  
(b)(7)(E) TRADE OPERATIONS ASST DIRECTORS  
(b)(7)(E)

**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
(b)(7)(E) >; OFO-FIELD LIAISON; (b)(7)(E)

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

(b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C)  
**Subject:** C1 Request - URGENT  
**Importance:** High

Directors,

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

Thank you,



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



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



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

Below as discussed.

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

(A)Director  
Enforcement Programs  
Washington, DC, 20229

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

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

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

**Please provide NLT 16:45 EST**

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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Field Office/Location	Name	Status	Disposition	Departure Flight/Time
BOS			Examination in Progress	TBD / DFO exemption
BOS			Examination in Progress	TBD / DFO exemption
BOS			Examination in Progress	TBD / DFO exemption
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending HQ decision	TBD, if necessary
NYFO / JFK			Waiver Request pending submission to HQS	TBD, if necessary
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD
El Paso OFO/ Santa Teresa POE			(b)(6), (b)(7)(C)	TBD
Seattle FO			Requesting Waiver	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			WD	TBD
SFO			(b)(6), (b)(7)(C)	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/Otay			IN CUSTODY/PENDING INTERVIEW	TBD
SDFO/San Ysidro			(b)(6), (b)(7)(C)	
LAX	(b)(6), (b)(7)(C)		Waiver Pending Approval	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Waiver Pending Approval	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Waiver Pending Approval	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Waiver Pending Approval	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Waiver Pending Approval	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Waiver Pending Approval	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
LAX	(b)(6), (b)(7)(C)		Released	TBD if necessary
Baltimore FO / IAD			(b)(6), (b)(7)(C)	NA
Baltimore FO / BWI			NA	NA
BFO/PHL			(b)(6), (b)(7)(C)	TBD
BFO/PHL			Examination in Progress	TBD
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
DFW			ER	1125 (CST)
DFW			ER	1125 (CST)
DFW			WD	1125 (CST)
DFW			WD	1125 (CST)
IAH			WD - Waiver approved	0200 (CST)
IAH			WD - Waiver approved	201 (CST)
IAH			WD - Waiver approved	202 (CST)
IAH			WD - Waiver approved	203 (CST)
IAH			WD - Waiver approved	204 (CST)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: January 30, 2017: 0200 Hour - Executive Order Reporting  
**Attachments:** 01302017 0200 Hour LAX EO Report.xlsx

fyi

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:29 AM  
**To:** ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; OFO-FIELD LIAISON  
(b)(7)(E)  
**Cc:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>; (b)(6), (b)(7)(C)

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

**Subject:** LAX: January 30, 2017: 0200 Hour - Executive Order Reporting

**See attached:** LAX 0200 Hour Report: Watch Commander (b)(6), (b)(7)(C) will be on-duty at 0600 Hours (PST)

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

**Chief Watch Commander  
U.S. Customs and Border Protection  
Los Angeles International Airport**

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

# Executive Order Tracking - Cumulative Totals

Field Office: ALL

Date: 1/27/2017 -1/29/2017

Report Time: 0500

## Cumulative

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 Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	60	30	390	1	55	0	(b)(6), (b)(7)(C)	0	6	0	0	1	402	
Iraq	54	62	116	0	58	0		0	1	0	0	0	0	167
Libya	0	0	4	0	0	0		0	0	0	0	0	0	4
Somalia	0	6	3	0	2	0		0	0	0	0	0	0	8
Sudan	14	16	18	0	25	0		0	1	0	0	0	0	19
Syria	28	19	42	0	31	2		0	2	0	1	0	0	47
Yemen	12	18	8	0	13	0		0	7	0	0	0	0	15
<b>Total</b>	<b>168</b>	<b>151</b>	<b>581</b>	<b>1</b>	<b>184</b>	<b>2</b>		<b>0</b>	<b>17</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>662</b>

# Executive Order Tracking - Reporting Period Totals

## 2100-0500 January 29, 2017

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 Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	5	7	127	0	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	119	
Iraq	5	20	75	0	5	0		0	0	0	0	0	0	87
Libya	0	0	2	0	0	0		0	0	0	0	0	0	2
Somalia	0	0	1	0	0	0		0	0	0	0	0	0	4
Sudan	0	0	5	0	0	0		0	0	0	0	0	0	5
Syria	2	2	13	0	1	0		0	0	0	0	0	0	14
Yemen	0	1	5	0	0	0		0	0	0	0	0	0	10
<b>Total</b>	<b>12</b>	<b>30</b>	<b>228</b>	<b>0</b>	<b>13</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>241</b>



## Executive Order Tracking - Cumulative Totals

Field Office: Atlanta

Date: 1/29/2017

Report Time:

500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	3
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time:

0500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	1	1	20	0	2	0	(b)(6), (b)(7)(C)	0	0	0	0	0	20	
Iraq	0	7	7	0	2	0		0	0	0	0	0	0	11
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	3	1	0	1	0		0	0	0	0	0	0	4
Sudan	0	1	1	0	1	0		0	0	0	0	0	0	1
Syria	6	7	0	0	11	0		0	0	0	0	0	0	1
Yemen	0	15	1	0	9	0		0	0	0	0	0	0	7

## 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	1	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	2	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	3
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	1	0	0	0	0		0	0	0	0	0	0	1
Yemen	0	0	1	0	0	0		0	0	0	0	0	0	6



## Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	0	0	0	0	0	0	8
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	5	0	0	0	0	0	0	0	0	0	5
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY

Date: 1/27/2017 -1/29/2017

Report Time: 0500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	0	0	0	0	0	1	9
Iraq	0	0	6	0	0	0	0	0	0	0	0	0	6
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	2	0	0	0	0	0	0	0	0	0	2
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

## Executive Order Tracking - Reporting Period Totals

2100-0300

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	2	0	1	0	0	0	0	0	0	0	2
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0	0	0	0	0	0	0	1
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1



### Executive Order Tracking - Cumulative Totals

Field Office: Chicago Date: 01/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	4
Iraq	0	1	0	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	2	0	0	0	0	0	0	0	0	0	0	2
Sudan	0	1	0	0	0	0	0	0	0	0	0	0	1
Syria	1	4	0	0	1	0	0	0	0	0	0	0	4
Yemen	0	1	0	0	0	0	0	0	0	0	0	0	1

### Executive Order Tracking Reporting Period Total

Field Office: Chicago Date: 01/29/2017 Reporting Period: 1400-2000 hrs CST

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: Detroit

Date: 1/29/2017

Report Time: 0500 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	0	0	0	0	0	0	10
Iraq	36	0	51	0	36	0	0	0	0	0	0	0	51
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	2	0	1	0	3	0	0	0	0	0	0	0	0
Yemen	2	0	4	0	2	0	0	0	0	0	0	0	4

## 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	0	0	0	0	0	0	1
Iraq	5	0	48	0	5	0	0	0	0	0	0	0	48
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	2	0	0	0	0	0	0	0	0	0	2

### Executive Order Tracking - Cumulative Totals

Field Office: El Paso Date: 1/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

### Executive Order Tracking Reporting Period Total

Field Office: El Paso Date: Reporting Period: 0300 hours (MST)

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: Houston

Date: 1/29/2017

Report Time:

500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	0	0	0	0	0	0	13
Iraq	1	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	2	0	1	0	2	0	0	0	0	0	0	0	1
Syria	2	0	1	0	0	2	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	0	0	0	0	0	0	7
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Laredo

Date: 1/29/2017

Report Time:

0500 hours (EST)

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: LOS

Date: 1/30/2017

Report Time:

2:00

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	1	211	1	2	0	0	0	6	0	0	0	211
Iraq	2	0	18	0	1	0	0	0	1	0	0	0	18
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	7	0	0	0	0	0	1	0	0	0	7
Syria	2	1	14	0	0	0	0	0	2	0	1	0	14
Yemen	7	0	0	0	0	0	0	0	7	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	73	0	0	0	0	0	0	0	0	0	73
Iraq	0	0	7	0	0	0	0	0	0	0	0	0	7
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	2	0	0	0	0	0	0	0	0	0	2
Syria	0	0	2	0	0	0	0	0	0	0	0	0	2
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa

Date:

1/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	3	0	1	0	0	0	0	0	0	0	3
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	5	0	1	0	5	0	0	0	0	0	0	0	1
Syria	4	0	0	0	4	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa

Date:

1/29/2017

Reporting Period:

5:00

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	1	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



# Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date: 12/29/2017

Report Time: 0500 EST

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: NYFO

Date: 1/29/2017

Report Time: 0500 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	0	0	0	0	0	0	14
Iraq	3	1	16	0	6	0	0	0	0	0	0	0	16
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	5	0	0	0	0	0	0	0	0	0	5
Syria	2	2	14	0	0	0	0	0	0	0	0	0	14
Yemen	2	2	2	0	1	0	0	0	0	0	0	0	2

## 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	0	0	0	0	0	0	4
Iraq	0	0	13	0	0	0	0	0	0	0	0	0	13
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	6	0	0	0	0	0	0	0	0	0	6
Yemen	0	1	1	0	0	0	0	0	0	0	0	0	1

## Executive Order Tracking - Cumulative Total

Field Office: PR

Date: 1/29/2017

Report Time: 0500 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Reporting Period Total

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO

Date:

1/28/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	0	0	0	0	0	0	9
Iraq	0	53	0	0	0	0	0	0	0	0	0	0	46
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	2	0	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking Reporting Period Total

Field Office: San Diego FO

Date:

1/28/2017

Reporting Period: 1600-2400

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	2
Iraq	0	20	0	0	0	0	0	0	0	0	0	0	14
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	1	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date: 1/29/2017

Report Time: 5:00 AM

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	5	0	34	0	4	0	(b)(6), (b)(7)(C)	0	0	0	0	0	34	
Iraq	0	0	3	0	0	0		0	0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	0	7	0	1	0		0	0	0	0	0	0	7
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	22	0	0	0	0	0	0	0	0	0	22
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	5	0	0	0	0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	18	0	8	0	0	0	0	0	0	0	18
Iraq	10	0	1	0	10	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0	0	0	0	0	0	0	0
Sudan	1	0	1	0	1	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0	0	0	0	0	0	0	0

## Executive Order Track Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: TUCSON Date: 1/29/2017 Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	0	0	0	0	0	0	38
Iraq	2	0	6	0	2	0	0	0	0	0	0	0	6
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	4	14	0	0	16	0	0	0	0	0	0	0	0
Syria	7	3	4	0	10	0	0	0	0	0	0	0	4
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland

Date: 1/29/2017

Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Immediate Action Needed  
**Attachments:** 8 - order granting stay.pdf; ATT00001.htm

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

Please call ARU and find out who this passengers are and what their status is and let me know.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:09 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Immediate Action Needed

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

Just FYI. I think this attorney sent this to me in error. Anyway, she sent this to (b)(6), (b)(7)(C) at LAX. I am sure this has probably made its way to your desk. It is the lawsuit filed by a group of attorneys regarding the recent EO.

Thanks,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: Immediate Action Needed

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6), (b)(7)(C)  
**Date:** January 28, 2017 at 7:05:48 PM PST  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Immediate Action Needed

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(C) Norwegian Airlines flight 7092 to Compenhegen leaving at 7:30 PM.

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete any version, response or reference to it. Thank you.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

----- X

**HAMEED KHALID DARWEESH and  
HAIDER SAMEER ABDULKHALEQ  
ALSHAWI, on behalf of themselves and others  
similarly situated,**

Petitioners,

- against -

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

**Respondents.**

----- X

ANN DONNELLY, District Judge.

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

**WHEREFORE, IT IS HEREBY ORDERED** that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

**ENJOINED AND RESTRAINED** from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

**IT IS FURTHER ORDERED** that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.



**SO ORDERED.**

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

Dated: Brooklyn, New York  
January 28, 2017

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: Immediate Action Needed  
**Attachments:** 8 - order granting stay.pdf; ATT00001.htm

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:09 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Immediate Action Needed

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

Just FYI. I think this attorney sent this to me in error. Anyway, she sent this to (b)(6), (b)(7)(C) at LAX. I am sure this has probably made its way to your desk. It is the lawsuit filed by a group of attorneys regarding the recent EO.

Thanks,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: Immediate Action Needed

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6), (b)(7)(C)  
**Date:** January 28, 2017 at 7:05:48 PM PST  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Immediate Action Needed

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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

----- X

**HAMEED KHALID DARWEESH and  
HAIDER SAMEER ABDULKHALEQ  
ALSHAWI, on behalf of themselves and others  
similarly situated,**

Petitioners,

- against -

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

**Respondents.**

----- X

ANN DONNELLY, District Judge.

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IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

**WHEREFORE, IT IS HEREBY ORDERED** that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

**ENJOINED AND RESTRAINED** from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

**IT IS FURTHER ORDERED** that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

**SO ORDERED.**

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

Dated: Brooklyn, New York  
January 28, 2017



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)  
**Attachments:** (b)(6), (b)(7)(C), (b)(7)(E).docx

fyi

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:15 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

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

I apologize I accidentally sent to (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:25:08 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

DFO,

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

Regards,

(b)(6), (b)(7)(C)  
Port Director  
Los Angeles/Long Beach Seaport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

Here is the LAX formatted request.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:11:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

Updated to LAX format.

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Vessel Operations/ Port Hueneme  
Los Angeles/ Long Beach Seaport  
Office: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:10:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) (b)(7)(E)

(b)(6), (b)(7)(C)  
*CBP Enforcement Officer*  
*Criminal Enforcement Unit/LAX*  
*Office Number* (b)(6), (b)(7)(C)  
*Cell Phone* (b)(6), (b)(7)(C)  
*Fax* (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Interview conducted by (b)(7)(E) TFO/CBPO (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) (b)(7)(E)

No problem... I do that all the time when I'm trying to copy myself and accidentally send it to (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:15 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

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

I apologize I accidentally sent to (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:25:08 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

DFO,

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

Regards,

(b)(6), (b)(7)(C)  
Port Director  
Los Angeles/Long Beach Seaport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) {office}  
(b)(6), (b)(7)(C) {mobile}  
(b)(6), (b)(7)(C) {fax}

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

Here is the LAX formatted request.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:11:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

Updated to LAX format.

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Vessel Operations/ Port Hueneme  
Los Angeles/ Long Beach Seaport  
Office: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:10:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) (b)(7)(E)

(b)(6), (b)(7)(C)  
*CBP Enforcement Officer*  
*Criminal Enforcement Unit/LAX*  
*Office Number* (b)(6), (b)(7)(C)  
*Cell Phone* (b)(6), (b)(7)(C)  
*Fax* (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

***This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval from the originator. If you are not the intended recipient please contact the originator.***

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: AILA Inquiries

10-4. Thank you.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** FW: AILA Inquiries

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

---

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 10:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E)  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** AILA Inquiries



DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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






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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:23 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: AILA Inquiries

Thank you

(b)(6), (b)(7)(C)  
 Port Director  
 US Customs and Border Protection  
 Port Hueneme  
 (b)(6), (b)(7)(C) Office  
 Cell

---

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 10:16 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: AILA Inquiries

Note.

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U. S. Customs and Border Protection  
 (b)(6), (b)(7)(C) Office  
 Mobile

---

**From:** HUTTON, JAMES R  
**Sent:** Monday, January 30, 2017 10:09 AM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E)  
**Cc:** HOFFMAN, TODD A (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** AILA Inquiries

DFOs

If you get any questions related to the EO from local AILA chapters, please refer them to (b)(6), (b)(7)(C) at AILA National.

Thanks

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)  
**Attachments:** (b)(6), (b)(7)(C) (b)(7)(E).docx

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

I apologize I accidentally sent to (b)(6), (b)(7)(C)

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:25:08 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

DFO,

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

Regards,

(b)(6), (b)(7)(C)  
Port Director  
Los Angeles/Long Beach Seaport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

Here is the LAX formatted request.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:11:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

Updated to LAX format.

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Vessel Operations/ Port Hueneme  
Los Angeles/ Long Beach Seaport  
Office: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:10:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) (b)(7)(E)

(b)(6), (b)(7)(C)  
*CBP Enforcement Officer*  
*Criminal Enforcement Unit/LAX*  
*Office Number* (b)(6), (b)(7)(C)  
*Cell Phone* (b)(6), (b)(7)(C)  
*Fax* (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

Interview conducted by (b)(7)(E) TFO/CBPO (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 1:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FYA: LPR Executive ORDER - LAST NAME

LAX TEMPLATE for LPRs

(b)(6), (b)(7)(C)  
Border Security Coordinator  
Los Angeles Field Office  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:01 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: FYA: LPR Executive ORDER - LAST NAME

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:35:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(7)(E); (b)(6), (b)(7)(C)  
**Subject:** FYA: LPR Executive ORDER - LAST NAME

Sir,

As we discussed on the phone. This is the template I give my officers to fill out when they encounter LPR's that fall under the Executive order criteria. The officers will send it to me and I would forward the email to the APD.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:54 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) (b)(7)(E)

Thank you

---

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 12:33:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) (b)(7)(E)

Waiver approved.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:25 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

DFO,

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

Regards,

(b)(6), (b)(7)(C)  
Port Director  
Los Angeles/Long Beach Seaport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(mobile)  
(fax)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:17 AM

To: (b)(6), (b)(7)(C)  
Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)

Here is the LAX formatted request.

---

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 9:11:41 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: (b)(6), (b)(7)(C) (b)(7)(E)

Updated to LAX format.

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Vessel Operations/ Port Hueneme  
Los Angeles/ Long Beach Seaport  
Office: (b)(6), (b)(7)(C)  
Mobile: (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

---

From: (b)(6), (b)(7)(C)  
Sent: Monday, January 30, 2017 9:10:49 AM  
To: (b)(6), (b)(7)(C)  
Subject: (b)(6), (b)(7)(C) (b)(7)(E)

(b)(6), (b)(7)(C)  
*CBP Enforcement Officer*  
*Criminal Enforcement Unit/LAX*  
*Office Number* (b)(6), (b)(7)(C)  
*Cell Phone* (b)(6), (b)(7)(C)  
*Fax* (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

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

Can you send me the actual waiver request. I think it was an attachment that was sent to you by (b)(6), (b)(7)(C). Also, please ensure the stat is reported to LAX for reporting purposes.

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 9:33 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: (b)(6), (b)(7)(C) (b)(7)(E)

Waiver approved.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:25 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(6), (b)(7)(C) (b)(7)(E)

DFO,

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

Regards,

(b)(6), (b)(7)(C)  
Port Director  
Los Angeles/Long Beach Seaport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)

(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW (b)(6), (b)(7)(C) (b)(7)(E)

Here is the LAX formatted request.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:11:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW (b)(6), (b)(7)(C) (b)(7)(E)

Updated to LAX format.

Thank you,

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Vessel Operations/ Port Hueneme  
Los Angeles/ Long Beach Seaport  
Office (b)(6), (b)(7)(C)  
Mobile (b)(6), (b)(7)(C)  
Email: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 9:10:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) (b)(7)(E)

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

*CBP Enforcement Officer*

*Criminal Enforcement Unit/LAX*

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

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

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

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



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---

**From:** (b)(6), (b)(7)(C)  
**To:**  
**Sent:** Monday, January 30, 2017 12:23 PM  
**Subject:** Message Recall Failure: Situational Awareness: 1/27/17 Presidential Executive Order  
Protest Actions, Inquiries & Demonstrations - Update 2

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Immediate Action Needed  
**Attachments:** 8 - order granting stay.pdf; ATT00001.htm

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

Just FYI.. I think this attorney sent this to me in error. Anyway, she sent this to (b)(6), (b)(7)(C) at LAX. I am sure this has probably made its way to your desk. It is the lawsuit filed by a group of attorneys regarding the recent EO.

Thanks,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: Immediate Action Needed

Sent from my iPhone

Begin forwarded message:

**From:** (b)(6), (b)(7)(C)  
**Date:** January 28, 2017 at 7:05:48 PM PST  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Immediate Action Needed

A woman covered by this court order needs to be taken off her flight out of LAX, leaving in we believe the next 10-15 minutes. The airline refuses to comply; please reach out to them immediately to have her removed from the flight. Failure to do so is in violation of federal court order.

(b)(6), (b)(7)(C) Norwegian Airlines flight 7092 to Compenhegen leaving at 7:30 PM.

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose the message or any information contained in the message. If you have received the message in error, please advise the sender by reply e-mail and delete any version, response or reference to it. Thank you.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

----- X

**HAMEED KHALID DARWEESH and  
HAIDER SAMEER ABDULKHALEQ  
ALSHAWI, on behalf of themselves and others  
similarly situated,**

Petitioners,

- against -

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

**Respondents.**

----- X

ANN DONNELLY, District Judge.

On January 28, 2017, the petitioners filed an Emergency Motion for Stay of Removal on behalf of themselves and others similarly situated.

IT APPEARING to the Court from the Emergency Motion for Stay of Removal, the other submissions, the arguments of counsel, and the hearing held on the 28th of January, 2017,

1. The petitioners have a strong likelihood of success in establishing that the removal of the petitioner and others similarly situated violates their rights to Due Process and Equal Protection guaranteed by the United States Constitution;

2. There is imminent danger that, absent the stay of removal, there will be substantial and irreparable injury to refugees, visa-holders, and other individuals from nations subject to the January 27, 2017 Executive Order;
3. The issuance of the stay of removal will not injure the other parties interested in the proceeding;
4. It is appropriate and just that, pending completion of a hearing before the Court on the merits of the Petition, that the Respondents be enjoined and restrained from the commission of further acts and misconduct in violation of the Constitution as described in the Emergency Motion for Stay of Removal.

**WHEREFORE, IT IS HEREBY ORDERED** that the respondents, their officers, agents, servants, employees, attorneys, and all members and persons acting in concert or participation with them, from the date of this Order, are

**ENJOINED AND RESTRAINED** from, in any manner or by any means, removing individuals with refugee applications approved by U.S. Citizenship and Immigration Services as part of the U.S. Refugee Admissions Program, holders of valid immigrant and non-immigrant visas, and other individuals from Iraq, Syria, Iran, Sudan, Libya, Somalia, and Yemen legally authorized to enter the United States.

**IT IS FURTHER ORDERED** that to assure compliance with the Court's order, the Court directs service of this Order upon the United States Marshal for the Eastern District of New York, and further directs the United States Marshals Service to take those actions deemed necessary to enforce the provisions and prohibitions set forth in this Order.

**SO ORDERED.**

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

Dated: Brooklyn, New York  
January 28, 2017



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 12:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Thank you!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 10:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Fyi

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 1:13:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Port Directors:

As discuss earlier, LAX will submit one consolidated report for LAX, LAS, and LALB. Note time frames.

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

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

---

**From:** (b)(6), (b)(7)(C) A on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 6:08:45 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 11:36 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** LA/LB WC Report Review

LA/LB WC Report Review

FOIA review date, Monday, Jan 30, 2017

Activity date, Sunday, Jan 29, 2017

**Executive Order "Protecting the Nation from Foreign Terrorist Entry into US":** Negative Report.

**Situation Reports:** Nothing to report.

**Significant Enforcement Activities:** Nothing to report.

**Detentions of documents and/or electronic devices:** Nothing to report.

Activity date, Saturday, Jan 28, 2017

**Executive Order "Protecting the Nation from Foreign Terrorist Entry into US":**

Negative Report.

**Situation Reports:** Nothing to report.

**Significant Enforcement Activities:** Nothing to report.

**Detentions of documents and/or electronic devices:** Nothing to report.

Activity date, Friday, Jan 27, 2017

**Executive Order "Protecting the Nation from Foreign Terrorist Entry into US":** Negative Report.

**Situation Reports:** Nothing to report.

**Significant Enforcement Activities:** Nothing to report.

**Detentions of documents and/or electronic devices:** Nothing to report.

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

Field Analysis Specialist, Border Security

Los Angeles Field Office

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 10:53 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Order, Congressional engagement

10-4

---

**From:** MARTEL, CARLOS C  
**Sent:** Monday, January 30, 2017 7:50:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order, Congressional engagement

Please note guidance on contact with Congressional reps.

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

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

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Monday, January 30, 2017 3:32:36 PM  
**To:** (b)(6), (b)(7)(C); DURST, CASEY OWEN; FERRARA, WILLIAM;  
FLORES, PETE ROMERO; (b)(6), (b)(7)(C); HILMEY, ROSE M; HOFFMAN, TODD A; HOWE,  
RANDY J; HUMPHREY, BRIAN J (DFO); JAMES, MICHELE; MANCHA, HECTOR; MANNING, REGINALD I; MARTEL, CARLOS  
C; (b)(6), (b)(7)(C); MURDOCK, JUDSON W; Owen, Todd C (AC OFO); PEREZ, ROBERT E;  
PERRY, CHRISTOPHER M; SABATINO, DIANE J; (b)(6), (b)(7)(C); STAVINOHAN, STEVEN; WHITE, ROBERT E  
**Cc:** WAGNER, JOHN P  
**Subject:** Executive Order, Congressional engagement

DFOs,

Your airports may encounter Congressional representatives today as they fly back to D.C., and some may try and meet with your airport leadership to discuss the Executive Order and how we are implementing it operationally. Unfortunately, at this time, we still do not have approved talking points from DHS, so until we do, we should not engage in any discussion with the congressional staff. We are making calls to key congressional leaders at the S1, S2, C1, C2, EAC and DEAC level, but without approved talking points for your folks to use, I do not want to place any of them in a tough position of engaging congressional members without understanding what we should and should not comment on.

Please refer any such request to OCA Assistant Commissioner Kim Lowry and the EO CAT in HQ.

Thank you.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:52 PM  
**To:**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: January 29, 2017: 1800 Hour - Executive Order Reporting

Thank you!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:46:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: January 29, 2017: 1800 Hour - Executive Order Reporting

(b)(5) We will now fix the encounter column to match the Waiver Granted column... We were just informed a few moments ago to make this change...

(b)(6), (b)(7)(C)  
**Chief Watch Commander**  
**U.S. Customs and Border Protection**  
**Los Angeles International Airport**

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: January 29, 2017: 1800 Hour - Executive Order Reporting

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

(b)(5) Field liaison needs the numbers accurate before the 0500 EST report and the DFO wants to know as well. Can you advise.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:33:13 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)



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

**Subject:** January 29, 2017: 1800 Hour - Executive Order Reporting

See attached:

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

**Chief Watch Commander  
U.S. Customs and Border Protection  
Los Angeles International Airport**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:51 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: January 29, 2017: 1800 Hour - Executive Order Reporting

Fyi

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:46:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: January 29, 2017: 1800 Hour - Executive Order Reporting

(b)(5) We will now fix the encounter column to match the Waiver Granted column... We were just informed a few moments ago to make this change...

(b)(6), (b)(7)(C)  
**Chief Watch Commander**  
**U.S. Customs and Border Protection**  
**Los Angeles International Airport**  
(b)(6), (b)(7)(C) (c)  
(w)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: January 29, 2017: 1800 Hour - Executive Order Reporting

(b)(6), (b)(7)(C)  
(b)(5) Field liaison needs the numbers accurate before the 0500 EST report and the DFO wants to know as well. Can you advise.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:33:13 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION: OFO-FIELD LIAISON  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)

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

**Subject:** January 29, 2017: 1800 Hour - Executive Order Reporting

See attached:

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

**Chief Watch Commander  
U.S. Customs and Border Protection  
Los Angeles International Airport**

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

## Message

**From:** (b)(6), (b)(7)(C)  
**Sent:** 1/30/2017 2:35:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: VERIFY Executive Order Tracking numbers

Just did. Sorry, they were waiting for me to review and I've been in a meeting.

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

(A) Assistant Port Director, Passenger Operations  
 Los Angeles International Airport  
 U.S. Customs and Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:31:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: VERIFY Executive Order Tracking numbers

(b)(6), (b)(7)(C) did the 1800 report go out to field liaison?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:21:41 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: VERIFY Executive Order Tracking numbers

Resent a corrected report (see attached) and confirmed with FL that we're good.

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

**From:** MARTEL, CARLOS C

**Sent:** Sunday, January 29, 2017 3:20 PM

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

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

**Subject:** FW: VERIFY Executive Order Tracking numbers

Please verify and respond direct.

Carlos C. Martel

Director, Field Operations

Los Angeles Field Office

U.S. Customs and Border Protection

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

Office  
Mobile

---

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

**Sent:** Sunday, January 29, 2017 11:14:25 PM

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

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

Subject: VERIFY Executive Order Tracking numbers

Directors please have a member of your staff verify the highlighted numbers. NLT 1820 hours.

## Executive Order Tracking - Cumulative Totals

Field Office:  
LOS

Date: 1/28/2017

Report Time: 1800

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	2	71	1	2	0	0	0	0	0	0	0	71
Iraq	3	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	2	0	0	0	0	0	0	0	0	0	2
Syria	2	1	6	0	0	0	0	0	0	0	0	0	6
Yemen	7	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	0	0	0	0	0	0	22
Iraq	1	1	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	2	1	1	0	0	0	0	0	0	0	0	0	1
Yemen	3	0	0	0	0	0	0	0	0	0	0	0	0

Respectfully,

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

[OFO-FIELDLIAISON@cbp.dhs.gov](mailto:OFO-FIELDLIAISON@cbp.dhs.gov)



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## Message

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**From:** (b)(6), (b)(7)(C)  
**Sent:** 1/30/2017 2:31:39 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: VERIFY Executive Order Tracking numbers  
**Attachments:** resubmission - 01/29/17 - 1500 hours - Los Angeles

(b)(6), (b)(7)(C) did the 1800 report go out to field liaison?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:21:41 PM  
**To:** MARTEL, CARLOS C.; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: VERIFY Executive Order Tracking numbers

Resent a corrected report (see attached) and confirmed with (b)(6), (b)(7)(C) that we're good.

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

(A) Assistant Port Director

Los Angeles International Airport (LAX)

U.S. Customs & Border Protection

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

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

**From:** MARTEL, CARLOS C

**Sent:** Sunday, January 29, 2017 3:20 PM

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

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

**Subject:** FW: VERIFY Executive Order Tracking numbers

Please verify and respond direct.

Carlos C. Martel

Director, Field Operations

Los Angeles Field Office

U.S. Customs and Border Protection

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

---

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

**Sent:** Sunday, January 29, 2017 11:14:25 PM

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

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

**Subject:** VERIFY Executive Order Tracking numbers

Directors please have a member of your staff verify the highlighted numbers. NLT 1820 hours.

## Executive Order Tracking -

# Cumulative Totals

Field Office:  
LOS

Date: 1/28/2017

Report Time: 1800

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	2	71	1	2	0	0	0	0	0	0	0	71
Iraq	3	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	2	0	0	0	0	0	0	0	0	0	2
Syria	2	1	6	0	0	0	0	0	0	0	0	0	6
Yemen	7	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	4	0	22	1	0	0	0	0	0	0	0	0	22
Iraq	1	1	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	2	1	1	0	0	0	0	0	0	0	0	0	1
Yemen	3	0	0	0	0	0	0	0	0	0	0	0	0

Respectfully,

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

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

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

Washington, DC 20229

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

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

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

(b)(7)(E)



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**From:** CA (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** resubmission - 01/29/17 - 1500 hours - Los Angeles  
**Attachments:** Executive Order Reporting.xlsx

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:16 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>; OFO-FIELD LIAISON  
 <(b)(7)(E)>  
**Cc:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
 LAX-WATCH-CMDR <(b)(7)(E)> <(b)(6), (b)(7)(C)>  
 <(b)(6), (b)(7)(C)>  
**Subject:** 01/29/17 - 1500 hours - Los Angeles

See attached.

# Executive Order Tracking - Cumulative Totals

Field Office: ALL

Date: 1/27/2017 -1/29/2017

Report Time: 0500

## Cumulative

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 Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DEO	
Iran	60	31	310	1	55	0	(b)(6), (b)(7)(C)	6	2	0	0	1	322	
Iraq	55	62	106	0	58	0		3	0	0	0	0	0	157
Libya	0	0	3	0	0	0		0	0	0	0	0	0	3
Somalia	0	6	3	0	2	0		0	0	0	0	0	0	8
Sudan	14	16	14	0	25	0		1	0	0	0	0	0	15
Syria	28	19	39	0	31	2		2	1	0	0	0	0	44
Yemen	12	18	8	0	13	0		7	0	0	0	0	0	15
<b>Total</b>	<b>169</b>	<b>152</b>	<b>483</b>	<b>1</b>	<b>184</b>	<b>2</b>		<b>19</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>564</b>

# Executive Order Tracking - Reporting Period Totals

## 2100-0500 January 29, 2017

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 Non-Immigrants not granted	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DEO	
Iran	5	7	114	0	7	0	(b)(6), (b)(7)(C)	0	0	0	0	0	106	
Iraq	5	20	72	0	5	0		0	0	0	0	0	0	84
Libya	0	0	1	0	0	0		0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0		0	0	0	0	0	0	4
Sudan	0	0	4	0	0	0		0	0	0	0	0	0	4
Syria	2	2	16	0	1	0		0	0	0	0	0	0	17
Yemen	0	1	5	0	0	0		0	0	0	0	0	0	10
<b>Total</b>	<b>12</b>	<b>30</b>	<b>213</b>	<b>0</b>	<b>13</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>226</b>



## Executive Order Tracking - Cumulative Totals

Field Office: Atlanta

Date: 1/29/2017

Report Time:

500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	11	0	0	0	0	0	0	0	0	0	11
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	1	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	2	0	0	0	0	0	0	0	0	0	3
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Baltimore

Date: 1/29/2017

Report Time:

0500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	1	1	20	0	2	0	(b)(6), (b)(7)(C)	0	0	0	0	0	20	
Iraq	0	7	7	0	2	0		0	0	0	0	0	0	11
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	3	1	0	1	0		0	0	0	0	0	0	4
Sudan	0	1	1	0	1	0		0	0	0	0	0	0	1
Syria	6	7	0	0	11	0		0	0	0	0	0	0	1
Yemen	0	15	1	0	9	0		0	0	0	0	0	0	7

## 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	1	10	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	2	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	3
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	1	0	0	0	0		0	0	0	0	0	0	1
Yemen	0	0	1	0	0	0		0	0	0	0	0	0	6



## Executive Order Tracking - Cumulative Totals

Field Office: Boston

Date: 1/29/2017

Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	0	8	0	0	0	0	0	0	0	0	0	8
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	5	0	0	0	0	0	0	0	0	0	5
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: BUFFALO, NY

Date: 1/27/2017 -1/29/2017

Report Time: 0500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	2	1	10	0	3	0	0	0	0	0	0	1	9
Iraq	0	0	6	0	0	0	0	0	0	0	0	0	6
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	2	0	0	0	0	0	0	0	0	0	2
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1

## Executive Order Tracking - Reporting Period Totals

2100-0300

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	2	0	1	0	0	0	0	0	0	0	2
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	1	0	0	0	0	0	0	0	0	0	1
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	1	0	0	0	0	0	0	0	0	0	1



## Executive Order Tracking - Cumulative Totals

Field Office: Chicago

Date: 01/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	4
Iraq	0	1	0	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	2	0	0	0	0	0	0	0	0	0	0	2
Sudan	0	1	0	0	0	0	0	0	0	0	0	0	1
Syria	1	4	0	0	1	0	0	0	0	0	0	0	4
Yemen	0	1	0	0	0	0	0	0	0	0	0	0	1

## Executive Order Tracking Reporting Period Total

Field Office: Chicago

Date: 01/29/2017

Reporting Period: 1400-2000 hrs CST

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Detroit

Date: 1/29/2017

Report Time: 0500 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	10	0	0	0	0	0	0	0	0	0	10
Iraq	36	0	51	0	36	0	0	0	0	0	0	0	51
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	2	0	1	0	3	0	0	0	0	0	0	0	0
Yemen	2	0	4	0	2	0	0	0	0	0	0	0	4

## 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	1	0	1	0	1	0	0	0	0	0	0	0	1
Iraq	5	0	48	0	5	0	0	0	0	0	0	0	48
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	1	0	0	0	1	0	0	0	0	0	0	0	0
Yemen	0	0	2	0	0	0	0	0	0	0	0	0	2



### Executive Order Tracking - Cumulative Totals

Field Office: El Paso Date: 1/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	0	0	0	0	0	0	(b)(6), (b)(7)(C)	0	0	0	0	0	0	
Iraq	0	0	0	0	0	0		0	0	0	0	0	0	0
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	0	0	0	0	0	0		0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0		0	0	0	0	0	0	0

### Executive Order Tracking Reporting Period Total

Field Office: El Paso Date: Reporting Period: 0300 hours (MST)

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: Houston

Date: 1/29/2017

Report Time:

500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	13	0	5	0	0	0	0	0	0	0	13
Iraq	1	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	2	0	1	0	2	0	0	0	0	0	0	0	1
Syria	2	0	1	0	0	2	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	3	2	7	0	5	0	0	0	0	0	0	0	7
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: Laredo

Date: 1/29/2017

Report Time:

0500 hours (EST)

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: LOS

Date: 1/29/2017

Report Time: 1500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	2	131	1	2	0	0	6	2	0	0	0	131
Iraq	3	0	8	0	1	0	0	3	0	0	0	0	8
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	3	0	0	0	0	1	0	0	0	0	3
Syria	2	1	11	0	0	0	0	2	1	0	0	0	11
Yemen	7	0	0	0	0	0	0	7	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	60	0	0	0	0	0	0	0	0	0	60
Iraq	0	0	4	0	0	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	5	0	0	0	0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: Miami/Tampa

Date:

1/29/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	1	3	0	1	0	0	0	0	0	0	0	3
Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	5	0	1	0	5	0	0	0	0	0	0	0	1
Syria	4	0	0	0	4	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking Reporting Period Total

Field Office: Miami/Tampa

Date:

1/29/2017

Reporting Period:

5:00

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	1	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

Field Office: New Orleans

Date: 12/29/2017

Report Time: 0500 EST

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: NYFO

Date: 1/29/2017

Report Time: 0500 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	12	0	14	0	1	0	0	0	0	0	0	0	14
Iraq	3	1	16	0	6	0	0	0	0	0	0	0	16
Libya	0	0	1	0	0	0	0	0	0	0	0	0	1
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	5	0	0	0	0	0	0	0	0	0	5
Syria	2	2	14	0	0	0	0	0	0	0	0	0	14
Yemen	2	2	2	0	1	0	0	0	0	0	0	0	2

## 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	4	0	0	0	0	0	0	0	0	0	4
Iraq	0	0	13	0	0	0	0	0	0	0	0	0	13
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	1	0	0	0	0	0	0	0	0	0	1
Syria	0	0	6	0	0	0	0	0	0	0	0	0	6
Yemen	0	1	1	0	0	0	0	0	0	0	0	0	1

# Executive Order Tracking - Cumulative Total

Field Office: PR

Date: 1/29/2017

Report Time: 0500 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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

# Executive Order Tracking - Reporting Period Total

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: San Diego FO

Date:

1/28/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	11	0	0	0	0	0	0	0	0	0	0	9
Iraq	0	53	0	0	0	0	0	0	0	0	0	0	46
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	2	0	0	0	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking Reporting Period Total

Field Office: San Diego FO

Date:

1/28/2017

Reporting Period: 1600-2400

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	4	0	0	0	0	0	0	0	0	0	0	2
Iraq	0	20	0	0	0	0	0	0	0	0	0	0	14
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	1	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

# Executive Order Tracking - Cumulative Totals

San Francisco Field Office

Date: 1/29/2017

Report Time: 5:00 AM

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO	
Iran	5	0	34	0	4	0	(b)(6), (b)(7)(C)	0	0	0	0	0	34	
Iraq	0	0	3	0	0	0		0	0	0	0	0	0	3
Libya	0	0	0	0	0	0		0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0		0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0		0	0	0	0	0	0	0
Syria	1	0	7	0	1	0		0	0	0	0	0	0	7
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	22	0	0	0	0	0	0	0	0	0	22
Iraq	0	0	3	0	0	0	0	0	0	0	0	0	3
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	5	0	0	0	0	0	0	0	0	0	5
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: Blaine AOR Date: 1/28/2017

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	8	0	18	0	8	0	0	0	0	0	0	0	18
Iraq	10	0	1	0	10	0	0	0	0	0	0	0	1
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	1	0	0	1	0	0	0	0	0	0	0	0
Sudan	1	0	1	0	1	0	0	0	0	0	0	0	1
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	1	0	0	0	1	0	0	0	0	0	0	0	0

## Executive Order Track Reporting Period Total

Field Office: Seattle Field Office Date: 1/28/2017 Reporting Period: 1600-2400

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

## Executive Order Tracking - Cumulative Totals

Field Office: TUCSON Date: 1/29/2017 Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: PreClearance

Date: 1/29/2017

Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	20	9	38	0	29	0	0	0	0	0	0	0	38
Iraq	2	0	6	0	2	0	0	0	0	0	0	0	6
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	4	14	0	0	16	0	0	0	0	0	0	0	0
Syria	7	3	4	0	10	0	0	0	0	0	0	0	4
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0



## Executive Order Tracking - Cumulative Totals

Field Office: Preclearance--Shannon, Ireland

Date: 1/29/2017

Report Time: 500

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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	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 Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	0	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0	0	0

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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 9:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Action: Corrections Needed for Executive Order Reports

Have you seen the 1800 report? Pls reach out.

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 2:15:02 AM  
**To:** PERRY, CHRISTOPHER M; MARTEL, CARLOS C; PEREZ, ROBERT E; HOWE, RANDY J; (b)(6), (b)(7)(C) WHITE, ROBERT E; MURDOCK, JUDSON W  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** Action: Corrections Needed for Executive Order Reports

Good Evening Directors,

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

Information on the areas where corrections are required for your Field Office is below.

- Chicago
  - Data for Iran and Syria
- Detroit
  - Data for Syria
- Los Angeles
  - Data for Iran Iraq, Sudan, Syria and Yemen
- Houston
  - Data for Iran Iraq, Sudan, and Syria
- New York
  - Data for Iran Iraq, Sudan, Syria and Yemen
- Preclearance
  - Data for Iran and Iraq

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

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

Thank you,

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

Acting Deputy Executive Director, Operations  
Office of Field Operations

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Congresswoman Maxine Waters / Congressman Ted Lau

Sent it to enforcement programs Division email for the cat and they will address. Working off the good app so messaging not great.

(b)(6), (b)(7)(C)  
Branch Chief  
Field Liaison Division  
Off: (b)(6), (b)(7)(C)  
Bb: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:43:32 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Congresswoman Maxine Waters / Congressman Ted Lau

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:41:34 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Congresswoman Maxine Waters / Congressman Ted Lau

Please see below.

(b)(6), (b)(7)(C)  
Branch Chief  
Field Liaison Division  
Off: (b)(6), (b)(7)(C)  
Bb: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:45:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Congresswoman Maxine Waters / Congressman Ted Lau

Not sure if OCA is monitoring. Can someone in field liaison call?

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:36:43 PM  
**To:** (b)(6), (b)(7)(C) LOWRY, KIM M

**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: Congresswoman Maxine Waters / Congressman Ted Lau

OCA- Please reach out to congresswoman Waters. She is on site at LAX.

(b)(6), (b)(7)(C)  
Assistant Director Border Security  
Los Angeles Field Office

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:30:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: Congresswoman Maxine Waters / Congressman Ted Lau

(b)(6), (b)(7)(C) please forward to OCA...thanks

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Congresswoman Maxine Waters / Congressman Ted Lau

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

Airport Operations Superintendent (b)(6), (b)(7)(C) along with Duty Manager (b)(6), (b)(7)(C) called to advise that Congresswoman Maxine Waters and Congressman Ted Lau are on site at PIO demanding to speak with someone from CBP. They provided the following contact telephone number for Congresswoman Waters. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
*Supervisory CBP Officer*  
*U.S. Customs and Border Protection*  
*Passenger Operations*  
*Los Angeles International Airport*  
*Los Angeles, California*

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:29 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** Update #1: SITUATIONAL AWARENESS: Minor Transported to Hospital

**SITUATIONAL AWARENESS: Minor Transported to Hospital**

**Summary:**

On Saturday, January 28, 2017, (b)(6), (b)(7)(C) citizen of Yemen arrived at the Los Angeles International Airport and applied for admission as a visitor for pleasure as a B1/B2. Subject is traveling with his three minor children and wife.

**Update #1:**

Upon clearance by C1, (b)(6), (b)(7)(C) two minor children (and spouse) were admitted B2 and released from ARU. An ARU officer (CBPO (b)(6), (b)(7)(C)) was dispatched to (b)(6), (b)(7)(C) to admit (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and his father (b)(6), (b)(7)(C). Both were admitted B2 at the hospital and release from CBP custody. Both ARU officers are currently enroute back to LAX. Final update will be sent once they have returned.

**Details:**

On Saturday, January 28, 2017, (b)(6), (b)(7)(C) citizen of Yemen arrived at the Los Angeles International Airport and applied for admission as a visitor for pleasure as a B1/B2. (b)(6), (b)(7)(C) who was traveling with his three minor children and wife, was referred for further processing to the Admissibility Review Unit (ARU) as a subject of an (b)(7)(E) under the new President's Executive Order which suspends the entry of citizens from Yemen.

While in ARU, one of the minor children, (b)(6), (b)(7)(C) COC Yemen) began vomiting. Paramedics responded and, accompanied by an ARU CBPO, transported the minor, along with his father, to the (b)(6), (b)(7)(C)

Name: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
Age:  
POB: Yemen  
COC: Yemen

Updates to follow.

Thank you,

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

Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:22 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(5), (b)(6), (b)(7)(C) Monday, January 30, 2017

Coordination has been accomplished for (b)(7)(E) and (b)(7)(E) officers to be on site upon cruise ship arrival.

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

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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 6:53:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (b)(5), (b)(6), (b)(7)(C) -- Monday, January 30, 2017

What is the status of this case?

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:59 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: (b)(5), (b)(6), (b)(7)(C) -- Monday, January 30, 2017

DFO,

We will have an LPR arriving tomorrow. See attached and below.

He will possibly need a waiver approved by you.

(b)(6), (b)(7)(C) I know you are swamped; however, we will need assistance from LAX's (b)(7)(E) We will be coordinating directly with your team.

Regards,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:17:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(5), (b)(6), (b)(7)(C) -- Monday, January 30, 2017

PD,

Please note we will have an LPR from Iran arriving on the Carnival Inspiration on Monday. We will need a (b)(7)(E) officer from LAX to conduct the interview in accordance with recent policy and then a potential waiver from you once completed. If you concur we will coordinate with LAX.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:22:46 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(5), (b)(6), (b)(7)(C) -- Monday, January 30, 2017

PAU,

Has vetted Carnival Inspiration due to arrive on Monday, January 30, 2017, with one LPR who is a citizen of Iran.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:48:12 PM  
**To:** (b)(6), (b)(7)(C)

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

**Subject:** (b)(5), (b)(6), (b)(7)(C) -- Monday, January 30, 2017

PAX

- 1 – LA/LB PAU Lookout-Iranian Citizen w/LPR Status – Verify Immigration Status
- 1 – Status Verification
- 1 – Document Verification
- 5 – Baggage Examination Recommended
- 11 – (b)(7)(E) lookouts

CREW

- 2 – (b)(7)(E) lookouts

If you have any questions or need additional information, please contact PAU at (b)(7)(E) or e-mail the PAU inbox at (b)(7)(E).

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

U.S. Customs and Border Protection

Los Angeles/Long Beach Seaport

Passenger Analysis Unit (PAU)

(b)(6), (b)(7)(C)	Desk
(b)(6), (b)(7)(C)	Team
(b)(6), (b)(7)(C)	Fax



**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

No already did.  
Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:24:41 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Do you want me to send up?

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:56:49 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
**Subject:** FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON:

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)**

Thank you,

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

Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:58 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Corrected - EC individuals being held  
**Attachments:** Copy of EO Individuals Being Held 01292017 1100 report (002).xlsx

- Corrected - EC individuals being held



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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 2:53 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** corrected  
**Attachments:** Copy of EO Individuals Being Held 01292017 1100 report (002).xlsx





**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

(b)(6), (b)(7)(C) I didn't see this name on the list you just provided to hqs.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:02:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

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

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

Thank you,

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

Chief, Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:44 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW:  
**Attachments:** FO EO Individuals Being Held.xlsx  
  
**Importance:** High

Lax is missing (b)(6), (b)(7)(C) from their list. (b)(6), (b)(7)(C)

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 2:18:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW:

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

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

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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:51:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW:

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

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:50 AM

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

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

(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)

**Subject:** FW:  
**Importance:** High

As requested.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:50 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:**  
**Importance:** High

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
LAX	<b>(b)(6), (b)(7)(C)</b>		Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary



Waiver

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
LAX	<b>(b)(6), (b)(7)(C)</b>		Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:25 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Noted

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:14:01 PM  
**To:** (b)(6), (b)(7)(C)  
MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

All,  
  
Note new report time.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:06:20 PM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,  
  
Please have your EO individuals being held spreadsheet to Field Liaison and the CAT by 1420 hours today.  
  
Thank you,

(b)(6), (b)(7)(C)  
Branch Chief  
Field Liaison Division  
Off: (b)(6), (b)(7)(C)  
Bb: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:27:53 PM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

Cc: (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)

**Subject:** UPDATE #3: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Good afternoon DFOs and ADFOs,

Please see the **newest version** of the Executive Oder Reporting attached.

**Please use this version** of the reporting requirements for your Field Offices. Please do not use a different spreadsheet, just plug in your numbers under your Field Office tab. Do not change anything as there are formulas in the spreadsheet.

Please include the **CATs email address** when responding.

The next report is due by 1500 hours (EST).

**Also required** is an updated list of the EO Individuals Being Held at the same time you submit your numbers. I've attached the spreadsheet already created from what was submitted this morning. Please update but do not delete from it.

If you have any questions, please let myself know or Branch Chief (b)(6), (b)(7)(C)

Thank you,

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



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From: (b)(6), (b)(7)(C)  
Sent: Saturday, January 28, 2017 8:33 PM  
To: OFO-FIELD LIAISON (b)(7)(E); DIRECTORS FIELD OPS (b)(7)(E)  
EXECUTIVE DIRECTORS HQ (b)(7)(E) BORDER SECURITY ASST DIRECTORS

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

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

Directors,

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

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

As a reminder:

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

Thank you for your patience and flexibility.

Thank you,

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

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



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

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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

; MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:23 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION; OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C.; (b)(6), (b)(7)(C)  
LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO individuals being held spreadsheet  
**Attachments:** FO EO Individuals Being Held 01292017 1100 report.xlsx

- EO individuals being held spreadsheet



**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 2:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW:  
**Attachments:** FO EO Individuals Being Held.xlsx  
  
**Importance:** High

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

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

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**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 1:51:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW:

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

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 5:50 AM  
**To:** 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)  
(b)(6), (b)(7)(C) > HOFFMAN, TODD A (b)(6), (b)(7)(C)

**Subject:** FW:  
**Importance:** High

As requested.

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

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

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

Sent: Sunday, January 29, 2017 5:50 AM

To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>

Subject:

Importance: High

Field Office/Location	Name	Status	Disposition	Departure Flight/Time
LAX	<b>(b)(6), (b)(7)(C)</b>		Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
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LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary



Field Office/Location	Name	Status	Disposition	Departure Flight/Time
LAX	<b>(b)(6), (b)(7)(C)</b>		Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary
LAX			Requesting Waiver	TBD if necessary

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:45 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

This one needs to be sent back for the language as well. (b)(6), (b)(7)(C) sent 3 waivers this morning.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:02:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

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

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

Thank you,

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

Chief, Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FOR REVIEW: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) and three (3) children

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:26:13 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: FOR REVIEW: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) and three (3) children

Another one for submission to hqs.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:09:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FOR REVIEW: EO 212(f) EXEMPTION for (b)(6), (b)(7)(C) and three (3) children

ALCON,

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)**

Thank you,

**(b)(6), (b)(7)(C)**  
Chief CBP Officer  
Admissibility Review Unit  
Los Angeles International Airport -- LAX

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



**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 12:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:32:24 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

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

Chief, Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:26 PM  
**To:** MARTEL, CARLOS C  
**Subject:** FW: FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

For submission to hqs.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:02:41 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
**Subject:** FOR REVIEW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

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

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

Thank you,

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

Chief, Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport

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

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 11:44 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Missed that one.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:34 AM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Subject:** FW: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)  
**Importance:** High

Carlos - I didn't see this one pushed up to hqs.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:26:52 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C); LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

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)**

Thank you,

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

Chief, Passenger Operations  
Los Angeles International Airport  
U.S. Customs and Border Protection

**(b)(6), (b)(7)(C)** Office  
Cell  
Fax

Message

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

**Sent:** 1/29/2017 5:59:39 AM

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

**CC:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) LAX-WATCH COMMANDER (b)(7)(E)  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Subject:** Recall: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 2

(b)(6), (b)(7)(C) would like to recall the message, "Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 2".

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:53 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Federal Court Stay - Hold all departures. Need confirmation

Received.

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

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**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 10:36:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Federal Court Stay - Hold all departures. Need confirmation

Please note and confirm receipt.

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

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

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 3:34:00 AM  
**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. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. 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:** Saturday, January 28, 2017 10:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order - Questions from LAX

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:51 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** OFO-FIELD LIAISON (b)(7)(E) MARTEL, CARLOS C <(b)(6), (b)(7)(C)>

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

**Subject:** FW: Executive Order - Questions from LAX

Please see the following questions from the Los Angeles Field Office:

LAX:

- How should officers handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?
- How should officers address dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:
  - Dual Australian/Iranian citizen who presents a valid Australian passport, with a B1/B2 USNIV that was obtained because of the Miller Bill, and they are no longer eligible for VWP... should their USNIVs be revoked, since they were issued for the sole reason that the subject is either a dual citizen, has a valid passport from the 7 countries, or has active travel to those 7 countries?
- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

LA/LB Seaport:

- How about those who changed their citizenships, but we could not tell if they are dual citizens? For example, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?
- The other issue is the crew members from one of the 7 T-countries. Please advise if we should detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance on the same topic.

Please advise.

Thanks,

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

Assistant Director, Border Security  
Los Angeles Field Office

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:44 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Federal Court Stay - Hold all departures. Need confirmation

Received.

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**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Federal Court Stay - Hold all departures. Need confirmation  
**Importance:** High

Please note and confirm receipt.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 3:34:00 AM  
**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. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. 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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Federal Court Stay - Hold all departures. Need confirmation

**Importance:** High

Fyi...

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**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 7:37 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Federal Court Stay - Hold all departures. Need confirmation  
**Importance:** High

Please note and confirm receipt.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
Mobile

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Sunday, January 29, 2017 3:34:00 AM  
**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. We should freeze all departures but continue to detain the individuals in the airports while we await further legal guidance. 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:** Saturday, January 28, 2017 10:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

10-4

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:16:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

All,

The following guidance has been provided to submit waiver requests for certain categories. Please prepare the waiver and bullets up as one complete package and forward to the DFO with a cc to me. The DFO will forward the waiver request to HQs. Sample waiver requests and templates are attached.

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

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 6:34 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 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

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

• (b)(6), (b)(7)(C)

- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (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)(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 Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).

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

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

- (1) All case processing will be recorded in [REDACTED] (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)

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:17 PM  
**To:** HUTTON, JAMES R  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Thanks...

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

The bullets should be part of the preceding paragraph for purposes of the waiver. If you see the attached samples, you will get a sense of the format.

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:12 PM  
**To:** HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Yes the specific bullets that you cited in your guidance below.

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 7:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Bullets??

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:49 PM  
**To:** HUTTON, JAMES R <(b)(6), (b)(7)(C)>  
**Subject:** RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Mr. Hutton,

Question – Do you want the bullets sent to the same distribution as the waiver requests?

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

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 6:34 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 1<sup>st</sup> time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

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

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

- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- **(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)(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 Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).

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

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

- (1) All case processing will be recorded 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 CSIS 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:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 9:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

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

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

---

**From:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 2:27:17 AM  
**To:** OFO-FIELD LIAISON  
**Cc:** MURDOCK, JUDSON W; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

FYSA

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:24:03 AM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH COMMANDER, (b)(6), (b)(7)(C)  
**Subject:** Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

**Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations**

**Summary:**

On Saturday, January 28, 2017, protestors of the January 27, 2017 Presidential Executive Order arrived at the Los Angeles International Airport and began conducting an organized vigil.

**Details:**

On Friday, January 27, 2017, the President signed an Executive Order entitled “*Protecting the Nation from Foreign Terrorist Entry into the United States*”. The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

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

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

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

CBP has deployed (b)(7)(E)  
(b)(7)(E) A similar contingent will be deployed tomorrow.

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

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

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

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

Updates to follow.



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

(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:12 PM  
**To:** (b)(6), (b)(7)(C) MARTEL, CARLOS C  
**Subject:** RE: Executive Order - Questions from LAX

Thanks...reviewing them now.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:01 PM  
**To:** MARTEL, CARLOS C (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Order - Questions from LAX

Forgot to cc you

(b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Executive Order - Questions from LAX

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

Please see below questions for APP.

- How will we handle C1/D air crew that may be in route to the U.S., especially if they are destined to work on the respective flight back (which may cause flights to be grounded due to lack of air crew)?
- How should we address the dual citizens who had to obtain B1/B2 USNIVs due to the Miller Bill? For example:
  - Dual Australian/Iranian citizen who presents a valid Australian passport, with a B1/B2 USNIV that was obtained because of the Miller Bill, and they are no longer eligible for VWP... are there USNIVs also revoked, because they were issued for the sole reason that the subject is either a dual citizen, has a valid passport from the 7 countries, or has active travel to those 7 countries?

- How should we handle the issue of subjects – either LPRs who left on vacation, or non-immigrants who traveled to a third-party country (i.e. Mexico, Canada) – who are denied entry, or denied boarding, and are “stuck” in the third-party country, and are subsequently deported from that third-party country because they don’t meet the requirements of being a visitor in that country?

Thanks,

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

(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection

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



---

**From:**

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

**To:**

**Sent:**

Saturday, January 28, 2017 9:11 PM

**Subject:**

Message Recall Failure: ACTION: EO Guidance - Returning Refugees

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:46 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

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

See questions below.

Thank you

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:19:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

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

Thank you for addressing the issue with dual citizenship.

How about those who changed their citizenships, but we could not tell if they are dual citizens? Say, a Canadian citizen presents himself for inspection with a Canadian passport. On the bio page, it shows the **Place of Birth: Syria**. Obviously he was a Syrian citizen at one point and could well be a dual citizen. Are we going to process him per EO?

The other issue is the crew members from 7 T-countries. Please advise if we will detain them onboard with safeguard or remove them. I received a few phone calls from CBP San Diego Seaport seeking guidance.

Thank you,

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

Watch Commander  
LA/LB Seaport

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:45 PM  
**To:** LALB-WATCH-CMDR (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Update: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from

Foreign Terrorist Entry Into the United States

Importance: High

See Reporting Guidance below. Additionally, the following information should be disseminated to address if encountered:

1. Protests/Demonstrations (scheduled, planned or occurring): immediate high level bullets to me, DFO, AD (b)(6), (b)(7)(C) asap, where, when, group, size, all pertinent available information. Send what you have and we can update later.

2. Media and other inquiries refer to PAO. (b)(6), (b)(7)(C) info sent yesterday.  
Note: only Port Director has authority to speak on behalf of Port. No comments from staff.

3. Congressional Inquiries: advise you will take information and forward up to leadership. Develop high level bullets, who, what, when, where, etc., and send to me, DFO and AD (b)(6), (b)(7)(C) asap.

4. Crew from 7-countries or with dual citizenship must be processed per EO, high level of scrutiny. Also, annotate what they presented to you upon arrival.

5. LPRs from the 7-countries, scrutinize per guidance and develop high level bullets on findings. Only DFO can issue a waiver. Send biographical info and bullets to DFO, AD (b)(6), (b)(7)(C) and me. Plus, call me via cell (b)(6), (b)(7)(C)

6. Running totals, along with stats for the 3 reporting cycles.

7. If you are receiving questions, compile a list of them and send to me.

Thank you,

(b)(6), (b)(7)(C)  
Port Director  
Los Angeles/Long Beach Seaport  
(b)(6), (b)(7)(C) (m)

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**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 7:05:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (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

(b)(6), (b)(7)(C) please note change in reporting requirements. We will now submit both a running total and totals per time frame.

(b)(6), (b)(7)(C) please note OCA contacts and APP mailbox for port inquiries/questions.

Thanks,

Carlos C. Martel  
Director, Field Operations

Los Angeles Field Office  
U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:59:39 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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media, or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. State and local Homeland security officials may share this document with authorized security personnel without further approval from DHS.

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

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

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

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

(b)(7)(E)

TRADE OPERATIONS ASST DIRECTORS

; MISSION SUPPORT ASST DIRECTORS

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

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

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

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

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

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

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

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

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

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

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

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

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 8:41 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

FLD, We received one request last night from a private attorney which was declined. No requests from CAIR.

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

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

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 1:03:11 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** CAIR/Attorney Inquiry

Directors,

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

Thank you,

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

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





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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:39 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH  
 COMMANDER  
**Subject:** RE: CAIR/Attorney Inquiry

Understood and we will not.

(b)(6), (b)(7)(C)  
 (A) Assistant Port Director  
 Los Angeles International Airport (LAX)  
 U.S. Customs & Border Protection  
 Office (b)(6), (b)(7)(C)  
 Cell (b)(6), (b)(7)(C)

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 5:38 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Just to reiterate that under no circumstances are we to allow any attorney access to detainees or the FIS.

Thanks,

Carlos C. Martel  
 Director, Field Operations  
 Los Angeles Field Office  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C) - Office  
 (b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:18:21 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

We are not aware of anyone from CAIR attempting to gain access to observe secondary inspections or represent aliens in secondary at LAX.

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

(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

---

**From:** MARTEL, CARLOS C

**Sent:** Saturday, January 28, 2017 5:08 PM

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

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

**Subject:** FW: CAIR/Attorney Inquiry

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

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

---

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

**Sent:** Sunday, January 29, 2017 1:03:11 AM

**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)

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

**Subject:** CAIR/Attorney Inquiry

Directors,

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

Thank you,

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

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

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

Desk: [Redacted]  
Mobile: (b)(6), (b)(7)(C)  
Fax: [Redacted]



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:24 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); LAX-WATCH COMMANDER  
**Subject:** RE: CAIR/Attorney Inquiry

Update – we did receive emails from several attorneys (unknown if from CAIR) who were requesting to represent anyone affected by this order. The emails were forwarded to (b)(6), (b)(7)(C). Calls of the same nature were forwarded to (b)(6), (b)(7)(C) as well.

(b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:18 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

We are not aware of anyone from CAIR attempting to gain access to observe secondary inspections or represent aliens in secondary at LAX.

(b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 5:08 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR/Attorney Inquiry

Please advise.  
Carlos C. Martel

Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 1:03:11 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** CAIR/Attorney Inquiry

Directors,

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

Thank you,

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 8:13 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: CAIR/Attorney Inquiry

Stand by

(b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Los Angeles International Airport (LAX)  
U.S. Customs & Border Protection  
Office (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 5:08 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: CAIR/Attorney Inquiry

Please advise.  
Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 1:03:11 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C) MURDOCK, JUDSON W; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** CAIR/Attorney Inquiry

Directors,

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

Thank you,

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

(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:



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

**From:** (b)(6), (b)(7)(C) on behalf of  
 (b)(6), (b)(7)(C) <info@losangeles.cair.com>  
**Sent:** Saturday, January 28, 2017 3:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Urgent Information About the 'Muslim Ban'



GREATER LOS ANGELES AREA

stay in touch with us



Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

## Urgent Information About the 'Muslim Ban'

Dear community members and friends,

Like you, we only recently received the final, signed copies of President Trump's Executive Orders targeting Muslims and refugees. And like you, we are appalled at these attempts to erode our American values by targeting individuals based on race, religion, and national origin.

A complete analysis will take time, but we continue to hear from many of you, worried about what this means for your families and friends. Accordingly, we wanted to reach out and offer some preliminary guidance. We will send out more details as they become clear.

### What you need to know right now:

- Generally, non-citizens, including green card holders (lawful permanent residents), from Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen will be restricted from entering the U.S. for at least 90 days. Non-citizens from these countries who are presently in the U.S. should consult with an immigration attorney prior to any international travel
  - However, if you are a green card holder (lawful permanent resident) outside of the U.S. please reach out to an immigration attorney before you travel back to the U.S.
- The refugee program is being halted immediately, for at least 120 days. This will mean that anyone, anywhere in the process, will not move forward. The effort to resettle Syrian refugees in the U.S. is being halted indefinitely

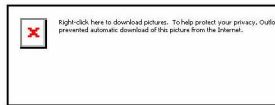
### What you should do to protect yourself:

- If you are non-citizen, even green card holders (lawful permanent residents), from one of the seven countries named above, and you are inside the U.S., please plan to delay all international travel for at least 90 days
- If you are a non-citizen from one of the seven countries named above, and you are outside of the U.S., you may face issues at the airport. Please keep looking for updates in the coming days to assess your travel options. If you are facing an emergency at the airport or are coming home in the coming days, please have our numbers on hand (714-776-1177)
- Whether you are a citizen or not, do not permit law enforcement or immigration officers to

without consulting with an attorney

**What you can do to push back against this:**

- Click here to sign up to get trained as a higher level CAIR-LA Volunteer and help present hold more "Know Your Rights" sessions and immigration and civic engagement workshops.
- Click Here to book a general Know Your Rights and immigration workshop for your masjid, MSA or youth group today.
- Call your members of Congress and the U.S. Senate at 202.224.3121 to ask them to speak out against anti-Muslim and anti-immigrant bigotry and oppose these Executive Orders
- Sign a letter of support for S.B. 31, which is critical legislation needed to protect against the creation of a Muslim registry: <http://bit.ly/civilrightsills>
- Join us for one of our upcoming "Post-Inauguration Panels":
  - Islamic Center of Corona on Friday, February 10 at 8:00 pm
  - Al Ansar Masjid in Anaheim on Friday, February 17 at 8:00 pm
  - Islamic Community Center of Redlands on Friday, March 3 at 7:30 pm
  - Islamic Center of Northridge on Saturday, March 4 at 7:30 pm
  - Islamic Center of Hawthorne on Friday, March 10 at 7:30 pm
  - Islamic Society of Simi Valley on Saturday, March 11 at 7:30 pm
- Donate to support CAIR-LA's efforts.



Sincerely,

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

  
 Executive Director of CAIR-LA

***CAIR is America's largest Muslim civil liberties and advocacy organization. Its mission is to enhance the understanding of Islam, encourage dialogue, protect civil liberties, empower American Muslims, and build coalitions that promote justice and mutual understanding.***



**OFFICE LOCATION**

2180 W. Crescent Ave, Suite F  
 Anaheim, CA 92801  
 Tel (714) 776-1847 | Fax (714) 776-8340



**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 2:43 PM  
**To:** (b)(6), (b)(7)(C) OFO-FIELD LIAISON  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
**Subject:** RE: Los Angeles, CA: Executive Order Reporting

Field Liaison, please disregard. Another report will submitted in a few minutes with our running total.

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 7:26:54 PM  
**To:** OFO-FIELD LIAISON  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
**Subject:** Los Angeles, CA: Executive Order Reporting

See attached.

(b)(6), (b)(7)(C) Watch Commander  
Los Angeles International Airport  
(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
Los Angeles, CA 90045

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:38 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Trump sued by 2 Iraqis held at JFK; 1 man released

If not already viewed/aware, CNN/Fox reporting below legal action and release of immigrant from JFK (open source/not confirmed).

Trump sued by 2 Iraqis held at JFK; 1 man released

<http://www.cnn.com/2017/01/28/politics/2-iraqis-file-lawsuit-after-being-detained-in-ny-due-to-travel-ban/index.html>



## Message

**From:** (b)(6), (b)(7)(C) [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C)]

**Sent:** 1/28/2017 5:49:21 PM

**To:** (b)(6), (b)(7)(C) [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C)] /O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C) LAX-WATCH COMMANDER [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=LAX-WATCH COMMANDERca9] (b)(6), (b)(7)(C) C [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C)] /O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C) /O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) /O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C) [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C)] /O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C)]

**cc:** (b)(6), (b)(7)(C) [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C)] MARTEL, CARLOS C [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CARLOS.C.MARTEL] (b)(6), (b)(7)(C) [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6), (b)(7)(C)]

**Subject:** Recall: ACTION: EO Guidance - Returning Refugees

(b)(6), (b)(7)(C) would like to recall the message, "ACTION: EO Guidance - Returning Refugees".

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 11:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Los Angeles, CA: Executive Order Reporting

Yes, i just caught that. Thanks  
Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:04:21 PM  
**To:** MARTEL, CARLOS C  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Los Angeles, CA: Executive Order Reporting

The subject represented in the "immigrant/LPR" column was a first time immigrant (subject to withdrawal as per the EO/policy).

Ideally, should be a different column on the report to capture that scenario.

---

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 8:08:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Los Angeles, CA: Executive Order Reporting

(b)(6), (b)(7)(C) I see one was an LPR. Why did we allow them to withdrawal rather than grant a waiver?

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:11:47 AM  
**To:** OFO-FIELD LIAISON  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
**Subject:** Los Angeles, CA: Executive Order Reporting

See attached.

(b)(6), (b)(7)(C) Watch Commander  
Los Angeles International Airport  
(b)(6), (b)(7)(C)

U.S. Customs and Border Protection  
(b)(6), (b)(7)(C)  
Los Angeles, CA 90045

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 10:08 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Los Angeles, CA: Executive Order Reporting  
**Attachments:** Los Angeles - 20170127 - Executive Order Reporting.xlsx

(b)(6), (b)(7)(C) I see one was an LPR. Why did we allow them to withdrawal rather than grant a waiver?

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:11:47 AM  
**To:** OFO-FIELD LIAISON  
**Cc:** MARTEL, CARLOS C; (b)(6), (b)(7)(C) LAX-WATCH-CMDR (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Los Angeles, CA: Executive Order Reporting

See attached.

(b)(6), (b)(7)(C) Watch Commander  
Los Angeles International Airport  
Office: (b)(6), (b)(7)(C)

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

# Executive Order Tracking

Field Office: Los Angeles

Date: 1/27/2017

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	1	1	0	2	0	0	0
Iraq	1	0	0	1	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

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 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							

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

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

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

**From:** MCALEENAN, KEVIN K

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

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

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

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

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director (b)(7)(E) (b)(7)(E) Executive Director, (b)(7)(E) Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



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

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

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

*Vigilance • Service • Integrity*



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:14 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH  
 COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** RE: EV EO 3 IRANIANS (Total)

All,

This is a correction to my typo. Subject: (b)(6), (b)(7)(C) is a citizen of Iraq.

Respectfully,

(b)(6), (b)(7)(C) CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Los Angeles, CA 90045  
 (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 10:56 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) LAX-WATCH  
 COMMANDER <(b)(7)(E)> (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EV EO 3 IRANIANS (Total)

All,

See below information prepared by ARU Chief: (b)(6), (b)(7)(C) There are currently three (not four) cases.

Respectfully,

(b)(6), (b)(7)(C)  
 Section Chief  
 Passenger Operations  
 U.S. Customs and Border Protection  
 Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 10:40:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** IRANIANS

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

(b)(7)(E)

According to CBPO (b)(6), (b)(7)(C) and Watch Commander

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

(b)(7)(E)

(b)(7)(E)

The POEs should make the admissibility determination.

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

Respectfully,

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

CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT

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

Los Angeles, CA 90045

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:56 AM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) LAX-WATCH  
 COMMANDER; (b)(6), (b)(7)(C)  
**Subject:** EV EO 3 IRANIANS (Total)  
**Attachments:** image003.png

All,

See below information prepared by ARU Chief (b)(6), (b)(7)(C) There are currently three (not four) cases.

Respectfully,

(b)(6), (b)(7)(C)  
 Section Chief  
 Passenger Operations  
 U.S. Customs and Border Protection  
 Los Angeles International Airport

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 10:40:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** IRANIANS

Wendy,

(b)(7)(E) According to CBPO (b)(6), (b)(7)(C) and Watch Commander (b)(6), (b)(7)(C) (b)(7)(E)  
 (b)(7)(E) The POEs should make the admissibility determination.

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

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

Respectfully,

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

CHIEF | Admissibility Review Unit | DHS-USCBP | LOS ANGELES INTERNATIONAL AIRPORT  
Los Angeles, CA 90045

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:32 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C  
**Subject:** RE: Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

10-4.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:29:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); MARTEL, CARLOS C  
**Subject:** FW: Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

Fysa...so far, 2 F1s and 2 first time immigrants...

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:22:51 PM  
**To:** (b)(6), (b)(7)(C); LAX-WATCH-CMDR; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order

**Situational Awareness: Los Angeles, CA: Implementation of Immigration Executive Order**

**Summary:**

On Thursday, January 27, 2017 at 1900 hours, a conference call with HQ and Port management was held regarding the President's executive order which suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan.

(b)(7)(E)  
(b)(7)(E) HQ is working on providing additional guidance.

**Details:**

On Thursday, January 27, 2017 at 1900 hours, a conference call with HQ and Port management was held regarding the President's executive order which suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan.

(b)(7)(E)  
(b)(7)(E)  
(b)(7)(E) The current guidance provided is to refer all subjects that are citizens from one of the "Extreme Vetting" countries. HQ is working on providing guidance regarding the possibilities of waivers for LPRs.

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

Musters were held at all locations advising officers to refer all arriving passengers in possession of travel documents from the identified countries. Officers were told there is no discretion, all subjects need to be referred and that the policy applies to returning LPRs. HQ is working on providing guidance regarding the possibilities of waivers for LPRs.

Listed below are seven subjects identified by (b)(7)(E) that are scheduled to arrive at LAX tomorrow, January 28, 2017. Updates will be provided as information and guidance is received.

**NTC EVENT #    Subject's Name**

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

Thank you,

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

Acting Chief, Passenger Operations  
Los Angeles International Airport  
U.S. Customs and Border Protection

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 1:19 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

Fyi

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**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 1:13:13 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

Port Directors:

As discussed earlier, LAX will submit one consolidated report for LAX, LAS, and LALB. Note time frames.

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

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

---

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

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

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

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

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

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

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

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



1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

January 28, 2017

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

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

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

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

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

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

# Executive Order Tracking

Field Office:

Date:

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

**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 1:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States  
**Attachments:** 20170127 Executive Order Reporting.pdf; 20170127 Executive Order Reporting attachment.xlsx

Port Directors:

As discussed earlier, LAX will submit one consolidated report for LAX, LAS, and LALB. Note time frames.

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

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

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 6:08:45 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.

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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.

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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)**

# Executive Order Tracking

Field Office:

Date:

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Warning Order: New Executive Order

10 4.

(b)(6), (b)(7)(C)  
(A) Assistant Port Director  
Passenger Operations  
U.S. Customs & Border Protection  
Los Angeles International Airport  
(b)(6), (b)(7)(C) office  
cell

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 9:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Warning Order: New Executive Order

Fyi

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**From:** MARTEL, CARLOS C  
**Sent:** Saturday, January 28, 2017 12:36:18 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Warning Order: New Executive Order

Still pending.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:32:59 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Subject:** RE: Warning Order: New Executive Order

DFOs –

APP and OPS are working attentively with our partners to finalize the guidance on policy and reporting. It should be coming shortly.

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.*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 7:23 PM  
**To:** (b)(6), (b)(7)(C); 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:** OFO-FIELD LIAISON (b)(7)(E)  
**Subject:** RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

(b)(6), (b)(7)(C)  
Deputy Executive Director (Acting)  
OFO Operations  
(b)(6), (b)(7)(C) (c)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:50:24 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION  
SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** OFO-FIELD LIAISON  
**Subject:** Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)  
OFO Operations

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 8:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: About Iranian passengers travelling to US

**Importance:** High

Fysa

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:26:51 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: About Iranian passengers travelling to US

(b)(6), (b)(7)(C) Please see below. (b)(6), (b)(7)(C) is lead for TBITEC consortium at LAX representing carriers...i have not responded...

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:12:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: About Iranian passengers travelling to US

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

With all the news about certain countries not being allowed into the US, is there any changes that need to be shared with the TBIT community?

Thank you,

(b)(6), (b)(7)(C)  
General Manager- TBITEC

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 5:12 PM  
**Subject:** About Iranian passengers travelling to US  
**Importance:** High

Hello Dear Ladies and Gentlemen;  
Did you hear anything about this news ? Is it true or do you have any idea about the below conditions ? just wanted to ask you about it..

Kind regards.

<https://www.niacaction.org/what-does-trumps-ban-on-iranians-and-muslims-mean-for-you/>

- **If you are an Iranian national outside of the U.S. with a valid U.S. visa, you will not be able to enter the United States.**
- **Iranian dual citizens (e.g. a dual national of France and Iran) may be barred from entering the United States.**
- **U.S. permanent residents (green card holders) who are outside of the United States may be barred from reentry.**
- **U.S. citizens will not be directly affected by the ban.**



(b)(6), (b)(7)(C) | Station Manager, LAX

380 World Way West , Suite 3326 Los Angeles, CA 90045 | 7/27 call center 8008748875 (b)(6), (b)(7)(C)



Bu E-mail mesajı ve ekleri, isimleri yazılı alıcılar dışındaki kişilere açıklanmaması, dağıtılmaması ve iletilmemesi gereken kişiye özel ve gizli bilgiler içerebilir. Mesajın muhatabı değilseniz lütfen gönderici ile irtibat kurunuz, mesaj ve eklerini siliniz. E-mail sistemlerinin tasdığı güvenlik risklerinden dolayı, mesajların gizlilikleri ve bütünlükleri bozulabilir, mesaj virus içerebilir. Bilinen viruslere karşı kontrolleri yapılmış olarak yollanan mesajın sisteminizde yaratabileceği olası zararlardan Şirketimiz (T.H.Y. A.O) sorumlu tutulamaz.

This email and its attachments may contain private and confidential information intended for the use of the addressee only, which should not be announced, copied or forwarded. If you are not the intended recipient, please contact the sender, delete the message and its attachments. Due to security risks of email systems, the confidentiality and integrity of the message may be damaged, the message may contain viruses. This message is scanned for known viruses and our Company (Turkish Airlines Inc.) will not be liable for possible system damages caused by the message.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 8:01 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Warning Order: New Executive Order

Good copy...

---

**From:** MARTEL, CARLOS C  
**Sent:** Friday, January 27, 2017 5:33:57 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Warning Order: New Executive Order

Port Directors: We will be having a conf call following the DFO call. Time to be determined.

Please call (b)(7)(E) Pin (b)(7)(E)

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:22:55 AM  
**To:** (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** OFO-FIELD LIAISON  
**Subject:** RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

(b)(6), (b)(7)(C)  
Deputy Executive Director (Acting)  
OFO Operations  
(b)(6), (b)(7)(C) (c)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 6:50:24 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION



SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

**Cc:** OFO-FIELD LIAISON

**Subject:** Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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

**Subject:** FW: Single Focus Conference Call

**Location:** EAC Conference Room

**Start:** 1/27/2017 9:00 PM

**End:** 1/27/2017 10:00 PM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Received

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

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

**Resources:** EAC Conference Room

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

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

All times listed are in the following time zone:(UTC-05:00) Eastern Time (US & Canada)

---

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

**Sent:** Friday, January 27, 2017 7:48:04 PM

**To:** (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

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

**Subject:** Single Focus Conference Call

**When:** Friday, January 27, 2017 9:00 PM-10:00 PM.

**Where:** EAC Conference Room

Good Evening Directors,

There will be a DFO/XD Conference Call this evening at 2100 hours to discuss the guidance and implementation of the Presidential Executive Order: Protecting the Nation from Foreign Terrorists Entry into The United States.

Call in information is as follows:

Phone numbers: [REDACTED] **(b)(7)(E)**  
PIN: [REDACTED] **(b)(7)(E)**

Please note this call is for Principles.

Thank you,

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 7:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

See me before you leave.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 4:45 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES

## 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).

*(BB NOTE: from the best I can decipher this applies to the countries impacted by last year's Miller Act VWP changes: Iran, Iraq, Syria, Sudan, Libya, Somalia and Yemen)*

(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:** Friday, January 27, 2017 7:35 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Warning Order: New Executive Order

10-4

(b)(6), (b)(7)(C)  
Port Director  
Los Angeles/Long Beach Seaport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)

**From:** MARTEL, CARLOS C  
**Sent:** Friday, January 27, 2017 4:34 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Warning Order: New Executive Order

Port Directors: We will be having a conf call following the DFO call. Time to be determined.

Please call: (b)(7)(E) Pin: (b)(7)(E)

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:22:55 AM  
**To:** (b)(6), (b)(7)(C) DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** OFO-FIELD LIAISON  
**Subject:** RE: Warning Order: New Executive Order

We will be having a DFO call within a couple of hours please stand by for further information

Thank you,

(b)(6), (b)(7)(C)  
Deputy Executive Director (Acting)  
OFO Operations

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

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

**Sent:** Friday, January 27, 2017 6:50:24 PM

**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ

**Cc:** OFO-FIELD LIAISON

**Subject:** Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)

OFO Operations

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 7:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Orders Attached  
**Attachments:** 170125 - ECIInteriorEnforcement FINAL.DOCX; 170125 - ECBorderSecurityEO FINAL.DOCX

Thank you!

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 3:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Orders Attached

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

I have read the two (2) attached documents. Here are some portions of each that *may* impact our operations and change how we currently do things:

**EO: Border Security and Immigration Enforcement Improvements:**

*Section 2 (b):* detain individuals apprehended on suspicion of violating Federal or State law, including Federal immigration law, pending further proceedings regarding those violations,  
*(c):* expedite determinations of apprehended individuals' claims of eligibility to remain in the United States;  
*(d):* remove promptly those individuals whose legal claims to remain in the United States have been lawfully rejected, after any appropriate civil or criminal sanctions have been imposed

**Possible impact of the above sections to current operations:**

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

*Section 6:* The Secretary..... ensure the detention of aliens apprehended for violations of immigration law pending the outcome of their removal proceedings or their removal from the country to the extent permitted by law.

**Possible impact of the above sections to current operations:**

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

*Section 10: Federal-State Agreements*

**Possible impact of the above sections to current operations:**

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

*Section 11 (d):* The Secretary..... ensure that parole authority under section 212(d)(5) of the INA is exercised only a case-by-case basis in accordance with the plain language of the statute, and in all circumstances only when an individual demonstrates urgent humanitarian reasons or a significant public benefit derived from such parole.

**Possible impact of the above sections to current operations:**

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

**EO: Enhancing Public Safety in the Interior of the United States:**

*Section 5:* In executing faithfully the immigration laws of the U.S., the Secretary shall prioritize for removal those aliens described by the Congress in sections 212(a)(2), (a)(3), and (a)(6)(C)... as well as removable aliens who:

- (a) Have been convicted of a criminal offense;*
- (b) Have been charged with any criminal offense, where such charge has not been resolved;*
- (c) Have committed acts that constitute a chargeable criminal offense*
- (d) ...*
- (e) Have abused any program related to receipt of public benefits*

**Possible impact of the above sections to current operations:**

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

Please let me know if you have any questions or need any clarification.

Thanks,



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 9:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Orders Attached

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

The DFO would like you to go thru these two documents and pull out any significant actions that may impact the INS process. Please review these immediately and let me know by COB today.

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

**From:** MARTEL, CARLOS C  
**Sent:** Wednesday, January 25, 2017 3:36 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: Executive Orders Attached

FYSA

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U. S. Customs and Border Protection  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

**From:** MURDOCK, JUDSON W  
**Sent:** Wednesday, January 25, 2017 1:41 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)  
**Subject:** Executive Orders Attached

FYI

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) office  
(b)(6), (b)(7)(C) cell

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

## EXECUTIVE ORDER

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## ENHANCING PUBLIC SAFETY IN THE INTERIOR OF THE UNITED STATES

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (INA) (8 U.S.C. 1101 *et seq.*), and in order to ensure the public safety of the American people in communities across the United States as well as to ensure that our Nation's immigration laws are faithfully executed, I hereby declare the policy of the executive branch to be, and order, as follows:

Section 1. Purpose. Interior enforcement of our Nation's immigration laws is critically important to the national security and public safety of the United States. Many aliens who illegally enter the United States and those who overstay or otherwise violate the terms of their visas present a significant threat to national security and public safety. This is particularly so for aliens who engage in criminal conduct in the United States.

Sanctuary jurisdictions across the United States willfully violate Federal law in an attempt to shield aliens from removal from the United States. These jurisdictions have caused immeasurable harm to the American people and to the very fabric of our Republic.

Tens of thousands of removable aliens have been released into communities across the country, solely because their home countries refuse to accept their repatriation. Many of these aliens are criminals who have served time in our Federal, State, and local jails. The presence of such individuals in the United States, and the practices of foreign nations that refuse the repatriation of their nationals, are contrary to the national interest.

Although Federal immigration law provides a framework for Federal-State partnerships in enforcing our immigration laws to ensure the removal of aliens who have no right to be in the United States, the Federal Government has failed to discharge this basic sovereign responsibility. We cannot faithfully execute the immigration laws of the United States if we exempt classes or categories of removable aliens from potential enforcement. The purpose of this order is to direct executive departments and agencies (agencies) to employ all lawful means to enforce the immigration laws of the United States.

Sec. 2. Policy. It is the policy of the executive branch to:

(a) Ensure the faithful execution of the immigration laws of the United States, including the INA, against all removable aliens, consistent with Article II, Section 3 of the United States Constitution and section 3331 of title 5, United States Code;

(b) Make use of all available systems and resources to ensure the efficient and faithful execution of the immigration laws of the United States;

(c) Ensure that jurisdictions that fail to comply with applicable Federal law do not receive Federal funds, except as mandated by law;

(d) Ensure that aliens ordered removed from the United States are promptly removed; and

(e) Support victims, and the families of victims, of crimes committed by removable aliens.

Sec. 3. Definitions. The terms of this order, where applicable, shall have the meaning provided by section 1101 of title 8, United States Code.

Sec. 4. Enforcement of the Immigration Laws in the Interior of the United States. In furtherance of the policy

described in section 2 of this order, I hereby direct agencies to employ all lawful means to ensure the faithful execution of the immigration laws of the United States against all removable aliens.

Sec. 5. Enforcement Priorities. In executing faithfully the immigration laws of the United States, the Secretary of Homeland Security (Secretary) shall prioritize for removal those aliens described by the Congress in sections 212(a)(2), (a)(3), and (a)(6)(C), 235, and 237(a)(2) and (4) of the INA (8 U.S.C. 1182(a)(2), (a)(3), and (a)(6)(C), 1225, and 1227(a)(2) and (4)), as well as removable aliens who:

- (a) Have been convicted of any criminal offense;
- (b) Have been charged with any criminal offense, where such charge has not been resolved;
- (c) Have committed acts that constitute a chargeable criminal offense;
- (d) Have engaged in fraud or willful misrepresentation in connection with any official matter or application before a governmental agency;
- (e) Have abused any program related to receipt of public benefits;
- (f) Are subject to a final order of removal, but who have not complied with their legal obligation to depart the United States; or
- (g) In the judgment of an immigration officer, otherwise pose a risk to public safety or national security.

Sec. 6. Civil Fines and Penalties. As soon as practicable, and by no later than one year after the date of this order, the Secretary shall issue guidance and promulgate regulations, where required by law, to ensure the assessment and collection of all fines and penalties that the Secretary is authorized under the law to assess and collect from aliens

unlawfully present in the United States and from those who facilitate their presence in the United States.

Sec. 7. Additional Enforcement and Removal Officers. The Secretary, through the Director of U.S. Immigration and Customs Enforcement, shall, to the extent permitted by law and subject to the availability of appropriations, take all appropriate action to hire 10,000 additional immigration officers, who shall complete relevant training and be authorized to perform the law enforcement functions described in section 287 of the INA (8 U.S.C. 1357).

Sec. 8. Federal-State Agreements. It is the policy of the executive branch to empower State and local law enforcement agencies across the country to perform the functions of an immigration officer in the interior of the United States to the maximum extent permitted by law.

(a) In furtherance of this policy, the Secretary shall immediately take appropriate action to engage with the Governors of the States, as well as local officials, for the purpose of preparing to enter into agreements under section 287(g) of the INA (8 U.S.C. 1357(g)).

(b) To the extent permitted by law and with the consent of State or local officials, as appropriate, the Secretary shall take appropriate action, through agreements under section 287(g) of the INA, or otherwise, to authorize State and local law enforcement officials, as the Secretary determines are qualified and appropriate, to perform the functions of immigration officers in relation to the investigation, apprehension, or detention of aliens in the United States under the direction and the supervision of the Secretary. Such authorization shall be in addition to, rather than in place of, Federal performance of these duties.



(c) To the extent permitted by law, the Secretary may structure each agreement under section 287(g) of the INA in a manner that provides the most effective model for enforcing Federal immigration laws for that jurisdiction.

Sec. 9. Sanctuary Jurisdictions. It is the policy of the executive branch to ensure, to the fullest extent of the law, that a State, or a political subdivision of a State, shall comply with 8 U.S.C. 1373.

(a) In furtherance of this policy, the Attorney General and the Secretary, in their discretion and to the extent consistent with law, shall ensure that jurisdictions that willfully refuse to comply with 8 U.S.C. 1373 (sanctuary jurisdictions) are not eligible to receive Federal grants, except as deemed necessary for law enforcement purposes by the Attorney General or the Secretary. The Secretary has the authority to designate, in his discretion and to the extent consistent with law, a jurisdiction as a sanctuary jurisdiction. The Attorney General shall take appropriate enforcement action against any entity that violates 8 U.S.C. 1373, or which has in effect a statute, policy, or practice that prevents or hinders the enforcement of Federal law.

(b) To better inform the public regarding the public safety threats associated with sanctuary jurisdictions, the Secretary shall utilize the Declined Detainer Outcome Report or its equivalent and, on a weekly basis, make public a comprehensive list of criminal actions committed by aliens and any jurisdiction that ignored or otherwise failed to honor any detainers with respect to such aliens.

(c) The Director of the Office of Management and Budget is directed to obtain and provide relevant and responsive information on all Federal grant money that currently is received by any sanctuary jurisdiction.

Sec. 10. Review of Previous Immigration Actions and Policies. (a) The Secretary shall immediately take all appropriate action to terminate the Priority Enforcement Program (PEP) described in the memorandum issued by the Secretary on November 20, 2014, and to reinstitute the immigration program known as "Secure Communities" referenced in that memorandum.

(b) The Secretary shall review agency regulations, policies, and procedures for consistency with this order and, if required, publish for notice and comment proposed regulations rescinding or revising any regulations inconsistent with this order and shall consider whether to withdraw or modify any inconsistent policies and procedures, as appropriate and consistent with the law.

(c) To protect our communities and better facilitate the identification, detention, and removal of criminal aliens within constitutional and statutory parameters, the Secretary shall consolidate and revise any applicable forms to more effectively communicate with recipient law enforcement agencies.

Sec. 11. Department of Justice Prosecutions of Immigration Violators. The Attorney General and the Secretary shall work together to develop and implement a program that ensures that adequate resources are devoted to the prosecution of criminal immigration offenses in the United States, and to develop cooperative strategies to reduce violent crime and the reach of transnational criminal organizations into the United States.

Sec. 12. Recalcitrant Countries. The Secretary of Homeland Security and the Secretary of State shall cooperate to effectively implement the sanctions provided by section 243(d) of the INA (8 U.S.C. 1253(d)), as appropriate. The Secretary of State shall, to the maximum extent permitted by law, ensure that diplomatic efforts and negotiations with foreign states include as a condition precedent the acceptance by those foreign states

of their nationals who are subject to removal from the United States.

Sec. 13. Office for Victims of Crimes Committed by Removable Aliens. The Secretary shall direct the Director of U.S. Immigration and Customs Enforcement to take all appropriate and lawful action to establish within U.S. Immigration and Customs Enforcement an office to provide proactive, timely, adequate, and professional services to victims of crimes committed by removable aliens and the family members of such victims. This office shall provide quarterly reports studying the effects of the victimization by criminal aliens present in the United States.

Sec. 14. Privacy Act. Agencies shall, to the extent consistent with applicable law, ensure that their privacy policies exclude persons who are not United States citizens or lawful permanent residents from the protections of the Privacy Act regarding personally identifiable information.

Sec. 15. Reporting. Except as otherwise provided in this order, the Secretary and the Attorney General shall each submit to the President a report on the progress of the directives contained in this order within 90 days of the date of this order and again within 180 days of the date of this order.

Sec. 16. Transparency. To promote the transparency and situational awareness of criminal aliens in the United States, the Secretary and the Attorney General are hereby directed to collect relevant data and provide quarterly reports on the following:

(a) the immigration status of all aliens incarcerated under the supervision of the Federal Bureau of Prisons;

(b) the immigration status of all aliens incarcerated as Federal pretrial detainees under the supervision of the United States Marshals Service; and

(c) the immigration status of all convicted aliens incarcerated in State prisons and local detention centers throughout the United States.

Sec. 17. Personnel Actions. The Office of Personnel Management shall take appropriate and lawful action to facilitate hiring personnel to implement this order.

Sec. 18. 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.

THE WHITE HOUSE,

## EXECUTIVE ORDER

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## BORDER SECURITY AND IMMIGRATION ENFORCEMENT IMPROVEMENTS

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (8 U.S.C. 1101 *et seq.*) (INA), the Secure Fence Act of 2006 (Public Law 109-367) (Secure Fence Act), and the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (Public Law 104-208 Div. C) (IIRIRA), and in order to ensure the safety and territorial integrity of the United States as well as to ensure that the Nation's immigration laws are faithfully executed, I hereby order as follows:

Section 1. Purpose. Border security is critically important to the national security of the United States. Aliens who illegally enter the United States without inspection or admission present a significant threat to national security and public safety. Such aliens have not been identified or inspected by Federal immigration officers to determine their admissibility to the United States. The recent surge of illegal immigration at the southern border with Mexico has placed a significant strain on Federal resources and overwhelmed agencies charged with border security and immigration enforcement, as well as the local communities into which many of the aliens are placed.

Transnational criminal organizations operate sophisticated drug- and human-trafficking networks and smuggling operations on both sides of the southern border, contributing to a significant increase in violent crime and United States deaths from dangerous drugs. Among those who illegally enter are those

who seek to harm Americans through acts of terror or criminal conduct. Continued illegal immigration presents a clear and present danger to the interests of the United States.

Federal immigration law both imposes the responsibility and provides the means for the Federal Government, in cooperation with border States, to secure the Nation's southern border. Although Federal immigration law provides a robust framework for Federal-State partnership in enforcing our immigration laws -- and the Congress has authorized and provided appropriations to secure our borders -- the Federal Government has failed to discharge this basic sovereign responsibility. The purpose of this order is to direct executive departments and agencies (agencies) to deploy all lawful means to secure the Nation's southern border, to prevent further illegal immigration into the United States, and to repatriate illegal aliens swiftly, consistently, and humanely.

Sec. 2. Policy. It is the policy of the executive branch to:

(a) secure the southern border of the United States through the immediate construction of a physical wall on the southern border, monitored and supported by adequate personnel so as to prevent illegal immigration, drug and human trafficking, and acts of terrorism;

(b) detain individuals apprehended on suspicion of violating Federal or State law, including Federal immigration law, pending further proceedings regarding those violations;

(c) expedite determinations of apprehended individuals' claims of eligibility to remain in the United States;

(d) remove promptly those individuals whose legal claims to remain in the United States have been lawfully rejected,



after any appropriate civil or criminal sanctions have been imposed; and

(e) cooperate fully with States and local law enforcement in enacting Federal-State partnerships to enforce Federal immigration priorities, as well as State monitoring and detention programs that are consistent with Federal law and do not undermine Federal immigration priorities.

Sec. 3. Definitions. (a) "Asylum officer" has the meaning given the term in section 235(b)(1)(E) of the INA (8 U.S.C. 1225(b)(1)).

(b) "Southern border" shall mean the contiguous land border between the United States and Mexico, including all points of entry.

(c) "Border States" shall mean the States of the United States immediately adjacent to the contiguous land border between the United States and Mexico.

(d) Except as otherwise noted, "the Secretary" shall refer to the Secretary of Homeland Security.

(e) "Wall" shall mean a contiguous, physical wall or other similarly secure, contiguous, and impassable physical barrier.

(f) "Executive department" shall have the meaning given in section 101 of title 5, United States Code.

(g) "Regulations" shall mean any and all Federal rules, regulations, and directives lawfully promulgated by agencies.

(h) "Operational control" shall mean the prevention of all unlawful entries into the United States, including entries by terrorists, other unlawful aliens, instruments of terrorism, narcotics, and other contraband.

Sec. 4. Physical Security of the Southern Border of the United States. The Secretary shall immediately take the

following steps to obtain complete operational control, as determined by the Secretary, of the southern border:

(a) In accordance with existing law, including the Secure Fence Act and IIRIRA, take all appropriate steps to immediately plan, design, and construct a physical wall along the southern border, using appropriate materials and technology to most effectively achieve complete operational control of the southern border;

(b) Identify and, to the extent permitted by law, allocate all sources of Federal funds for the planning, designing, and constructing of a physical wall along the southern border;

(c) Project and develop long-term funding requirements for the wall, including preparing Congressional budget requests for the current and upcoming fiscal years; and

(d) Produce a comprehensive study of the security of the southern border, to be completed within 180 days of this order, that shall include the current state of southern border security, all geophysical and topographical aspects of the southern border, the availability of Federal and State resources necessary to achieve complete operational control of the southern border, and a strategy to obtain and maintain complete operational control of the southern border.

Sec. 5. Detention Facilities. (a) The Secretary shall take all appropriate action and allocate all legally available resources to immediately construct, operate, control, or establish contracts to construct, operate, or control facilities to detain aliens at or near the land border with Mexico.

(b) The Secretary shall take all appropriate action and allocate all legally available resources to immediately assign asylum officers to immigration detention facilities for the

purpose of accepting asylum referrals and conducting credible fear determinations pursuant to section 235(b)(1) of the INA (8 U.S.C. 1225(b)(1)) and applicable regulations and reasonable fear determinations pursuant to applicable regulations.

(c) The Attorney General shall take all appropriate action and allocate all legally available resources to immediately assign immigration judges to immigration detention facilities operated or controlled by the Secretary, or operated or controlled pursuant to contract by the Secretary, for the purpose of conducting proceedings authorized under title 8, chapter 12, subchapter II, United States Code.

Sec. 6. Detention for Illegal Entry. The Secretary shall immediately take all appropriate actions to ensure the detention of aliens apprehended for violations of immigration law pending the outcome of their removal proceedings or their removal from the country to the extent permitted by law. The Secretary shall issue new policy guidance to all Department of Homeland Security personnel regarding the appropriate and consistent use of lawful detention authority under the INA, including the termination of the practice commonly known as "catch and release," whereby aliens are routinely released in the United States shortly after their apprehension for violations of immigration law.

Sec. 7. Return to Territory. The Secretary shall take appropriate action, consistent with the requirements of section 1232 of title 8, United States Code, to ensure that aliens described in section 235(b)(2)(C) of the INA (8 U.S.C. 1225(b)(2)(C)) are returned to the territory from which they came pending a formal removal proceeding.

Sec. 8. Additional Border Patrol Agents. Subject to available appropriations, the Secretary, through the

Commissioner of U.S. Customs and Border Protection, shall take all appropriate action to hire 5,000 additional Border Patrol agents, and all appropriate action to ensure that such agents enter on duty and are assigned to duty stations as soon as is practicable.

Sec. 9. Foreign Aid Reporting Requirements. The head of each executive department and agency shall identify and quantify all sources of direct and indirect Federal aid or assistance to the Government of Mexico on an annual basis over the past five years, including all bilateral and multilateral development aid, economic assistance, humanitarian aid, and military aid. Within 30 days of the date of this order, the head of each executive department and agency shall submit this information to the Secretary of State. Within 60 days of the date of this order, the Secretary shall submit to the President a consolidated report reflecting the levels of such aid and assistance that has been provided annually, over each of the past five years.

Sec. 10. Federal-State Agreements. It is the policy of the executive branch to empower State and local law enforcement agencies across the country to perform the functions of an immigration officer in the interior of the United States to the maximum extent permitted by law.

(a) In furtherance of this policy, the Secretary shall immediately take appropriate action to engage with the Governors of the States, as well as local officials, for the purpose of preparing to enter into agreements under section 287(g) of the INA (8 U.S.C. 1357(g)).

(b) To the extent permitted by law, and with the consent of State or local officials, as appropriate, the Secretary shall take appropriate action, through agreements under section 287(g)

of the INA, or otherwise, to authorize State and local law enforcement officials, as the Secretary determines are qualified and appropriate, to perform the functions of immigration officers in relation to the investigation, apprehension, or detention of aliens in the United States under the direction and the supervision of the Secretary. Such authorization shall be in addition to, rather than in place of, Federal performance of these duties.

(c) To the extent permitted by law, the Secretary may structure each agreement under section 287(g) of the INA in the manner that provides the most effective model for enforcing Federal immigration laws and obtaining operational control over the border for that jurisdiction.

Sec. 11. Parole, Asylum, and Removal. It is the policy of the executive branch to end the abuse of parole and asylum provisions currently used to prevent the lawful removal of removable aliens.

(a) The Secretary shall immediately take all appropriate action to ensure that the parole and asylum provisions of Federal immigration law are not illegally exploited to prevent the removal of otherwise removable aliens.

(b) The Secretary shall take all appropriate action, including by promulgating any appropriate regulations, to ensure that asylum referrals and credible fear determinations pursuant to section 235(b)(1) of the INA (8 U.S.C. 1125(b)(1)) and 8 CFR 208.30, and reasonable fear determinations pursuant to 8 CFR 208.31, are conducted in a manner consistent with the plain language of those provisions.

(c) Pursuant to section 235(b)(1)(A)(iii)(I) of the INA, the Secretary shall take appropriate action to apply,

in his sole and unreviewable discretion, the provisions of section 235(b)(1)(A)(i) and (ii) of the INA to the aliens designated under section 235(b)(1)(A)(iii)(II).

(d) The Secretary shall take appropriate action to ensure that parole authority under section 212(d)(5) of the INA (8 U.S.C. 1182(d)(5)) is exercised only on a case-by-case basis in accordance with the plain language of the statute, and in all circumstances only when an individual demonstrates urgent humanitarian reasons or a significant public benefit derived from such parole.

(e) The Secretary shall take appropriate action to require that all Department of Homeland Security personnel are properly trained on the proper application of section 235 of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232) and section 462(g)(2) of the Homeland Security Act of 2002 (6 U.S.C. 279(g)(2)), to ensure that unaccompanied alien children are properly processed, receive appropriate care and placement while in the custody of the Department of Homeland Security, and, when appropriate, are safely repatriated in accordance with law.

Sec. 12. Authorization to Enter Federal Lands. The Secretary, in conjunction with the Secretary of the Interior and any other heads of agencies as necessary, shall take all appropriate action to:

(a) permit all officers and employees of the United States, as well as all State and local officers as authorized by the Secretary, to have access to all Federal lands as necessary and appropriate to implement this order; and

(b) enable those officers and employees of the United States, as well as all State and local officers as



authorized by the Secretary, to perform such actions on Federal lands as the Secretary deems necessary and appropriate to implement this order.

Sec. 13. Priority Enforcement. The Attorney General shall take all appropriate steps to establish prosecution guidelines and allocate appropriate resources to ensure that Federal prosecutors accord a high priority to prosecutions of offenses having a nexus to the southern border.

Sec. 14. Government Transparency. The Secretary shall, on a monthly basis and in a publicly available way, report statistical data on aliens apprehended at or near the southern border using a uniform method of reporting by all Department of Homeland Security components, in a format that is easily understandable by the public.

Sec. 15. Reporting. Except as otherwise provided in this order, the Secretary, within 90 days of the date of this order, and the Attorney General, within 180 days, shall each submit to the President a report on the progress of the directives contained in this order.

Sec. 16. Hiring. The Office of Personnel Management shall take appropriate action as may be necessary to facilitate hiring personnel to implement this order.

Sec. 17. 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.

THE WHITE HOUSE,

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 7:00 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Subject:** RE: Warning Order: New Executive Order

10-4

(b)(6), (b)(7)(C)  
Port Director  
Los Angeles/Long Beach Seaport  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (mobile)  
(b)(6), (b)(7)(C) (fax)

**From:** MARTEL, CARLOS C  
**Sent:** Friday, January 27, 2017 3:59 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Warning Order: New Executive Order

Please note. Guidance is forthcoming.

Carlos C. Martel  
Director, Field Operations  
Los Angeles Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) - Office  
(b)(6), (b)(7)(C) - Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 11:50:24 PM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS; EXECUTIVE DIRECTORS HQ  
**Cc:** OFO-FIELD LIAISON  
**Subject:** Warning Order: New Executive Order

DFOs,

President Trump just signed an Executive Order: Protecting the Nation from Foreign Terrorists Entry into the United States.

Headquarters is currently working on instructions for the field related to this Presidential Executive Order. Please standby for guidance on immediate implementation.

Thank you,

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

Deputy Executive Director (Acting)  
OFO Operations

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017, 6:44 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Executive Orders Attached  
**Attachments:** 170125 - ECInteriorEnforcement FINAL.DOCX; 170125 - ECBorderSecurityEO FINAL.DOCX

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

I have read the two (2) attached documents. Here are some portions of each that *may* impact our operations and change how we currently do things:

**EO: Border Security and Immigration Enforcement Improvements:**

*Section 2 (b):* detain individuals apprehended on suspicion of violating Federal or State law, including Federal immigration law, pending further proceedings regarding those violations,  
*(c):* expedite determinations of apprehended individuals’ claims of eligibility to remain in the United States;  
*(d):* remove promptly those individuals whose legal claims to remain in the United States have been lawfully rejected, after any appropriate civil or criminal sanctions have been imposed

**Possible impact of the above sections to current operations:**

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

*Section 6:* The Secretary . . . . ensure the detention of aliens apprehended for violations of immigration law pending the outcome of their removal proceedings or their removal from the country to the extent permitted by law.

**Possible impact of the above sections to current operations:**

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

*Section 10:* Federal-State Agreements

**Possible impact of the above sections to current operations:**

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

*Section 11 (d):* The Secretary.... ensure that parole authority under section 212(d)(5) of the INA is exercised only a case-by-case basis in accordance with the plain language of the statute, and in all circumstances only when an individual demonstrates urgent humanitarian reasons or a significant public benefit derived from such parole.

**Possible impact of the above sections to current operations:**

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

**EO: Enhancing Public Safety in the Interior of the United States:**

*Section 5:* In executing faithfully the immigration laws of the U.S., the Secretary shall prioritize for removal those aliens described by the Congress in sections 212(a)(2), (a)(3), and (a)(6)(C)... as well as removable aliens who:

- (a) *Have been convicted of a criminal offense;*
- (b) *Have been charged with any criminal offense, where such charge has not been resolved;*
- (c) *Have committed acts that constitute a chargeable criminal offense*
- (d) *...*
- (e) *Have abused any program related to receipt of public benefits*

**Possible impact of the above sections to current operations:**

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

Please let me know if you have any questions or need any clarification.

Thanks,

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 27, 2017 9:55 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Orders Attached

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

The DFO would like you to go thru these two documents and pull out any significant actions that may impact the INS process. Please review these immediately and let me know by COB today.

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

**From:** MARTEL, CARLOS C  
**Sent:** Wednesday, January 25, 2017 3:36 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: Executive Orders Attached

FYSA

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

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

**From:** MURDOCK, JUDSON W  
**Sent:** Wednesday, January 25, 2017 1:41 PM  
**To:** DIRECTORS FIELD OPS <(b)(7)(E)>; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
**Subject:** Executive Orders Attached

FYI

Jud Murdock  
Executive Director, Operations (Acting)  
Office of Field Operations  
U.S. Customs and Border Protection

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

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

## EXECUTIVE ORDER

- - - - -

## ENHANCING PUBLIC SAFETY IN THE INTERIOR OF THE UNITED STATES

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (INA) (8 U.S.C. 1101 *et seq.*), and in order to ensure the public safety of the American people in communities across the United States as well as to ensure that our Nation's immigration laws are faithfully executed, I hereby declare the policy of the executive branch to be, and order, as follows:

Section 1. Purpose. Interior enforcement of our Nation's immigration laws is critically important to the national security and public safety of the United States. Many aliens who illegally enter the United States and those who overstay or otherwise violate the terms of their visas present a significant threat to national security and public safety. This is particularly so for aliens who engage in criminal conduct in the United States.

Sanctuary jurisdictions across the United States willfully violate Federal law in an attempt to shield aliens from removal from the United States. These jurisdictions have caused immeasurable harm to the American people and to the very fabric of our Republic.

Tens of thousands of removable aliens have been released into communities across the country, solely because their home countries refuse to accept their repatriation. Many of these aliens are criminals who have served time in our Federal, State, and local jails. The presence of such individuals in the United States, and the practices of foreign nations that refuse the repatriation of their nationals, are contrary to the national interest.

Although Federal immigration law provides a framework for Federal-State partnerships in enforcing our immigration laws to ensure the removal of aliens who have no right to be in the United States, the Federal Government has failed to discharge this basic sovereign responsibility. We cannot faithfully execute the immigration laws of the United States if we exempt classes or categories of removable aliens from potential enforcement. The purpose of this order is to direct executive departments and agencies (agencies) to employ all lawful means to enforce the immigration laws of the United States.

Sec. 2. Policy. It is the policy of the executive branch to:

(a) Ensure the faithful execution of the immigration laws of the United States, including the INA, against all removable aliens, consistent with Article II, Section 3 of the United States Constitution and section 3331 of title 5, United States Code;

(b) Make use of all available systems and resources to ensure the efficient and faithful execution of the immigration laws of the United States;

(c) Ensure that jurisdictions that fail to comply with applicable Federal law do not receive Federal funds, except as mandated by law;

(d) Ensure that aliens ordered removed from the United States are promptly removed; and

(e) Support victims, and the families of victims, of crimes committed by removable aliens.

Sec. 3. Definitions. The terms of this order, where applicable, shall have the meaning provided by section 1101 of title 8, United States Code.

Sec. 4. Enforcement of the Immigration Laws in the Interior of the United States. In furtherance of the policy

described in section 2 of this order, I hereby direct agencies to employ all lawful means to ensure the faithful execution of the immigration laws of the United States against all removable aliens.

Sec. 5. Enforcement Priorities. In executing faithfully the immigration laws of the United States, the Secretary of Homeland Security (Secretary) shall prioritize for removal those aliens described by the Congress in sections 212(a)(2), (a)(3), and (a)(6)(C), 235, and 237(a)(2) and (4) of the INA (8 U.S.C. 1182(a)(2), (a)(3), and (a)(6)(C), 1225, and 1227(a)(2) and (4)), as well as removable aliens who:

- (a) Have been convicted of any criminal offense;
- (b) Have been charged with any criminal offense, where such charge has not been resolved;
- (c) Have committed acts that constitute a chargeable criminal offense;
- (d) Have engaged in fraud or willful misrepresentation in connection with any official matter or application before a governmental agency;
- (e) Have abused any program related to receipt of public benefits;
- (f) Are subject to a final order of removal, but who have not complied with their legal obligation to depart the United States; or
- (g) In the judgment of an immigration officer, otherwise pose a risk to public safety or national security.

Sec. 6. Civil Fines and Penalties. As soon as practicable, and by no later than one year after the date of this order, the Secretary shall issue guidance and promulgate regulations, where required by law, to ensure the assessment and collection of all fines and penalties that the Secretary is authorized under the law to assess and collect from aliens

unlawfully present in the United States and from those who facilitate their presence in the United States.

Sec. 7. Additional Enforcement and Removal Officers. The Secretary, through the Director of U.S. Immigration and Customs Enforcement, shall, to the extent permitted by law and subject to the availability of appropriations, take all appropriate action to hire 10,000 additional immigration officers, who shall complete relevant training and be authorized to perform the law enforcement functions described in section 287 of the INA (8 U.S.C. 1357).

Sec. 8. Federal-State Agreements. It is the policy of the executive branch to empower State and local law enforcement agencies across the country to perform the functions of an immigration officer in the interior of the United States to the maximum extent permitted by law.

(a) In furtherance of this policy, the Secretary shall immediately take appropriate action to engage with the Governors of the States, as well as local officials, for the purpose of preparing to enter into agreements under section 287(g) of the INA (8 U.S.C. 1357(g)).

(b) To the extent permitted by law and with the consent of State or local officials, as appropriate, the Secretary shall take appropriate action, through agreements under section 287(g) of the INA, or otherwise, to authorize State and local law enforcement officials, as the Secretary determines are qualified and appropriate, to perform the functions of immigration officers in relation to the investigation, apprehension, or detention of aliens in the United States under the direction and the supervision of the Secretary. Such authorization shall be in addition to, rather than in place of, Federal performance of these duties.

(c) To the extent permitted by law, the Secretary may structure each agreement under section 287(g) of the INA in a manner that provides the most effective model for enforcing Federal immigration laws for that jurisdiction.

Sec. 9. Sanctuary Jurisdictions. It is the policy of the executive branch to ensure, to the fullest extent of the law, that a State, or a political subdivision of a State, shall comply with 8 U.S.C. 1373.

(a) In furtherance of this policy, the Attorney General and the Secretary, in their discretion and to the extent consistent with law, shall ensure that jurisdictions that willfully refuse to comply with 8 U.S.C. 1373 (sanctuary jurisdictions) are not eligible to receive Federal grants, except as deemed necessary for law enforcement purposes by the Attorney General or the Secretary. The Secretary has the authority to designate, in his discretion and to the extent consistent with law, a jurisdiction as a sanctuary jurisdiction. The Attorney General shall take appropriate enforcement action against any entity that violates 8 U.S.C. 1373, or which has in effect a statute, policy, or practice that prevents or hinders the enforcement of Federal law.

(b) To better inform the public regarding the public safety threats associated with sanctuary jurisdictions, the Secretary shall utilize the Declined Detainer Outcome Report or its equivalent and, on a weekly basis, make public a comprehensive list of criminal actions committed by aliens and any jurisdiction that ignored or otherwise failed to honor any detainers with respect to such aliens.

(c) The Director of the Office of Management and Budget is directed to obtain and provide relevant and responsive information on all Federal grant money that currently is received by any sanctuary jurisdiction.



Sec. 10. Review of Previous Immigration Actions and Policies. (a) The Secretary shall immediately take all appropriate action to terminate the Priority Enforcement Program (PEP) described in the memorandum issued by the Secretary on November 20, 2014, and to reinstitute the immigration program known as "Secure Communities" referenced in that memorandum.

(b) The Secretary shall review agency regulations, policies, and procedures for consistency with this order and, if required, publish for notice and comment proposed regulations rescinding or revising any regulations inconsistent with this order and shall consider whether to withdraw or modify any inconsistent policies and procedures, as appropriate and consistent with the law.

(c) To protect our communities and better facilitate the identification, detention, and removal of criminal aliens within constitutional and statutory parameters, the Secretary shall consolidate and revise any applicable forms to more effectively communicate with recipient law enforcement agencies.

Sec. 11. Department of Justice Prosecutions of Immigration Violators. The Attorney General and the Secretary shall work together to develop and implement a program that ensures that adequate resources are devoted to the prosecution of criminal immigration offenses in the United States, and to develop cooperative strategies to reduce violent crime and the reach of transnational criminal organizations into the United States.

Sec. 12. Recalcitrant Countries. The Secretary of Homeland Security and the Secretary of State shall cooperate to effectively implement the sanctions provided by section 243(d) of the INA (8 U.S.C. 1253(d)), as appropriate. The Secretary of State shall, to the maximum extent permitted by law, ensure that diplomatic efforts and negotiations with foreign states include as a condition precedent the acceptance by those foreign states

of their nationals who are subject to removal from the United States.

Sec. 13. Office for Victims of Crimes Committed by Removable Aliens. The Secretary shall direct the Director of U.S. Immigration and Customs Enforcement to take all appropriate and lawful action to establish within U.S. Immigration and Customs Enforcement an office to provide proactive, timely, adequate, and professional services to victims of crimes committed by removable aliens and the family members of such victims. This office shall provide quarterly reports studying the effects of the victimization by criminal aliens present in the United States.

Sec. 14. Privacy Act. Agencies shall, to the extent consistent with applicable law, ensure that their privacy policies exclude persons who are not United States citizens or lawful permanent residents from the protections of the Privacy Act regarding personally identifiable information.

Sec. 15. Reporting. Except as otherwise provided in this order, the Secretary and the Attorney General shall each submit to the President a report on the progress of the directives contained in this order within 90 days of the date of this order and again within 180 days of the date of this order.

Sec. 16. Transparency. To promote the transparency and situational awareness of criminal aliens in the United States, the Secretary and the Attorney General are hereby directed to collect relevant data and provide quarterly reports on the following:

(a) the immigration status of all aliens incarcerated under the supervision of the Federal Bureau of Prisons;

(b) the immigration status of all aliens incarcerated as Federal pretrial detainees under the supervision of the United States Marshals Service; and

(c) the immigration status of all convicted aliens incarcerated in State prisons and local detention centers throughout the United States.

Sec. 17. Personnel Actions. The Office of Personnel Management shall take appropriate and lawful action to facilitate hiring personnel to implement this order.

Sec. 18. 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.

THE WHITE HOUSE,

## EXECUTIVE ORDER

- - - - -

## BORDER SECURITY AND IMMIGRATION ENFORCEMENT IMPROVEMENTS

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (8 U.S.C. 1101 *et seq.*) (INA), the Secure Fence Act of 2006 (Public Law 109-367) (Secure Fence Act), and the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (Public Law 104-208 Div. C) (IIRIRA), and in order to ensure the safety and territorial integrity of the United States as well as to ensure that the Nation's immigration laws are faithfully executed, I hereby order as follows:

Section 1. Purpose. Border security is critically important to the national security of the United States. Aliens who illegally enter the United States without inspection or admission present a significant threat to national security and public safety. Such aliens have not been identified or inspected by Federal immigration officers to determine their admissibility to the United States. The recent surge of illegal immigration at the southern border with Mexico has placed a significant strain on Federal resources and overwhelmed agencies charged with border security and immigration enforcement, as well as the local communities into which many of the aliens are placed.

Transnational criminal organizations operate sophisticated drug- and human-trafficking networks and smuggling operations on both sides of the southern border, contributing to a significant increase in violent crime and United States deaths from dangerous drugs. Among those who illegally enter are those

who seek to harm Americans through acts of terror or criminal conduct. Continued illegal immigration presents a clear and present danger to the interests of the United States.

Federal immigration law both imposes the responsibility and provides the means for the Federal Government, in cooperation with border States, to secure the Nation's southern border. Although Federal immigration law provides a robust framework for Federal-State partnership in enforcing our immigration laws -- and the Congress has authorized and provided appropriations to secure our borders -- the Federal Government has failed to discharge this basic sovereign responsibility. The purpose of this order is to direct executive departments and agencies (agencies) to deploy all lawful means to secure the Nation's southern border, to prevent further illegal immigration into the United States, and to repatriate illegal aliens swiftly, consistently, and humanely.

Sec. 2. Policy. It is the policy of the executive branch to:

(a) secure the southern border of the United States through the immediate construction of a physical wall on the southern border, monitored and supported by adequate personnel so as to prevent illegal immigration, drug and human trafficking, and acts of terrorism;

(b) detain individuals apprehended on suspicion of violating Federal or State law, including Federal immigration law, pending further proceedings regarding those violations;

(c) expedite determinations of apprehended individuals' claims of eligibility to remain in the United States;

(d) remove promptly those individuals whose legal claims to remain in the United States have been lawfully rejected,

after any appropriate civil or criminal sanctions have been imposed; and

(e) cooperate fully with States and local law enforcement in enacting Federal-State partnerships to enforce Federal immigration priorities, as well as State monitoring and detention programs that are consistent with Federal law and do not undermine Federal immigration priorities.

Sec. 3. Definitions. (a) "Asylum officer" has the meaning given the term in section 235(b)(1)(E) of the INA (8 U.S.C. 1225(b)(1)).

(b) "Southern border" shall mean the contiguous land border between the United States and Mexico, including all points of entry.

(c) "Border States" shall mean the States of the United States immediately adjacent to the contiguous land border between the United States and Mexico.

(d) Except as otherwise noted, "the Secretary" shall refer to the Secretary of Homeland Security.

(e) "Wall" shall mean a contiguous, physical wall or other similarly secure, contiguous, and impassable physical barrier.

(f) "Executive department" shall have the meaning given in section 101 of title 5, United States Code.

(g) "Regulations" shall mean any and all Federal rules, regulations, and directives lawfully promulgated by agencies.

(h) "Operational control" shall mean the prevention of all unlawful entries into the United States, including entries by terrorists, other unlawful aliens, instruments of terrorism, narcotics, and other contraband.

Sec. 4. Physical Security of the Southern Border of the United States. The Secretary shall immediately take the



following steps to obtain complete operational control, as determined by the Secretary, of the southern border:

(a) In accordance with existing law, including the Secure Fence Act and IIRIRA, take all appropriate steps to immediately plan, design, and construct a physical wall along the southern border, using appropriate materials and technology to most effectively achieve complete operational control of the southern border;

(b) Identify and, to the extent permitted by law, allocate all sources of Federal funds for the planning, designing, and constructing of a physical wall along the southern border;

(c) Project and develop long-term funding requirements for the wall, including preparing Congressional budget requests for the current and upcoming fiscal years; and

(d) Produce a comprehensive study of the security of the southern border, to be completed within 180 days of this order, that shall include the current state of southern border security, all geophysical and topographical aspects of the southern border, the availability of Federal and State resources necessary to achieve complete operational control of the southern border, and a strategy to obtain and maintain complete operational control of the southern border.

Sec. 5. Detention Facilities. (a) The Secretary shall take all appropriate action and allocate all legally available resources to immediately construct, operate, control, or establish contracts to construct, operate, or control facilities to detain aliens at or near the land border with Mexico.

(b) The Secretary shall take all appropriate action and allocate all legally available resources to immediately assign asylum officers to immigration detention facilities for the

purpose of accepting asylum referrals and conducting credible fear determinations pursuant to section 235(b)(1) of the INA (8 U.S.C. 1225(b)(1)) and applicable regulations and reasonable fear determinations pursuant to applicable regulations.

(c) The Attorney General shall take all appropriate action and allocate all legally available resources to immediately assign immigration judges to immigration detention facilities operated or controlled by the Secretary, or operated or controlled pursuant to contract by the Secretary, for the purpose of conducting proceedings authorized under title 8, chapter 12, subchapter II, United States Code.

Sec. 6. Detention for Illegal Entry. The Secretary shall immediately take all appropriate actions to ensure the detention of aliens apprehended for violations of immigration law pending the outcome of their removal proceedings or their removal from the country to the extent permitted by law. The Secretary shall issue new policy guidance to all Department of Homeland Security personnel regarding the appropriate and consistent use of lawful detention authority under the INA, including the termination of the practice commonly known as "catch and release," whereby aliens are routinely released in the United States shortly after their apprehension for violations of immigration law.

Sec. 7. Return to Territory. The Secretary shall take appropriate action, consistent with the requirements of section 1232 of title 8, United States Code, to ensure that aliens described in section 235(b)(2)(C) of the INA (8 U.S.C. 1225(b)(2)(C)) are returned to the territory from which they came pending a formal removal proceeding.

Sec. 8. Additional Border Patrol Agents. Subject to available appropriations, the Secretary, through the

Commissioner of U.S. Customs and Border Protection, shall take all appropriate action to hire 5,000 additional Border Patrol agents, and all appropriate action to ensure that such agents enter on duty and are assigned to duty stations as soon as is practicable.

Sec. 9. Foreign Aid Reporting Requirements. The head of each executive department and agency shall identify and quantify all sources of direct and indirect Federal aid or assistance to the Government of Mexico on an annual basis over the past five years, including all bilateral and multilateral development aid, economic assistance, humanitarian aid, and military aid. Within 30 days of the date of this order, the head of each executive department and agency shall submit this information to the Secretary of State. Within 60 days of the date of this order, the Secretary shall submit to the President a consolidated report reflecting the levels of such aid and assistance that has been provided annually, over each of the past five years.

Sec. 10. Federal-State Agreements. It is the policy of the executive branch to empower State and local law enforcement agencies across the country to perform the functions of an immigration officer in the interior of the United States to the maximum extent permitted by law.

(a) In furtherance of this policy, the Secretary shall immediately take appropriate action to engage with the Governors of the States, as well as local officials, for the purpose of preparing to enter into agreements under section 287(g) of the INA (8 U.S.C. 1357(g)).

(b) To the extent permitted by law, and with the consent of State or local officials, as appropriate, the Secretary shall take appropriate action, through agreements under section 287(g)

of the INA, or otherwise, to authorize State and local law enforcement officials, as the Secretary determines are qualified and appropriate, to perform the functions of immigration officers in relation to the investigation, apprehension, or detention of aliens in the United States under the direction and the supervision of the Secretary. Such authorization shall be in addition to, rather than in place of, Federal performance of these duties.

(c) To the extent permitted by law, the Secretary may structure each agreement under section 287(g) of the INA in the manner that provides the most effective model for enforcing Federal immigration laws and obtaining operational control over the border for that jurisdiction.

Sec. 11. Parole, Asylum, and Removal. It is the policy of the executive branch to end the abuse of parole and asylum provisions currently used to prevent the lawful removal of removable aliens.

(a) The Secretary shall immediately take all appropriate action to ensure that the parole and asylum provisions of Federal immigration law are not illegally exploited to prevent the removal of otherwise removable aliens.

(b) The Secretary shall take all appropriate action, including by promulgating any appropriate regulations, to ensure that asylum referrals and credible fear determinations pursuant to section 235(b)(1) of the INA (8 U.S.C. 1125(b)(1)) and 8 CFR 208.30, and reasonable fear determinations pursuant to 8 CFR 208.31, are conducted in a manner consistent with the plain language of those provisions.

(c) Pursuant to section 235(b)(1)(A)(iii)(I) of the INA, the Secretary shall take appropriate action to apply,

in his sole and unreviewable discretion, the provisions of section 235(b)(1)(A)(i) and (ii) of the INA to the aliens designated under section 235(b)(1)(A)(iii)(II).

(d) The Secretary shall take appropriate action to ensure that parole authority under section 212(d)(5) of the INA (8 U.S.C. 1182(d)(5)) is exercised only on a case-by-case basis in accordance with the plain language of the statute, and in all circumstances only when an individual demonstrates urgent humanitarian reasons or a significant public benefit derived from such parole.

(e) The Secretary shall take appropriate action to require that all Department of Homeland Security personnel are properly trained on the proper application of section 235 of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2008 (8 U.S.C. 1232) and section 462(g)(2) of the Homeland Security Act of 2002 (6 U.S.C. 279(g)(2)), to ensure that unaccompanied alien children are properly processed, receive appropriate care and placement while in the custody of the Department of Homeland Security, and, when appropriate, are safely repatriated in accordance with law.

Sec. 12. Authorization to Enter Federal Lands. The Secretary, in conjunction with the Secretary of the Interior and any other heads of agencies as necessary, shall take all appropriate action to:

(a) permit all officers and employees of the United States, as well as all State and local officers as authorized by the Secretary, to have access to all Federal lands as necessary and appropriate to implement this order; and

(b) enable those officers and employees of the United States, as well as all State and local officers as

authorized by the Secretary, to perform such actions on Federal lands as the Secretary deems necessary and appropriate to implement this order.

Sec. 13. Priority Enforcement. The Attorney General shall take all appropriate steps to establish prosecution guidelines and allocate appropriate resources to ensure that Federal prosecutors accord a high priority to prosecutions of offenses having a nexus to the southern border.

Sec. 14. Government Transparency. The Secretary shall, on a monthly basis and in a publicly available way, report statistical data on aliens apprehended at or near the southern border using a uniform method of reporting by all Department of Homeland Security components, in a format that is easily understandable by the public.

Sec. 15. Reporting. Except as otherwise provided in this order, the Secretary, within 90 days of the date of this order, and the Attorney General, within 180 days, shall each submit to the President a report on the progress of the directives contained in this order.

Sec. 16. Hiring. The Office of Personnel Management shall take appropriate action as may be necessary to facilitate hiring personnel to implement this order.

Sec. 17. 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.

THE WHITE HOUSE,

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** 17-STATE-8708.eml.pdf

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

I'm sure you have already been briefed but I'm following up per instructions.

I would like to keep a log of any denials that Vegas would encounter.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:41:55 PM  
**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"

(b)(6), (b)(7)(C) please reach out to your local port directors to engage the connectivity.

Sent with Good (www.good.com)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:11:21 PM  
**To:** #HSI Primary SACS; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Dear SACs;

Fysa, attached is DOS guidance on the EO.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:43 AM  
**To:** #HSI Primary SACS; (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"

Dear SACs; Good morning. FYSA below CBP guidance on implementing the EO on Protecting the Nation from Foreign Terrorist Entry into the U.S. Also, attached fyi are the EO and the delegation order from CBP Acting Commissioner concerning case by case waiver authority for LPRs impacted by this EO. (b)(6), (b)(7)(C)

-----  
**From:** HOFFMAN, TODD A  
**Sent:** Saturday, January 28, 2017 1:06:41 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Directors,

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

Memorandum For: Directors, Field Operations

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

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

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

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

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

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:** Sunday, January 29, 2017 10:15 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Not really. We will still be moving forward on many. Hopefully another day or two and this should die down.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:00:24 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Copy thanks!

Looks like the courts have put all of this on ice!

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:13:40 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. We have 1 female LPR arriving on BA tonight. (b)(6), (b)(7)(C) No derogatory info at this time. She will likely be admitted but it requires the LAX Port Director's waiver.

Otherwise, nothing more so far.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:09:17 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

I'm sure you have already been briefed but I'm following up per instructions.

I would like to keep a log of any denials that Vegas would encounter.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:41:55 PM

**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"

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Sent with Good (www.good.com)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 12:11:21 PM  
**To:** #HSI Primary SACS; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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

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**Sent:** Saturday, January 28, 2017 1:06:41 AM  
**To:** DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Subject:** Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

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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"

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- (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) 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:** MARTEL, CARLOS C  
**Sent:** Sunday, January 29, 2017 6:42 PM  
**To:** FLORES, PETE ROMERO; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) OCC  
**Subject:** RE: Executive Action Cases (b)(6), (b)(7)(C)

Got it. Will advise shortly.

**From:** FLORES, PETE ROMERO  
**Sent:** Sunday, January 29, 2017 3:41 PM  
**To:** MARTEL, CARLOS C <(b)(6), (b)(7)(C)>  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

Carlos / Mitch,

See request below - (b)(5)

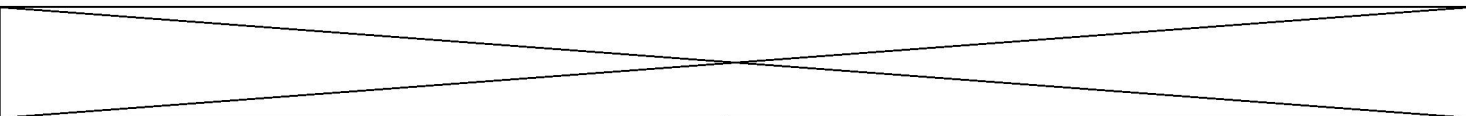
**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:22:01 PM  
**To:** FLORES, PETE ROMERO  
**Subject:** FW: Executive Action Cases (b)(6), (b)(7)(C)

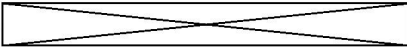
Hi Pete: not related to the Flores case: Per the attorneys here, (b)(5)  
(b)(5)

Thank you!

**From:** (b)(6), (b)(7)(C) (OCC)  
**Sent:** Sunday, January 29, 2017 3:13:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

(b)(6), (b)(7)(C)  
Attorney (Enforcement and Operations)  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Desk: (b)(6), (b)(7)(C)  
Cell: (b)(6), (b)(7)(C)





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

From: (b)(6)  
Sent: Sunday, January 29, 2017 5:57 PM  
To: (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C) (OCC)  
Subject: FW: Executive Action Cases (b)(6), (b)(7)(C)  
Importance: High

(b)(6)  
Senior Litigation Counsel  
Office of Immigration Litigation - District Court Section  
(b)(6)

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

From: (b)(6)  
Sent: Sunday, January 29, 2017 5:15 PM  
To: (b)(6)  
Subject: FW: Executive Action Cases (b)(6), (b)(7)(C)  
Importance: High

Guess what (b)(6), (b)(7)(C) Judge (b)(6) just issued a TRO (against us!) in one of the two ACLU-filed habeas petitions that have been filed over the weekend.

(b)(6), (b)(7)(C)  
(b)(6)  
Assistant United States Attorney  
Civil Division  
(b)(6), (b)(7)(C)  
Los Angeles, CA 90012  
P: (b)(6), (b)(7)(C)  
F: (b)(6), (b)(7)(C)

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

From: (b)(6), (b)(7)(C) (USACAC)  
Sent: Sunday, January 29, 2017 2:13 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: Executive Action Cases (b)(6), (b)(7)(C)  
Importance: High

Hi.

(b)(5)

Thanks,

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

(b)(6)  
Assistant United States Attorney  
Civil Division

(b)(6)  
Los Angeles, CA 90012

P: (b)(6)  
F: (b)(6)

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

From: (b)(6)  
Sent: Sunday, January 29, 2017 1:35 PM  
To: (b)(6)  
Subject: RE: Executive Action Cases

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

Thanks,

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

(b)(6), (b)(7)(C)  
Trial Attorney  
Office of Immigration Litigation - District Court Section United States Department of Justice P.O. Box (b)(6), (b)(7)(C) Ben Franklin Station |  
Washington, D.C. 20044  
P: (b)(6), (b)(7)(C) | F: (b)(6), (b)(7)(C)

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, the reader is hereby notified that any dissemination, distribution, use or copying of this message is strictly prohibited. If you have received this in error, please reply immediately to the sender and delete this message.

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 4:03 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: Executive Action Cases

(b)(6), (b)(7)(C) number is: (b)(6), (b)(7)(C) (He's copied on this email.)

Bob

(b)(6), (b)(7)(C)  
Assistant United States Attorney  
Civil Division

(b)(6), (b)(7)(C)  
Los Angeles, CA 90012

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

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

From: (b)(6) (USACAC)  
Sent: Sunday, January 29, 2017 1:01 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: Executive Action Cases

(b)(5)

Sent from my iPhone

> On Jan 29, 2017, at 12:49 PM, (b)(6) wrote:

(b)(5)

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

> (b)(6), (b)(7)(C)  
> Assistant United States Attorney  
> Civil Division

> (b)(6), (b)(7)(C)  
> Los Angeles, CA 90012

> P: (b)(6), (b)(7)(C)  
> F: (b)(6), (b)(7)(C)

> -----Original Message-----

> From: (b)(6), (b)(7)(C) (USACAC)  
> Sent: Sunday, January 29, 2017 12:38 PM  
> To: (b)(6), (b)(7)(C)  
> Subject: Re: Executive Action Cases

> The ones in our Central District of California, correct?

> Sent from my iPhone

>> On Jan 29, 2017, at 12:35 PM, (b)(6), (b)(7)(C) wrote:

>> FYI, an OIL attorney (b)(6), (b)(7)(C) just filed a notice of appearance in both Executive Action cases.

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

>> (b)(6), (b)(7)(C)  
>> Assistant United States Attorney  
>> Civil Division

>> (b)(6), (b)(7)(C)  
>> Los Angeles, CA 90012

>> P: (b)(6), (b)(7)(C)  
>> F: (b)(6), (b)(7)(C)

>> -----Original Message-----

>> From: (b)(6), (b)(7)(C) (USACAC)  
>> Sent: Sunday, January 29, 2017 12:31 PM



>> To: (b)(6), (b)(7)(C)  
>> Subject: RE: (b)(5)  
>>  
>> (b)(6), (b)(7)(C)  
>>  
>> (b)(6), (b)(7)(C) is one of the senior attorneys at OIL who is on these cases.  
>>  
>>  
>> (b)(6), (b)(7)(C)  
>>  
>> (b)(6), (b)(7)(C)  
>> Assistant United States Attorney  
>> Civil Division  
>>  
>> (b)(6), (b)(7)(C)  
>>  
>>  
>>

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:41 PM  
**To:** MARTEL, CARLOS C; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) (OCC)  
**Subject:** FW: Executive Action Cases - (b)(6), (b)(7)(C)  
**Attachments:** 2017-0129.CR 5; (b)(6), (b)(7)(C)

Carlos / Mitch,

See request below - attorney's are asking for (b)(5)

**From:** (b)(6), (b)(7)(C) (OCC)  
**Sent:** Sunday, January 29, 2017 3:22:01 PM  
**To:** FLORES, PETE ROMERO  
**Subject:** FW: Executive Action Cases - (b)(6), (b)(7)(C)

(b)(5)

Thank you!

**From:** (b)(6), (b)(7)(C) (OCC)  
**Sent:** Sunday, January 29, 2017 3:13:54 PM  
**To:** (b)(6), (b)(7)(C) (OCC)  
**Subject:** FW: Executive Action Cases - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Attorney (Enforcement and Operations)  
Office of Chief Counsel  
U.S. Customs and Border Protection  
Desk:  
Cell: (b)(6), (b)(7)(C)

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-----Original Message-----  
**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 5:37 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Executive Action Cases - (b)(6), (b)(7)(C)  
**Importance:** High

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

Senior Litigation Counsel  
Office of Immigration Litigation - District Court Section

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

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 5:15 PM  
To: (b)(6), (b)(7)(C)  
Subject: FW: Executive Action Cases (b)(6), (b)(7)(C)  
Importance: High

Guess what, (b)(6), (b)(7)(C) Judge (b)(6), (b)(7)(C) just issued a TRO (against us!) in one of the two ACLU-filed habeas petitions that have been filed over the weekend.

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

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

Assistant United States Attorney  
Civil Division

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

Los Angeles, CA 90012

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

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

From: (b)(7)(C)  
Sent: Sunday, January 29, 2017 2:13 PM  
To: (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: Executive Action Cases (b)(6), (b)(7)(C)  
Importance: High

Hi.

Since we last spoke, there has been a significant development in the first of the two habeas petitions filed in our district, Vageghan v. Kelly, et al., CV 17-1702. Petitioners filed an AMENDED ex parte application for a TRO today, which I can't access, and Judge (b)(6) GRANTED THE EX PARTE APPLICATION. THE TRO IS ATTACHED. The order is directed solely with respect to this one petitioner, but may well have broader effects soon. The judge also set forth a brief schedule, and scheduled a hearing.

OIL (b)(5)

Thanks,

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

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

Assistant United States Attorney  
Civil Division

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

Los Angeles, CA 90012

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

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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 1:35 PM  
To: (b)(6), (b)(7)(C)  
Subject: RE: Executive Action Cases

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

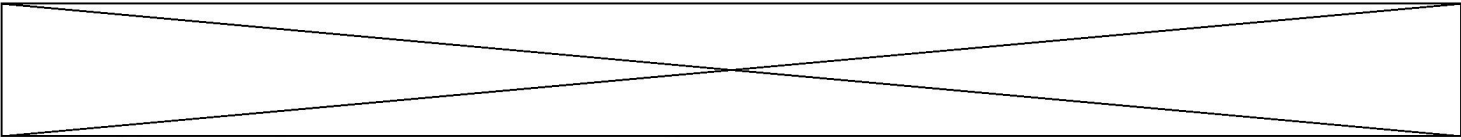
(b)(5)

Thanks

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

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

Trial Attorney  
Office of Immigration Litigation - District Court Section United States Department of Justice P.O. Box (b)(6), (b)(7)(C) Ben Franklin Station |  
Washington, D.C. 20044  
P: (b)(6), (b)(7)(C) F: (b)(6), (b)(7)(C)



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

From: (b)(6), (b)(7)(C)  
Sent: Sunday, January 29, 2017 4:03 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: Executive Action Cases

(b)(6), (b)(7)(C) number is (b)(6), (b)(7)(C) (He's copied on this email.)

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

(b)(6), (b)(7)(C)  
Assistant United States Attorney  
Civil Division  
(b)(6), (b)(7)(C)  
Los Angeles, CA 90012  
P:  
F: (b)(6), (b)(7)(C)

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

From: (b)(6)  
Sent: Sunday, January 29, 2017 1:01 PM  
To: (b)(6)  
Cc: (b)(6)  
Subject: Re: Executive Action Cases

Please send me (b)(6) contact info so the ACLU can contact him directly. Thanks!

Sent from my iPhone

> On Jan 29, 2017, at 12:49 PM, (b)(6), (b)(7)(C) wrote:

> (b)(5)

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

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

> Assistant United States Attorney  
> Civil Division

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

> Los Angeles, CA 90012

> P: (b)(6), (b)(7)(C)  
> F: (b)(6), (b)(7)(C)

> -----Original Message-----

> From: (b)(6)

> Sent: Sunday, January 29, 2017 12:38 PM

> To: (b)(6)

> Subject: Re: Executive Action Cases

> (b)(5)

> Sent from my iPhone

>> On Jan 29, 2017, at 12:35 PM, (b)(6), (b)(7)(C)

>> FYI, an OIL attorney (b)(6), (b)(7)(C) just filed a notice of appearance in both Executive Action cases.

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

>> (b)(6)

>> Assistant United States Attorney  
>> Civil Division

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

>> Los Angeles, CA 90012

>> P: (b)(6), (b)(7)(C)  
>> F: (b)(6), (b)(7)(C)

>> -----Original Message-----

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

>> Sent: Sunday, January 29, 2017 12:31 PM

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

>> Subject: RE: Remind me - has it been filed? If so who is the judge?

>> Dorothy:

>> (b)(6), (b)(7)(C) is one of the senior attorneys at OIL who is on these cases.

>> Bob

>>  
>> (b)(6), (b)(7)(C)  
>> Assistant United States Attorney  
>> Civil Division  
>> (b)(6), (b)(7)(C)  
>> Los Angeles, CA 90012  
>> P: (b)(6), (b)(7)(C)  
>> F: (b)(6), (b)(7)(C)  
>>