

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

**Subject Details:**

- Name: (b)(6), (b)(7)(C)
- DOB: (b)(6), (b)(7)(C)
- POB: (b)(6), (b)(7)(C)
- COC: (b)(6), (b)(7)(C)

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

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

**Other Systems Queries:**

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

**Approval:**

**Submitted by:** Chief (b)(6), (b)(7)(C)

**Date:** 01/28/2017

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

Chief CBP Officer  
United States Customs and Border Protection  
Department of Homeland Security

Seattle-Tacoma International Airport | Seattle, WA 98158 | Office (b)(6), (b)(7)(C) | Cell (b)(6), (b)(7)(C) | Fax (b)(6), (b)(7)(C)

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**OFFICE OF FIELD OPERATIONS  
SEATTLE FIELD OFFICE  
SITUATIONAL AWARENESS BULLETS**



**Area Port of Seattle  
Situational Awareness, Subject Amenable to Removal Per Executive Order  
Request for Relief via Waiver  
Seattle Tacoma International Airport POE  
January 28, 2017**

**Executive Summary:**

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

**Subject Details:**

- Name: (b)(6), (b)(7)(C)
- DOB: (b)(6), (b)(7)(C)
- POB: (b)(6), (b)(7)(C)
- COC: (b)(6), (b)(7)(C)

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

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

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

**Other Systems Queries:**

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

**Approval:**

Submitted by: Chief (b)(6), (b)(7)(C)

Date: 01/28/2017

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:35 AM  
**To:** JAMES, MICHELE  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: 3(g) Waiver Request for (b)(6), (b)(7)(C)

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

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

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

(b)(6), (b)(7)(C)  
*Assistant Area Port Director – Passenger Operations*  
*Seattle, Washington*  
**Office:** (b)(6), (b)(7)(C)  
**Cell:** (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:40 AM  
**To:** JAMES, MICHELE  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** 3(g) Waiver Request for (b)(6), (b)(7)(C) a citizen of Sudan

OFO recommends that we (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)

*Assistant Area Port Director – Passenger Operations  
Seattle, Washington*

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

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

---

**From:** (b)(6)  
**Sent:** Sunday, January 29, 2017 3:32 PM  
**To:** JAMES, MICHELE  
**Cc:** (b)(6)  
**Subject:** RE: Senator Murray Briefing Today

Thank you for the email. Heard from DC office. Unfortunate a briefing won't take place when Senator Murray is there today.

---

**From:** JAMES, MICHELE (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 11:31 AM  
**To:** (b)(6)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Senator Murray Briefing Today

Thank you for your request to meet with CBP. I have been in contact with our Office of Congressional Affairs (OCA), Washington, DC. Assistant Commissioner Kim M. Lowry will be contacting you shortly regarding your request. In addition, I can provide you with the following contact information for our OCA office if you have additional requests.

Congressional Liaison (b)(6), (b)(7)(C)  
 Email address: (b)(6), (b)(7)(C)

You should be hearing from our DC office shortly.

Thank you,

Michele M. James  
 Customs and Border Protection  
 Director, Field Operations Seattle  
 (b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:52:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Senator Murray Briefing Today

Director (b)(6), (b)(7)(C)  
 Senator Murray will be at Seatac Airport this afternoon at 4pm to receive a briefing from the Port. Understanding that information is limited at this time regarding the Refugee E.O., Senator Murray would nonetheless like to speak to whomever from CBP is available at that time. Please advise who is available. My cell is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
 State Director  
 U.S. Senator Patty Murray

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:38 AM  
**To:** JAMES, MICHELE  
**Subject:** RE: 3(g) (b)(6), (b)(7)(C)  
Request for: (b)(6), (b)(7)(C)

Thanks

(b)(6), (b)(7)(C)  
(b)(7)(E)  
Office of Field Operations  
U.S. Customs and Border Protection  
Seattle, WA  
Office (b)(6), (b)(7)(C)  
Blackberry (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

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

**From:** JAMES, MICHELE  
**Sent:** Sunday, January 29, 2017 5:11 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: 3(g) Waiver Request for (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Your copy.

Michele M. James  
Customs and Border Protection  
Director, Field Operations Seattle  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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

**From:** JAMES, MICHELE  
**Sent:** Sunday, January 29, 2017 5:10 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: 3(g) Waiver Request for (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) approved for waiver by C1.

Michele M. James  
Customs and Border Protection  
Director, Field Operations Seattle  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

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

From: Owen, Todd C (AC OFO)  
Sent: Sunday, January 29, 2017 4:59 AM  
To: JAMES, MICHELE; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON  
(b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)  
(b)(7)(E)  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: 3(g) Waiver Request for (b)(6), (b)(7)(C)

Approved by c1, 0755 hours.

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

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From: JAMES, MICHELE  
Sent: Sunday, January 29, 2017 8:06:01 AM  
To: (b)(6), (b)(7)(C) Owen, Todd C (AC OFO);  
WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD  
LIAISON  
Cc: (b)(6), (b)(7)(C)  
Subject: RE: 3(g) Waiver Request for (b)(6), (b)(7)(C)

Modified Request Below:

Exemption to Executive Order Request for Passenger In-Transit while Order was Placed into Effect

January 28, 2017

OFO recommends that we (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)**

Michele M. James  
Director, Field Operations  
Seattle, WA

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:28 PM  
**To:** JAMES, MICHELE  
**Subject:** RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Michele- just checked your previous message and will update

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**From:** JAMES, MICHELE  
**Sent:** Sunday, January 29, 2017 5:18:42 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

There is a minor typo regarding the first reporting time. You meant to say 0330 but inadvertently said 1330.

Michele M. James  
 Director, Field Operations  
 Customs and Border Protection

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:15:40 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** JAMES, MICHELE; (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

ALCON-

Please see the second updated matrix for the Reporting Guidance for Actions Taken to Executive Order which separates Immigrant and LPR encounters and provides for the cumulative and shift timeline reporting for each of the three daily reporting times which have remained the same as 1330 (EST), 1500 (EST), and 1900 (EST) to the Field Office for compiling and forwarding to Field Liaison by the mandated reporting times.

Feel free to contact me if you have any questions.

Thanks,

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

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

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

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

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

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

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From: CAMPBELL, CARL S

Sent: Saturday, January 28, 2017 7:33:00 PM

To: OFO-FIELD LIAISON; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; TRADE OPERATIONS ASST DIRECTORS; MISSION SUPPORT ASST DIRECTORS

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

MURDOCK, JUDSON W

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

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

Subject: UPDATE #2: Reporting Guidance for Actions Taken Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Directors,

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

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

As a reminder:

- Reporting is now due to Field Liaison at 0500 hours, 1500 hours and 2100 hours.
- o Field Liaison reports are due to the DHS National Operations Center (NOC) within one hour of the established reporting times.
- o 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,

C. Shane Campbell  
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

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

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

CAMPBELL, CARL S (b)(6), (b)(7)(C)

MURDOCK, JUDSON W (b)(6), (b)(7)(C) (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: Carl S. Campbell /s/  
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)

(b)(7)(E) Reports must be submitting using the attached Microsoft Excel template document. Field Liaison will consolidate these reports into a final report senior CBP and DHS leadership.

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 9:01 PM  
**To:** JAMES, MICHELE  
**Subject:** FW: Exemption request for 1 Iraqi LPR @PA  
**Attachments:** (b)(6), (b)(7)(C).DOCX

Michele-

Please see the below request for exemption if LPR at the Peace Arch.

Thanks,

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:52:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); BLAINE-OFO WATCH  
COMMANDERS; BLAINE-OFO CHIEFS; (b)(6), (b)(7)(C)  
**Subject:** Exemption request for 1 Iraqi LPR @PA

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

Please see attached and below an exemption request for (b)(5), (b)(7)(E) The  
(b)(6), (b)(7)(C) Please  
see attached and below for details. Thank you.

V/r

(b)(6), (b)(7)(C) Watch Commander  
Tactical Branch  
U.S. Customs and Border Protection  
Office of Field Operations  
(b)(6), (b)(7)(C)  
Desk# (b)(6), (b)(7)(C)  
BB# (b)(6), (b)(7)(C)  
UNCLASS (b)(6), (b)(7)(C)  
HSDN: (b)(6), (b)(7)(C)

**Pro Patria Vigalans/Libertas Justitia Veritas/ Tuebor**

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and disposed of in accordance with Department of Homeland Security policy relating to FOJO information, and is not to be released to the public or personnel who do not have a valid "need to know" without prior approval.

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

Sent: Saturday, January 28, 2017 5:36 PM

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

Subject: Exemption request for 1 Iraqi LPR

Importance: High

**Blaine Area Port  
Executive Order US LPR's returning from Canada  
Peace Arch Port of Entry Blaine, WA  
January 28, 2017**

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

**Blaine Area Port  
Executive Order US LPR's returning from Canada  
Peace Arch Port of Entry Blaine, WA  
January 28, 2017**

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 6:34 PM  
**To:** JAMES, MICHELE  
**Subject:** RE: Iranian US LPR request for exemption from E.O.

Thank you

(b)(6), (b)(7)(C)  
*(A) Watch Commander  
Public Affairs Liaison  
U.S. Customs and Border Protection  
Office of Field Operations  
Blaine, WA*

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

**From:** JAMES, MICHELE  
**Sent:** Sunday, January 29, 2017 3:33 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C), (b)(7)(E)

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

(b)(6), (b)(7)(C) } BLAINE-OFO WATCH COMMANDERS < (b)(7)(E)  
BLAINE-OFO CHIEFS < (b)(7)(E) > (b)(6), (b)(7)(C)

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

**Subject:** RE: Iranian US LPR request for exemption from E.O.

Granted.

Michele M. James  
Director, Field Operations  
Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:30:49 PM  
**To:** JAMES, MICHELE  
**Cc:** (b)(6), (b)(7)(C)



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

BLAINE-OFO WATCH COMMANDERS; BLAINE-OFO CHIEFS;

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

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

**Subject:** Iranian US LPR request for exemption from E.O.

Director James,

Point Roberts has an Iranian LPR who is

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

with friends in Vancouver, BC and is a PHD student at the University of British Columbia

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

**Blaine Area Port**

**Executive Order US LPR's returning from**

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

**Point Roberts Port of Entry Blaine, WA**

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

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

Sincerely,

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

*(A) Watch Commander  
Public Affairs Liaison  
U.S. Customs and Border Protection  
Office of Field Operations  
Blaine, WA*

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:55 PM  
**To:** AREA PORT OF ST LOUIS ALL EMPLOYEES  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

See below guidance on Canadian Landed Immigrants as it pertains to the Executive Order.

(b)(6), (b)(7)(C)  
 Area Port Director, St. Louis, MO  
 U.S. Customs and Border Protection

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:49 PM  
**To:** (b)(6), (b)(7)(C) CHICAGO  
 FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); WHITE, ROBERT E; (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

ALCON,  
 See the guidance regarding Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
 Thank you,

(b)(6), (b)(7)(C)  
 Assistant Director  
 Border Security  
 Chicago Field Office

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

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 2:46 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C)

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

**Importance:** High

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

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

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

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

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

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

(b)(7)(E)

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


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

(b)(7)(E)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

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



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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
 (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  
**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)  
**Importance:** High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)

**(b)(5)**

**(b)(5)**

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

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director



Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

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

Approved per C1, 1722 hours.

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

---

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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

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

Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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---

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

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

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

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

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

OCC

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

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




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

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs



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

Washington, DC

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



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1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

FEB 01 2017

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

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

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

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

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

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

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

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

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

Law Enforcement Sensitive  
For Official Use Only

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 5:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: DFO Conference Call Updates

See below for DFO conf call updates. Do not disseminate.

(b)(6), (b)(7)(C)  
 Area Port Director, St. Louis, MO  
 U.S. Customs and Border Protection  
 (b)(6), (b)(7)(C) (w)  
 (b)(6), (b)(7)(C) (mobile)  
 (b)(6), (b)(7)(C) (fax)

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 4:30:04 PM  
**To:** CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Re: DFO Conference Call Updates

CFO Team,

(b)(5)

- Do Not Speak with media

(b)(5)

Please disseminate accordingly

Robert E. White  
 Director, Field Operations  
 CBP - Chicago Field Office  
 (b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Cell

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

OFO Proud!

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 6:54 PM  
**To:** AREA PORT OF ST LOUIS ALL EMPLOYEES  
**Subject:** FW: EO Reporting

Alcon - All EO reporting is suspended until further notice.

(b)(6), (b)(7)(C)  
Assistant Port Director - Tactical  
U.S. Customs and Border Protection  
TEL: (b)(6), (b)(7)(C)  
FAX: (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 12:38:26 PM  
**To:** CHICAGO FIELD OFFICE AREA PORT DIRECTORS; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: EO Reporting

Alcon  
EO reporting is suspended.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, February 04, 2017 11:55:43 AM  
**To:** DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS  
**Cc:** (b)(6), (b)(7)(C); HUTTON, JAMES R; ENFORCEMENT PROGRAMS DIVISION  
**Subject:** FW: EO Reporting

Directors:

As a result of CBP halting all actions implementing the affected sections of Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States"; the EO-CAT is suspending reporting requirements associated with said order.

We will advise the field with updates as soon as they become available.

Thank you all for your continued support.

(b)(6), (b)(7)(C)  
(A) Director  
Enforcement Programs Division  
US Customs and Border Protection  
Washington, DC

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

**From:** HUTTON, JAMES R

**Sent:** Friday, February 03, 2017 8:55 PM

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

(b)(7)(E)

**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(6), (b)(7)(C), (b)(7)(E)

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

**Subject:** EO Reporting

**Importance:** High

DFO's

Kindly request that all POEs within your AOR provide report to Enforcement Program Division for all encounters of those individuals subject to EO from last reporting period (noon - February 3<sup>rd</sup>) to 21:30EST.

Thank you

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:54 PM  
**To:** PORT OF ST LOUIS ALL EMPLOYEES  
**Subject:** Muster notes 02-02-17  
**Attachments:** Muster With Employees 020217.doc

See attached

(b)(6), (b)(7)(C)  
Area Port Director, St. Louis, MO  
U.S. Customs and Border Protection

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



# Port of St. Louis

DATE: 02-02-17

Start: 1110

Stop: 1150

Location: Woodson Conference Room

**Operational Issues**

Best practices for Khapra Beetle

Best practices for Agriculture Biological Toxins

Chapter 98 US Goods Returned

**(b)(7)(E)** User Acceptance Testing

EO: Preservation of all documents and communications

EO: Carrier Liaison Group fact sheet released to Stakeholders

EO: Where to refer calls for Congressional, AILA, Media, and Public inquiries.

EO: LPRs no longer subject to the EO.

EO: Provisions for Canadian Landed Immigrants

**Administrative Issues**

Port Office update

APD	Initials
(b)(6), (b)(7)(C), (b)(7)(E)	X
AAPD	Initials
(b)(6), (b)(7)(C)	X
SCBPO/AS	Initials
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
CBPO/AS	Initials
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X
Technicians	Initials
(b)(6), (b)(7)(C)	X
(b)(6), (b)(7)(C)	X

FP&F	Initials
(b)(6), (b)(7)(C)	
Entry	Initials
(b)(6), (b)(7)(C)	
MissSupport	Initials
(b)(6), (b)(7)(C)	
Trade / IS	Initials
(b)(6), (b)(7)(C)	
Spirit	Initials
(b)(6), (b)(7)(C)	
Mid America	Initials
(b)(6), (b)(7)(C)	
Springfield	Initials
(b)(6), (b)(7)(C)	
TDY Pers	Initials
IT/Radio	Initials
(b)(6), (b)(7)(C)	
Audit	Initials
(b)(6), (b)(7)(C)	



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:00 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Attachments:** image001.png; image002.png

Thank you,

(b)(6), (b)(7)(C)  
Port Director  
(b)(6), (b)(7)(C)  
Louisville, KY  
Mobile (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:37:57 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C) ext (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) cell

---

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 9:28:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

APD'S,

See updated guidance concerning travelers previously in-transit and affected by the EO and currently under detention.

Robert White  
Director, Field Operations  
CBP Chicago Field Office

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

\*\*\*Sent by Mobile Device\*\*\*

From: MCALEENAN, KEVIN K  
Sent: Sunday, January 29, 2017 2:38:33 PM  
To: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; DIRECTORS  
FIELD OPS  
Cc: (b)(6), (b)(7)(C) ALLES, RANDOLPH D; FLANAGAN,  
PATRICK S  
Subject: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

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

[Department of Homeland Security Logo]<<http://www.cbp.gov/>>

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:** Thursday, February 02, 2017 10:01 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF  
**Importance:** High

Thank you,

(b)(6), (b)(7)(C)  
 Port Director  
 650 Administration Drive  
 Louisville, KY

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 4:06 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

(b)(6), (b)(7)(C)  
 Assistant Area Port Director (Acting)  
 Customs and Border Protection  
 6747 Engle Rd  
 Cleveland, Oh 44130

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:54 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:49 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
(b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C) WHITE, ROBERT E (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

ALCON,  
See the guidance regarding Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
Thank you,

(b)(6), (b)(7)(C)  
Assistant Director  
Border Security  
Chicago Field Office  
(b)(6), (b)(7)(C) office  
cell

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 2:46 PM  
**To:** DIRECTORS FIELD OPS (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
(b)(7)(E) EXECUTIVE DIRECTORS HQ  
(b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P  
(b)(6), (b)(7)(C)  
**Subject:** Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the

United States"

Importance: High

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

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

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

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

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

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

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

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

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

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

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



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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
 (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  
**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)  
**Importance:** High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)  
 (b)(5)

**(b)(5)**

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

**(b)(5)**

**(b)(5)**



(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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

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

Directors,

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

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman  
Executive Director

Admissibility and Passenger Programs  
Office of Field Operations

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

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

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

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

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

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

Approved per C1, 1722 hours.

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

---

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

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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

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

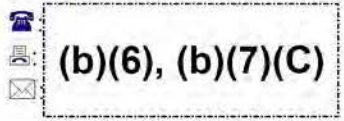
Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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---

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

Waiver granted by C1, 1312 hours.

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

---

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

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

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

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

OCC

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

Washington, DC



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



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1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

FEB 01 2017

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

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

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

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

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

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

(b)(7)(E)

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

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

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

Law Enforcement Sensitive  
For Official Use Only

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 9:44 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: DFO Conference Call Updates

Did OPA ever come out with an approved statement for the general public?

We are being bombarded with calls this morning inquiry as to the number of refugees we are currently detaining and if we are adhering to the court order. I've been referring the callers to visit CBP website and contact public affairs via the website.

Thank you,

(b)(6), (b)(7)(C)  
Port Director  
650 Administration Drive  
Louisville, KY  
Desk (b)(6), (b)(7)(C)  
Mobile (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 6:13 PM

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

**Subject:** FW: DFO Conference Call Updates

Do not speak to media. Follow guidance below.

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana  
(b)(6), (b)(7)(C) ext 101  
cell

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 10:52:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: DFO Conference Call Updates

**From:** WHITE, ROBERT E  
**Sent:** Saturday, January 28, 2017 5:30:04 PM  
**To:** CHICAGO FIELD OFFICE AREA PORT DIRECTORS  
**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** Re: DFO Conference Call Updates

CFO Team,

**(b)(5)**

- Do Not Speak with media

**(b)(5)**

Please disseminate accordingly

Robert E. White  
Director, Field Operations  
CBP - Chicago Field Office  
Office  
(b)(6), (b)(7)(C) Cell  
(b)(6), (b)(7)(C)

OFO Proud!

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 8:57 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(7)(E)

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:11:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

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

Thanks.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 7:37:57 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(6), (b)(7)(C)  
Port Director  
Indianapolis Indiana

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

**From:** WHITE, ROBERT E  
**Sent:** Sunday, January 29, 2017 9:28:17 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

APD'S,

See updated guidance concerning travelers previously in-transit and affected by the EO and currently under detention.

(b)(6), (b)(7)(C)  
Director, Field Operations  
CBP Chicago Field Office  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

\*\*\*Sent by Mobile Device\*\*\*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 2:38:33 PM  
**To:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R; DIRECTORS FIELD OPS  
**Cc:** (b)(6), (b)(7)(C) ALLES, RANDOLPH D; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

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



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

---

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

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

*Vigilance • Service • Integrity*



**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 8:38 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Introductions

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

Thank you for the update.

v/r

(b)(6), (b)(7)(C)  
 Chief CBP Officer  
 U.S. Customs and Border Protection  
 Indianapolis, Indiana

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Re: Introductions

Everything yesterday ended up reasonably calm and orderly. We ended up "roping off" an area near baggage claim two and three, on our south end of the lower level, and the crowd probably approached a thousand people.

Certainly, the target of their ire was neither IAA or TSA. It was clearly directed at the new President. Who knows if these activities will continue, but we will obviously monitor. I just wanted to share a recap.

Thanks for your diligence.

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

Senior Director of Public Affairs  
Indianapolis Airport Authority

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

> On Jan 29, 2017, at 1:46 PM, (b)(6), (b)(7)(C) wrote:

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

> I wanted to introduce you to IAA's new Public Affairs Director (b)(6), (b)(7)(C). His email is included above and his cell phone is (b)(6), (b)(7)(C)

> (b)(6), (b)(7)(C) had asked that we (DHS) let him know if we have anyone at IND in custody as a result of the new executive order. (b)(6), (b)(7)(C) will be onsite today and likely be approached by media. He plans to make a broad comment that there isn't anyone in custody at IND but should that change I wanted to make sure you both had each other's contact info.

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

> (b)(6), (b)(7)(C) is the CBP Port Director for the Indianapolis Area. His contact in is (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C)

> Thanks,

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

---

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Try our free frequent parker program at [www.parkindplus.com](http://www.parkindplus.com) and earn complimentary garage parking and faster security screening!

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:58 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Concerned Citizens calls

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

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:54:33 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Concerned Citizens calls

FYI – I received a call earlier this morning. The caller’s questions seemed scripted or prepared. The caller insisted she was not with the media and only a “concerned citizen”. I did not answer her questions but referred her to the CBP website and advised that if her question(s) were not answered on the Q&A regarding the Executive Order that she could email her question via links on the page.

Thanks,

(b)(6), (b)(7)(C)  
Supervisory CBP Officer  
Port of Cincinnati  
Office of Field Operations

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 10:44 AM  
**To:** (b)(6), (b)(7)(C);

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

**Subject:** FW: Concerned Citizens calls

Update

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

Port Director  
Port of Cincinnati  
Office of Field Operations

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

---

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

**Sent:** Wednesday, February 01, 2017 10:09:01 AM

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

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

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

**Subject:** Concerned Citizens calls

It has come to our attention that ports have been inundated with calls over the last hour. We have not received official talking points but I have asked the CFO. The questions seem very subdued in nature, but we will not make any comment until we have direction from the CFO. Please take the name and number and we will get back to them.

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

Assistant Area Port Director (Acting)  
Customs and Border Protection

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

□

**From:** (b)(6), (b)(7)(C) >  
**Sent:** Sunday, January 29, 2017 2:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Re: Introductions

Thanks to both of you!

(b)(6), (b)(7)(C)  
 Senior Director of Public Affairs  
 Indianapolis Airport Authority

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

> On Jan 29, 2017, at 1:46 PM, (b)(6), (b)(7)(C) wrote:

>

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

>

> I wanted to introduce you to IAA's new Public Affairs Director (b)(6), (b)(7)(C). His email is included above and his cell phone is (b)(6), (b)(7)(C).

>

> (b)(6), (b)(7)(C) had asked that we (DHS) let him know if we have anyone at IND in custody as a result of the new executive order. (b)(6), (b)(7)(C) will be onsite today and likely be approached by media. He plans to make a broad comment that there isn't anyone in custody at IND but should that change I wanted to make sure you both had each other's contact info.

>

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

>

> (b)(6), (b)(7)(C) is the CBP Port Director for the Indianapolis Area. His contact in is (b)(6), (b)(7)(C)

> (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C).

>

> Thanks,

>

>

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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** Introductions

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

I wanted to introduce you to IAA's new Public Affairs Director (b)(6), (b)(7)(C). His email is included above and his cell phone is (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C) had asked that we (DHS) let him know if we have anyone at IND in custody as a result of the new executive order. (b)(6), (b)(7)(C) will be onsite today and likely be approached by media. He plans to make a broad comment that there isn't anyone in custody at IND but should that change I wanted to make sure you both had each other's contact info.

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

(b)(6), (b)(7)(C) is the CBP Port Director for the Indianapolis Area. His contact in is (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C).

Thanks,

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 7:16 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Introductions

(b)(6), (b)(7)(C) It was nice to see that the Indianapolis protesters remained peaceful and didn't negatively impact flight operations, unlike those at LAX, SFO and RDU yesterday.

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

**From:** (b)(6), (b)(7)(C)  
**Date:** Monday, Jan 30, 2017, 7:07 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Re: Introductions

Everything yesterday ended up reasonably calm and orderly. We ended up "roping off" an area near baggage claim two and three, on our south end of the lower level, and the crowd probably approached a thousand people.

Certainly, the target of their ire was neither IAA or TSA. It was clearly directed at the new President. Who knows if these activities will continue, but we will obviously monitor. I just wanted to share a recap.

Thanks for your diligence.

(b)(6), (b)(7)(C)  
Senior Director of Public Affairs  
Indianapolis Airport Authority  
Office  
Cell: (b)(6), (b)(7)(C)

> On Jan 29, 2017, at 1:46 PM, Batt, Aaron (b)(6), (b)(7)(C) wrote:

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

> I wanted to introduce you to IAA's new Public Affairs Director (b)(6), (b)(7)(C) His email is included above and his cell phone is (b)(6), (b)(7)(C)

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

> (b)(6), (b)(7)(C) had asked that we (DHS) let him know if we have anyone at IND in custody as a result of the new executive order (b)(6), (b)(7)(C) will be onsite today and likely be approached by media. He plans to make a broad comment that there isn't anyone in custody at IND but should that change I wanted to make sure you both had each other's contact info.

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

> (b)(6), (b)(7)(C) is the CBP Port Director for the Indianapolis Area. His contact in is (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C)

> Thanks,  
>



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

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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:32 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** Accepted: CC with PDs on EO

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 5:21 PM  
**To:** (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION  
**Cc:** PERRY, CHRISTOPHER M  
**Subject:** RE: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

You are correct sir, it applies to NIVs and IVs.

Thank you,

(b)(6), (b)(7)(C)  
 Supervisory Program Manager  
 EO CAT  
 Office of Field Operations  
 Mobile: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:58 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Importance:** High

In reviewing the cable from DOS, it specifically stated immigrant and non immigrant visas would apply. Can we clarify in the attached guidance that a valid U.S. visa would include both immigrant and non immigrant visas for arriving Canadian Landed Immigrants. Thank you

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

**From:** HUTTON, JAMES R  
**Sent:** Wednesday, February 01, 2017 3:46 PM  
**To:** DIRECTORS FIELD OPS; (b)(7)(E) BORDER SECURITY ASST DIRECTORS  
 (b)(7)(E) EXECUTIVE DIRECTORS HQ  
 (b)(7)(E)  
**Cc:** ENFORCEMENT PROGRAMS DIVISION; (b)(7)(E); (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); (b)(6), (b)(7)(C) WAGNER, JOHN P  
 (b)(6), (b)(7)(C)

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

**Importance:** High

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

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

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

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

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

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

(b)(7)(E)

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

(b)(7)(E)

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

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

(b)(7)(E)

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

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



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---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:53 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** FW: Executive order

Hi Chris, can we talk sometime soon about this?

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

Director of Security and Canadian Government Relations

Detroit International Bridge Company

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 1:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Executive order

<http://buffalonews.com/2017/01/28/bridge-chief-trump-order-shut-canadian-border/>

<Trump executive order on refugees etc..pdf>

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:00 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: EO CC

Ok. I'm here if you need anything.

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 3:55:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO CC

Dont worry about calling in.

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 3:54:14 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: EO CC

10-4. Sorry, I've been out of it since Thursday night, sleeping pretty much continuously. Fever broke and I'm trying to pull it together now.

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 3:39:32 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** EO CC

I have cc at 430. Please plan to call into the nbr from yesterday at 530 so I can go over things with you. Thx.

Thanks,

Chris

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:54 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Times are a changing...

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan  
(b)(6), (b)(7)(C)

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 8:55:09 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

(b)(5)

Thanks,

Chris

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

---

**From:** ALLES, RANDOLPH D  
**Sent:** Sunday, January 29, 2017 7:40:21 AM  
**To:** Owen, Todd C (AC OFO)  
**Cc:** (b)(6), (b)(7)(C); HOFFMAN, TODD A; FLANAGAN, PATRICK S; MCALEENAN, KEVIN K; HUTTON, JAMES R; DIRECTORS FIELD OPS; WAGNER, JOHN P  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

Todd,

Checking in this morning to ensure we are fully implementing the Commissioner's below guidance to be in compliance with the EDNY Court Order.

V/R  
MajGen R. D. "Tex" Alles, USMC (ret)  
Deputy Commissioner (A)



**U.S. Customs and Border Protection**  
1300 Pennsylvania Avenue, NW, Suite 4.4A  
Washington, DC 20029  
(b)(6), (b)(7)(C)

**From:** MCALEENAN, KEVIN K  
**Sent:** Sunday, 29 January, 2017 01:39  
**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C);  
(b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON,  
JAMES R (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); ALLES, RANDOLPH D  
(b)(6), (b)(7)(C); FLANAGAN, PATRICK S (b)(6), (b)(7)(C)  
**Subject:** IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

ALCON:

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

To further the implementation of the Executive Order, consistent with the principle in Section 5(e) recognizing due consideration for travelers who were in transit and for whom denying admission would cause undue hardship, ports of entry shall take the following actions for those limited number of travelers subject to the Executive Order currently in CBP custody. Ports of entry should assess those individuals by referring them for a (b)(7)(E) consideration for a waiver pursuant to Section 3(g) or 5(e) as appropriate. (b)(6), (b)(7)(C) the case should be referred to up the chain to determine appropriate next steps. In any event, no alien subject to the Executive Order may be subject to Expedited Removal or another immediate form of removal. For any alien currently in CBP custody who had previously been processed for Expedited Removal and not yet removed, please re-process according to this guidance. For any questions regarding this guidance please contact Admissibility and Passenger Programs, duty officer.



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

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

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

*Vigilance • Service • Integrity*



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 4:36 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: :-)

Just now landing in D.C...

Thanks,

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

Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 3:29:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: :-)

You out at HF yet?

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:11:27 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** :-)

I know you are glad to be missing the next DFO offsite, but me being out of pocket this week, given this EO turmoil has to "Trump" that... Excuse the pun... LOL!

Thanks,

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

Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:51 PM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration

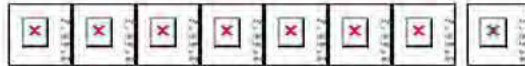
Thanks,

(b)(6), (b)(7)(C)  
 Assistant Director, Border Security  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Detroit, Michigan

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

---

**From:** Arab-American Civil Rights League  
**Sent:** Wednesday, February 01, 2017 1:17:30 PM  
**To:** R (b)(6), (b)(7)(C)  
**Subject:** HOTLINE OPEN, Media Links and More... ACRL Files Lawsuit Challenging Trump Executive Order on Immigration



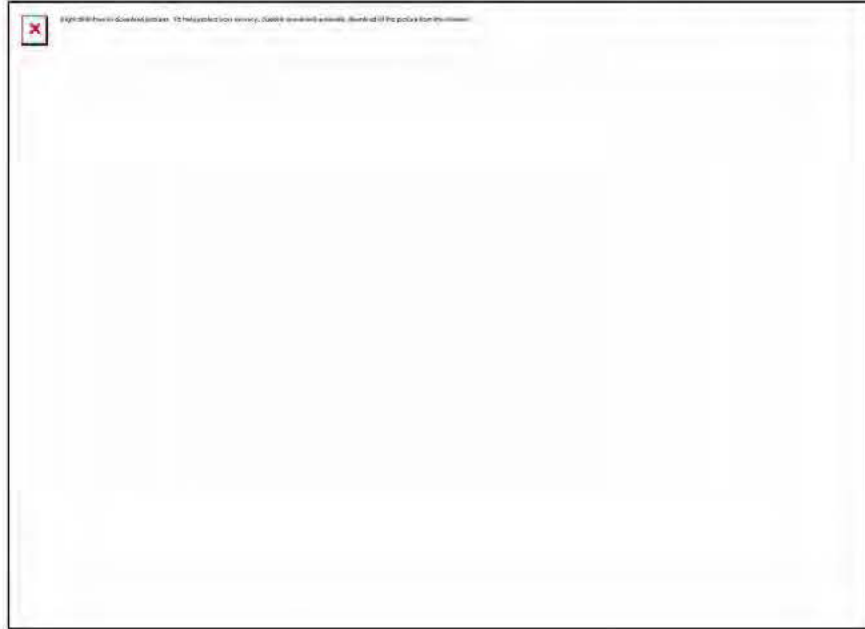
## Arab American Civil Rights League

*Preserving and protecting civil rights. For all.*

[acrlmich.org](http://acrlmich.org)

February 1, 2017

**ACRL Files Lawsuit Challenging President Trump's Executive Orders on Immigration: HOTLINE OPEN 1-844-CANT-FLY**



DEARBORN, MI - Yesterday, the American Arab Civil Rights League (ACRL) held a press conference at the Theodore Levin Federal Courthouse to announce the filing of a federal lawsuit on behalf of several of its members challenging the constitutionality of President's Trump's executive order.

The lawsuit, filed in the U.S. District Court - Eastern District of Michigan yesterday, alleges that the order is unconstitutional because it bans Muslims and Arabs from Muslim-majority countries from entering the United States. The named Plaintiffs are individuals who are lawful permanent residents of the United States and citizens of one of the seven countries subject to the ban in Trump's executive order.

The ACRL asks that anyone who has been affected by the Executive Order contact us immediately. A hotline is now open to take all such complaints at **(844) CANT-FLY (844) 226-8359**

**Media Links**

**[ACRL To File Federal Lawsuit in Michigan Eastern District Challenging President Trump's Executive Orders on Immigration](#)**- Yahoo Finance

**[Trump's First Days in Office Spawns Dozens of Lawsuits](#)**- CNN

[Lawsuit in Detroit challenges Trump's order](#)- The Detroit News

[Arab-American Civil Rights League Suing Over Executive Order](#)- WJLB

[Arab civil rights group files lawsuit over Trump travel ban; US diplomats critical of ban](#)- WLNS.com

[Another Lawsuit Naming President Trump](#)- WDET

[Dearborn attorney disputes Trump claim travel ban doesn't target Muslims](#)- MLive.com

[New immigration-ban lawsuit: 'Trump does not trump the Constitution'](#)- Detroit Free Press

### City Council: "Detroit is a Welcoming City"

The ACRL thanks the Detroit City Council for passing a resolution yesterday opposing President Trump's executive order on immigration. It challenges the president's travel ban on several fronts and describes Detroit as having a "diverse and harmonious population" with residents "who practice many faiths."

The City Council's resolution states, in part:

"...Council emphatically opposes the discriminatory, and legally and morally unjustifiable executive order issued by the Trump Administration blocking immigration and travel into the United States, an action that will not serve to enhance domestic security and will likely be counter productive."

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

[Read More](#)

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

STAY CONNECTED:





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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:22 PM  
**To:** PERRY, CHRISTOPHER M  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Informal notice on litigation hold for (b)(5)

FYI

Thanks,

(b)(6), (b)(7)(C)  
Assistant Director, Border Security  
Office of Field Operations  
U.S. Customs and Border Protection  
Detroit, Michigan  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 02, 2017 11:58:25 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Informal notice on litigation hold for (b)(5)

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

Good Morning Sir,

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

Thank you  
(b)(6), (b)(7)(C)  
Area Manager, Western Great Lakes

OIT, Field Support

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

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 5:30 PM  
**To:** (b)(6), (b)(7)(C) Detroit Field Office WC  
**Subject:** FW: Question on the Implementation of Recent EO

Please append to our Q&As and get to ports. Thx.

Thanks,

Chris

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

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

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 5:25:15 PM  
**To:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Cc:** BUFFALO FO-BORDER SECURITY; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

*Canada will likely begin refusing admission to individuals who meet the defined criteria. May they be released, since they were not admitted to Canada, as long as their US status is still valid? Should they be vetted through (b)(7)(E) before release? (b)(7)(E)*

(b)(7)(E)

*If subjects with valid status are encountered outbound or believed not to have entered Canada (wrong turns etc) can they be released should they decide not to go to Canada? Should they be vetted through (b)(7)(E) before release? (b)(7)(E)*

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? Should an additional column be considered given the purpose of the metrics? (b)(7)(E)*

(b)(7)(E)

*Do we process I193s when admitting LPRs after vetting and DFO approval or does granting an exemption allow them to just be admitted as LPRs? The exemption language used in the VWP Act allowed for Visa Waiver Travel in certain cases without need for any waiver. (b)(7)(E)*

(b)(7)(E)

*Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered? No, see below*

*It would appear it is the case that LPRs returning to the United States should now be treated as seeking admission into the United States for the purposes of the Immigration laws given this Executive Order despite the absence of previously defined criteria eg, abandonment, criminality etc. Is this correct?* (b)(7)(E)

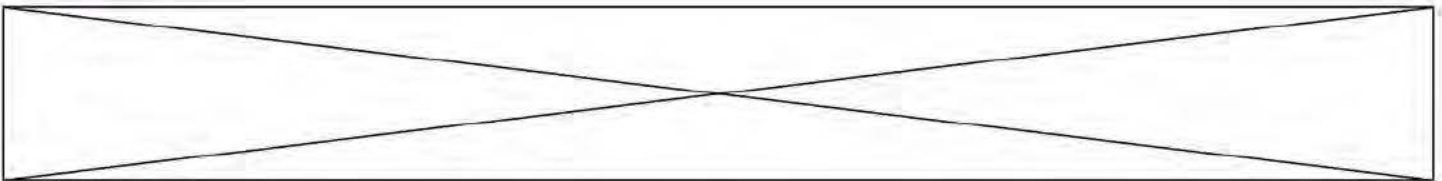
*Should we place LPRs who are deemed ineligible for exemption due to actual derogatory information in removal proceedings and under what charge?* (b)(7)(E)

*What criteria should be used for granting LPR exemptions, for example what level of derog would exclude granting an exemption?* (b)(7)(E)

*Are there approved talking points or statements to provide if we receive public inquiries? We can direct media inquiries to OPA but we have begun receiving calls from alleged concerned travelers.* (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)



**From:** (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON  
**Sent:** Saturday, January 28, 2017 4:38 PM  
**To:** (b)(6), (b)(7)(C); OFO-FIELD LIAISON (b)(7)(E)  
HUTTON, JAMES R (b)(6), (b)(7)(C)  
**Cc:** BUFFALO FO-BORDER SECURITY (b)(7)(E) HILMEY, ROSE M  
(b)(6), (b)(7)(C); PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>  
**Subject:** RE: Question on the Implementation of Recent EO

Sir,

Looping in APP DXD Hutton who can better answer to this issue.

Best regards, (b)(6), (b)(7)(C)

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



From: (b)(6), (b)(7)(C)  
 Sent: Saturday, January 28, 2017 11:05 AM  
 To: OFO-FIELD LIAISON <(b)(7)(E)> (b)(6), (b)(7)(C)  
 Cc: BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M  
 (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>  
 Subject: Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

*Canada will likely begin refusing admission to individuals who meet the defined criteria. May they be released, since they were not admitted to Canada, as long as their US status is still valid? Should they be vetted through (b)(7)(E) before release?*

*If subjects with valid status are encountered outbound or believed not to have entered Canada (wrong turns etc) can they be released should they decide not to go to Canada? Should they be vetted through (b)(7)(E) before release?*

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? Should an additional column be considered given the purpose of the metrics?*

*Do we process I193s when admitting LPRs after vetting and DFO approval or does granting an exemption allow them to just be admitted as LPRs? The exemption language used in the VWP Act allowed for Visa Waiver Travel in certain cases without need for any waiver.*

Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered?

*It would appear it is the case that LPRs returning to the United States should now be treated as seeking admission into the United States*

*for the purposes of the Immigration laws given this Executive Order despite the absence of previously defined criteria eg, abandonment, criminality etc. Is this correct?*

*Should we place LPRs who are deemed ineligible for exemption due to actual derogatory information in removal proceedings and under what charge?*

*What criteria should be used for granting LPR exemptions, for example what level of derog would exclude granting an exemption?*

*Are there approved talking points or statements to provide if we receive public inquiries? We can direct media inquiries to OPA but we have begun receiving calls from alleged concerned travelers.*

Many thanks, we know this is a very busy, challenging time. Regards,

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

Buffalo Field Office

Acting Assistant Director, Border Security

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

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 10:05 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: Planned Protest to take Place at Detroit Metropolitan Airport on January 29, 2017 - Update

You also.

Thanks,

Chris

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 10:02:49 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Detroit Field Office: Planned Protest to take Place at Detroit Metropolitan Airport on January 29, 2017 - Update

You're welcome. Thank you for the kind words.

Have a good night!

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 10:01:00 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Detroit Field Office: Planned Protest to take Place at Detroit Metropolitan Airport on January 29, 2017 - Update

Thanks for everything this weekend. We could not have done this without you. Much appreciation.



Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:53:36 PM  
**To:** OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C) Detroit Field Office WC; (b)(6), (b)(7)(C)  
L  
**Subject:** Detroit Field Office: Planned Protest to take Place at Detroit Metropolitan Airport on January 29, 2017 - Update

**Update:**

On January 29, 2017, a planned protest took place at the McNamara Terminal at Detroit Metropolitan Airport;

- The protest took place from 1600 – 2000 hours at the planned locations
- At its peak, there were approximately 4000 people on site to protest the Executive Order
- Protesters were peaceful, no arrests were made
- (b)(7)(E) no uniformed personnel were involved
- CBP management worked closely with Wayne County Airport Authority (WCAA) and stakeholders throughout the protest
- There was no impact to port operations

No further updates are expected.

Thank you,

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

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

\*\*\*\*

FYSA

**Summary:**

CBP management at Detroit Metropolitan Airport (DTW) was notified by the Wayne County Airport Authority (WCAA) Police regarding social media reports of a planned protest at the Detroit Metropolitan Airport, McNamara Terminal on January 29, 2017 from 1600-1800 hours. A group of approximately 1000 people is expected to protest Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States.

**Details:**

- On January 28, 2017, CBP at DTW was informed by the WCAA Police of social media reports regarding a planned protest at the Detroit Metropolitan Airport, McNamara Terminal
- The protest is scheduled to take place on January 29, 2017 from 1600 – 1800 hours
- Protestors are reportedly gathering against the recently signed Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States
- Reports claim that 1000 people have signed up for the protest and several hundred more people may participate
- WCAA Police is coordinating with the airport Public Relations and Maintenance Department to establish an authorized picketing area
- In order to accommodate the number of protesters, the WCAA will allow three authorized picketing areas at the McNamara Terminal:
  - Curbside at the departures level
  - Curbside at the arrivals level
  - Curbside at the international arrivals level
- WCAA is considering as overflow area inside the airport in the domestic baggage area, if necessary
- CBP/DTW Port Director will meet with WCAA prior to the event to view areas designated for the protesters

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

Updates to be provided as appropriate.

Thank you,

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

Area Port Director

U.S. Customs & Border Protection

Detroit Metropolitan Airport

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Question on the Implementation of Recent EO

Fysa.

Thanks,

Chris

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

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:21:09 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE  
**Subject:** FW: Question on the Implementation of Recent EO

Todd/Ryan (b)(6), (b)(7)(C)

Thanks for what you guys are doing up there. I know how chaotic it is. I would consider and suggest using the AANs in the discussion of the details of the EO enforcement. The questions coming from the field are generally from those with an in depth knowledge of the INA. The local AAN (FO Rep) and the proper HQ reps ( e.g. APP and OPS) can have the detailed discussions that are necessary and make sure the DFO and PDs are all on the same page locally and that we are consistent with the EO intent. Too much gets lost in the translation and it generates additional questions. I don't disagree with the need for DFO CCs but think we can leverage capabilities and skill sets to enhance how we implement the EO.

Thanks,

Chris

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

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

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:58:45 PM  
**To:** HUTTON, JAMES R; JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

Ryan,

If you want to do another call that is fine. Written guidance that is regularly updated ( e.g. FAQs) might be better, more efficient, and something to consider to address uniformity and consistency issues. This would also help to reduce interpretation issues that can occur on a CC. My FO has some questions that we are putting together and will be sending up later today.

Thanks,

Chris

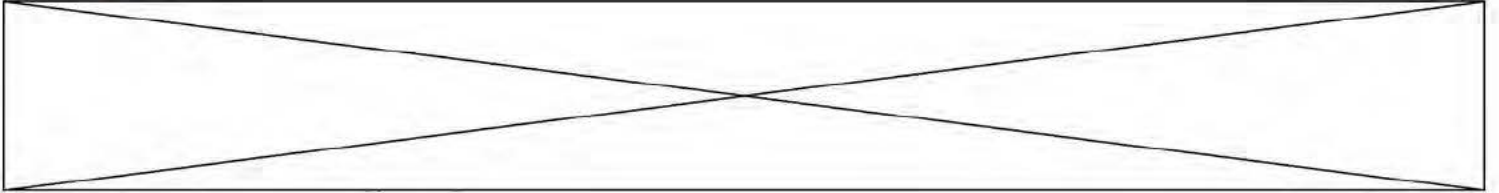
Christopher Perry  
Director, Field Operations  
Detroit Field Office  
U.S. Customs and Border Protection  
(b)(6), (b)(7)(C) (office)  
(b)(6), (b)(7)(C) (cell)

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 12:48:33 PM  
**To:** JAMES, MICHELE; HOFFMAN, TODD A; (b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

We are looking at having another DFO call to address field questions and concerns. As you can imagine, things are in a bit of flux and are building this plane as we are flying....

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

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



**From:** JAMES, MICHELE

**Sent:** Saturday, January 28, 2017 12:45 PM

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

**Cc:** FERRARA, WILLIAM (b)(6), (b)(7)(C); HILMEY, ROSE M (b)(6), (b)(7)(C)  
PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)

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

**Subject:** FW: Question on the Implementation of Recent EO

As expected, there are numerous questions that we are all formulating in the field. Perhaps you are already working on this, however, if not, could you have some draft FAQs for us for consistency?

Michele M. James  
Director, Field Operations  
Customs and Border Protection

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

**From:** FERRARA, WILLIAM

**Sent:** Saturday, January 28, 2017 9:35:26 AM

**To:** JAMES, MICHELE; HILMEY, ROSE M; PERRY, CHRISTOPHER M

**Subject:** RE: Question on the Implementation of Recent EO

We had several of the same questions, thank you for sharing.

I did provide my folks with direction on two of the questions you presented.

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes?* (b)(7)(E)

(b)(7)(E)

Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered?

(b)(7)(E)

(b)(7)(E)

We also had a question about vessel crew from countries covered under the EO. My guidance was detain on board and ask for a security plan from the agent.

William A. Ferrara  
 Director, Field Operations  
 Boston Field Office  
 U.S. Customs and Border Protection

---

**From:** JAMES, MICHELE  
**Sent:** Saturday, January 28, 2017 11:14 AM  
**To:** HILMEY, ROSE M <(b)(6), (b)(7)(C)>; FERRARA, WILLIAM <(b)(6), (b)(7)(C)>  
**Subject:** RE: Question on the Implementation of Recent EO

Thanks. We are just sending up a handful now also.

Michele M. James  
 Director, Field Operations  
 Customs and Border Protection  
 (b)(6), (b)(7)(C) (office)  
 (b)(6), (b)(7)(C) (cell)

---

**From:** HILMEY, ROSE M  
**Sent:** Saturday, January 28, 2017 8:12:33 AM  
**To:** FERRARA, WILLIAM; JAMES, MICHELE  
**Subject:** FW: Question on the Implementation of Recent EO

Michele/Bill,

Just wanted you to have eyes on what we just sent up for clarification. I know in talking to Chris Perry, we've both been up all night with calls for waivers, etc.

I'll keep you updated on any responses we get.

Rose

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:05 AM  
**To:** OFO-FIELD LIAISON <(b)(7)(E)>; (b)(6), (b)(7)(C)  
**Cc:** BUFFALO FO-BORDER SECURITY <(b)(7)(E)>; HILMEY, ROSE M <(b)(6), (b)(7)(C)>; PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>  
**Subject:** Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

*Canada will likely begin refusing admission to individuals who meet the defined criteria. May they be released, since they were not admitted to Canada, as long as their US status is still valid? Should they be vetted through (b)(7)(E) before release?*

*If subjects with valid status are encountered outbound or believed not to have entered Canada (wrong turns etc) can they be released should they decide not to go to Canada? Should they be vetted through (b)(7)(E) before release?*

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? Should an additional column be considered given the purpose of the metrics?*

*Do we process I193s when admitting LPRs after vetting and DFO approval or does granting an exemption allow them to just be admitted as LPRs? The exemption language used in the VWP Act allowed for Visa Waiver Travel in certain cases without need for any waiver.*

*Is (b)(7)(E) vetting required for all LPR vetting before exemption can be considered?*

*It would appear it is the case that LPRs returning to the United States should now be treated as seeking admission into the United States for the purposes of the Immigration laws given this Executive Order despite the absence of previously defined criteria eg, abandonment, criminality etc. Is this correct?*

*Should we place LPRs who are deemed ineligible for exemption due to actual derogatory information in removal proceedings and under what charge?*

*What criteria should be used for granting LPR exemptions, for example what level of derog would exclude granting an exemption?*

*Are there approved talking points or statements to provide if we receive public inquiries? We can direct media inquiries to OPA but we have begun receiving calls from alleged concerned travelers.*

Many thanks, we know this is a very busy, challenging time. Regards,

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

Buffalo Field Office

Acting Assistant Director, Border Security

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

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO

Ok. Thx.

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:47:15 AM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Question on the Implementation of Recent EO

We had a lot of the same questions. I was also compiling a list but these questions handle pretty much most of my questions

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 11:31:49 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Question on the Implementation of Recent EO

Fyi.

Thanks,

Chris

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



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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:04:41 AM  
**To:** OFO-FIELD LIAISON; (b)(6), (b)(7)(C)  
**Cc:** BUFFALO FO-BORDER SECURITY; HILMEY, ROSE M; PERRY, CHRISTOPHER M  
**Subject:** Question on the Implementation of Recent EO

JC/FLD,

Please see below questions the BFO has consolidated from across our AOR. We would greatly appreciate any clarification HQ can provide.

*Canada will likely begin refusing admission to individuals who meet the defined criteria. May they be released, since they were not admitted to Canada, as long as their US status is still valid? Should they be vetted through NTC before release?*

*If subjects with valid status are encountered outbound or believed not to have entered Canada (wrong turns etc) can they be released should they decide not to go to Canada? Should they be vetted through NTC before release?*

*Are flagpoles (subjects not believed to be seeking admission but coming to the order solely to be sent back to process Canadian immigration benefits) to be counted in the same manner for reporting purposes? Should an additional column be considered given the purpose of the metrics?*

*Do we process I193s when admitting LPRs after vetting and DFO approval or does granting an exemption allow them to just be admitted as LPRs? The exemption language used in the VWP Act allowed for Visa Waiver Travel in certain cases without need for any waiver.*

*Is NTC vetting required for all LPR vetting before exemption can be considered?*

*It would appear it is the case that LPRs returning to the United States should now be treated as seeking admission into the United States for the purposes of the Immigration laws given this Executive Order despite the absence of previously defined criteria eg, abandonment, criminality etc. Is this correct?*

*Should we place LPRs who are deemed ineligible for exemption due to actual derogatory information in removal proceedings and under what charge?*

*What criteria should be used for granting LPR exemptions, for example what level of derog would exclude granting an exemption?*

*Are there approved talking points or statements to provide if we receive public inquiries? We can direct media inquiries to OPA but we have begun receiving calls from alleged concerned travelers.*

Many thanks, we know this is a very busy, challenging time. Regards,

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

Acting Assistant Director, Border Security

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

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

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 9:41 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Thx

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 9:35:47 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO

Sir  
Below is the press release DHS issued late last night if you have not seen it.



*Press Office*  
**U.S. Department of Homeland Security**

# Press Release

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

## DEPARTMENT OF HOMELAND SECURITY RESPONSE TO RECENT LITIGATION

The Department of Homeland Security will continue to enforce all of the president's Executive Orders in a manner that ensures the safety and security of the American people. The president's Executive Orders remain in place—prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. The president's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement the president's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

(b)(6), (b)(7)(C) CBP Public Affairs Officer (b)(6), (b)(7)(C)  
26000 South Street, Bldg 1516 I Selfridge ANGB, MI 48045 I Ph (b)(6), (b)(7)(C)

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

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

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

**From:** PERRY, CHRISTOPHER M

**Sent:** Saturday, January 28, 2017 11:41 AM

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

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

**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C). He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

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

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 8:56 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Fyi

Thanks,

Chris

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

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

---

**From:** HUTTON, JAMES R  
**Sent:** Sunday, January 29, 2017 2:00:24 AM  
**To:** MCALEENAN, KEVIN K; Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) HOFFMAN, TODD A; DIRECTORS FIELD OPS  
**Cc:** (b)(7)(E) ALLES, RANDOLPH D; (b)(6), (b)(7)(C)  
**Subject:** RE: IMMEDIATE ACTION: Executive Order Implementation and compliance with EDNY Court Order

DFO's

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

Thank you,

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

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



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**From:** MCALEENAN, KEVIN K

**Sent:** Sunday, January 29, 2017 1:39 AM

**To:** Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C);  
HUTTON, JAMES R (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); DIRECTORS FIELD OPS (b)(7)(E);  
(b)(6), (b)(7)(C) ALLES, RANDOLPH D  
(b)(6), (b)(7)(C) FLANAGAN, PATRICK S (b)(6), (b)(7)(C)

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

ALCON:

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

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



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

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

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

*Vigilance • Service • Integrity*





**From:** 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)

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

*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); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON W  
**Subject:** EO 212(f) Exemption Request for (b)(6), (b)(7)(C)  
**Importance:** High

**Exemption to Executive Order Request**

**January 28, 2017**

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

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

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

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

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

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

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

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

OCC

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 6:15 PM  
**To:** OFO-FIELD LIAISON  
**Subject:** RE: VERIFY Executive Order Tracking numbers

10-4

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON  
**Sent:** Sunday, January 29, 2017 6:06:49 PM  
**To:** (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M; (b)(6), (b)(7)(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. As soon as possible.

# Executive Order Tracking - Cumulative Totals

Field Office: **Detroit**

Date: 1/29/2017

Report Time: 1500 h



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
Iran	0	0	12	0	0	0
Iraq	40	0	63	0	40	0
Libya	0	0	1	0	0	0
Somalia	0	0	0	0	0	0
Sudan	0	0	1	0	0	0
Syria	2	0	4	0	3	0
Yemen	2	0	4	0	2	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

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



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---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Tuesday, January 31, 2017 1:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: New lawsuit challenging the Executive Order to be filed in Detroit

Ok. Thx.

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 1:32:04 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** New lawsuit challenging the Executive Order to be filed in Detroit

(b)(5)

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

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 10:21 AM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: FYSA: Detroit federal judge issues halt on Trump's travel ban  
**Attachments:** IMMIGRATION RESTRAINING ORDER\_2700565\_ver1.0.pdf  
**Importance:** High

FYSA

Chris

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:16 AM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) Detroit  
 Field Office WC; (b)(7)(E)  
**Subject:** FYSA: Detroit federal judge issues halt on Trump's travel ban  
**Importance:** High

FYSA:  
 Detroit federal judge issues halt on Trump's travel ban  
<http://www.fox2detroit.com/news/local-news/233516383-story>

(b)(6), (b)(7)(C)  
 Chief CBP Officer  
 Public Affairs/Border Community Liaison  
 U.S. Customs and Border Protection  
 Detroit Field Office  
 (b)(6), (b)(7)(C) ofc  
 SS \*\*NEW NUMBER\*\*

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

*“Courage is the most important of all virtues, because without courage you can’t practice any other virtue consistently. You can practice any virtue erratically, but nothing consistently without courage.”*

*Maya Angelou*

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Urgent after-hours media inquiries: [cbpmediarelations@dhs.gov](mailto:cbpmediarelations@dhs.gov)

*U.S. Customs and Border Protection is the unified border agency within the Department of Homeland Security charged with the management, control and protection of our nation's borders at and between official ports of entry. CBP is charged with keeping terrorists and terrorist weapons out of the country while enforcing hundreds of U.S. laws.*

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

ARAB AMERICAN CIVIL  
RIGHTS LEAGUE, et al.,

Plaintiffs,

Case No. 17-10310  
Honorable Victoria A. Roberts

v.

DONALD TRUMP, et al.,

Defendants.

---

**ORDER REGARDING PLAINTIFFS' MOTION  
FOR TEMPORARY RESTRAINING ORDER [Doc. 5]**

On January 27, 2017, President Donald Trump issued an Executive Order titled, "Protecting the Nation From Foreign Terrorist Entry Into the United States." Among other things, this Executive Order affects travel to and from the United States of lawful permanent residents and other non-citizens from seven designated countries.

On February 2, 2017, Plaintiffs filed an *ex parte* motion for temporary restraining order. [Doc. 5]. Ultimately, they seek a permanent injunction that "prohibits the denial of entry into the United States of legal permanent residents and those with valid immigrant visas on the basis of [the] January 27, 2017 Executive Order." Four of the named Plaintiffs are lawful permanent residents.

The remaining Plaintiffs are an immigrant who was issued a visa to enter the United States as a lawful permanent resident; a United States citizen whose nine-year-old son was denied a visa to join his family in the United States; and the Arab American Civil Rights League, whose members have been adversely affected by the Executive Order. These Plaintiffs seek relief that is not addressed in this order.

Upon the filing of the motion for temporary restraining order, the Court held a telephone conference. Attending were Nabih Ayad, Kassem Dakhllallah, and Ali Hammoud for Plaintiffs, and Gisela Westwater, Briana Yuh, and Adrian Pander for Defendants. During the call, counsel for Defendants pointed out that the White House issued a memorandum on February 1, 2017, which clarifies that the Executive Order does not apply to lawful permanent resident of the United States. After the hearing, Defendants filed the memorandum setting forth the clarification. [See Docs. 7, 7-1].

Based on this clarification, the Court orders that the United States is **PERMANENTLY ENJOINED** from applying Sections 3(c) and 3(e) of the January 27, 2017 Executive Order against lawful permanent residents of the United States.

This injunction applies to Plaintiffs Samir Alasmari, Sabah Alasmari, Hana Alasmari, and Mounira Atik, as well as all other lawful permanent residents of the United States who are similarly situated.

After additional briefing, the Court will rule on the temporary restraining order request of the remaining Plaintiffs.

**IT IS ORDERED.**

S/Victoria A. Roberts  
Victoria A. Roberts  
United States District Judge

Dated: February 2, 2017

The undersigned certifies that a copy of this document was served on the attorneys of record by electronic means or U.S. Mail on February 2, 2017.

s/Linda Vertriest  
Deputy Clerk

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:16 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO

Thx!

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 11:52:42 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: EO

10-4 HQ OPA is still waiting for guidance and messaging from DHS. Once we get anything I will pass along.

Thanks

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

(b)(6), (b)(7)(C)  
Public Affairs Officer  
U.S. Customs and Border Protection

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

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@CBPGreatPlains  
@CBPChicago

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 11:41:04 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** EO

PD - please make sure all media inquiries are directed to (b)(6), (b)(7)(C) He will coordinate with (b)(6), (b)(7)(C) and HQ related to an appropriate response.

Our professionalism is very important. We should be deliberate in our choice of words and communication on this subject.

Media reports are coming out suggesting CBPOs are advising people to contact Mr. Trump if they have questions.

We should be professional in our communication, explain as best as we can, direct to a supervisor or public affairs if necessary.

We have a job to do but we need to ensure our professionalism so we are not part of the story

Thanks,

Thanks,

Chris

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

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



---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Questions on implementation of EO

Ok. Please get the Q&A responses out to the PDs. If there is a clarifying question being asked please note in what we send out that we are asking the following qualifying question. Want to start to push out the guidance through BS. On the call at 530 takes as I will and push the guidance out to the ports in writing. We need to start to have one doc that highlights all the key policy guidance rather than tons of separate emails and attachments

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:10:40 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** RE: Questions on implementation of EO

I was afraid that was the answer, and when I talked to (b)(6), (b)(7)(C) I told him that was probably the answer but he hoped not. It's pretty harsh but it's ever evolving.

I actually pushed back to Ryan on question 2. I understand when a passport is presented that would be controlling, so a Canadian is a Canadian. But an i-551 is different and doesn't immediately indicate citizenship. My question to him was if we verify that a LPR is Canadian that they are not subject to the EO regardless of where they were born

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:04:19 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Questions on implementation of EO

Are you surprised about nbr 3?

Thanks,

Chris

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

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

---

**From:** HUTTON, JAMES R

**Sent:** Saturday, January 28, 2017 3:49:18 PM

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

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

(b)(6), (b)(7)(C) HILMEY, ROSE M; JAMES, MICHELE

**Subject:** RE: Questions on implementation of EO




1 An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal? **If the person is not seeking admission, then the EO would not apply.**

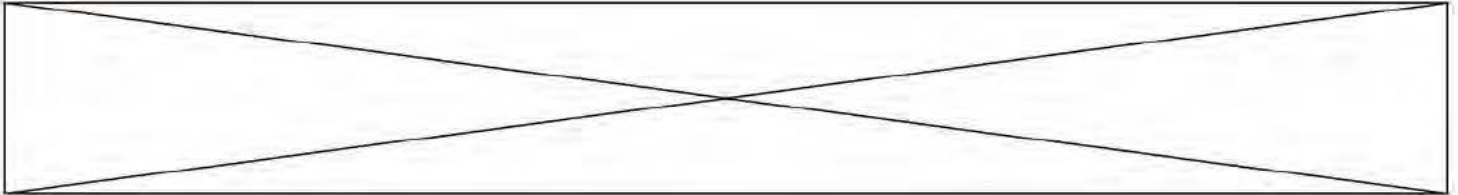
2. The understanding is if a non immigrant presents a passport from Canada and birth in Iraq they would be allowed entry if otherwise eligible for admission. Would they still require the vetting process? If a LPR is encountered that is verified to be a Canadian citizen, but born in Iraq are they subject to the EO? **POEs should inspect the person in accordance with how they present to the CBP Officer at POE.**

3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country? **The individuals subject to this EO are barred from entry regardless of where or duration outside the United States. The airline is only liable to take the alien back from whence they came but given how MX routinely doesn't accept our returns, I would recommend reaching out to ERO to ensure they will accept person and have means and mechanism to remove them from U.S.**

J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:24 PM  
**To:** OFO-FIELD LIAISON <(b)(7)(E)>  
**Cc:** HUTTON, JAMES R <(b)(6), (b)(7)(C)> PERRY, CHRISTOPHER M <(b)(6), (b)(7)(C)>  
 <(b)(6), (b)(7)(C)> ; Detroit Field Office WC <(b)(7)(E)>  
**Subject:** Questions on implementation of EO

We have received a number of questions from the ports that we would appreciate clarification

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal?
2. The understanding is if a non immigrant presents a passport from Canada and birth in Iraq they would be allowed entry if otherwise eligible for admission. Would they still require the vetting process? If a LPR is encountered that is verified to be a Canadian citizen, but born in Iraq are they subject to the EO?
3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country?

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

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 4:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** RE: Questions on implementation of EO

Ok. Thx

Thanks,

Chris

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

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 4:24:10 PM  
**To:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** FW: Questions on implementation of EO

This was the answer to my follow up with Ryan. In essence, an I-551 only shows place of birth. If we encounter a LPR that shows POB as one of the 7 countries, but we verify they are a citizen of a country not on the list, for example Canada, they are NOT subject to the EO

---

**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 4:15:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Questions on implementation of EO

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

I think that is a very good approach.

If the person only presents a I-551 with COB from one of the affected countries then we need to ask for secondary document. If, as in your example, they present a Canadian PP, then they are not subject to EO.

Hope this helps....

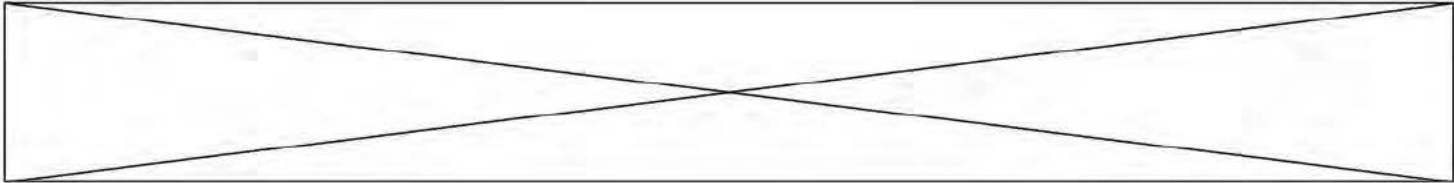
J. Ryan Hutton  
 Deputy Executive Director  
 Admissibility and Passenger Programs

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

Washington, DC

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

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



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

Sent: Saturday, January 28, 2017 4:00 PM

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

Subject: RE: Questions on implementation of EO

Thanks Ryan, (b)(5), (b)(7)(E)

Just one follow up on question 2 with respect to LPR'S because we are encountering a number of them. I totally understand when a passport is presented that it is controlling. But when an i-551 is presented the citizenship isn't as apparent. Can I conclude that a LPR that is determined to be a Canadian citizen is not subject to the EO regardless of where they are born unless they present additional documents indicating they are a citizen of one of the 7 countries?

From: HUTTON, JAMES R

Sent: Saturday, January 28, 2017 3:49:18 PM

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

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

(b)(6), (b)(7)(C) HILMEY, ROSE M; JAMES, MICHELE

Subject: RE: Questions on implementation of EO

1 An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal? **If the person is not seeking admission, then the EO would not apply.**

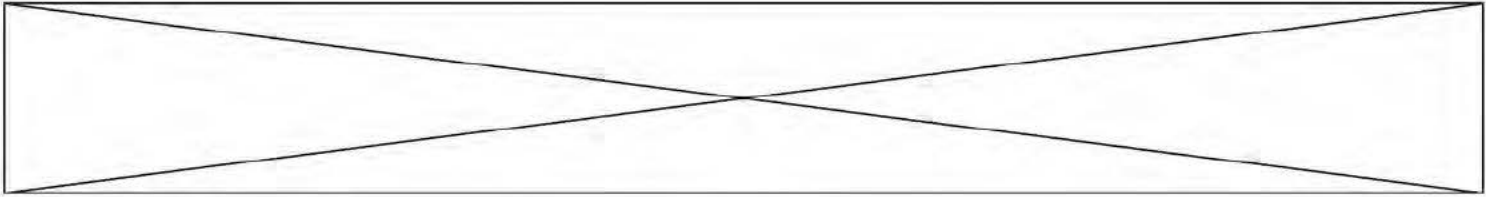
2. The understanding is if a non immigrant presents a passport from Canada and birth in Iraq they would be allowed entry if otherwise eligible for admission. Would they still require the vetting process? If a LPR is encountered that is verified to be a Canadian citizen, but born in Iraq are they subject to the EO? **POEs should inspect the person in accordance with how they present to the CBP Officer at POE.**

3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a

week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country? **The individuals subject to this EO are barred from entry regardless of where or duration outside the United States. The airline is only liable to take the alien back from whence they came but given how MX routinely doesn't accept our returns, I would recommend reaching out to ERO to ensure they will accept person and have means and mechanism to remove them from U.S.**

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

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



**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 28, 2017 2:24 PM  
**To:** OFO-FIELD LIAISON (b)(7)(E)  
**Cc:** HUTTON, JAMES R (b)(6), (b)(7)(C); PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C); Detroit Field Office WC (b)(7)(E)  
**Subject:** Questions on implementation of EO

We have received a number of questions from the ports that we would appreciate clarification

1. An individual is encountered at a land border after making a wrong turn or refused from Canada and is not making entry. If they are citizens of the seven countries would they need to be vetted the same as arriving? If no derogatory information exists and their status is confirmed as valid, would they just be released? Or since their visa is considered revoked, would they need to be processed for removal?
2. The understanding is if a non immigrant presents a passport from Canada and birth in Iraq they would be allowed entry if otherwise eligible for admission. Would they still require the vetting process? If a LPR is encountered that is verified to be a Canadian citizen, but born in Iraq are they subject to the EO?
3. We have a number of charter flights from Detroit to Mexico and the Caribbean. People typically travel for a

week vacation. When we encounter a non immigrant, very often F1 students, who traveled for a short vacation and is now returning to Detroit in the same status they left but are subject to the EO, should they be returned to the location where they traveled to, or processed and turned over to ERO to be removed to their home country?

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

Detroit Field Office

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 3:22 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: :-)

Yeah! Pretty quiet today.

Thanks,

Chris

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 3:11:27 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** :-)

I know you are glad to be missing the next DFO offsite, but me being out of pocket this week, given this EO turmoil has to "Trump" that... Excuse the pun... LOL!

Thanks,

(b)(6), (b)(7)(C)  
 Assistant Director, Border Security  
 Office of Field Operations  
 U.S. Customs and Border Protection  
 Detroit, Michigan  
 (b)(6), (b)(7)(C)



---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 6:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: EO CAT

Fyi

Thanks,

Chris

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

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

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**From:** HOFFMAN, TODD A  
**Sent:** Monday, January 30, 2017 6:00:07 AM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: EO CAT

Thx, at this time, OCC interprets as LPRs still requiring waivers.

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 5:52 AM  
**To:** HOFFMAN, TODD A <(b)(6), (b)(7)(C)>  
**Subject:** RE: EO CAT

Todd,

No reportable issues from me in Detroit.

Will that latest press release from the Dept on Green Card Holders ease up on having to grant waivers for them?

Thanks,

Chris

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

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

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**From:** HOFFMAN, TODD A

**Sent:** Monday, January 30, 2017 5:27:09 AM

**To:** DIRECTORS FIELD OPS

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

(b)(6), (b)(7)(C)  
**Subject:** EO CAT

Directors,

Good morning, can you please let me know if you have any reportable issues related to the EO. There were no waivers pending C1 approval as of 0300 hours. We're working on getting you broader waiver authority. Please be advised that we have stood up a 24x7 CAT staffed by members of APP, OCC, OPA, INA, NTC, and Ops. Please feel free to use the CAT as a resource and provide all reportable issues directly to them via (b)(7)(E) Thank you for your engagement and diligence over the weekend.

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Wednesday, February 01, 2017 4:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"  
**Attachments:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Canadian Landed Immigrants and E.O.PDF

Thanks,

Chris

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Wednesday, February 01, 2017 4:04:56 PM  
**To:** HUTTON, JAMES R  
**Subject:** FW: Canadian Landed Immigrants and Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Ryan,

For your visibility. Just want to make sure we are consistent in language and interpretation. Visa in red below is both IV and NIV. That would be consistent with the DoS material and FAQs. Any sense of when this could be delegated to DFOs?

Chris

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:58 PM  
**To:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)  
**Cc:** PERRY, CHRISTOPHER M (b)(6), (b)(7)(C)

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

**Importance:** High

In reviewing the cable from DOS, it specifically stated immigrant and non immigrant visas would apply. Can we clarify in the attached guidance that a valid U.S. visa would include both immigrant and non immigrant visas for arriving Canadian Landed Immigrants. Thank you

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

Supervisory Program Manager  
Detroit Field Office

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

**From:** HUTTON, JAMES R

**Sent:** Wednesday, February 01, 2017 3:46 PM

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

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

(b)(7)(E)

**Cc:** ENFORCEMENT PROGRAMS DIVISION (b)(7)(E) (b)(6), (b)(7)(C)

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

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

Owen, Todd C (AC OFO)

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

WAGNER, JOHN P

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

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

**Importance:** High

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

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

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

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

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

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

[redacted] (b)(7)(E)

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

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

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

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



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**From:** HUTTON, JAMES R  
**Sent:** Saturday, January 28, 2017 9:34 PM  
**To:** HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS  
**Cc:** Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)  
 (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  
**Attachments:** RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C) RE: Waiver Request for 212(1) in re: (b)(6), (b)(7)(C) EO 212(f) Waiver for (b)(6), (b)(7)(C) (MINOR)  
**Importance:** High

DFO's

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

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

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

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

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

Sample

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

Waiver Narrative

OFO recommends that you (b)(5)

(b)(5)

**(b)(5)**

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

**(b)(5)**

**(b)(5)**

(b)(5)

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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



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**From:** 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)  
(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) coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

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

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

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

*Returning Residents,*

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

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

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

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

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

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

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

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

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

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

Approved per C1, 1722 hours.

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

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


Name: (b)(6), (b)(7)(C)  
Gender: (b)(6), (b)(7)(C)  
DOB: (b)(6), (b)(7)(C)  
COC:  
COR: (b)(6), (b)(7)(C)  
POB:

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

Field Office contacted at 1244hours.

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

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

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs

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

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

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

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

OCC

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

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

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

J. Ryan Hutton  
Deputy Executive Director  
Admissibility and Passenger Programs



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

Washington, DC



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



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1300 Pennsylvania Avenue NW  
Washington, DC 20229



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

FEB 01 2017

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

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

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

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

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

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

(b)(7)(E)

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

(b)(7)(E)

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

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

Law Enforcement Sensitive  
For Official Use Only

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 5:15 PM  
**To:** Owen, Todd C (AC OFO)  
**Subject:** RE: EO - Commuters and DTW Protest

Yes sir it has!

Thanks,

Chris

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

---

**From:** Owen, Todd C (AC OFO)  
**Sent:** Monday, January 30, 2017 4:55:40 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: EO - Commuters and DTW Protest

Thanks Chris. Its been a crazy 72 hours.

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

**From:** PERRY, CHRISTOPHER M  
**Sent:** Monday, January 30, 2017 10:33 AM  
**To:** Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>  
**Cc:** WAGNER, JOHN P <(b)(6), (b)(7)(C)>; HOFFMAN, TODD A <(b)(6), (b)(7)(C)>;  
 HUTTON, JAMES R <(b)(6), (b)(7)(C)>; MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>;  
 (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)>  
**Subject:** EO - Commuters and DTW Protest

EAC:

Given the population here, the numbers of commuters (e.g. students, truck drivers, other workers), and LPRs we are encountering compared to other locations, we had no significant impact during the AM commute. As truck volume picks up we could see some impact later in the day unless companies are screening their drivers prior to sending them to the border. We will monitor closely and report as necessary.

I have attached a few pics from the protest at DTW yesterday. It was estimated that 4,000 people attended. Protesters will placed in 4 areas at the airport (DTW Protest Outside) and it overflowed. Based on the volume of protesters, they were allowed to take over the 2<sup>nd</sup> level domestic baggage area (DTW Protest Baggage).

(b)(7)(E)

(b)(7)(E)

Our relationships with all the players had a positive impact and helped minimize disruption to our operations. Arab American Community leaders advised their people not to disrupt CBP ops (see Arab American Community Leader Text). I responded to the text only with a thank you. Additional LE support was requested at the protest due to protesters being noncompliant toward the end of the protest.

(b)(7)(E)

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(b)(7)(E)

(b)(7)(E)

Will keep you and Ops informed on any developments here.

Chris

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

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

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 11:36 AM

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

**Subject:** FW: Press Release  
**Attachments:** Image.png; Image1.png

(b)(5)

Thanks,

Chris

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

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 9:45:16 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Press Release

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

Here is the DHS Press Release that was issued. It is available on [DHS.gov](http://DHS.gov).

Thanks,

Chris

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

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

(b)(7)(E)

9:42 AM



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Security

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# Department Of Homeland Security Response To Recent Litigation

**Release Date:** January 29, 2017

For Immediate Release  
Office of the Press Secretary  
Contact: [202-282-8010](tel:202-282-8010)

WASHINGTON – The Department of Homeland Security will continue to enforce all of President Trump's Executive Orders in a manner that ensures the safety and security of the American people. President Trump's Executive Orders remain in place – prohibited travel will remain prohibited, and the U.S. government retains its right to revoke visas at any time if required for national security or public safety. President Trump's Executive Order affects a minor portion

(b)(7)(E)

(b)(7)(E)

9:43 AM

dhs.gov

national security or public safety. President Trump's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

Approximately 80 million international travelers enter the United States every year. Yesterday, less than one percent of the more than 325,000 international air travelers who arrive every day were inconvenienced while enhanced security measures were implemented. These individuals went through enhanced security screenings and are being processed for entry to the United States, consistent with our immigration laws and judicial orders.

The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement President Trump's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 12:30 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: EO media inquiries

Ok

Thanks,

Chris

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, January 29, 2017 12:18:42 PM  
**To:** Detroit Field Office WC  
**Cc:** PERRY, CHRISTOPHER M; (b)(6), (b)(7)(C)  
**Subject:** EO media inquiries

Kris and myself have been getting numerous media and organizational inquiries over the past couple of days. Per FO and OPA guidance, we are not responding at all to any call or email until further notice.

(b)(6), (b)(7)(C)  
Chief CBP Officer  
Public Affairs/Border Community Liaison  
(b)(6), (b)(7)(C)



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**From:** PERRY, CHRISTOPHER M  
**Sent:** Sunday, January 29, 2017 9:45 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Press Release  
**Attachments:** Image.png; Image1.png

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

Here is the DHS Press Release that was issued. It is available on [DHS.gov](http://DHS.gov).

Thanks,

Chris

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

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

(b)(7)(E)

9:42 AM



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# Department Of Homeland Security Response To Recent Litigation

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(b)(7)(E)

(b)(7)(E)

9:43 AM

dhs.gov

national security or public safety. President Trump's Executive Order affects a minor portion of international travelers, and is a first step towards reestablishing control over America's borders and national security.

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The Department of Homeland Security will faithfully execute the immigration laws, and we will treat all of those we encounter humanely and with professionalism. No foreign national in a foreign land, without ties to the United States, has any unfettered right to demand entry into the United States or to demand immigration benefits in the United States.

The Department of Homeland Security will comply with judicial orders; faithfully enforce our immigration laws, and implement President Trump's Executive Orders to ensure that those entering the United States do not pose a threat to our country or the American people.

**From:** PERRY, CHRISTOPHER M  
**Sent:** Friday, February 03, 2017 10:08 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Weekend GS-15 EO CAT coverage:

You can call the on duty WC for guidance if you don't want to wait. See below.

Thanks,

Chris

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

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

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**From:** HOFFMAN, TODD A  
**Sent:** Friday, February 03, 2017 5:38:55 PM  
**To:** MCALEENAN, KEVIN K; ALLES, RANDOLPH D; WAGNER, JOHN P; (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) HOWE, RANDY J; (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C) HUTTON, JAMES R; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ  
**Subject:** Weekend GS-15 EO CAT coverage:

For your awareness, please see the GS-15 EO CAT coverage for this weekend. The EO CAT can be reached via (b)(7)(E)

The Department of State, Bureau of Consular Affairs will be joining the CAT this evening and will match our 24x7 coverage to ensure we are fully coordinated on all overseas waiver requests.

Directors, if you directly receive an overseas waiver request, please send it to (b)(7)(E)

Saturday

0000-0800  
0600-1400  
1000-2000  
1800-0200

Sunday  
0000-0800  
0600-1400  
1000-2000

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

1800-0200

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

Contact information: (cell)

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

---

**From:** MILLER, TROY A  
**Sent:** Saturday, January 28, 2017 1:49 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Question on the Implementation of Recent EO

Yeah, Ed turned on the rule and immediately got hit with 300. Now dealing with uscg.

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:45:15 PM  
**To:** MILLER, TROY A  
**Subject:** RE: Question on the Implementation of Recent EO

Crazy. Haven't really slept at all just like you I am sure. Feels like we are ground zero for these. Rod just got 5, PH another 3. We are racking up the numbers. We are way over 20 by this point.

Thanks,

Chris

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

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

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**From:** MILLER, TROY A  
**Sent:** Saturday, January 28, 2017 1:35:58 PM  
**To:** PERRY, CHRISTOPHER M  
**Subject:** RE: Question on the Implementation of Recent EO

Thx. Chris - it is quite a cluster. We are doing everything we can do to ensure we are addressing all if these cases along with the national security hits we deal with every day. The questions just keep coming from all of our stakeholders (dos, carriers, etc.) not to mention the front office. Cannot imagine what it is out like out there.  
 Troy

---

**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:31:22 PM  
**To:** MILLER, TROY A  
**Subject:** FW: Question on the Implementation of Recent EO

FYSA. I think for the most part once we encounter these people it is an APP and Ops issue but wanted you to have visibility. We have been coordinating with your folks and have adjusted locally and are not calling (b)(7)(E) any longer absent a concern on the LPRs and simple refusals.

Thanks,

Chris

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

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 1:21:09 PM  
**To:** HOFFMAN, TODD A; HUTTON, JAMES R; (b)(6), (b)(7)(C)  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; JAMES, MICHELE  
**Subject:** FW: Question on the Implementation of Recent EO

Todd/Ryan/Shane:

Thanks for what you guys are doing up there. I know how chaotic it is. I would consider and suggest using the AANs in the discussion of the details of the EO enforcement. The questions coming from the field are generally from those with an in depth knowledge of the INA. The local AAN (FO Rep) and the proper HQ reps ( e.g. APP and OPS) can have the detailed discussions that are necessary and make sure the DFO and PDs are all on the same page locally and that we are consistent with the EO intent. Too much gets lost in the translation and it generates additional questions. I don't disagree with the need for DFO CCs but think we can leverage capabilities and skill sets to enhance how we implement the EO.

Thanks,

Chris

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

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

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**From:** PERRY, CHRISTOPHER M  
**Sent:** Saturday, January 28, 2017 12:58:45 PM  
**To:** HUTTON, JAMES R; JAMES, MICHELE; HOFFMAN, TODD A; MILLER, TROY A  
**Cc:** FERRARA, WILLIAM; HILMEY, ROSE M; (b)(6), (b)(7)(C)  
**Subject:** RE: Question on the Implementation of Recent EO